The special meeting of the Hempstead Public Schools Board of Education was held in the Acting Superintendent's Office, 185 Peninsula Boulevard, Hempstead, New York 11550. The meeting was called to order at 5:24 P.M. Trustee Touré arrived at 5:50 P.M. Trustee Jackson was absent. Trustee Johnson excused himself at 5:59 P.M. due to a prior commitment. The purpose of the meeting was for the Board to take action on the Nassau B.O.C.E.S. Administrative Operations Budget. The B.O.C.E.S. Budget was the first order of business approved and candidates selected. (See attached)

**BOARD MEMBERS PRESENT:**
- Maribel Touré  President
- David B. Gates  Trustee
- LaMont Johnson  Trustee
- Randy Stith  Trustee
- Jack Bierwirth  Trustee-Ex-Officio

**BOARD MEMBERS ABSENT:**
- Gwendolyn Jackson  Vice President

**STAFF MEMBERS PRESENT:**
- Regina Armstrong  Acting Superintendent of Schools
- Patricia Wright  District Clerk

Trustee Stith moved, seconded by Trustee Gates to convene to executive session at 5:26 P.M. for legal counsel.

**MOTION**  
To convene to executive session

**MOTION CARRIED**  
YES 3

Trustee Stith moved, seconded by Trustee Gates to reconvene to open session at 6:32 P.m.

**MOTION**  
To reconvene to open session

**MOTION CARRIED**  
YES 3

Trustee Stith moved, seconded by Trustee Gates to adjourn the meeting at 6:35 P.M.

**MOTION**  
Meeting adjourned

**MOTION CARRIED**  
YES 3

Respectfully Submitted:

Patricia Wright  
District Clerk
BALLOT FOR ADMINISTRATIVE OPERATIONS BUDGET

I, Patricia Wright, District Clerk of the Board of Education of the
Hempstead School District, DO HEREBY certify that at the public meeting of said Board held on
this 17th day of April 2018, a quorum being present, upon a motion duly made and seconded, and after
opportunity for consideration and discussion, a majority of said Board cast votes for the candidates for the Board
of Cooperative Educational Services of Nassau County whose names are marked with an “X” on the ballot form
hereinabove attached, and I DO HEREBY CERTIFY that at said public meeting, a majority of said Board
adopted the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter “Nassau
BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2018/19 school
year (July 1, 2018 through June 30, 2019); now therefore,

FORM A
BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the
2018/19 school year in the amount of twenty-one million, nine hundred sixty-two thousand, six hundred
fifty-two dollars ($21,962,652) be, and hereby is,

APPROVED by this Board

FORM B
BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the
2018/19 school year in the amount of twenty-one million, nine hundred sixty-two thousand, six hundred
fifty-two dollars ($21,962,652) be, and hereby is,

DISAPPROVED by this Board.

The District Clerk is instructed to check the appropriate box appearing next to one of the above
resolutions to reflect the action taken by the Board, then sign below before mailing the ballot and certificate
to Nassau BOCES.

IN WITNESS WHEREOF, I have signed this certificate as District Clerk of the Board, and affixed the
Seal of the School District hereto on this 17th day of April, 2018.

Patricia Wright
District Clerk

School District Seal
Name of School District: Hempsd UFSD

Candidates are listed in alphabetical order, with their addresses and school districts of residence. (Note: When candidates reside in a Central High School District, all nominating districts within that Central High School District are considered to be “districts of residence.”) Place an “X” next to the names of the candidates for whom a vote has been cast. (Please note: Boards cannot cast votes for more than three candidates and no more than one vote for any one candidate.)

1. Susan Bergtraum
   10 I.U. Willets Road
   Old Westbury, NY 11568
   East Williston UFSD

   

2. Martin R. Kaye
   91 Ambrose Avenue
   Malverne, NY 11565
   Valley Stream UFSD #13

   

3. Michael Weinick
   245 Frankel Boulevard
   Merrick, NY 11566
   Merrick UFSD


School District Seal

Date 4/11/18

District Clerk