The work study 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 7:08 P.M. The Acting Superintendent offered brief remarks offering of congratulations to the A.B.G.S. Middle School students for the eighth grade awards ceremony and the high students on their red carpet event and prom.

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

**BOARD MEMBERS ABSENT:**
- Randy Stith Trustee

**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
- Ahunna Akoma, Ed. D. Assistant Superintendent for Technology
- Djuana Wilson Special Education
- Brigid Villareale Assistant
- Janet Lovett Coordinator of Bilingual/ENL/LOTE
- Andrew Hardwick Supervisor of Security
- Mark Salvati Facilities
- Patricia Wright District Clerk
- John Sheahan General Counsel
- Jonathan Scher Labor Counsel

**B. CALL TO ORDER**

**C. PLEDGE OF ALLEGIANCE**

**D. MOMENT OF SILENCE**

**E. SUPERINTENDENT’S REMARKS**
Trustee Jackson moved, seconded by Trustee Gates to approve the consent Calendar.

MOTION
To approve the consent Calendar

NO 1 (Trustee Touré)
ABS. 1 (Trustee Jackson)
YES 2 (Trustees Gates & Johnson)

Trustee Johnson moved, seconded by Trustee Gates to approve item # 1,2,3, & Personnel item 31.  
(The other items will be presented at a special meeting on Monday, June 11, 2018).

MOTION
To approve items 1,2,3, & Personnel Item # 31

YES 4

MOTIN CARRIED

1. RESOLVED, that the Board of Education approves to pay the following individuals for work related hours for the Annual Budget vote & Election held on May 15, 2018. These individuals are replacements for absent previously approved translators, inspectors and or clerks. Translators will be paid $174.00 per day Clerks $159.50 (hourly workers (2) at $50.00 each) for supervision of the absentee ballot process at the Nassau Extended Care Facility:

Extended Care
Jessy Trouillot - $36.00
Khalil Tafresi - $36.00

Translators from Nassau County Board of Elections
Ercilia Romero Zereoue- $174.00
Francis Ajavon - $174.00
Delva Brown - $174.00
Jamillah Zereoue $174.00
Marco Romero- $174.00

2. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation to correct the action of the meeting held 5-17-18 for the District Treasurer to reflect the following: prorated compensation from $30,000 to $20,000 (3/26/18-6/30/18) and add a $10,000 stipend for additional work performed effective 3/26/18; total compensation for fiscal year 2018 not-to-exceed $15,000.
3. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for a four day work week beginning Monday, July 2, 2018 and ending Friday, August 31, 2018. All Civil Service Non Confidential Staff and HSAA will work 8:00 AM-4:00 PM. Confidential Staff and Cabinet members will work 8:00 AM-5:00 PM.

**BUDGET TRANSFERS**

4. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:

<table>
<thead>
<tr>
<th>Account Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A2110.140.23.1002</td>
<td>Salaries – Sub.Teachers</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>A2815.447.31</td>
<td>Contract. Health Services</td>
<td>$200,000.00</td>
</tr>
</tbody>
</table>

5. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:

<table>
<thead>
<tr>
<th>Account Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A9020.800.22</td>
<td>TRS</td>
<td>$250,000.00</td>
</tr>
<tr>
<td>A2110.130.32.1013</td>
<td>Salaries – Teacher Bilingual</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>A2815.401.31</td>
<td>Contract. Temp Nurses</td>
<td>$300,000.00</td>
</tr>
</tbody>
</table>

6. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:

<table>
<thead>
<tr>
<th>Account Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A2110.130.23.1014</td>
<td>Salaries - Teachers 6-8</td>
<td>$250,000.00</td>
</tr>
<tr>
<td>A2110.130.23.1015</td>
<td>Salaries – Teachers 9-12</td>
<td>$250,000.00</td>
</tr>
<tr>
<td>A2110.110.32.1000</td>
<td>Salaries – BiLing/ESL K T</td>
<td>$250,000.00</td>
</tr>
<tr>
<td>A2110.144.23.1005</td>
<td>Salaries – TAS Extra Classroom</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>A2110.192.23.1001</td>
<td>Salaries – Lunch Monitors</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>A2020.150.23.0013</td>
<td>Salary – Franklin AP 2</td>
<td>$100,000.00</td>
</tr>
</tbody>
</table>
MINUTES
JUNE 7, 2018

(Available Balance on line: $120,153.00)
A2020.150.23.0111 Salary – Marshall Principal $100,000.00
(Available Balance on line: $153,938.00)
A2110.120.03.0000 Inst. Staff K-6 $200,000.00
(Available Balance on line: $527,805.74)

TO account code:
A9060.800 Health Insurance $2,000,000.00

7. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:

A1480.400.21 Purchased Services $100,000.00
(Available Balance on line: $242,424.14)
A2020.150.23.084 Salary – MS Dean 2 $50,000.00
(Available Balance on line: $103,314.00)

TO account code:
A9060.800.00.0065 Medicare Reimbursement $150,000.00

8. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:

A2020.150.23.084 Salary – MS Dean 2 $50,000.00
(Available Balance on line: $103,314.00)
A2110.130.32.1012 Salaries – Teachers Bilingual $200,000.00
(Available Balance on line: $835,089.43)

TO account code:
A1670.435.22 Xerox $250,000.00

9. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:

A2110.130.32.1012 Salaries – Teachers Bilingual $100,000.00
(Available Balance on line: $835,089.43)
A1620.181.25.1000 Salary – Custodial $100,000.00
(Available Balance on line: $111,796.73)

TO account code:
A1420.402.22 Arbitration $200,000.00
10. **RESOLVED**, that the Board of Education approves the Acting Superintendent's recommendation for budget transfer **FROM** account code:

A2110.130.32.1013 Salaries – Teachers Bilingual $250,000.00

(Available Balance on line: $836,249.88)

**TO** account code:
A2110.470.22 Foster Tuition $250,000.00

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

A2110.111.23.1000 Salaries – Kindergarten $500,000.00

(Available Balance on line: $600,331.82)

A9020.800.22 TRS $250,000.00

(Available Balance on line: $6,599,485.70)

**TO** account code:
A2250.470.31 Private Tuition $750,000.00

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

A1310.161.22.1000 Salary – Business Office $100,000.00

(Available Balance on line: $292,309.70)

**TO** account code:
A1310.490.22 BOCES $100,000.00

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

A1620.425.25 Contractual - Security $10,000.00

(Available Balance on line: $536,281.00)

**TO** account code:
A1395.490.22 BOCES $10,000.00

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

A1620.425.25 Contractual - Security $10,000.00

(Available Balance on line: $536,281.00)

**TO** account code:
A1430.490.24 BOCES $10,000.00
MINUTES
JUNE 7, 2018

15. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:

A1620.500.25 Rental Portables - Capital $ 3,500.00
(Available Balance on line: $838,231.20)
A2610.200.9 Equipment – HS $ 30,000.00
(Available Balance on line: $163,645.32)

TO account code:
A1480.490.21 BOCES $ 33,500.00

16. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:

A1620.500.25 Rental Portables - Capital $ 50,000.00
(Available Balance on line: $838,231.20)
A2020.150.23.0094 Salary – HS Asst. Principal 3 $100,000.00
(Available Balance on line: $103,302.00)

TO account code:
A1620.490.25 BOCES $150,000.00

17. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:

A1620.500.25 Rental Portables - Capital $271,000.00
(Available Balance on line: $838,231.20)
A1622.191.01 Salary – Security Aides (Franklin) $100,000.00
(Available Balance on line: $144,036.46)

TO account code:
A1680.490.26 BOCES $371,000.00

18. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:

A1620.500.25 Rental Portables - Capital $ 20,000.00
(Available Balance on line: $838,231.20)
A2855.150.35.1004 Salaries - Coaches $100,000.00
(Available Balance on line: $213,194.26)

TO account code:
A1981.490.22 BOCES $120,000.00

19. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:
# MINUTES
## JUNE 7, 2018

<table>
<thead>
<tr>
<th>Account Code</th>
<th>Description</th>
<th>Amount</th>
<th>Available Balance</th>
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</thead>
<tbody>
<tr>
<td>A1620.500.25</td>
<td>Rental Portables - Capital</td>
<td>$86,000.00</td>
<td>$838,231.20</td>
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<tr>
<td>A2020.150.23.0086</td>
<td>Salary – MS Asst. Principal</td>
<td>$70,000.00</td>
<td>$103,314.00</td>
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**TO account code:**

<table>
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<tr>
<th>Account Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A2110.490.23</td>
<td>BOCES</td>
<td>$156,000.00</td>
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</table>

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

<table>
<thead>
<tr>
<th>Account Code</th>
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<th>Available Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>A9020.800.22</td>
<td>TRS</td>
<td>$3,000,000.00</td>
<td>$6,599,485.70</td>
</tr>
<tr>
<td>A2110.130.23.1014</td>
<td>Salaries – Teachers 6-8</td>
<td>$1,100,000.00</td>
<td>$3,907,073.18</td>
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<tr>
<td>A2110.130.23.1015</td>
<td>Salaries – Teachers 9-12</td>
<td>$1,050,000.00</td>
<td>$2,727,923.05</td>
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<tr>
<td>A2110.110.23.1000</td>
<td>Salaries – Kindergarten Teachers</td>
<td>$500,000.00</td>
<td>$600,331.82</td>
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</table>

**TO account code:**

<table>
<thead>
<tr>
<th>Account Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A2250.490.05.0006</td>
<td>BOCES</td>
<td>$5,650,000.00</td>
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21. **RESOLVED**, that the Board of Education approves the Acting Superintendent's recommendation for budget transfer **FROM** account code:

<table>
<thead>
<tr>
<th>Account Code</th>
<th>Description</th>
<th>Amount</th>
<th>Available Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1620.500.25</td>
<td>Rental Portables - Capital</td>
<td>$250,000.00</td>
<td>$838,231.20</td>
</tr>
</tbody>
</table>

**TO account code:**

<table>
<thead>
<tr>
<th>Account Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A2280.490.23.1500</td>
<td>BOCES</td>
<td>$250,000.00</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
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<th>Amount</th>
<th>Available Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1620.425.25</td>
<td>Contractual - Security</td>
<td>$16,500.00</td>
<td>$536,281.00</td>
</tr>
</tbody>
</table>

**TO account code:**

<table>
<thead>
<tr>
<th>Account Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A2610.490.34</td>
<td>BOCES</td>
<td>$16,500.00</td>
</tr>
</tbody>
</table>

23. **RESOLVED**, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer **FROM** account code:
MINUTES
JUNE 7, 2018

A1430.400.24 Contractual – Fingerprinting $ 75,000.00
(Available Balance on line: $141,361.79)
A1621.165.25.1003 Salary – OT $ 30,000.00
(Available Balance on line: $50,000.00)

A2110.480.32 New Standard Text-BIL/ESL (MS/HS) $ 50,000.00
(Available Balance on line: $75,000.00)
A2110.501.03.8 Supplies-BIL District $ 20,000.00
(Available Balance on line: $51,438.41)
A2110.501.23.0002 Supplies – Instructions $ 25,000.00
(Available Balance on line: $62,721.83)

TO account code: A2630.490.26.0001 BOCES $200,000.00

24. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:
A1620.500.25 Rental Portables - Capital $ 21,500.00
(Available Balance on line: $838,231.20)
A2020.150.52 Salary – Front Asst. Principal $ 70,000.00
(Available Balance on line: $105,000.00)

TO account code: A2815.490.31 BOCES $ 91,500.00

25. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:
A1620.500.25 Rental Portables - Capital $ 16,500.00
(Available Balance on line: $838,231.20)

TO account code: A2855.490.35 BOCES $ 16,500.00

26. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:
A9040.800.22 Workers’ Compensation $ 97,500.00
(Available Balance on line: $470,621.23)

TO account code: A1621.463.25 Facilities $ 97,500.00
27. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:

A9040.800.22  Workers’ Compensation  $ 62,500.00
(Available Balance on line: $470,621.23)

TO account code:
A1621.450.25  Facilities  $ 62,500.00

28. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:

A9040.800.22  Workers’ Compensation  $ 50,000.00
(Available Balance on line: $470,621.23)

TO account code:
A1620.400.07.1625  Facilities  $ 50,000.00

29. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for budget transfer FROM account code:

A9040.800.22  Workers’ Compensation  $ 40,000.00
(Available Balance on line: $470,621.23)

TO account code:
A1620.469.25  Facilities  $ 40,000.00

30. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for a budget transfer FROM account code:

A 2110.130-23-1014  Salaries Teachers 6-8  $600,000

Available Funds: $5,586,619.41
A 2110.130-23-1015  Salaries Teachers 9-12  $500,000
Available Funds: $4,749,626.41

TO account code:
A 2110.473-22  Evergreen Charter School  $1,100,000
Available Funds: $103,255.25
For additional funds to pay invoices through June 30, 2018.

30. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation for the high school graduation of 2018 to be held in the Tilles Center on Saturday, June 23, 2018 at 2:00 P.M. at a cost of $10,900. (See Attached
31. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation to CHANGE the following Board Action:

<table>
<thead>
<tr>
<th>NAME</th>
<th>POSITION / LOCATION</th>
<th>REASON</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lysa Lopater</td>
<td>Science Teacher</td>
<td>CHANGE RESIGNATION DATE FROM:</td>
</tr>
<tr>
<td>Eff. 5/17/18</td>
<td>High School - Resigned</td>
<td>May 17, 2018</td>
</tr>
<tr>
<td></td>
<td></td>
<td>CHANGE TO:</td>
</tr>
<tr>
<td></td>
<td></td>
<td>June 30, 2018</td>
</tr>
</tbody>
</table>

Trustee Jackson moved, seconded by Trustee Touré to adjourn the meeting at 8:29 P.M.

MOTION
Meeting adjourned

YES 4
MOTIN CARRIED

Respectfully submitted:

Patricia Wright
District Clerk