

**SPECIAL MEETING
APRIL 18, 2023- MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
APRIL 18, 2023
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held in the Superintendent's Office, 185 Peninsula boulevard, Hempstead, New York 11550. The meeting was called to order at 6:14 P.M., moved by Trustee Williams and seconded by Trustee Johnson. Trustee Brown Young arrived at 6:24 P.M.

BOARD MEMBERS PRESENT:

Randy Stith	President
LaMont E. Johnson	Vice President
Olga Brown Young	Trustee
Joylette Williams	Trustee

BOARD MEMBERS ABSENT:

Patricia McNeill	Trustee
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SED MONITOR ABSENT:

William Johnson

STAFF MEMBERS PRESENT:

Regina Armstrong	Superintendent
Patricia Wright	District Clerk
Jamal Scott	Assistant Superintendent for Business & Operations
Vandana Manucha	Assistant Business Administrator
Matthew Harrison	General Counsel

***The Board of Education acted in the affirmative for the Nassau BOCES Operational Budget.
(Attached)***

Trustee Johnson, seconded by Trustee Brown Young to convene to executive session for advice of legal counsel at 7:11 P. M.

MOTION	YES 4	MOTION CARRIED
To convene to executive session		

Trustee Stith moved, seconded by Trustee Brown Young to reconvene to open session at 8:44 P.M.

MOTION	YES 4	MOTION CARRIED
To reconvene to open session		

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Trustee Stith moved, seconded by Trustee Brown Young to waive policy # 2342.

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 April 18, 2023 meeting of the Board; and

BE IT RESOLVED, the waiver of Policy 2342 is effective only for the hand-carry resolutions considered at April 18, 2023 meeting.

MOTION **YES 4** **MOTION CARRIED**
To waive policy # 2342

Trustee Stith moved, seconded by Trustee Brown Young to adopt the 2023-2024 school year budget.

2. BE IT RESOLVED, that the Board of Education approves the Superintendent's recommendation to adopt the 2023-2024 budget in the amount of \$299,399,867.

MOTION **YES 4** **MOTION CARRIED**
To adopt the
2023-2024 budget

Trustee Stith moved, seconded by Trustee Brown Young to adjourn the meeting at 8:46 P.M.

MOTION **YES 4** **MOTION CARRIED**
Meeting adjourned

Respectfully submitted:

Patricia Wright
District Clerk

n a s s a u
BOCES

BALLOT FOR ADMINISTRATIVE OPERATIONS BUDGET

I, Hemp 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 18 day of April 2023, 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 2023/24 school year (July 1, 2023 through June 30, 2024); now therefore,

FORM A

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2023/24 school year in the amount of twenty-five million, two hundred twenty thousand, eight hundred twelve dollars (\$25,220,812) be, and hereby is,

~~APPROVED~~ by this Board. _____

FORM B

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2023/24 school year in the amount of twenty-five million, two hundred twenty thousand, eight hundred twelve dollars (\$25,220,812) be, and hereby is,

~~DISAPPROVED~~ by this Board. _____

The District Clerk is instructed to check the appropriate line 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 19th day of April 2023.

Patricia Wright
District Clerk

School District Seal