

**HAND CARRY MEETING (Wednesday, June 8, 2022)**  
*Generated by Patricia Wright on Monday, June 13, 2022*

**HEMPSTEAD PUBLIC SCHOOLS  
 BOARD OF EDUCATION  
 WORK STUDY  
 JUNE 8, 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. The meeting was called to order at 5:44 P.M. All of the Board Members were present. Trustee Pratt arrived at 5:52 P.M. and Trustee Stith arrived at 5:57 P.M. The President waived her remarks. The Superintendent offered brief remarks informing the Board and community the A.B.G.S. Middle School is an authorized IB School and offered congratulations to the staff and the IB Coordinator. The David Paterson school 6th grade students presented ozone layer protection project. The Superintendent also introduced two students that completed the districts EMT program and achieved certification. There was also MBK mentors in attendance. The Board reviewed the agenda for the meeting scheduled for June 16, 2022.

**BOARD MEMBERS PRESENT:**

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

**SED MONITOR PRESENT:**

Dr. William Johnson

**STAFF MEMBERS PRESENT:**

Regina Armstrong, Superintendent  
 Jamal Scott, Assistant Superintendent for Business & Operations  
 Gary Gentles, Business Administrator  
 Rodney Gilmore, Associate Superintendent for Human Resources  
 Djuana Wilson, Assistant Superintendent for Special Education  
 James Clark, Assistant Superintendent for Special Assignments  
 Gary Rush, Interim Assistant Superintendent for C & I  
 Allan Wakefield, Facilities Consultant  
 Ed Cullen, Consultant  
 Patricia Wright, District Clerk  
 Steven Guarini, District Treasurer  
 John Sheahan, General Counsel  
 Matthew Harrison, General Counsel  
 Monte Chandler, Labor Counsel  
 Leandre John, Labor Counsel  
 Jonathan Scher, Special Counsel

**Trustee Stith moved, seconded by Trustee McNeill to convene to executive session at 6:18 P.M. for advice of legal counsel.**

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To convene to executive session		

**Trustee Johnson moved, seconded by Trustee Pratt to reconvene to open session at 6:36 P.M.**

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To reconvene to open session		

**A. BUSINESS & OPERATIONS**

**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 June 8, 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 June 8, 2022 meeting.

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To waive policy # 2342		

**Trustee Johnson moved, seconded by Trustee Stith to approve the adoption of the bond resolution as written.**

**EXTRACT OF MINUTES**  
**Meeting of the Board of Education of the**  
**Hempstead Union Free School District, in the**  
**County of Nassau, New York**  
**June 8, 2022**

\* \* \*

A regular meeting of the Board of Education of the Hempstead Union Free School District, in the County of Nassau, New York, was held in the School District on June 8, 2022, at 5:30 o'clock P.M. (Prevailing Time).

There were present: Olga Brown-Young, President of the Board of Education; and  
Board Members: Victor Pratt, Patricia McNeill, LaMont E. Johnson, and Randy Stith

There were absent: 0

Also Present: Patricia Wright, District Clerk

\* \* \*

Board Member LaMont E. Johnson offered the following resolution and moved its adoption:

**BOND RESOLUTION OF THE HEMPSTEAD UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 9, 2022, AUTHORIZING (I) THE CONSTRUCTION OF ALTERATIONS AND IMPROVEMENTS TO DISTRICT FACILITIES AND SITES, AT THE ESTIMATED COST OF \$44,216,156; AND (II) THE CONSTRUCTION OF ADDITIONS, ALTERATIONS AND IMPROVEMENTS TO THE ABGS MIDDLE SCHOOL AND THE SITE THEREOF, AT THE ESTIMATED COST OF \$42,280,453; STATING THE ESTIMATED TOTAL COST THEREOF IS \$86,496,609; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$86,496,609 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION.**

Recital

**WHEREAS**, at the Annual District Meeting duly called and held on May 17, 2022, in Hempstead Union Free School District, in the County of Nassau, New York (the "District"), a majority of the qualified voters present and voting approved two (2) Bond Propositions authorizing (i) the construction of alterations and improvements to District facilities and sites, at the estimated cost of \$44,216,156, and (ii) construction of additions, alterations and improvements to the ABGS Middle School and the site thereof, at the estimated cost of \$42,280,453; and such qualified voters then present and voting further authorized the Board of Education to levy and collect a tax to be collected in annual installments to pay the principal of and interest on the \$86,496,609 serial bonds authorized to be issued;

Now, therefore,

THE BOARD OF EDUCATION OF THE HEMPSTEAD UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Hempstead Union Free School District, in the County of Nassau, New York, is hereby authorized to: (1) construct alterations and improvements to District facilities and sites thereof, substantially as described in a plan (the "Plan") prepared for the District by BBS Architects, Landscape Architects, and Engineers, PC, Patchogue, New York, such project to include (as and where necessary): reconstruction and replacement of roofs and windows; improvements to the heating, ventilation, air conditioning, plumbing, electrical, lighting, mechanical, fire alarm, security and building management systems; building envelope, pavement, exterior masonry, structural and asphalt improvements; elevator upgrades; replacement of air handling units; the construction of ADA and related improvements; athletic facility improvements, including the installation of a new turf field, field lighting, new grandstand and press box, reconstruction of tennis and pickle ball courts, and other improvements; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith, at the estimated cost of \$44,216,156, and (ii) construct additions, alterations and improvements to the ABGS Middle School to address enrollment and academic program needs of the District, all as substantially referred to and described in the Plan, at the estimated cost of \$44,216,156. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$86,496,609 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$86,496,609 serial bonds of the District, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the District in the amount of not to exceed \$86,496,609 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the objects or purposes for which serial bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "Newsday", "La Noticia" and "The Hempstead Beacon", each newspaper having a general circulation within the District and each hereby designated an official newspaper for such publication.

\* \* \*

The adoption of the foregoing resolution was seconded by Board Member Randy Stith and duly put to a vote on roll call, which resulted as follows:

AYES: 5

NOES: 0

The resolution was declared adopted.

**CERTIFICATE**

I, Patricia Wright, District Clerk of the Hempstead Union Free School District, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Education of said Hempstead Union Free School District duly called and held on June 8, 2022, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Education and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Hempstead Union Free School District this 9th day of June, 2022.

(SEAL)

Patricia Wright  
District Clerk

NOTICE

The bond resolution, a summary of which is published herewith, has been adopted on June 8, 2022, and the validity of the obligations authorized by such bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the HEMPSTEAD UNION FREE SCHOOL DISTRICT, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Patricia Wright  
District Clerk

**BOND RESOLUTION OF THE HEMPSTEAD UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 8, 2022, AUTHORIZING (I) THE CONSTRUCTION OF ALTERATIONS AND IMPROVEMENTS TO DISTRICT FACILITIES AND SITES, AT THE ESTIMATED COST OF \$44,216,156; AND (II) THE CONSTRUCTION OF ADDITIONS, ALTERATIONS AND IMPROVEMENTS TO THE ABGS MIDDLE SCHOOL AND THE SITE THEREOF, AT THE ESTIMATED COST OF \$42,280,453; STATING THE ESTIMATED TOTAL COST THEREOF IS \$86,496,609; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$86,496,609 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION.**

Objects or Purposes: to: (1) construct alterations and improvements to District facilities and sites thereof; and (2) to construct additions, alterations and improvements to the ABGS Middle School

Amount of Obligations to be Issued not to exceed \$86,496,609

Period of Probable Usefulness: thirty (30) years

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the District Clerk, Hempstead Union Free School District, 185 Peninsula Boulevard, Hempstead, New York

**MOTION YES 5 MOTION CARRIED**  
To approve the adoption of the bond resolution

**Trustee Stith moved, seconded by Trustee Pratt to approve the ratification of the HCTA contract.**

HCTA CONTRACT RATIFICATION

1. **RESOLVED** that the Board of Education approves the Superintendent's recommendation to accept the terms and conditions of the collective bargaining agreement between the District and the Hempstead Classroom Teachers Association ("HCTA"), representing the Teachers Unit of employees at the Hempstead Public Schools, for a twelve-year contract term, beginning July 1, 2013 through and inclusive of June 30, 2025, approved and ratified by the HCTA on June 3, 2022, and recognizes, with great appreciation and satisfaction, that the District and the HCTA came to an agreement, not only on wages, but also on Health Insurance, Absenteeism, Time keeping, and other terms.

**MOTION YES 5 MOTION CARRIED**  
To approve the ratification of the HCTA contract

**USE OF FACILITIES PULLED PERVIOUSLY APPROVED ON MAY 19, 2022**

**B. USE OF FACILITIES**

USE OF FACILITIES

\* All approvals are conditional based on the needs of the Hempstead School District. If the space requested by an outside group is needed by Hempstead students, the outside group will be cancelled.

1. The group agrees to pay the specified fee, which is based on the "Fee Schedule" in Board of Education Policy.

Name	For Use Of	Date(s)

2. The group requests a waiver of the specified fee, which is based on the "Fee Schedule" in Board of Education Policy.

Name	For Use Of	Date(s)
<p>Hempstead Boy Scouts Troop 300</p> <p>Contact: Carolyn Morant (516) 343-6889</p>	<p>High School Swimming Pool</p> <p>25 members for a swim test</p> <p>*Provide their own certified lifeguards (2)</p>	<p>Day: Saturday</p> <p>Date: June 11, 2022</p> <p>Time: 10:00 am to 1:00 pm</p> <p>Cost: \$325.00</p> <p>Insurance: On File</p> <p>Principal Approval: Approved</p>

Trustee Johnson moved, seconded by Trustee McNelll to convene to executive session for the 2nd time at 7:52 P.M. to discuss personnel, a particular individual and advice of legal counsel.

MOTION YES 5 MOTION CARRIED  
To convene to executive session

Trustee Johnson moved, seconded by Trustee Stith to reconvene to open session at 11:40 P.M.

MOTION YES 5 MOTION CARRIED  
To reconvene to open session

C. ADJOURNMENT

Trustee Stith moved, seconded by Trustee Pratt to adjourn the meeting at 11:42 P.M.

MOTION YES 5 MOTION CARRIED  
Meeting adjourned

Respectfully submitted:

Patricia Wright  
District Clerk

**HEMPSTEAD PUBLIC SCHOOLS**

**BOARD OF EDUCATION  
185 PENINSULA BOULEVARD  
HEMPSTEAD, NEW YORK 11550**

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**(516) 434-4002**

**WAIVER OF WRITTEN NOTICE OF MEETING OF THE BOARD**

**I do hereby waive the written twenty-four hour notice requirement of the Hempstead Board of Education and I do hereby consent to convening and holding of the within meeting of the Hempstead Board of Education of the Village of Hempstead, New York.**

**June 8, 2022**

**DATE**

  
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**TRUSTEE BOARD OF EDUCATION**



**HEMPSTEAD PUBLIC SCHOOLS**

**BOARD OF EDUCATION  
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**TRUSTEE BOARD OF EDUCATION**

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**TRUSTEE BOARD OF EDUCATION**

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**June 8, 2022**

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**DATE**



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**Trustee Board of Education**