

**WORK STUDY MEETING
MAY 12, 2022-MINUTES**

**HEMPSTEAD OUBLIC SCHOOLS
BOARD OF EDUCATION
WORK STUDY MEETING
MAY 12, 2022
MINUTES**

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 6:11 P.M. moved by Trustee Pratt and seconded by Trustee Johnson. Trustee Stith arrived at 6:15 P.M. The President offered remarks and congratulated the cast of "The Wiz". The Superintendent offered remarks informing the Board and community of the State of the District Address scheduled for May 24, 2022, and the Budget Vote and Trustee election on May 17, 2022 and the districts spring concert on May 18, 2022. The Board reviewed the agenda.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Patricia McNeill	Trustee
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SED MONITOR PRESENT:

William Johnson

STAFF MEMBERS PRESENT:

Regina Armstrong	Superintendent
Jamal Scott	Assistant Superintendent for Business & Operations
Gary Gentles	Business Administrator
Djuana Wilson	Assistant Superintendent for Special Education
James Clark	Assistant Superintendent for Pupil Personnel Services
Gary Rush	Interim Assistant Superintendent for C & I
Steven Guarini	District Treasurer
Patricia Wright	District Clerk
John Sheahan	General Counsel
Matthew Harrison	General Counsel
Monte Chandler	Labor Counsel
Leandre John	Labor Counsel

Trustee Stith moved, seconded by Trustee Pratt to convene to executive session at 7:23 P.M. to discuss personnel, a particular individual and advice of legal counsel.

MOTION

YES 4

MOTION CARRIED

To convene to executive session

Trustee Stith moved, seconded by Johnson to reconvene to open session at 10:19 P.M.

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MOTION
To reconvene to
open session

YES 4

MOTION CARRIED

**HAND CARRY
MAY 12, 2022**

Trustee Stith moved, seconded by Trustee Pratt 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 May 12, 2022 meeting of the Board; and

BE IT RESOLVED, the waiver of Policy 2342 is effective only for the hand-carry resolutions considered at the May 12, 2022 meeting.

MOTION
To waive policy # 2342

YES 4

MOTION CARRIED

Trustee Stith moved, seconded by Trustee Pratt to approve the amendment to the EPC contract.

EPC RESOLUTION

2. WHEREAS, the Hempstead Union Free School District (“District”) and Energy Systems Group LLC (“ESG”) are parties to an Energy Performance Contract (“Agreement”) dated November, 21, 2019; and

WHEREAS, pursuant to a request by the New York State Education Department, the District and ESG have agreed to revise the Agreement, and have set forth the changes in a proposed amendment to the Agreement (“Amendment”);

NOW THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Hempstead Union Free School District hereby approves the Amendment between the District and ESG and authorizes the President of the Board of Education to execute said Amendment.

MOTION
To approve amendment to
EPC contract

YES 4

MOTION CARRIED

Trustee Stith moved, seconded by Trustee Pratt to approve to commence 3020-a proceedings against the employee in confidential schedule “A”.

3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools that the Board of Education hereby commences 3020-a proceedings against the employee identified in the attached confidential “A”.

MOTION
To approve to commence
3020-a proceedings

YES 4

MOTION CARRIED

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Trustee Stith moved, seconded by Trustee Pratt to adjourn the meeting at 10:22 P.M.

MOTION
Meeting adjourned

YES 4

MOTION CARRIED

Respectfully submitted:

Patricia Wright
District Clerk