

**SPECIAL MEETING
JUNE 27, 2023-MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
JUNE 27, 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 6:07 P.M., moved by Trustee Brown Young and seconded by Trustee Williams. The purpose of the meeting was to interview candidates for the position of District Treasurer.

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
John Sheahan	General Counsel
Matthew Harrison	General Counsel
Jonathan Scher	Labor Counsel
Leandre John	Special Counsel

Trustee Brown Young moved, seconded by Trustee Williams to convene to executive session at 6:10 P.M. for the purpose of conducting interviews, and advice of legal counsel.

MOTION	YES 4	MOTION CARRIED
To convene to executive session		

Trustee Brown Young moved, seconded by Trustee Johnson to reconvene to open session at 9:16 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.

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 27, 2023 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 27, 2023 meeting.

MOTION **YES 4** **MOTION CARRIED**

To waive policy # 2342

Trustee Johnson moved, seconded by Trustee Brown Young to approve bid award.

RESOLUTION

WHEREAS, the Hempstead Union Free School District issued a bid for a food service management company; and

WHEREAS, bids were received from two (2) vendors and were opened and publicly read on June 21, 2023; and

WHEREAS, the District has been advised by HMB Consultants that Aramark Educational Services, LLC. ("Aramark") is the lowest responsible bidder at a total cost of \$1,428,103.8464;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Hempstead Union Free School District hereby awards the bid for food service management commencing July 7, 2023 and terminating on June 30, 2024 to Aramark.

MOTION **YES 4** **MOTION CARRIED**

To approve bid award

Trustee Johnson moved, seconded by Trustee Brown Young to adjourn the meeting at 9:22 P.M.

MOTION **YES 4** **MOTION CARRIED**

Meeting adjourned

Respectfully submitted:

Patricia Wright
District Clerk

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