

**SPECIAL MEETING MINUTES  
MARCH 19, 2018**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
MARCH 19, 2018  
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held in the Superintendent's Office, 185 Peninsula Boulevard, Hempstead, New York 11550. The meeting was called to order at 5:08 P.M. All of the Board Members were present. Trustee Jackson excused herself at 6:48 P.M. during executive session.

**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 of Schools             |
| Rodney Gilmore, Ed. D. | Assistant Superintendent for Human Resources |
| James Clark            | Assistant Superintendent for Secondary C & I |
| Patricia Wright        | District Clerk                               |
| Barbara Emigholz       | General Counsel                              |
| Jonathan Scher         | Labor Counsel                                |

**Trustee Jackson moved, seconded by Trustee Stith to convene to executive session at 5:25 P.M. to discuss personnel.**

**MOTION**

**YES 5**

**MOTION CARRIED**

To convene to  
executive session

**Trustee Stith moved, seconded by Trustee Touré to reconvene to open session at 9:07 P.M.**

**MOTION**

**YES 4**

**MOTION CARRIED**

To reconvene to  
open session

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**AGENDA ITEMS**

**Trustee Stith moved, seconded by Trustee Johnson to approve the budget transfer as indicated.**

Trustee Touré for the record: "I pull this item for lack of information, I'd would like to abstain cause we are not being provided with real information to make a fiscal responsible decision, since at this moment we have no business manager, we have an outside vendor and we are asking us to make a transfer without proper information if the money exists from one line to the other one."

**BUDGET TRANSFER**

- a. RESOLVED**, that the Board of Education approves the Superintendent's recommendation for a budget transfer **FROM** account code:

|              |                    |          |
|--------------|--------------------|----------|
| A1620.450-25 | Custodial Supplies | \$35,000 |
|--------------|--------------------|----------|

**TO** account code:

|              |                      |          |
|--------------|----------------------|----------|
| A1621.540-25 | Maintenance Supplies | \$35,000 |
|--------------|----------------------|----------|

For additional funds to pay for maintenance, plumbing, and supplies.

|                               |                               |                       |
|-------------------------------|-------------------------------|-----------------------|
| <b>MOTION</b>                 | <b>YES 3</b>                  | <b>MOTION CARRIED</b> |
| To approve<br>budget transfer | <b>ABS. 1</b> (Trustee Touré) |                       |

**Trustee Stith moved, seconded by Trustee Gates to approve the budget transfer as indicated.**

**BUDGET TRANSFER**

- b. RESOLVED**, that the Board of Education approves the Superintendent's recommendation for a budget transfer **FROM** account code:

|                   |                   |         |
|-------------------|-------------------|---------|
| A1620.181-25-1000 | Salary- Custodial | \$7,500 |
|-------------------|-------------------|---------|

**TO** account code:

|              |                |         |
|--------------|----------------|---------|
| A1620.469-25 | Vehicle Repair | \$7,500 |
|--------------|----------------|---------|

For additional funds to pay for vehicle repairs.

|                               |                               |                       |
|-------------------------------|-------------------------------|-----------------------|
| <b>MOTION</b>                 | <b>YES 3</b>                  | <b>MOTION CARRIED</b> |
| To approve<br>budget transfer | <b>ABS. 1</b> (Trustee Touré) |                       |

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Trustee Touré for the record: "I would never compromise salary employees for a vehicle repair."

**Trustee Stith moved, seconded by Trustee Gates to approve the appointment of director of facilities as indicated.**

- A. APPOINTMENT(S)- RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation to APPOINT the following Civil Service personnel:**

| <u><b>NAME</b></u>          | <u><b>POSITION</b></u>  | <u><b>REASON</b></u>    |
|-----------------------------|---|-------------------------|
| Mark Salvati<br>Eff. 4/9/18 | NYS Director of Facilities III,<br>Facilities Department,<br>\$130,000 (prorated) | To fill vacant position |

|   |   |                       |
|---|---|-----------------------|
| <b>MOTION</b><br>To approve the<br>appointment of a<br>director of facilities | <b>YES 3</b><br><b>ABS. 1</b> (Trustee Touré) | <b>MOTION CARRIED</b> |
|---|---|-----------------------|

**Trustee Stith moved, seconded by Trustee Gates to approve the appointment of a District Treasurer**

- B. RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation to APPOINT the following personnel:**

| <u><b>NAME</b></u>                           | <u><b>POSITION</b></u>                    | <u><b>REASON</b></u>    |
|--|---|-------------------------|
| Donna Squicciarino<br>Eff. 3/26/18 – 6/30/18 | District Treasurer<br>\$20,000 (prorated) | To fill vacant position |

|   |              |                       |
|---|--------------|-----------------------|
| <b>MOTION</b><br>To approve the<br>appointment of a<br>district treasurer | <b>YES 4</b> | <b>MOTION CARRIED</b> |
|---|--------------|-----------------------|

**HAND CARRY ITEM**

**Trustee Stith moved, seconded by Trustee Gates to approve the directive for a 50-h hearing**

- 1. RESOLVED, that the Board of Education shall send a letter to Dr. Shimon Waronker, an authorizes the Board President or any other Trustee of the board of Education to sign said letter, directing him to appear for a 50-h hearing to be held at the law offices of the**

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Scher Law Firm, LLP, located at 1 Old Country road, Carle Place, New York 11514, on Monday, March 26, 2018 at 10:00 A.M., for questioning regarding his filed Notice of Claim, an if he fails to appear it shall be deemed gross insubordination.

|                              |                               |                       |
|------------------------------|-------------------------------|-----------------------|
| <b>MOTION</b>                | <b>YES 3</b>                  | <b>MOTION CARRIED</b> |
| To approve the               | <b>ABS. 1</b> (Trustee Touré) |                       |
| directive for a 50-h hearing |                               |                       |

**Trustee Stith moved, seconded by Trustee Gates to adjourn the meeting at 9:19 P.M.**

|                   |                               |                       |
|-------------------|-------------------------------|-----------------------|
| <b>MOTION</b>     | <b>YES 3</b>                  | <b>MOTION CARRIED</b> |
| Meeting adjourned | <b>ABS. 1</b> (Trustee Stith) |                       |

Respectfully submitted:

Patricia Wright  
District Clerk