

**WORK STUDY MEETING
NOVEMBER 7, 2021-MINUTES**

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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 6:10 P.M., moved by Trustee Stith and seconded by Trustee McNeill. All of the Board Members were present, Trustee Johnson arrived at 6:14 P.M. The President asked for a moment of silence in remembrance of Ms. Dawn Moore-Frazier and Ms. Sheila Vickers and waived her remarks. The Superintendent announced a comprehensive presentation from the district's Curriculum and Instruction team lead by Mr. Gary Rush, Interim Assistant Superintendent for C&I. The presenters were Linda St. John, Felicia Prince, Michele Pineda and Catherine Cuevos. There was a question and answer period after the presentation. All concerns were addressed by the curriculum and instruction team. Following the presentation, the board reviewed the agenda for the meeting scheduled for December 16, 2021.

BOARD MEMBERS PRESENT:

Olga Brown Young	President
Victor Pratt	Vice President
LaMont E. Johnson	Trustee
Patricia McNeill	Trustee
Randy Stith	Trustee

SED MONITOR ABSENT:

William Johnson

STAFF MEMBERS PRESENT:

Regina Armstrong	Superintendent
Jamal Scott	Assistant Superintendent for Business & Operations
Gary Gentles	Business Administrator
Rodney Gilmore, Ed. D.	Associate Superintendent for Human Resources
Djuana Wilson	Assistant Superintendent for Special Education
James Clark	Assistant Superintendent for Special Programs
Patricia Wright	District Clerk
Barbara Emigholz	General Counsel
Monte Chandler	Labor Counsel
Leandre John	Labor Counsel

Trustee Johnson moved, seconded by Trustee McNeill to convene to executive session at 7:41 P.M. to discuss personnel, a particular individual and advice of legal counsel.

MOTION

YES 5

MOTION CARRIED

To convene to
executive session

Trustee McNeill moved, seconded by Trustee Stith to reconvene to open session at 12:02 A.M.

MOTION

YES 5

MOTION CARRIED

To reconvene to
open session

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For the second half of the 2021-22 school year, the Hempstead UFSD is engaging with a Food Service Management Company to assist in operating the National School Lunch, Breakfast and Snack Programs. On December 3, 2021, the District opened proposals for operating the Child Nutrition Program for January – June 2022. The Board of Education is being asked to award the contract to Aramark Educational Services, LLC as the most responsible contract proposed.

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

1. 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 days in advance of a Board meeting, and the Board shall permit the consideration of the hand-carry resolutions presented at the November 7, 2021 meeting of the Board; and

BE IT RESOLVED, the waiver of Policy 2342 is effective only for the hand-carry resolutions considered at the November 7, 2021 meeting.

MOTION

YES 5

MOTION CARRIED

To waive policy # 2342

Trustee Stith moved, seconded by Trustee Johnson to approve the emergency Child Nutrition Program contract.

2. RESOLVED, that the Board of Education approves the Superintendent's recommendation to award the emergency contract for the Child Nutrition Program to Aramark Educational Services, LLC, 2400 Market Street, Philadelphia, PA 19103 for January 1st 2022 – June 30th 2022 of the 2021-22 school year at the following fee rates:

	Total per meal
Breakfast	\$1.3000
Lunch	\$1.7982
After-School Snack	\$0.6500

As per the proposal and contract's documents; and further authorize the Board of Education President to execute said contract which will be submitted to the NY State Education Department for final approval.

MOTION

YES 5

MOTION CARRIED

To approve emergency
Child Nutrition Program contract

Trustee Stith moved, seconded by Trustee Johnson to adjourn the meeting at 12:07 A.M.

MOTION

YES 5

MOTION CARRIED

Meeting adjourned

Respectfully submitted:

Patricia Wright
District Clerk