



**Wednesday, March 23, 2022  
SPECIAL MEETING - HAND CARRY**

**HEMPSTEAD PUBLIC SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING  
HEMPSTEAD HIGH SCHOOL - LITTLE THEATER**

**A. CALL TO ORDER**

**B. PRESIDENT'S REMARKS**

**C. SUPERINTENDENT'S REMARKS**

**D. PRESENTATIONS**

**E. BOARD OPERATIONS**

<b>Subject</b>	<b>1. New Agenda Item</b>
Meeting	Mar 23, 2022 - SPECIAL MEETING - HAND CARRY
Category	E. BOARD OPERATIONS
Access	Public
Type	

**POLICY WAIVER**

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 March 23, 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 March 23, 2022 meeting.

**F. BUSINESS & OPERATIONS**

<b>Subject</b>	<b>1. New Agenda Item</b>
Meeting	Mar 23, 2022 - SPECIAL MEETING - HAND CARRY
Category	F. BUSINESS & OPERATIONS
Access	Public
Type	

**BUSINESS & OPERATIONS:**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE HEMPSTEAD UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MARCH 23, 2022, DIRECTING SUBMISSION OF TWO BOND PROPOSITIONS AT THE ANNUAL DISTRICT MEETING AND ELECTION OF THE QUALIFIED VOTERS OF SAID SCHOOL DISTRICT, TO BE HELD MAY 17, 2022 OR THEREAFTER, AND PRESCRIBING THE FORM OF SUCH PROPOSITIONS TO BE INSERTED IN THE NOTICE OF SUCH ANNUAL DISTRICT MEETING AND ELECTION.**

**RESOLVED BY THE BOARD OF EDUCATION OF THE HEMPSTEAD UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:**

Section 1. At the Annual District Meeting and Election of the qualified voters of Hempstead Union Free School District, in the County of Nassau, New York (the "District"), to be held on May 17, 2022 or thereafter, the propositions in substantially the form as hereinafter set forth shall be submitted to the qualified voters of said District. Said propositions shall appear in the Notice of Annual District Meeting and Election, and the District Clerk is hereby authorized and directed to include such propositions in said Notice by inserting therein substantially the following paragraphs:

NOTICE IS FURTHER GIVEN that Bond Propositions in substantially the following form shall be presented to the qualified voters of the District at such Annual District Meeting and Election:

**BOND PROPOSITION #1**

YES "

NO "

**RESOLVED:**

- a. That the Board of Education of the Hempstead Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct alterations and improvements to District facilities and sites thereof (the "Project"), substantially as described in a plan (the "Plan") prepared for the District by BBS Architects Landscape Architects and Engineers PC, Patchogue, New York, which Plan is on file and available for public inspection at the office of the District Clerk, 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; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$44,216,156; provided that the estimated costs of the components of the Project as set forth in the Plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interest of the District;
- b. that a tax is hereby voted in the aggregate amount of not to exceed \$44,216,156 to pay the cost of the Project, said tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and
- c. that in anticipation of said tax, obligations of the District are hereby authorized to be issued in the principal amount of not to exceed \$44,216,156 and a tax is hereby voted to pay the interest on said obligations as the same shall become due and payable.

**BOND PROPOSITION #2**

YES "

NO "

**RESOLVED:**

- a. **THAT IN THE EVENT BOND PROPOSITION # 1 IS APPROVED**, the Board of Education of the Hempstead Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct additions, alterations and improvements to the ABGS Middle School and the site thereof to address enrollment and academic program needs (the "Project"), substantially as described in a plan (the "Plan") prepared for the District by BBS Architects Landscape Architects and Engineers PC, Patchogue, New York, which Plan is on file and available for public inspection at the office of the District Clerk, the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$42,280,453; provided that the estimated costs of the components of the Project as set forth in the Plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interest of the District;
- b. that a tax is hereby voted in the aggregate amount of not to exceed \$42,280,453 to pay the cost of the Project, said tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education;
- c. that in anticipation of said tax, obligations of the District are hereby authorized to be issued in the principal amount of not to exceed \$42,280,453 and a tax is hereby voted to pay the interest on said obligations as the same shall become due and payable; and
- d. **that if this Bond Proposition # 2 is approved, it shall become effective only in the event that Bond Proposition # 1 is approved.**

Such Bond Propositions shall appear on the ballots used for voting at said Special District Meeting in substantially the following condensed form:

**BOND PROPOSITION #1**

**YES**

**NO**

**RESOLVED:**

(a) That the Board of Education of the Hempstead Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct of alterations and improvements to District facilities and sites thereof (the "Project"), substantially as described in a plan prepared for the District by BBS Architects Landscape Architects and Engineers PC, Patchogue, New York, and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed \$44,216,156; (b) that a tax is hereby voted in the aggregate amount of not to exceed \$44,216,156 to pay the cost of the Project, said tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of said tax, obligations of the District are hereby authorized to be issued in the principal amount of not to exceed \$44,216,156 and a tax is hereby voted to pay the interest on said obligations as the same shall become due and payable.

**BOND PROPOSITION #2**

**YES**

**NO**

**RESOLVED:**

(a) **THAT IN THE EVENT BOND PROPOSITION # 1 IS APPROVED**, the Board of Education of the Hempstead Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct additions, alterations and improvements to the ABGS Middle School and the site thereof to address enrollment and academic program needs (the "Project"), substantially as described in a plan prepared for the District by BBS Architects Landscape Architects and Engineers PC, Patchogue, New York, and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed \$42,280,453; (b) that a tax is hereby voted in the aggregate amount of not to exceed \$42,280,453 to pay the cost of the Project, said tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; (c) that in anticipation of said tax, obligations of the District are hereby authorized to be issued in the principal amount of not to exceed \$42,280,453 and a tax is hereby voted to pay the interest on said obligations as the same shall become due and payable, and (d) **that if this Bond Proposition # 2 is approved, it shall become effective only in the event that Bond Proposition # 1 is approved.**

Section 2. The proceeds of the bonds authorized pursuant to the Bond Propositions set forth in Section 1 hereof, 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 3. This resolution shall take effect immediately.

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The adoption of the foregoing resolution was seconded by Board Member

\_\_\_\_\_ and duly put to a vote on roll call which resulted as follows:

**AYES:**

**NOES:**

The resolution was declared adopted.

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**G. PERSONNEL**

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**Subject** 1. TENURE RECOMMENDATION  
**Meeting** Mar 23, 2022 - SPECIAL MEETING - HAND CARRY  
**Category** G. PERSONNEL  
**Access** Public  
**Type**

**A.B.G.S. MIDDLE SCHOOL**

**RESOLVED**, that in compliance with the provisions of Section 3012 of the Education Law and Part 30.3 of the rules of the Board of Regents Ralph, a probationary Science Teacher in the Science Education tenure area, it having been shown that Meagan Ralph holds a valid New Yc the aforementioned tenure area. It further having been shown that the probationary period of Meagan Ralph to serve in the district will expire hereby grant tenure and appoint to tenure, Meagan Ralph, effective 5/1/2022 to the position of Science Teacher in the Science Education te

**Subject** 2. SPRING MUSICAL  
**Meeting** Mar 23, 2022 - SPECIAL MEETING - HAND CARRY  
**Category** G. PERSONNEL  
**Access** Public  
**Type**

**RESOLVED**, that the Board of Education approves the Superintendent's recommendation to APPROVE the following personnel for tf performed on April 29th and April 30th, 2022 at 7 p.m.:

<u>NAME</u>	<u>POSITION</u>	<u>COM</u>
Willard Meeks	Pit Band Director	\$1,80

**Subject** 3. RESIGNATIONS  
**Meeting** Mar 23, 2022 - SPECIAL MEETING - HAND CARRY  
**Category** G. PERSONNEL  
**Access** Public  
**Type**

**RESIGNATION – RESOLVED**, that the Board of Education approves the Superintendent's recommendation to ACCEPT the resignation(s) from the following Professional Personnel for RETIREMENT/PERSONAL PURPOSES:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Shereen D'Aguilar Eff. 3/21/2022	Teaching Assistant Hempstead High School	Letter of resignation contingent upon appointment as Culinary Arts Teacher.

**H. CIVIL SERVICE**

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