

**REGULAR MEETING
AUGUST 28, 2024
MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 28, 2024**

The regular meeting of the Hempstead Union Free School District was held at the A.B.G.S. Middle School Bandbox, 70 Greenwich Street, Hempstead, New York 11550. The meeting was called to order at 6:01 pm, motioned by Trustee Spencer, seconded by Trustee Williams. All members were present. There was public participation.

Board Members Present:

Trustee Victor Pratt
Trustee Jeffrey Spencer
Trustee LaMont Johnson
Trustee Elise Nicholson
Trustee Joylette Williams

NYSED Monitor/ Trustee Ex. Officio:

Dr. William Johnson

Staff Members Present:

| | |
|----------------------|---|
| Ms. Regina Armstrong | Superintendent of Schools |
| Dr. Rodney Gilmore | Associate Superintendent for Human Resources |
| Mr. James Clark | Assistant Superintendent for Pupil Personnel Service |
| Mr. Gary Rush | Assistant Superintendent for Curriculum & Instruction |
| Mr. Jamal Scott | Assistant Superintendent for Business & Operations |
| Mrs. Djuana Wilson | Assistant Superintendent for Special Education |
| Mrs. April Keys | District Clerk |
| Mr. James Pierre | District Treasurer |
| Mr. John Sheahan | General Counsel |
| Ns, Barbara Emigholz | General Counsel |
| Mr. Jonathan Scher | Labor Counsel |
| Mr. Austin Graff | Labor Counsel |
| Mr. Monte Chandler | Special Counsel |
| Mr. Leandre John | Special Counsel |

A. MEETING OPENING

1. Pledge of Allegiance
2. Moment of Silence

B. PRESIDENT'S REMARKS

C. TRUSTEE REMARKS

D. OLD BUSINESS

E. NEW BUSINESS

F. SUPERINTENDENT'S REMARKS

G. COMMENDATIONS/PRESENTATIONS

1. BH 365 Presentation
2. Local 66 Presentation

H. PUBLIC PARTICIPATION – There was public participation.

I. WAIVER OF POLICY # 2342

Waiver of Policy # 2342

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BE IT RESOLVED, the Board of Education waives policy # 2342, requiring the agenda, together with supporting background materials to be distributed to Board members seven (7) days in advance of a Board Meeting, and the Board shall permit the consideration of the hand carry resolutions presented at the August 28, 2024, meeting of the Board; and

BE IT RESOLVED, the waiver of policy # 2342, is effective only for the hand carry resolutions considered at the August 28, 2024, meeting.

Trustee Pratt moved, seconded by Trustee Williams to approve the Waiver of Policy # 2342.

Moved

YES 5

MOTION CARRIED

To approve the Waiver of Policy # 2342.

J. APPROVAL OF THE CONSENT AGENDA CALENDAR

Trustee Pratt moved, seconded by Trustee Nicholson, to approve the Consent Agenda docket.

Moved

YES 5

MOTION CARRIED

To approve the Consent Agenda docket.

K. BOARD OPERATIONS

1. Board of Education Meeting Minutes

RESOLVED, that the Board of Education accepts the minutes of the Special and Regular Meetings of the Board of Education on August 19, 2024, and August 20, 2024, as submitted by the District Clerk.

PULLED

2. 2024- 2025 Audit Committee

RESOLVED, that the Board of Education approves the following individuals to participate on the 2024-2025 Audit Committee:

Trustee LaMont E. Johnson
Trustee Elise Nicholson
Gwendolyn Jackson
Seymore Edwards
Randy Stith
Regina Lattimor

3. 2024- 2025 Policy Committee

RESOLVED, that the Board of Education approves the following individuals to participate on the 2024-2025 Policy Committee:

Trustee Victor Pratt
Trustee Jeffrey Spencer
Djuana Wilson
Danielle Curiel Gaffney
Clara Arnedo
Laquana King

L. BOARD POLICIES

M. CONTRACTS/STIPULATIONS OF SETTLEMENT

PULLED

**1. Just Inspire
Tutoring Academy**

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RESOLVED: that the Board of Education approves the Superintendent's recommendations to continue the previously approved contract with Just Inspire services for HUFSD and authorizes the President of the Board to execute same.

PURPOSE: Just Inspire will provide a tutoring Academy that will align with best instructional practices to tap into student interests and spark imagination. JI's innovation will customize student's unique learning style to ensure success in their current school courses. Tutors help individuals of all ages create academic success through highly effective teachers that can assist with the students' core subjects. Barack Obama Elementary, Jackson Elementary, Rhodes Academy, Joseph A. McNeil Elementary & David Patterson Elementary School will receive tutoring once a week for 3 hours at each of the 21st Century Elementary school sites.

FUNDING SOURCE: 21 Century Community Learning Grant

AMOUNT: \$94,000 per Annum through June 30, 2025

PULLED

2. La Vie Development, Inc

RESOLVED: That the Board of Education approves the Superintendent's recommendations to continue the previously approved contract with La Vie Development, Inc services for HUFSD and authorizes the President of the Board to execute same.

PURPOSE: Professional Development for teachers and on-boarding training for 21 Century Staff. Will also provide work force, entrepreneurship, and career development training courses for students and parents in all Elementary and Middle Schools.

FUNDING SOURCE: 21 Century Community Learning Grant

AMOUNT: \$93,000 per Annum through June 30, 2025

PULLED

3. Maximum Fit Club

RESOLVED: that the Board of Education approves the Superintendent's recommendations to continue the previously approved contract with Maximum Fit Club services for HUFSD and authorizes the President of the Board to execute same.

PURPOSE: Maximum Fit Club provides interactive and lifestyle fitness games for all Elementary and Middle School students. They will also educate students about mental and physical health.

FUNDING SOURCE: 21 Century Community Learning Grant

AMOUNT: \$86,250 per Annum through June 30, 2025
(575 Students x \$150 per student)

PULLED

4. Morrison Mentors

5.

RESOLVED: that the Board of Education approves the Superintendent's recommendations to continue the previously approved contract with Morrison Mentors services for HUFSD and authorizes the President of the Board to execute same.

PURPOSE: Morrison Mentors will continue after school programs in science, technology, engineering, arts, mathematics (activities and workshops) for all elementary and middle school students. Movement, dance, and yoga opportunities will also be provided.

FUNDING SOURCE: 21 Century Community Learning Grant

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AMOUNT: \$230,000 per Annum through June 30, 2025
(575 students x \$400 per student)

PULLED

5. Sensei Darren's Bully Proof

RESOLVED: that the Board of Education approves the Superintendent's recommendations to continue the previously approved contract with Sensei Darren's Bully Proof services for HUFSD and authorizes the President of the Board to execute same

PURPOSE: Sensei Darren will provide an anti-bullying program through martial arts in all Elementary and Middle Schools, increasing physical skills, knowledge, and self defense for personal safety.

FUNDING SOURCE: 21 Century Community Learning Grant

AMOUNT: \$166,750 per Annum through June 30, 2025
(575 Students x \$290 per student)

N. BUSINESS & OPERATIONS

1. COOPERATIVE BIDDING

RESOLVED, that the Board of Education approves the Superintendent's recommendation to approve the following Cooperative Bidding Resolution for the 2024-2025 school year:

WHEREAS, it is the plan of a number of Nassau County Public School Districts, during the 2023-2024 school year, to bid cooperatively for the purchase of materials, supplies, equipment and repairs (the 'Commodities'); and

WHEREAS, the Hempstead School District is desirous of participating in the cooperative bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has reviewed the Cooperative Bid Procedures ("Procedures") governing its rights and responsibilities should it elect to participate in the cooperative bidding of the Commodities;

BE IT RESOLVED, that the Board of Education hereby appoints the Superintendent or her designee to represent it in all matters relative above; and

BE IT FURTHER RESOLVED, that in accordance with Procedures, the Board of Education agrees to award bid item purchases according to the recommendations of the Superintendent and the Boards of Education of the Cooperative School Districts, if such award is in the best interest of the school district.

**2. RESOLUTION FOR BID AWARDS
2024-2025 Bid Awards**

WHEREAS, Bids were advertised, in compliance with General Municipal Law 103, in the official newspaper of the District, on behalf of the Nassau County Directors of School Facilities Purchasing Consortium from May 9, 2024 through May 11, 2024; and

WHEREAS, bid packages were e-mailed to three (3) separate vendors and sealed bids were received from two (2) vendors at the Business Office of the District, 15 East Marshall Street, Hempstead NY until 12:00 p.m. on May 30, 2024; and

WHEREAS, the bids were opened and read aloud starting at 3:45 p.m. at the ABGS Middle School Band Box.

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the District Purchasing Agent, the Board of Education awards the bid for Nassau County Directors of School Facilities Purchasing Consortium to the lowest responsible bidder for each individual item listed based on a rental rate as follows:

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Lowest Responsible Bidder: United Rentals, 1050 Grand Blvd, Deer Park, NY 11729

Terms: Rental Per Day (DAY), Rental Per Week (WEEK), Rental Per Month (MONTH), as follows:

| ITEM # | DESCRIPTION | DAY | WEEK | MONTH |
|--------|---|------|------|-------|
| 10 | Electric Vertical Lift-15' | 353 | 353 | 571 |
| 20 | Electric Scissor Lift-12' | 289 | 289 | 505 |
| 30 | Electric Scissor Lift-16' | 315 | 315 | 505 |
| 40 | Electric Scissor Lift-20' | 327 | 327 | 590 |
| 50 | Electric Scissor Lift-30' | | 674 | 1266 |
| 60 | Electric Scissor Lift-39' | | 871 | 1715 |
| 70 | Bucket Truck, Diesel-48' | | | 5694 |
| 90 | Air Compressor, Diesel-185cfm | | 570 | 1022 |
| 100 | Air Compressor, Diesel-375cfm | | 1151 | 1965 |
| 110 | Air compressor Hose-50' | 27 | 27 | 59 |
| 120 | Plate Compactor, Gas-192lb | 295 | 295 | 698 |
| 130 | Concrete Mixer-Electric 2 cu ft | 245 | 245 | 501 |
| 140 | Concrete Mixer-Gas 4 cu ft. | 319 | 319 | 769 |
| 150 | Concrete Mixer-Gas 6 cu ft. | 319 | 319 | 769 |
| 170 | Brush Chipper, Diesel, 6" Capacity | 608 | 608 | 1552 |
| 180 | Brush Chipper, Diesel, 12" Capacity | 1319 | 1319 | 3111 |
| 190 | Post Hole Digger, 2 Man-Gas | 315 | 315 | 782 |
| 220 | Sod Cutter-13-18" Cut | 457 | 457 | 914 |
| 310 | Concrete Saw, Cut Off, Handheld-Gas, 12"-14" | 260 | 260 | 640 |
| 320 | Concrete Saw, Cut Off, Handheld-Electric, 12"-14" | 260 | 260 | 640 |
| 330 | Tile Saw-Electric, 10" | 256 | 256 | 630 |
| 340 | Pressure Washer-Gas, 2000-2999psi | 363 | 363 | 906 |
| 350 | Pressure Washer-Gas, 3,500psi | 347 | 347 | 865 |
| 370 | Skidsteer Loader-AWD 61hp | | 856 | 1736 |
| 400 | Pallet Forks Attachment for Item #370 | 154 | 154 | 371 |
| 410 | Sweeper Attachment for Item # 370 | 344 | 344 | 880 |
| 420 | Auger Attachment for Item #370 | 299 | 299 | 794 |
| 430 | Skidsteer Loader-36-45hp 4WD | | 731 | 1619 |
| 440 | Snowblade, Manual Attachment for Item#430 | 261 | 261 | 665 |
| 450 | Snowblower, Attachment for Item #430 | 650 | 650 | 1290 |
| 460 | Pallet Forks Attachment for Item #430 | 154 | 154 | 371 |
| 470 | Sweeper Attachment for Item #430 | 344 | 344 | 880 |
| 480 | Auger Attachment for Item #430 | 299 | 299 | 794 |
| 490 | Skidsteer Loader-46-55hp 4WD | | 731 | 1619 |
| 500 | Snowblade, Manual Attachment for Item #490 | 261 | 261 | 665 |

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|------|--|-------------|-------------|-------------|
| 510 | Snowblower, Attachment for Item#490 | 650 | 650 | 1290 |
| 520 | Pallet Forks Attachment for Item#490 | 154 | 154 | 371 |
| 530 | Sweeper Attachment for Item #490 | 344 | 344 | 880 |
| 540 | Auger Attachment for Item #490 | 299 | 299 | 794 |
| 550 | Skidsteer Loader-56-65hp 4WD | | 856 | 1736 |
| 560 | Snowblade, Manual Attachment for Item #550 | 261 | 261 | 665 |
| 570 | Snowblower, Attachment for Item#550 | 650 | 650 | 1290 |
| 580 | Pallet Forks Attachment for Item#550 | 154 | 154 | 371 |
| 590 | Sweeper Attachment for Item#550 | 344 | 344 | 880 |
| 600 | Auger Attachment for Item#550 | 299 | 299 | 794 |
| 610 | Pavement Breaker-Air, 1-19lb | 146 | 146 | 373 |
| 620 | Pavement Breaker-Air, 60-69lb | 170 | 170 | 398 |
| 630 | Pavement Breaker-Air, 90-99lb | 184 | 184 | 449 |
| 660 | Generator, Gas-6.5kw | 349 | 349 | 730 |
| 670 | Generator, Diesel-20kw | 549 | 549 | 1636 |
| 740 | Light Tower, Diesel-4 x 1000watt | 305 | 305 | 668 |
| 750 | 4 Wheel Cart-Gas/diesel | 429 | 429 | 866 |
| 995 | Compact Backhoe 25hp | | 755 | 1826 |
| 1000 | Backhoe, Diesel-84hp | | 1286 | 2461 |
| 1030 | Compact Track Loader, Diesel-81hp | | 1369 | 2987 |
| 1090 | Trencher, Gas Walk Behind-23hp 3 ft | | 782 | 1684 |
| 1180 | Equipment Trailer, 10 ton | | 423 | 1151 |
| 1181 | Welder, Electric, 170 amps | 244 | 244 | 611 |
| 1182 | Stump Grinder, Walk Behind, 10-19 hp, gas | | 984 | 1711 |
| 1183 | Wheel Loader - 3 cu. yd. capacity | | 2290 | 6021 |
| 1190 | Flatbed Truck, Diesel-14' - Stakebody | 1517 | 1517 | 2698 |
| 1200 | Flatbed Truck, Diesel-16' - Stakebody | 1517 | 1517 | 2698 |
| 1210 | Flatbed Stakebody, Diesel-12' | | | 2581 |
| 1220 | Flatbed Stakebody, Diesel-22' | | 1617 | 3280 |
| 1230 | Pick-up Truck 4WD-1 ton | | 906 | 1747 |
| 1240 | Pick-up Truck 4WD-3/4 ton | | 812 | 1604 |
| 1250 | Pick-up Truck 4WD-1/2 ton | | 714 | 1396 |
| 1260 | Box Dump Truck, Gas 3-4yd | | 1331 | 2357 |
| 1270 | Box Dump Truck, Diesel 3-4yd | | 1331 | 2357 |
| 1280 | Box Dump Truck, Diesel 5-6yd | | 1467 | 2550 |
| 1290 | Box Dump Truck, Diesel 12-14yd | | 2363 | 5057 |
| 1300 | % Off Our Pub. Rental Prices for any item not incl. in this bid: | 10% WEEKLY | 10% WEEKLY | 10% WEEKLY |
| | | 20% MONTHLY | 20% MONTHLY | 20% MONTHLY |

Amounts shown in USD

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Lowest Responsible Bidder: Herc Rentals Inc., 206 Route 109, Farmingdale NY 11735

Terms: Rental Per Day (DAY), Rental Per Week (WEEK), Rental Per Month (MONTH), as follows:

| ITEM # | DESCRIPTION | DAY | WEEK | MONTH |
|--------|---|------|------|-------|
| 50 | Electric Scissor Lift-30' | 530 | | |
| 60 | Electric Scissor Lift-39' | 588 | | |
| 70 | Bucket Truck, Diesel-48' | 1003 | 2361 | |
| 80 | Air Compressor, Diesel-100cfm | 424 | 593 | 979 |
| 90 | Air Compressor, Diesel-185cfm | 455 | | |
| 100 | Air Compressor, Diesel-375cfm | 668 | | |
| 180 | Brush Chipper, Diesel, 12" Capacity | 922 | | |
| 220 | Sod Cutter-13-18" Cut | 418 | | |
| 230 | Space Heater, Electric-10k btu | 404 | 565 | 967 |
| 240 | Space Heater, Electric-30k btu | 450 | 654 | 1152 |
| 250 | Space Heater, Propane-80k btu | 375 | 513 | 712 |
| 260 | Space Heater, Propane-150k btu | 393 | 562 | 767 |
| 270 | Space Heater, Propane-350k btu | 438 | 637 | 1022 |
| 280 | Propane Tank-5 Gallon | 318 | 344 | 393 |
| 300 | Propane Tank-25 Gallon | 318 | 355 | 424 |
| 360 | Pressure Washer-Gas, 4000-4999psi | 424 | 736 | 1227 |
| 370 | Skidsteer Loader-AWD 61hp | 705 | | |
| 430 | Skidsteer Loader-36-45hp 4WD | 579 | | |
| 490 | Skidsteer Loader-46-55hp 4WD | 579 | | |
| 550 | Skidsteer Loader-56-65hp 4WD | 705 | | |
| 640 | Core Drill, Electric-1-9" | 418 | 717 | 1184 |
| 650 | Core Drill, Electric-10" | 444 | 804 | 1365 |
| 690 | Generator, Diesel-70kw | 811 | 1589 | 3667 |
| 700 | Generator, Diesel-125kw | 1041 | 2398 | 4820 |
| 710 | Generator, Diesel-180kw | 1376 | 2877 | 6450 |
| 720 | Generator, Diesel-300kw | 1533 | 3419 | 7576 |
| 760 | Centrifugal Pump-2" | 387 | 505 | 823 |
| 770 | Discharge Hose-2"x20' | 318 | 325 | 355 |
| 780 | Discharge Hose-2"x50' | 310 | 325 | 372 |
| 790 | Suction Hose-2"x20' | 313 | 331 | 393 |
| 995 | Compact Backhoe 25hp | 692 | | |
| 1000 | Backhoe, Diesel-84hp | 936 | | |
| 1030 | Compact Track Loader, Diesel-81hp | 780 | | |
| 1090 | Trencher, Gas Walk Behind-23hp 3 ft | 630 | | |
| 1180 | Equipment Trailer, 10 ton | 413 | | |
| 1182 | Stump Grinder, Walk Behind, 10-19 hp, gas | 579 | | |

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| | | | | |
|------|-----------------------------------|------|------|--|
| 1183 | Wheel Loader - 3 cu. yd. capacity | 1184 | | |
| 1210 | Flatbed Stakebody, Diesel-12' | 617 | 1389 | |
| 1220 | Flatbed Stakebody, Diesel-22' | 780 | | |
| 1230 | Pick-up Truck 4WD-1 ton | 568 | | |
| 1240 | Pick-up Truck 4WD-3/4 ton | 505 | | |
| 1250 | Pick-up Truck 4WD-1/2 ton | 424 | | |
| 1260 | Box Dump Truck, Gas 3-4yd | 705 | | |
| 1270 | Box Dump Truck, Diesel 3-4yd | 705 | | |
| 1280 | Box Dump Truck, Diesel 5-6yd | 761 | | |
| 1290 | Box Dump Truck, Diesel 12-14yd | 1203 | | |

Amounts shown in USD.

BE IT FURTHER RESOLVED, the District may award a contract based upon the terms of the bid for rental of equipment based upon the bid award, as needed, and school districts participating in the Nassau County Director of School Facilities Purchasing Consortium may award a contract for rental of equipment based upon the terms of the bid and the bid award upon passage of a resolution.

O. DISPOSAL OF EQUIPMENT

P. DONATIONS

Q. USE OF FACILITIES

R. FIELD TRIPS

S. SPECIAL EDUCATION

CSE/CPSE Meetings

RESOLVED, that the Board of Education approves to accept the recommendations of the CSE/CPSE meetings held on:

07/08; 07/09; 07/10; 07/11; 07/15; 07/16; 07/17; 07/18; 07/22; 07/23; 07/24; 07/25; 07/29; 07/30; 07/31; 08/01.

T. PUPIL PERSONNEL SERVICES

U. PERSONNEL

1. RESIGNATIONS

RESIGNATION - RESOLVED, that the Board of Education approves the Superintendent's recommendation to ACCEPT the resignation(s) from the following Professional Personnel for RETIREMENT/PERSONAL PURPOSES:

| <u>NAME</u> | <u>POSITION</u> | <u>REASON</u> |
|----------------------|-----------------|---------------|
| (No Action Required) | | |

2. PROFESSIONAL APPOINTMENTS

RESOLVED, that the Board of Education approves the Superintendents recommendation to appoint the following

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professional personnel during the 2024-2025 school year:

| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> | <u>COMPENSATION</u> |
|--|---|--|----------------------------|
| Fredrika Miller Eff. 8/29/2024 4-Year Probationary Period, 8/28/2028 School District Administrator, Permanent. eff. 09/01/2007 | Director of Science and STEAM District | Lv. 7, St. 8. PURPOSE: Fill New Position | Lv. 7, St. 8 - \$152,839 |
| Estelle Walters Eff. 8/29/2024 4-Year Probationary Period, 8/28/2028 Students with Disabilities 7-12 Initial. eff. 02/18/2020 | Special Education Teacher ABGS Middle School | Lv. 5, St. 4 PURPOSE: Fill Vacant Position Replacing: J. Robinson, resigned eff. 8/29/2024 Board Action:8/20/2024 | Lv. 5, St. 4 - \$72, 591 |
| Keri Minicozzi Eff. 8/29/2024 4-Year Probationary Period, 8/28/2028 Dance, Professional eff. 12/20/2019 | Dance Teacher High School | Lv. 5, St. 9. PURPOSE: Fill New Position | Lv. 5, St. 9. - \$86, 066 |
| Renee Campbell Eff. 8/29/2024 4-Year Probationary Period, 8/28/2028 Music, Permanent eff. 9/1/2007 | Music Teacher David Paterson | Lv. 5, St. 8 PURPOSE: Fill Vacant Position Replacing: C. Congdon, resigned eff. Board Action: | Lv. 5, St. 8 - \$83,379 |

3. LEAVE OF ABSENCE

LEAVE OF ABSENCE - RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following LEAVE(S) of ABSENCE request(s) for the following **PROFESSIONAL PERSONNEL**:

| <u>NAME</u> | <u>POSITION</u> | <u>REASON</u> |
|----------------------|------------------------|----------------------|
| (No Action Required) | | |

4. CHANGE BOARD ACTION

RESOLVED, that the Board of Education approves the Superintendents recommendation to **CHANGE** the following Board Action for the 2024-2025 School Year:

| <u>NAME</u> | <u>POSITION</u> | <u>REASON</u> |
|--|------------------------|---|
| Professional Appointments Eff.8/28/2024 | New Appointments | Change FROM 3 year Probationary period TO 4 Year Probationary period. (<i>Previously approved on the 8/20/24 BOE meeting agenda</i>). |

5. RESCIND BOARD ACTIO

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RESOLVED, that the Board of Education approves the Superintendent's recommendation to **RESCIND** the following:

| <u>NAME</u> | <u>POSITION</u> | <u>REASON</u> |
|-------------|-----------------|---------------|
|-------------|-----------------|---------------|

(No Action Required)

6. TERMINATION

RESOLVED, that the Board of Education **APPROVES** the Superintendent's recommendation to **TERMINATE** the probationary period for the following **PROFESSIONAL PERSONNEL**:

| <u>NAME</u> | <u>POSITION</u> | <u>REASON</u> |
|-------------|-----------------|---------------|
|-------------|-----------------|---------------|

(No Action Required)

7. RECALL

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **RECALL** the following Professional Personnel from the Preferred Eligibility List:

| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> |
|-------------|-----------------|---------------------|
|-------------|-----------------|---------------------|

(No Action Required)

8. LEAD TEACHERS/INSTRUCTIONAL COACH

PULLED TO EXECUTIVE SESSION

A. RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following Professional Personnel for the 2024-2025 school year. Teacher must submit a monthly log to reflect 10-20 hours worked monthly, identifying activities performed beyond the regular workday.

| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> | <u>COMPENSATION</u> |
|-------------------|---|----------------------|----------------------|
| Daniela Ranieri | ENL Instructional Support & Operational Monitor District-Wide | Service Assignment I | \$12,000 - Title III |
| Beatriz Kresofsky | Social Studies High School | Service Assignment I | \$12,000 - Title I |
| Cara Franchino | English Language Arts High School | Service Assignment I | \$12,000 - Title I |
| Tamara Darien | Science High School | Service Assignment I | \$12,000 - Title I |
| Maria Paterakis | Special Education High School | Service Assignment I | \$12,000 - Title I |
| Aziz Elmrini | Technology High School | Service Assignment I | \$12,000 - Title I |
| Jennifer Salgado | ENL High School | Service Assignment I | \$12,000 - Title III |
| Genevieve Edwards | Lead Counselor | Service Assignment I | \$12,000 - Title I |

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High School

| | | | |
|------------------|-----------------------------------|----------------------|----------------------|
| Stephen Lux | English as a New Language ABGS | Service Assignment I | \$12,000 - Title III |
| Thomas Moran | Algebra I ABGS | Service Assignment I | \$12,000 - Title I |
| Elizabeth Diglio | Math 7 ABGS | Service Assignment I | \$12,000 - Title I |
| Stephanie Dubose | English Language Arts ABGS | Service Assignment I | \$12,000 - Title I |
| Wendy Eisner | Data/Testing Coordinator ABGS | Service Assignment I | \$12,000 - Title I |
| Claire Lamothe | Technology ABGS | Service Assignment I | \$12,000 - Title I |
| Dawn Sumner | Social Studies ABGS | Service Assignment I | \$12,000 - Title I |
| Carlene Badini | Science ABGS | Service Assignment I | \$12,000 - Title I |

B. RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following Professional Personnel as Elementary International Bachelorette (IB) Coaches for the 2024-2025 school year. Teacher must submit a monthly log to reflect 10-20 hours worked monthly, identifying activities performed beyond the regular workday.

| | | | |
|-----------------------|----------------|----------------------|----------------------|
| Robin Branch | Joseph McNeil | Service Assignment I | \$12,000 - Title IIA |
| Soh Young Lee-Segredo | Jackson School | Service Assignment I | \$12,000 - Title IIA |
| Lavern Lariosa | Rhodes Academy | Service Assignment I | \$12,000 - Title IIA |
| Elyse Amos | David Paterson | Service Assignment I | \$12,000 - Title IIA |
| Vicki McMillian | Barack Obama | Service Assignment I | \$12,000 - Title IIA |
| Rhonda Chung | Prospect | Service Assignment I | \$12,000 - Title IIA |

9. GIRLS ON THE RUN

A. RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following Professional Personnel as advisors for the Girls on the Run Program during the 2024-2025 school year. The program will be held on Tuesdays and Thursdays from 3:20 p.m. to 5:20 p.m. The program will also meet on 9/14/24 (5 p.m. - 8 p.m.), 10/25/24 (4 p.m. - 8 p.m.) and 11/24/24 (8 a.m. - 12 p.m.)

David Paterson

| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> | <u>COMPENSATION</u> |
|--------------------|------------------------|----------------------------|----------------------------|
| Keira Stroughn | Teacher | Contractual | \$57.36/hr. |
| Crystal Miller | Teacher | Contractual | \$57.36/hr. |

Joseph McNeil

| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> | <u>COMPENSATION</u> |
|-----------------------------------|------------------------|----------------------------|----------------------------|
| Anita Williams | Teaching Assistant | Contractual | \$31.14/hr. |
| Laquana King (3:30PM - 5:30PM) | Teaching Assistant | Contractual | \$31.14/hr. |

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PULLED TO EXECUTIVE SESSION

| <u>Barack Obama</u> | <u>POSITION</u> | <u>COMPENSATION</u> | <u>COMPENSATION</u> |
|----------------------------|------------------------|----------------------------|----------------------------|
| <u>NAME</u> | | | |
| Rosemary Diaz | Teaching Assistant | Contractual | \$31.14/hr. |
| Catherine Foskey | Teaching Assistant | Contractual | \$31.14/hr. |

PULLED TO EXECUTIVE SESSION

| <u>Rhodes Academy</u> | | | |
|---|------------------------|----------------------------|----------------------------|
| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> | <u>COMPENSATION</u> |
| Collette Chapman (Monday & Tuesday) | Social Worker | Contractual | \$57.36/hr. |
| Brittney Brandman (Monday & Tuesday) | Teacher | Contractual | \$57.36/hr. |

| <u>Jackson School</u> | | | |
|---------------------------------|------------------------|----------------------------|----------------------------|
| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> | <u>COMPENSATION</u> |
| Katiti Mays | Teaching Assistant | Contractual | \$31.14/hr. |
| Kelly Moran (4:05PM- 5:30PM) | Typist Clerk | Contractual | Contractual Hourly Rate |

10. CLUB ADVISORS

RESOLVED, that the Board of Education **APPROVES** the Superintendent's recommendation to **APPOINT** the following professional personnel as **CLUB ADVISORS** for the 2024-2025 school year. All Clubs will meet at minimum, 1 hour weekly and will be compensated at the HCTA contractual rates.

| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> | <u>COMPENSATION</u> |
|-------------------------------------|--------------------------------|----------------------------|----------------------------|
| <u>DAVID PATERSON SCHOOL</u> | | | |
| Melissa Dean | Mindfulness Club | Contractual | \$57.36/hr. |
| Melissa Dean | Newspaper Club | Contractual | \$983.76 |
| Keira Stroughn | Math Club | Contractual | \$57.36/hr. |
| Donnette Williams | Student Government | Contractual | \$983.76 |
| Donnette Williams | Girls Empowerment | Contractual | \$57.36/hr. |
| Terry Higgs | Drama Club | Contractual | \$57.36/hr. |
| Lisa Dunn-Lockhart | Yearbook Club | Contractual | \$1,202.38 |
| Lisa Dunn-Lockhart | WDPS News | Contractual | \$57.36/hr. |
| Electra Nicholson | Homecoming (9/4/24 - 10/19/24) | Contractual | \$57.36/hr. |
| Crystal Miller | Homecoming (9/4/24 - 10/19/24) | Contractual | \$57.36/hr. |

| <u>JACKSON SCHOOL</u> | | | |
|------------------------------------|---|-------------|-------------|
| Teresa Truncale | Bar Association Mentoring Program Wednesday, 7:15am-8:15am | Contractual | \$57.36/hr. |
| Teresa Truncale | Mock Trial Club Friday, 3:20pm-4:20pm | Contractual | \$57.36/hr. |
| Katiti Mays | Cheerleading Club | Contractual | \$31.14/hr. |
| PULLED TO EXECUTIVE SESSION | | | |
| Earl Harris | Basketball Club | Contractual | \$31.14/hr. |

**REGULAR MEETING
AUGUST 28, 2024
MINUTES**

| | | | |
|--------------------|--------------------------|-------------|-------------|
| | Friday 3:20pm-4:20pm | | |
| Earl Harris | Fitness Club | Contractual | \$31.14/hr. |
| | Monday, 3:20pm-4:20pm | | |
| Annemarie Iadevaia | Art Club (Annex) | Contractual | \$57.36/hr. |
| | Wednesday, 7:15am-8:15am | | |
| Annemarie Iadevaia | Studio Art (Main) | Contractual | \$57.36/hr. |
| | Friday, 7:15am-8:15am | | |
| Annemarie Iadevaia | Homecoming Club | Contractual | \$57.36/hr. |
| Shavonne Gordon | Homecoming Club | Contractual | \$31.14/hr. |
| Alanna Gelman | Newspaper Club | Contractual | \$983.76 |
| | Monday, 3:20pm-4:20pm | | |
| Alanna Gelman | Computer Club | Contractual | \$57.36/hr. |
| | Friday, 3:20pm-4:20pm | | |
| Gennell Bradley | Student Government | Contractual | \$983.76 |
| Ricardo LaRosa | Latin Club | Contractual | \$31.14/hr. |
| Erin O'Boyle | Yearbook Club | Contractual | \$1,202.38 |
| Shawn Hudson | Science Club | Contractual | \$57.36/hr. |
| Soh Lee Segredo | Chorus Club | Contractual | \$57.36/hr. |
| Stephanie Finney | 1st Tee Golf | Contractual | \$31.14/hr. |

RHODES ACADEMY

| | | | |
|-------------------|-----------------------------|-------------|-------------------------|
| Alphonse Persico | Cub Scouts (Boy) | Contractual | \$57.36/hr. |
| Lateef Myles | Cub Scouts (Boy) | Contractual | \$57.36/hr. |
| Kathy Williams | Fashion Design | Contractual | \$57.36/hr. |
| Thomas Ballato | Sports | Contractual | \$57.36/hr. |
| Trisha Orzano | Debate Club (1.5hrs a week) | Contractual | \$57.36/hr. |
| Suzan Carola | Art Club | Contractual | \$57.36/hr. |
| Cristine Linquiti | Meditation Club | Contractual | \$57.36/hr. |
| Bonita Johnson | Dance Club | Contractual | \$57.36/hr. |
| Desiree Maurice | Cub Scouts (Girls) | Contractual | \$57.36/hr. |
| Stacia Wilson | Cub Scouts (Girls) | Contractual | \$57.36/hr. |
| Robert Bishop | Safety Patrol | Contractual | Contractual Hourly Rate |
| Bonita Johnson | Homecoming Club | Contractual | \$57.36/hr. |
| Ericka Tillman | Homecoming Club | Contractual | \$57.36/hr. |

BARACK OBAMA

| | | | |
|------------------|-------------------------------------|-------------|-------------------------|
| Steve Jacobs | Bar Association Mentoring Program | Contractual | \$57.36/hr. |
| Sean Holloway | Basketball Club | Contractual | Contractual Hourly Rate |
| Matthew Cole | STEM Club | Contractual | \$57.36/hr. |
| Anthony Stewart | Art Club | Contractual | \$31.14/hr. |
| Jada Gillenwater | Homecoming Club (9/4/24 - 10/19/24) | Contractual | \$31.14/hr. |
| Candice Edwards | Homecoming Club (9/4/24 - 10/19/24) | Contractual | \$57.36/hr. |
| Cheri Mancusi | Newsletter Club | Contractual | \$57.36/hr. |
| Shaleah Mayo | Student Government | Contractual | \$983.76 |

**REGULAR MEETING
AUGUST 28, 2024
MINUTES**

| | | | |
|----------------------------------|--|-------------|-----------------------------------|
| Shaleah Mayo | Friday, 3:20PM-4:20PM Science Club Thursday, 3:20PM-4:20PM | Contractual | \$31.14/hr. |
| Catherine Foskey | 6th Grade Advisor Club Thursday, 3:20PM-4:20PM | Contractual | \$31.14/hr. |
| Catherine Foskey | Yearbook Club Wednesday, 3:20PM-4:20PM | Contractual | \$601.19 (Split Stipend) |
| Beth Ann Randazzo | Yearbook Club | Contractual | \$601.19 (Split Stipend) |
| Maxine Robinson | School Trivia Friday, 11:15AM-12:15PM | Contractual | Contractual Hourly Rate |
| Maxine Robinson | Spelling Bee Thursday, 11:15AM-12:15PM | Contractual | Contractual Hourly Rate |
| Susan Gregori | Homework Club | Contractual | \$57.36/hr. |
| Susan Gregori | Book Club | Contractual | \$57.36/hr. |
| Maria Ringgold | Girl Scouts | Contractual | Contractual Hourly Rate |
| <u>ABGS MIDDLE SCHOOL</u> | | | |
| Adriane Turner | Class Advisor - 7th Grade Monday, 3:15-4:15pm | Contractual | \$1,202.38 |
| Adriane Turner | Yearbook Club Advisor Friday, 3:15-4:15pm | Contractual | \$819.80 (Split Stipend) |
| Evette Coles | Yearbook Club Advisor | Contractual | \$819.80 (Split Stipend) |
| Marqueitta Tuitt | Class Advisor - 8th Grade | Contractual | \$1,202.38 |
| Marqueitta Tuitt | Boy Scouts Troop 280 | Contractual | \$31.14/hr. |
| Dorian Segure | Boy Scouts Troop 280 | Contractual | \$57.36/hr. |
| Dorian Segure | Law Club Saturday 11:00-3:00pm | Contractual | \$1,748.90 |
| Dawn Sumner | Student Leadership Council Club | Contractual | \$57.36/hr. |
| Elizabeth Swiatkowski | Junior National Honor Society | Contractual | \$983.76 |
| Elizabeth Swiatkowski | Zoology Club | Contractual | \$57.36/hr. |
| Mishka Fox | School Newspaper | Contractual | \$1,366.33 (Split Stipend) |
| Beverly Robinson | School Newspaper | Contractual | \$1,366.33 (Split Stipend) |
| Jude Jacques | French Club Friday, 3:00-4:00pm | Contractual | \$57.36/hr. |
| Karin Rosebrock | Girl Talk Thursday, 3:15-4:15pm | Contractual | \$57.36/hr. |
| Robert Graziosi | Film Studies Club | Contractual | \$57.36/hr. |
| Jennifer Terranova | The Book Club | Contractual | \$57.36/hr. |
| Brad Clark | Art/Murals Club Monday, 3:15-5:00pm | Contractual | \$57.36/hr. |
| Theron Grinage | Scale Model Building Club | Contractual | \$57.36/hr. |
| Penny Bacon | Afterschool Sports Club | Contractual | \$57.36/hr. |
| Kwame Mason | Black History Film Club | Contractual | \$31.14/hr. |
| Estare Alston | Tennis Club Tuesday, 2:30-4:30pm | Contractual | \$57.36/hr. |
| Tonya Decaul | Peer Tutoring Club Bi-Weekly, Monday-Friday | Contractual | \$57.36/hr. |

**REGULAR MEETING
AUGUST 28, 2024
MINUTES**

| | | | |
|-----------------|-------------------------|-------------|--------------------------------|
| Christina Farah | Drama Club | Contractual | \$1,639.60 |
| Stephanie Diaz | My Sister's Keeper Club | Contractual | \$57.36/hr. |
| Sarina Bradshaw | Girl Scouts | Contractual | Contractual Hourly Rate |
| Tamika Williams | Fashion Club | Contractual | Contractual Hourly Rate |

HIGH SCHOOL

| | | | |
|------------------------|----------------------------------|-------------|--------------------|
| Yolanda Sampson Ousley | Blue & White Club (School Store) | Contractual | \$57.36/hr. |
| Beatriz Kresofsky | Student Government | Contractual | \$1,530.29 |
| Crystal Cass | Student Government | Contractual | \$1,530.29 |
| Ruth Guilbaud | Photography Club | Contractual | \$57.36/hr. |
| Lourdes Ulloa | Photography Club | Contractual | \$57.36/hr. |

INDEPENDENT ACTION ITEM

| | | | |
|---------------------------|--------------------------------|-------------|-----------------------------------|
| Emarinsie Funderburk-Ivey | Cheerleading Varsity | Contractual | \$3,825.73 |
| Aaliyah Green | Junior Varsity Cheerleading | Contractual | \$2,732.66 |
| Ashton Bell | Senior Class Advisor | Contractual | \$3,279.19 |
| Atira Gray | Assistant Senior Class Advisor | Contractual | \$1,639.60 |
| Tanya Delgado | Newspaper Club | Contractual | \$1,639.59 (Split Stipend) |
| Victoria Thomas | Newspaper Club | Contractual | \$1,639.59 (Split Stipend) |
| Randi Eskenazi | Environmental Club | Contractual | \$57.36/hr. |
| Randi Eskenazi | Film Studies Club | Contractual | \$57.36/hr. |
| Christine Rivera | Key Club | Contractual | \$1,748.90 |
| Samantha Castillo | Key Club | Contractual | \$1,093.05 |
| Ashley Kowalczyk | National Honor Society | Contractual | \$1,420.99 |
| Daphne Pradella | Spanish National Honor Society | Contractual | \$57.36/hr. |
| Tyler Ross | Math National Honor Society | Contractual | \$57.36/hr. |
| Dina Platt | Social Studies Honor Society | Contractual | \$57.36/hr. |
| Atira Gray | Fashion Club | Contractual | \$57.36/hr. |
| Tamara Darien | Science Honor Society | Contractual | \$57.36/hr. |
| Julieta Martinez | Spanish Club | Contractual | \$57.36/hr. |
| Matthew Cuty | Drum Club | Contractual | \$57.36/hr. |
| Jordan White | Yearbook | Contractual | \$3,279.19 |
| Ian Rosner | English Honor Society | Contractual | \$57.36/hr. |
| Cherisse Edwards | English Honor Society | Contractual | \$57.36/hr. |
| Michelle Gregg | Junior Class Advisor | Contractual | \$2,076.83 |
| Shereen D'Aguilar | Freshman Class Advisor | Contractual | \$819.80 (Split Stipend) |
| Marsha Hutchinson | Freshman Class Advisor | Contractual | \$819.80 (Split Stipend) |
| Anna Lovisolo | Pride for All | Contractual | \$57.36/hr. |
| Myriam Belotte-Poligadu | Dance Club | Contractual | \$57.36/hr. |
| Melissa Vultaggio | Art Club | Contractual | \$57.36/hr. |
| Beatriz Caban | Acts of Kindness Club | Contractual | \$57.36/hr. |
| Beatriz Caban | Mindfulness Club | Contractual | \$57.36/hr. |
| Donald Jackson | Black and Latino Club | Contractual | \$57.36/hr. |

11. SUBSTITUTE TEACHER(S)

**REGULAR MEETING
AUGUST 28, 2024
MINUTES**

RESOLVED, that the Board of Education approves the Superintendents recommendation to APPOINT, PERMANENT, PER-DIEM AND UNCERTIFIED SUBSTITUTE TEACHERS for the 2024-2025 School Year:

| <u>NAME</u> | <u>CERTIFICATION</u> | <u>COMPENSATION</u> |
|---------------------------------------|---|---------------------------|
| Ira Gerald Permanent Substitute | School Administrator/Supervisor Perm School District Administrator | All Year \$165 per day |
| James Roy Per Diem Substitute | Mathematics 7-12 | All Year \$140 per day |
| Hilary Bailey Per Diem Substitute | School Administrator/Supervisor Mathematics 7-12 | All Year \$140 per day |
| Vanessa Bailey Per Diem Substitute | School Administrator/Supervisor Nursery, Kindergarten & Grades 1-6 | All Year \$140 per day |
| Justo Galeas Permanent Substitute | Early Childhood Education (Birth-Grade 2) | All Year \$165 per day |

12. ADULT EDUCATION PROGRAM APPOINTMENTS

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following professional personnel to the Adult and Community Education Program, effective August 28, 2024 through June 30, 2025.

Recommended By: Susan Thompson

Purpose: To support the full range of adult education functions and activities and provide ESL and HSE classes.

Source of Funds: Employment Education Preparation aid (EPE) (F2340.150-59-25-5601).

| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> |
|----------------------------------|------------------|---------------------|
| Roberta Elder | Supervisor | \$78.54/hr. |
| Ana Baez-Crosswell | Teacher/Step III | \$57.12/hr. |
| PULLED Alexandra Morla | Teacher/Step III | \$57.12/hr. |
| Susan Meyerback PULLED | Teacher/Step III | \$57.12/hr. |
| Papa Ba | Teacher/Step III | \$57.12/hr. |
| Maria Balarezo | Teacher/Step III | \$57.12/hr. |
| Rhett Bell | Teacher/Step III | \$57.12/hr. |
| Myriam Belotte-Poligadu | Teacher/Step III | \$57.12/hr. |
| Martha Bermeo PULLED | Teacher/Step III | \$57.12/hr. |

**REGULAR MEETING
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MINUTES**

| | | |
|----------------------------|------------------|-------------|
| Michael Brown | Teacher/Step III | \$57.12/hr. |
| Ignacia Buelvas | Teacher/Step III | \$57.12/hr. |
| Melida Calle | Teacher/Step III | \$57.12/hr. |
| Yessenia Calles | Teacher/Step III | \$57.12/hr. |
| Iriana Crosswell | Teacher/Step III | \$57.12/hr. |
| Ruth Cuevas | Teacher/Step III | \$57.12/hr. |
| Yoneydi Cuevas | Teacher/Step III | \$57.12/hr. |
| Joelle Day | Teacher/Step III | \$57.12/hr. |
| Juan Carlos Diaz | Teacher/Step III | \$57.12/hr. |
| Nevys Duran | Teacher/Step III | \$57.12/hr. |
| Lorena Escobar | Teacher/Step III | \$57.12/hr. |
| Gladys Estime | Teacher/Step III | \$57.12/hr. |
| Airleen Fernandez Santiago | Teacher/Step III | \$57.12/hr. |
| Cynthia Fiumara | Teacher/Step III | \$57.12/hr. |
| Sonia Findleyson-Webber | Teacher/Step III | \$57.12/hr. |
| Alina Florescu | Teacher/Step III | \$57.12/hr. |
| Rafael Garcia | Teacher/Step III | \$57.12/hr. |
| Suyapa Gonzalez | Teacher/Step III | \$57.12/hr. |
| PULLED | | |
| Mihaela Hodovanu | Teacher/Step III | \$57.12/hr. |
| Patricia Howard | Teacher/Step III | \$57.12/hr. |
| Sharifa Jackson | Teacher/Step III | \$57.12/hr. |
| Kerry James | Teacher/Step III | \$57.12/hr. |
| PULLED | | |
| Pierre Jeanty | Teacher/Step III | \$57.12/hr. |
| Corinne Lacey | Teacher/Step III | \$57.12/hr. |
| Susan Lener | Teacher/Step III | \$57.12/hr. |

**REGULAR MEETING
AUGUST 28, 2024
MINUTES**

| | | |
|------------------|------------------|-------------|
| Renee Mavrofidis | Teacher/Step III | \$57.12/hr. |
| Edwin Mejia | Teacher/Step III | \$57.12/hr. |
| Jennifer Mertens | Teacher/Step III | \$57.12/hr. |
| Daniel Mestizo | Teacher/Step III | \$57.12/hr. |
| Terrence Moore | Teacher/Step III | \$57.12/hr. |
| Tracee Morgan | Teacher/Step III | \$57.12/hr. |
| Jorge Ocana | Teacher/Step III | \$57.12/hr. |
| Rubiela Pardo | Teacher/Step III | \$57.12/hr. |
| Karl Pierre | Teacher/Step III | \$57.12/hr. |
| Beverly Robinson | Teacher/Step III | \$57.12/hr. |
| Martha Romero | Teacher/Step III | \$57.12/hr. |
| Himilice Salcedo | Teacher/Step III | \$57.12/hr. |
| Karen Soto | Teacher/Step III | \$57.12/hr. |
| Victoria Thomas | Teacher/Step III | \$57.12/hr. |
| Jeanette Tillman | Teacher/Step III | \$57.12/hr. |
| Ronald Tillman | Teacher/Step III | \$57.12/hr. |
| Gene Toledo | Teacher/Step III | \$57.12/hr. |
| Irina Villacis | Teacher/Step III | \$57.12/hr. |
| Joseph Villani | Teacher/Step III | \$57.12/hr. |
| Caroline Vollmer | Teacher/Step III | \$57.12/hr. |
| Godia Walter | Teacher/Step III | \$57.12/hr. |
| Anita Wright | Teacher/Step III | \$57.12/hr. |
| Eric Daley | Teacher/Step II | \$52.48/hr. |
| Tonya De Caul | Teacher/Step II | \$52.48/hr. |
| Jane Fisher | Teacher/Step II | \$52.48/hr. |

**REGULAR MEETING
AUGUST 28, 2024
MINUTES**

| | | |
|---------------------|---------------------------------|-------------------------|
| Nicole Marquardt | Teacher/Step II | \$52.48/hr. |
| Silviana Mestizo | Teacher/Step II | \$52.48/hr. |
| Patricia Sanchez | Teacher/Step II | \$52.48/hr. |
| Abu Yusuf | Teacher/Step II | \$52.48/hr. |
| Jude Jacques | ESL Teacher/Step I | \$48.23/hr. |
| Wendy Stone | ESL Teacher/Step I | \$48.23/hr. |
| Stacey Willie | Substitute Teacher | \$45.70/hr. |
| Francheska Grullon | Substitute Teacher | \$45.70/hr. |
| Michele Passariello | Substitute Teacher | \$45.70/hr. |
| Rowena Costa | Substitute Teacher | \$45.70/hr. |
| Pamela Green | Substitute Teacher | \$45.70/hr. |
| Marion Hutchinson | Substitute Teacher | \$45.70/hr. |
| Lavern Lariosa | Substitute Teacher | \$45.70/hr. |
| Michele Macri | Substitute Teacher | \$45.70/hr. |
| Nilotis Marchan | Substitute Teacher | \$45.70/hr. |
| Suzette McMillan | Substitute Teacher | \$45.70/hr. |
| Judy Sun | Substitute Teacher | \$45.70/hr. |
| Keira Stroughn | Substitute Teacher | \$45.70/hr. |
| Kenneth Pettie | Informational Technology Aide I | Contractual Hourly Rate |
| Denis Rodriguez | Security Aide | Contractual Hourly Rate |
| Dilian Rodriguez | Security Aide | Contractual Hourly Rate |
| Alan Beauvais | Security Aide | Contractual Hourly Rate |
| Muhammad Khan | Security Aide | Contractual Hourly Rate |
| Sorita Adkins | Security Aide | Contractual Hourly Rate |
| Walter Everett | Security Aide | Contractual Hourly Rate |
| Bernard Leon | Security Aide | Contractual Hourly Rate |

**REGULAR MEETING
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| | | |
|-----------------|---------------|-------------------------|
| Robin Shelton | Security Aide | Contractual Hourly Rate |
| Oluremi Oshin | Security Aide | Contractual Hourly Rate |
| Angela Holloway | Security Aide | Contractual Hourly Rate |

13. BILINGUAL EDUCATION & WORLD LANGUAGES DEPARTMENT LIAISON

RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following professional personnel as Bilingual Education & World Languages Liaisons for the 2024-2025 school year. Teachers will be required to submit a monthly log reflecting 5-10 hours worked monthly, identifying activities performed beyond the regular workday. (Source of funding - Title III):

| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> | <u>COMPENSATION</u> |
|-------------------------------------|---------------------------|------------------------|---------------------|
| <u>DAVID PATERSON SCHOOL</u> | | | |
| Melissa Dean | ENL Teacher | Service Assignment III | \$3,200 |
| <u>RHODES SCHOOL</u> | | | |
| Meredith Van Schuyler | ENL Teacher | Service Assignment III | \$3,200 |
| <u>JOSEPH MCNEIL</u> | | | |
| Silviana Mestizo | Special Education Teacher | Service Assignment III | \$3,200 |
| <u>PROSPECT SCHOOL</u> | | | |
| Nancy Bayat | ENL Teacher | Service Assignment III | \$3,200 |
| <u>BARACK OBAMA SCHOOL</u> | | | |
| Delmy Bermudez-Castillo | ENL Teacher | Service Assignment III | \$3,200 |
| <u>JACKSON MAIN (JA)</u> | | | |
| Jeannette Tillman | ENL Teacher | Service Assignment III | \$3,200 |
| <u>DISTRICT</u> | | | |
| Lizz Sacreno | ENL Teacher | Service Assignment I | \$12,000 -Title III |

14. DUAL LANGUAGE PROGRAM - SUPPORT SPECIALIST

RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following professional personnel as Dual Language Program Collaborative Support Specialist (K-3) for the 2024-2025 school year. Teachers will be required to submit a monthly log reflecting 5-10 hours worked monthly, identifying activities performed beyond the regular workday. (Source of funding - Title III):

| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> | <u>COMPENSATION</u> |
|---------------|------------------------------|-----------------------|---------------------|
| Ariadna Urena | Bilingual Elementary Teacher | Service Assignment II | \$6,000 |

15. SIFE SUPPORT

**REGULAR MEETING
AUGUST 28, 2024
MINUTES**

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following Professional Personnel for the 2024-2025 school year. Teachers will be required to submit a monthly log to reflect 5-10 hours worked monthly, identifying activities performed beyond their regular workday. Source of Funding - Title III.

Recommended by: Michelle Pineda

| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> | <u>COMPENSATION</u> |
|--------------------|---|----------------------------|----------------------------|
| Beatriz Caban | Newcomer Family & SIFE Student Support Specialist Hempstead High School | Service Assignment II | \$6,000 |

16. BUS/BREAKFAST MONITORS

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following personnel as Bus Monitors (7:30 a.m. - 8:15 a.m. and 3:20 p.m. - 4:05 p.m.) and/or Breakfast Monitors (7:30 a.m. to 8:15 a.m.) for the 2024-2025 school year:

| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> | <u>COMPENSATION</u> |
|-------------------------|------------------------------|----------------------------|----------------------------|
| <u>PROSPECT</u> | | | |
| Bridget Bouknight | Breakfast / Bus Monitor - PM | Contractual | \$31.14/hr. |
| Nicola Phillips-Mcleod | Breakfast / Bus Monitor - PM | Contractual | \$31.14/hr. |
| Eugenia Cabanez Briones | Breakfast / Bus Monitor - PM | Contractual | \$31.14/hr. |
| Shanisha Hodges | Breakfast / Bus Monitor - PM | Contractual | \$31.14/hr. |
| Dominique Burke | Breakfast / Bus Monitor - PM | Contractual | \$31.14/hr. |
| Janene Baena | Breakfast / Bus Monitor - PM | Contractual | \$31.14/hr. |
| Camilla Shah | Breakfast / Bus Monitor - PM | Contractual | \$31.14/hr. |
| Miguelina Capellan | Breakfast / Bus Monitor - PM | Contractual | \$31.14/hr. |
| Christina Cardenas | Breakfast / Bus Monitor - PM | Contractual | \$31.14/hr. |
| Andrea Saavedra | Breakfast / Bus Monitor - PM | Contractual | \$31.14/hr. |
| Tara Canady | Breakfast / Bus Monitor - PM | Contractual | \$31.14/hr. |
| Charmelle Hood | Breakfast / Bus Monitor - PM | Contractual | \$31.14/hr. |
| Kerry James | Breakfast / Bus Monitor - PM | Contractual | \$31.14/hr. |
| Anu Kapoor | Breakfast / Bus Monitor - PM | Contractual | \$31.14/hr. |
| Andrine Thomas-Europe | Breakfast / Bus Monitor - PM | Contractual | \$31.14/hr. |
| Timeaka Knott | Breakfast / Bus Monitor - PM | Contractual | \$31.14/hr. |

| <u>NAME</u> | <u>POSTION</u> | <u>COMPENSATION</u> | <u>COMPENSATION</u> |
|-----------------------------|---|----------------------------|----------------------------|
| <u>JOSEPH McNEIL</u> | | | |
| Michael Burnett | Breakfast Monitor / Bus Monitor PM | Contractual | \$31.14/hr. |
| Joseph Watts | Breakfast Monitor / Bus Monitor PM | Contractual | \$31.14/hr. |
| Sonia Findleyson-Webber | Breakfast Monitor / Bus Monitor PM | Contractual | \$31.14/hr. |
| Anita Williams | Breakfast Monitor / Bus Monitor PM (Sub) | Contractual | \$31.14/hr. |
| Juan Rivera-Felix | Breakfast Monitor / Bus Monitor PM | Contractual | \$31.14/hr. |
| Amanda Lucas | Breakfast Monitor / Bus Monitor -AM | Contractual | \$31.14/hr. |

| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> | <u>COMPENSATION</u> |
|------------------------------|------------------------|----------------------------|----------------------------|
| <u>DAVID PATERSON</u> | | | |

**REGULAR MEETING
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MINUTES**

| | | | |
|-------------------------|----------------------------|--------------------|-------------------------|
| Tracee Morgan | Breakfast Monitor | Contractual | \$31.14/hr. |
| Boontipa Reichert | Breakfast Monitor | Contractual | \$31.14/hr. |
| Darby Paillere | Breakfast Monitor | Contractual | \$31.14/hr. |
| Jasodra Briglall | Breakfast Monitor | Contractual | \$31.14/hr. |
| Florene Toliver | Bus Monitor AM/PM | Contractual | \$31.14/hr. |
| Pascale Salvodon | Bus Monitor - AM/PM | Contractual | \$31.14/hr. |
| Deloras Davis | Bus Monitor - PM | Contractual | Contractual Hourly Rate |
| Jean-Aime Nzuzi | Bus Monitor - PM | Contractual | \$31.14/hr. |

NAME

JACKSON SCHOOL:

POSTION

COMPENSATION

COMPENSATION

| | | | |
|------------------|--------------------------------|-------------------------|-------------------------|
| Laquana King | Breakfast Monitor | Contractual | \$31.14/hr. |
| Angela Abrams | Breakfast Monitor | Contractual | \$31.14/hr. |
| Donnie Manuel | Breakfast Monitor | Contractual | \$31.14/hr. |
| Katiti Mays | Breakfast Monitor | Contractual | \$31.14/hr. |
| Ricardo LaRosa | Breakfast Monitor | Contractual | \$31.14/hr. |
| Ronnell Macklin | Breakfast Monitor | Contractual | \$31.14/hr. |
| Shavonne Gordon | Breakfast Monitor Sub | Contractual | \$31.14/hr. |
| Stephanie Finney | Bus Monitor - AM/PM | Contractual | \$31.14/hr. |
| Maria Carmona | Bus Monitor - AM/PM | Contractual | \$31.14/hr. |
| Earl Harris | Bus Monitor - AM Only | Contractual Hourly Rate | Contractual Hourly Rate |
| Laquana King | Bus Monitor - PM Only (Sub) | Contractual | \$31.14/hr. |
| Stacey Riley | Bus Monitor - PM Only | Contractual | \$31.14/hr. |
| Ronnell Macklin | Bus Monitor - PM Only | Contractual | \$31.14/hr. |
| Tanasia McCrorey | Bus Monitor - AM Sub | Contractual | \$31.14/hr. |
| Davon Williams | Bus Monitor - AM Only & PM Sub | Contractual | \$31.14/hr. |

NAME

BARACK OBAMA:

POSTION

COMPENSATION

COMPENSATION

| | | | |
|------------------|---|-------------------------|-------------------------|
| Donna Wilson | Breakfast Monitor | Contractual Hourly Rate | Contractual Hourly Rate |
| Shaleah Mayo | Breakfast Monitor & PM Bus Monitor Sub (Sub for PM Bus only) | Contractual | \$31.14/hr. |
| Anthony Gatke | Breakfast Monitor | Contractual | \$31.14/hr. |
| Carolyn Germany | Breakfast Monitor | Contractual Hourly Rate | Contractual Hourly Rate |
| Catherine Foskey | Bus Monitor - AM/PM | Contractual | \$31.14/hr. |
| Anthony Stewart | Bus Monitor - AM/PM | Contractual | \$31.14/hr. |
| Dale Abrahams | Bus Monitor - PM Only | Contractual | \$31.14/hr. |

NAME

RHODES ACADEMY

POSITION

COMPENSATION

COMPENSATION

| | | | |
|------------------------|-----------------------|-------------|-------------------------|
| Alba Perez | Breakfast Monitor | Contractual | \$31.14/hr. |
| Chyrstal Vu | Breakfast Monitor | Contractual | Contractual Hourly Rate |
| Candace Collins-Motley | Bus Monitor - AM/PM | Contractual | \$31.14/hr. |
| Tyisha McFadden | Bus Monitor - PM Only | Contractual | \$31.14/hr. |
| Paula Massy-Gamble | Bus Monitor - PM Only | Contractual | Contractual Hourly Rate |

**REGULAR MEETING
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MINUTES**

NAME

ABGS MIDDLE SCHOOL

POSITION

COMPENSATION

COMPENSATION

| | | | |
|--|-----------------------|-------------|-------------|
| Akim Land (7:10 a.m. - 8:10 a.m.) Bus AM | Bus Monitor - AM Only | Contractual | \$31.14/hr. |
| Marqueitta Tuitt (7:10a.m.- 8:10a.m.) Bus AM | Bus Monitor - AM/PM | Contractual | \$31.14/hr. |
| June Williams | Bus Monitor - PM Only | Contractual | \$31.14/hr. |
| June Williams (7:10 a.m. - 8:10 a.m.) | Breakfast Monitor | Contractual | \$31.14/hr. |

17. TRANSLATOR(S)

RESOLVED, that the Board of Education approves the Superintendent's recommendation to APPOINT the following Professional Personnel as Translators for 2024-2025 school year. Source of Funding: Title III.

NAME

POSITION

COMPENSATION

COMPENSATION

| | | | |
|------------------------------|---------------------------------------|-------------|-------------------------|
| Beatriz Caban | Teacher District | Contractual | \$57.36/hr. |
| Daniela Ranieri | Teacher District | Contractual | \$57.36/hr. |
| Carmen Palacios de Rodriguez | Bilingual Typist Clerk District | Contractual | Contractual Hourly Rate |
| Xavier Moreno | Bilingual Typist Clerk District | Contractual | Contractual Hourly Rate |
| Delmy Bermudez | Teacher Barack Obama | Contractual | \$57.36/hr. |
| Cynthia Perez | Teacher Barack Obama | Contractual | \$57.36/hr. |
| Gabriela Jordan | Teacher Barack Obama | Contractual | \$57.36/hr. |
| Maria Ringgold | Attendance Aide Barack Obama | Contractual | Contractual Hourly Rate |
| Jeanette Tillman | Teacher Jackson Schools | Contractual | \$57.36/hr. |
| Ricardo LaRosa | Teaching Assistant Jackson Schools | Contractual | \$35.00/hr. |
| Maira Carmona | Teaching Assistant | Contractual | \$35.00/hr. |

**REGULAR MEETING
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Jackson Schools

| | | | |
|----------------------|---|-------------|-------------------------|
| Lorena Escobar | Teacher Prospect | Contractual | \$57.36/hr. |
| Andrea Saavedra | Teaching Assistant Prospect | Contractual | \$35.00/hr. |
| Evelia Santiago | Teacher Rhodes | Contractual | \$57.36/hr. |
| Stacy Toich | Teacher Rhodes | Contractual | \$57.36/hr. |
| Cynthia Encarnacion | Teacher Assistant Rhodes | Contractual | \$35.00/hr. |
| Claudia Vaca | Teacher David Paterson | Contractual | \$57.36/hr. |
| Maria Luisa Tringali | Teacher David Paterson | Contractual | \$57.36/hr. |
| Silviana Mestizo | Teacher Joseph McNeil | Contractual | \$57.36/hr. |
| Maria Fernandez | Teacher Joseph McNeil | Contractual | \$57.36/hr. |
| Karen Guevara | Teacher ABGS Middle School | Contractual | \$57.36/hr. |
| Jude Jacques | Teacher ABGS Middle School | Contractual | \$57.36/hr. |
| Mayra Delgado | Typist Clerk ABGS Middle School | Contractual | Contractual Hourly Rate |
| Ines Barrera | Typist Clerk ABGS Middle School | Contractual | Contractual Hourly Rate |
| Maria Luperon | Teaching Assistant Hempstead High School | Contractual | \$35.00/hr. |
| Daphne Pradella | Teacher Hempstead High School | Contractual | \$57.36/hr. |

18. TEACHER MENTOR COORDINATOR

**REGULAR MEETING
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MINUTES**

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following personnel as Teacher Mentor Coordinator for the 2024-2025 school year:

RECOMMENDED BY: HCTA Committee

PURPOSE: Provide support, mentoring and professional development for new teacher with initial certification working towards their professional certification

| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> |
|----------------------|--|---------------------------------|
| Kellie Wilson-McNeal | Teacher Mentor Coordinator District | \$12,000 (Service Assignment I) |

19. HIGH SCHOOL MARCHING BAND

A. RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following High School Music Personnel, for the 2024 - 2025 School Year Marching Band/Color Guard

| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> |
|-------------------------|---|---------------------------------------|
| Leslie Rentz | Marching Band Director High School | \$6,000 (Service Assignment I Split) |
| Kerry Ramirez | Marching Band Director ABGS Middle School | \$6,000 (Service Assignment I Split) |
| Donna Weaver | Marching Band Assistant Director Joseph McNeil | \$1,600 (Service Assignment II Split) |
| Steven Water | Marching Band Assistant Director David Paterson/Jackson School | \$1,600 (Service Assignment II Split) |
| Nathalie Placide Riboul | Color Guard Director Joseph A. McNeil | \$1,800 |

20. 21st CENTURY SUCCESS COACHES

RESOLVED, that the Board of Education approves the Superintendents recommendation to **APPOINT** the following personnel as **SUCCESS COACHES** for the 2024-2025 School year: Source of Funding: 21st Century Grant

| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> | <u>COMPENSATION</u> |
|-------------------------|--|----------------------------|-------------------------------|
| Cherese West | Teacher Parent Resource Center | Contractual | \$12,000 Service Assignment I |
| Nathalie Placide Riboul | Guidance Counselor Parent Resource Center | Contractual | \$12,000 Service Assignment I |

21. TIGER ACADEMY

RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following personnel for the Tiger Academy Program for the 2024-2025 school year .

**REGULAR MEETING
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| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> |
|------------------------|----------------------------|----------------------------|
| Stephan Strachan | Administrator | \$99.62/hr. |
| Natalia Reyes | Sub Administrator | \$99.62/hr. |
| Kristen Kelly | Sub Administrator | \$99.62/hr. |
| O'Neil Glenn | Sub Administrator | \$99.62/hr. |
| Sionery Villar | Sub Administrator | \$99.62/hr. |
| Charlene Robinson | Math | \$57.36/hr. |
| Jean Anglade | Special Ed | \$57.36/hr. |
| Graciela Palacios | Social Studies -US History | \$57.36/hr. |
| Donald Jackson | PIG/ECO | \$57.36/hr. |
| Peter Puleio | Living Environment | \$57.36/hr. |
| Andrew Vlassis | Chemistry/Earth Science | \$57.36/hr. |
| Stephanie Diaz | ENL/ELA | \$57.36/hr. |
| Yolanda Sampson-Ousley | ELA | \$57.36/hr. |
| Tracey Brown | ELA | \$57.36/hr. |
| Jason Noone | PIG/ECO/Global | \$57.36/hr. |
| Jada Gillenwater | Teaching Assistant | \$31.14/hr. |
| Regina Edgeworth | Social Worker | \$57.36/hr. |
| Marsha Hutchinson | Counselor | \$57.36/hr. |
| Audrey Little | Clerical | Contractual Hourly Rate |
| Michelle Gregg | Security | Contractual Hourly Rate |
| Angie Kelly-Bean | Security | Contractual Hourly Rate |

22. HUMANITIES STAFF DEVELOPER

RESOLVED, that the Board of Education approves the Superintendent's recommendation to appoint the following personnel for the 2024-2025 school year.

| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> |
|--------------------|-------------------------------|---------------------------------|
| Venesia Heyward | Humanities Staff Developer | \$12,000 (Service Assignment I) |
| Joseph Creighton | Humanities Staff Developer | \$12,000 (Service Assignment I) |

23. FALL COACHES

LEAVE OF ABSENCE - RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following professional personnel as **COACHES** for the **FALL** season during the 2024-2025 school year:

| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> |
|--|--|----------------------------|
| Shona Russel Eff. 8/28/24 -11/03/24 | Volleyball Programmer | \$2,000 |
| Tatiana Bailey Eff. 8/28/24- 10/20/24 | Varsity Boys Badminton Assistant Coach | \$5,500 |

24. SMART SCHOLARS

A. RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following personnel for the Hempstead High School **SMART SCHOLARS ADMINISTRATOR** position, effective for the 2024 - 2025 school year (max of 50 hours, can be before or after school. Submission of logs and progress notes is required for verification of time). Source of Funding: Smart Scholars Grant.

HIGH SCHOOL

| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> |
|----------------|-----------------|---------------------|
| Sionery Villar | Administrator | \$99.62/hr. |

B. RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following personnel for the Hempstead High School **SMART SCHOLARS COUNSELOR** position, effective for the 2024 - 2025 school year (max of 50 hours, can be before or after school. Submission of logs and progress notes is required for verification of time). Source of Funding: Smart Scholars Grant.

HIGH SCHOOL

| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> |
|-------------------|-------------------------|---------------------------------|
| Genevieve Edwards | Smart Scholar Counselor | \$6,000 (Service Assignment II) |

C. RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following personnel for the **SMART SCHOLARS TEACHER MENTORS**, effective for 2024 - 2025 school year (max of 3 hours per week, can be before or after school. Submission of logs and progress notes is required for verification of time). Source of Funding: Smart Scholars Grant.

HIGH SCHOOL

| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> |
|-------------------------|------------------------------|---------------------|
| Dagoberto Echeverria | Smart Scholar Teacher Mentor | \$57.36/hr. |
| Daphne Pradella | Smart Scholar Teacher Mentor | \$57.36/hr. |
| Samantha Castillo | Smart Scholar Teacher Mentor | \$57.36/hr. |
| Christine Rivera | Smart Scholar Teacher Mentor | \$57.36/hr. |
| Joelle Day | Smart Scholar Teacher Mentor | \$57.36/hr. |
| Beatriz Caban | Smart Scholar Teacher Mentor | \$57.36/hr. |
| Patricia Ortmann | Smart Scholar Teacher Mentor | \$57.36/hr. |
| Nicholas Gregory | Smart Scholar Teacher Mentor | \$57.36/hr. |
| Tyler Ross | Smart Scholar Teacher Mentor | \$57.36/hr. |
| Randi Eskenazi | Smart Scholar Teacher Mentor | \$57.36/hr. |
| Bridget Billings | Smart Scholar Teacher Mentor | \$57.36/hr. |
| Ashton Bell | Smart Scholar Teacher Mentor | \$57.36/hr. |
| Julieta Martinez | Smart Scholar Teacher Mentor | \$57.36/hr. |
| Anthony Patricola | Smart Scholar Teacher Mentor | \$57.36/hr. |
| Danielle Golub | Smart Scholar Teacher Mentor | \$57.36/hr. |
| Nathalie Placide-Riboul | Smart Scholar Teacher Mentor | \$57.36/hr. |
| Atira Gray | Smart Scholar Teacher Mentor | \$57.36/hr. |
| Aziz Elmrini | Smart Scholar Teacher Mentor | \$57.36/hr. |

D. RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following personnel for the **SMART SCHOLARS TYPIST CLERK**, effective for 2024 - 2025 school year (max of 4 hours per week, after school. Submission of logs and progress notes is required for verification of time). Source of Funding: Smart Scholars Grant.

HIGH SCHOOL

| <u>NAME</u> | <u>POSITION</u> | <u>COMPENSATION</u> |
|----------------|-----------------|-------------------------|
| Doreen Marrero | Typist Clerk | Contractual Rate of Pay |

V. CIVIL SERVICE PERSONNEL

1. RESIGNATIONS

RESIGNATION RESOLVED, that the Board of Education approves the Superintendent's recommendation to **ACCEPT** the resignation(s) from the following Civil Service personnel for **PERSONAL PURPOSES**:

| <u>NAME</u> | <u>POSITION</u> | <u>REASON</u> |
|---|---|--|
| Maria Rodriguez Caballero Eff. 8/14/2024 | Provisional BIL Typist Clerk Barack Obama | Letter of resignation received for personal reasons. |
| Earl Harris Eff. 8/20/2024 | Lunch Monitor Jackson School | Letter of resignation received for personal reasons. |
| Moette Galley Eff. 6/26/24 | School Lunch Monitor, PT Rhodes Global Academy | Letter of resignation received for personal reasons. |

2. APPOINTMENTS

CIVIL SERVICE PERSONNEL

APPOINTMENT(S) - RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following **CIVIL SERVICE** Personnel:

| <u>NAME</u> | <u>POSITION</u> | <u>REASON</u> |
|--------------------------------|------------------------------------|--|
| Karen Williams Eff. 8/29/24 | Attendance Aide Prospect School | \$32,637-prorated (Lv. 21, St. 5) PURPOSE: Replacing T. Green, resigned 6/21/24; Bd action 6/18/24 docket |

3. LEAVE OF ABSENCE

LEAVE OF ABSENCE - RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following **LEAVE(S)** of **ABSENCE** request(s) for the following **CIVIL SERVICE** personnel:

| <u>NAME</u> | <u>POSITION</u> | <u>REASON</u> |
|---------------------------------------|--------------------------------|--|
| Catherine Keegan 8/27/24 - 10/7/24 | School Nurse Rhodes Academy | Requesting a FMLA/medical leave from 8/27/24 - 10/7/24, with pay utilizing accrued sick time. (<i>Letter and medical documentation received in the Office of Human Resources on 8/26/24</i>) |

4. MILITARY LEAVE REQUEST

LEAVE OF ABSENCE - RESOLVED, that the Board of Education approves the Superintendent's recommendation to **APPROVE** the following **LEAVE** request(s) for the following **CIVIL SERVICE** personnel:

| <u>NAME</u> | <u>POSITION</u> | <u>REASON</u> |
|---|--|--|
| Melania Chavarria-Hernandez Eff. 9/16/24 - 9/27/24 | Provisional Bilingual Typist Clerk Business Office | Letter requesting a leave with pay, pursuant to NY Military Law Section 242.5 for thirty days or twenty-two working days, which ever is greater, commencing on |

9/16/24 - 9/27/24 (Letter received in the Office of Human Resources on 8/26/24)

5. TERMINATION

RESOLVED, that the Board of Education APPROVES the Superintendent's recommendation to TERMINATE the following CIVIL SERVICE PERSONNEL:

| <u>NAME</u> | <u>POSITION</u> | <u>REASON</u> |
|----------------------|-----------------|---------------|
| (No Action Required) | | |

6. RESCIND BOARD ACTION

RESOLVED, that the Board of Education approves the Superintendent's recommendation to RESCIND the following:

| <u>NAME</u> | <u>POSITION</u> | <u>REASON</u> |
|----------------------|-----------------|---------------|
| (No Action Required) | | |

7. CHANGE BOARD ACTION

RESOLVED, that the Board of Education approves the Superintendents recommendation to CHANGE the following Board Action for the 2023-2024 School Year:

| <u>NAME</u> | <u>POSITION</u> | <u>REASON</u> |
|----------------------|-----------------|---------------|
| (No Action Required) | | |

INDEPENDENT ACTION ITEM

| | | | |
|---------------------------|----------------------|-------------|------------|
| Emarinsie Funderburk-Ivey | Cheerleading Varsity | Contractual | \$3,825.73 |
|---------------------------|----------------------|-------------|------------|

Trustee Johnson moved, seconded by Trustee Pratt, to approve the independent action item.

| | | |
|---|--|----------------|
| MOTION | YES (3) | MOTION CARRIED |
| To approve the independent action item. | NO (Trustee Nicholson and Trustee Pratt | |

Trustee Spencer moved, seconded by Trustee Nicholson, to convene to Executive Session to discuss a particular individual and seek advice from counsel @ 7:14 pm.

| | | |
|---------------------------------|--------------|-----------------------|
| <u>MOVED</u> | <u>YES 5</u> | <u>MOTION CARRIED</u> |
| To convene to Executive Session | | |

Trustee Williams moved, seconded by Trustee Nicholson, to re-convene to Open Session @ 9:57 pm.,

| | | |
|--|--------------|-----------------------|
| <u>MOVED</u> | <u>YES 5</u> | <u>MOTION CARRIED</u> |
| To re-convene to open session @ 9:57 pm. | | |

Trustee Pratt moved, seconded by Trustee Johnson, to approve the items moved to executive sessions, pulled, and amended items.

| | | |
|---|-------|----------------|
| MOTION | YES 5 | MOTION CARRIED |
| To approve items moved to executive session, Pulled and amended items. | | |

RESOLUTION

**REGULAR MEETING
AUGUST 28, 2024
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BE IT RESOLVED, the Board of Education of the Hempstead Union Free School District hereby appoints James Pierre as District Treasurer for the 2024-2025 school year, approves the Terms and Conditions of Employment Agreement for James Pierre, District Treasurer, for the period of July 2, 2024, through June 30, 2025, and hereby authorizes the President of the Board of Education to execute the Agreement on behalf of the Board.

Trustee Johnson moved, seconded by Trustee Nicholson, to approve the resolution.

MOTION

To approve the resolution.

YES 4

NO (1) Trustee Spencer

MOTION CARRIED

V. ADJOURNMENT

Trustee Williams moved, seconded by Trustee Johnson, to adjourn the meeting @ 10:01 pm.

MOTION

To adjourn the meeting @ 10:01 pm.

YES 5

MOTION CARRIED

***Respectfully submitted by:
April Keys, District Clerk***

You may watch this meeting at: <https://livestream.com/hufsd/events/11172962/videos/250287707>