

**WORK STUDY MEETING
JANUARY 11, 2018-MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
WORK STUDY MEETING
JANUARY 11, 2018
MINUTES**

The regular meeting of the Hempstead Public Schools Board of Education was held in the high school auditorium, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 7:24 P.M. All of the Board Members were present, Trustee Touré arrived at 7:45 P.M. Trustee Jackson left the meeting at 10:04 P.M. The Board reviewed the agenda for the meeting scheduled for January 18, 2018.

BOARD MEMBERS PRESENT:

Maribel Touré	President
Gwendolyn Jackson	Vice President
David B. Gates	Trustee
LaMont Johnson	Trustee
Randy Stith	Trustee
Jack Bierwirth	Trustee-Ex-Officio

STAFF MEMBERS PRESENT:

Regina Armstrong	Acting Superintendent
Lawrence Dobroff	Assistant Superintendent for Business & Operations
Rodney Gilmore, Ed. D.	Assistant Superintendent for Human Resources
James Clark	Assistant Superintendent for Secondary C & I
Deborah DeLong	Assistant Superintendent Pupil Personnel Services
Janet Lovett	Bilingual
Ahunna Akoma, Ed. D.	Assistant Superintendent for Technology
Djuana Wilson	Special Education
Andrew Hardwick	Supervisor of Security
Timothy Gregg	Facilities
John Sheahan	General Counsel
Jonathan Scher	Labor Counsel

Trustee Stith moved, seconded by Trustee Jackson to convene to executive session at 8:25 P.M. to discuss personnel and legal advice.

MOTION

To convene to
executive session

YES 5

MOTION CARRIED

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Trustee Stith moved, seconded by Trustee Johnson to reconvene to open session at 10:50 P.M.

MOTION

YES 4

MOTION CARRIED

To reconvene to
open session

EMERGENCY REPAIR RESOLUTION

Trustee Touré moved, seconded by Trustee Johnson to approve the emergency repair resolution as indicated.

1. **WHEREAS**, the District buildings have been closed on an emergency basis due to leaks and issues with heating and ventilation systems;

WHEREAS, the District has authorized repairs and improvements on an emergency basis to make the buildings habitable;

WHEREAS, the Board of Education is designated as a “lead agency” under the State Environmental Quality Review Act (SEQRA), pursuant to New York State Education Department guidelines dated August 2001; and

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools and the District Architect, the Board of Education hereby declares the repairs to District buildings: Front Street Elementary, Hempstead High School, Prospect School, Barack Obama Elementary School, and Franklin Elementary School and related work as set forth in Schedule “A” (“Scope of Work”), to be an ordinary contingent expense, as it is necessary to preserve and protect the health and safety of students and staff; and

BE IT FURTHER RESOLVED, the Board of Education hereby ratifies the award of contracts for the Scope of Work on a time and materials basis, pursuant to General Municipal Law § 103(4), which sets forth an exception to competitive bidding requirements for emergency situations;

BE IT FURTHER RESOLVED, the Board of Education hereby authorizes the Superintendent of Schools to appropriate and transfer such funds as is necessary to implement the Scope of Work, and directs the Superintendent of Schools and District Architect to take such action as is necessary to effectuate said Scope of Work in accordance with District policy and State law and regulations; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools and the District Architect, the Board of Education hereby determines that the Scope of Work is an action subject to the SEQRA; and

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BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools and the District Architect, the Board of Education hereby determines that the Scope of Work is a replacement and/or emergency project listed under the SEQRA Regulations as a Type II action, which, by definition, does not have a significant impact on the environment.

MOTION

YES 4

MOTION CARRIED

To approve emergency
repair resolution

ITEM # 2 MOVED TO EXECUTIVE SESSION

Trustee Touré moved, seconded by Trustee Stith to approve the removal of cafeteria was as amended in executive session.

REMOVAL OF CAFETERIA WALL

2. The Board of Education approves ***as amended in executive session*** requesting termination of the supersession of a Board decision regarding the removal of a wall in the high school cafeteria, and directs the District Clerk to deliver a finalized copy of such letter to Dr. Waronker.

MOTION

YES 3

MOTION CARRIED

To approve removal of
cafeteria was as amended
in executive session

NO 1(Trustee Touré)

ITEM # 3 MOVED TO EXECUTIVE SESSION

ITEM # 3 BID REJECTION PULLED

BID REJECTION

BID REJECTION PULLED

3. **WHEREAS**, the Board of Education received bids in response to bid specifications for a Security Firm on November 20, 2017; and

WHEREAS, it has been determined that the best interest of the District will be promoted by rejecting all of the aforementioned bids received; and

WHEREAS, the Board of Education has the discretion to reject all of the aforementioned bids received; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby rejects all bids the District received in connection with the bid for a Security Firm.

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Trustee Touré moved, seconded by Trustee Gates to approve the regents scoring as indicated.

REGENTS SCORING

- 4. RESOLVED**, that the Board of Education reconsiders and approves the Acting Superintendent's recommendation to enter into a contractual agreement with Nassau BOCES for scoring of the high school regents for January 2018. A letter of intent (LOI) has been composed between BOCES and the district to utilize OSC World as the full service electronic assessment vendor to score both the constructed response/essay items and multiple choice sections for a total cost of \$72,378.00. The LOI is attached.

MOTION
To approve
regents scoring

YES 4

MOTION CARRIED

Trustee Stith moved, seconded by Trustee Gates to adjourn the meeting at 10:55 P.M.

MOTION
Meeting adjourned

YES 4

MOTION CARRIED

Respectfully submitted:

Patricia Wright
District Clerk