

**WORK STUDY MEETING
FEBRUARY 6, 2020-MINUTES**

**BOARD OF EDUCATION MEETING
FEBRUARY 6, 2020
WORK STUDY MEETING
MINUTES**

The work study meeting of the Hempstead Public Schools Board of Education was held in the A.B.G.S. Middle School Band Box, 70 Greenwich Street, Hempstead, New York 11550. The meeting was called to order at 7:10 P.M. All of the Board Members were present. Trustee Stith arrived at 8:31 P.M. Allan Wakefield, the consultant for the facilities department gave an update on the status of work being performed in the middle school. The Interim Superintendent of Schools informed the community that there was a budget review held on January 28, 2020 and there would be more scheduled and the community will be informed. There is also a public hearing scheduled for February 24, 2020 at 7:00 P.M. in reference to charter school expansion.

BOARD MEMBERS PRESENT:

LaMont Johnson	President
Carmen Ayala	Vice President
David B. Gates	Trustee
Patricia Spleen	Trustee
Randy Stith	Trustee
Jack Bierwirth	Trustee Ex-Officio

STAFF MEMBERS PRESENT:

Regina Armstrong	Acting Superintendent
Rodney Gilmore, Ed. D.	Associate Superintendent for Human Resources
Jamal Scott	Assistant Superintendent for Business & Operations
James Clark	Assistant Superintendent for Special Projects
Djuana Wilson	Assistant Superintendent for Special Education
Ahunna Akoma	Assistant Superintendent for Technology
Patricia Wright	District Clerk
John Sheahan	General Counsel
Johnathan Scher	Labor Counsel
Nicole Epstein	Public Relations

Trustee Ayala moved, seconded by Trustee Spleen to approve the consent calendar item A.

- A. RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to APPOINT the following professional personnel: (In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive an annual composite or overall APPR rating of Highly Effective or Effective in at least three of the four preceding years. If the individual receives a rating of ineffective in the final year of the probationary period, he or she will not be eligible for tenure at that time).**

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MOTION **YES 5** **MOTION CARRIED**
To approve
Administrative LOA

ITEM C TABLED

ITEM C MOVED TO EXECUTIVE SESSION

C. RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to place employee #370 on Administrative Leave of Absence, with pay, Effective January 31, 2020.

Trustee Johnson moved, seconded by Trustee Gates to approve the appointment of Linda Macias as indicated in item D

ITEM D MOVED TO EXECUTIVE SESSION

BOARD OPERATIONS

D. RESOLVED, that the Board of Education approves to appoint Linda Macias, School District Business Administrator, as the replacement for Alvin McDaniel as the Records Management Officer, FOIL Officer, Deputy Treasurer and to be compensated a \$7,500 stipend for the duties.

MOTION **YES 5** **MOTION CARRIED**
To approve
appointment of Linda Macias

HAND CARRY ITEMS FEBRUARY 6, 2020

Trustee Ayala moved, seconded by Trustee Stith to approve to waive policy 2342.

1. RESOLVED, that the Board of Education approves to waive policy # 2342 agenda preparation and dissemination in order to approve consideration of the hand carry item being presented at the meeting of February 6, 2020.

MOTION **YES 5** **MOTION CARRIED**
To waive policy # 2342

Trustee Stith moved, seconded by Trustee Spleen to approve the retainer of Vinson & Elkins

2. RESOLVED, that the Board of Education approves the retainer to engage Vinson & Elkins, dated February 5, 2020 and hereby authorizes the Board of Education President Gates to execute same today.

MOTION **YES 5** **MOTION CARRIED**
To approve retainer

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Trustee Stith moved, seconded by Trustee Gates to adjourn the meeting at 11:24 P.M.

MOTION

YES 5

MOTION CARRIED

Meeting adjourned

Respectfully submitted:

Patricia Wright
District Clerk