

**WORK STUDY
APRIL 12, 2018- MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
WORK STUDY MEETING
APRIL 12, 2018
MINUTES**

The work study meeting of the Hempstead Public Schools Board of education was held in the high school auditorium, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 7:18 P.M. All of the Board Members were present. Trustee Gates excused himself at 8:00 P.M. due to a prior commitment.

BOARD MEMBERS PRESENT:

Maribel Touré	President
Gwendolyn Jackson	Vice President
David B. Gates	Trustee
LaMont Johnson	Trustee
Randy Stith	Trustee
Jack Bierwirth	Trustee-Ex-Officio

STAFF MEMBERS PRESENT:

Regina Armstrong	Acting Superintendent of Schools
Rodney Gilmore, Ed. D.	Assistant Superintendent for Human Resources
Ahunna Akoma, Ed. D.	Assistant Superintendent for Technology
Janet Lovett	Coordinator of Bilingual/ENL/LOTE
Mark Salvati	Director of Facilities
Andrew Hardwick	Supervisor of Security
Patricia Wright	District Clerk
Jonathan Scher	Labor Counsel

- B. CALL TO ORDER**
- C. PLEDGE OF ALLEGIANCE**
- D. MOMENT OF SILENCE**
- E. SUPERINTENDENT’S REMARKS**
- F. PRESIDENT’S REMARKS**

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G. COMMENDATIONS/ PRESENTATIONS

H. OTHER AGENDA ITEMS

Trustee Stith moved, seconded by Trustee Gates to table the adoption of the 2018-2019 budget.

- 1. RESOLVED**, that the Board of Education approves the Acting Superintendent of Schools recommendation to adopt the 2018-19 school year budget in the amount of \$215,075,440.

MOTION To table budget	YES 4 ABS. 1 (Trustee Jackson)	MOTION CARRIED
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Trustee Jackson moved, seconded by Trustee Touré to pull the appointment of a public relations firm

MOTION To pull appointment Of PR Firm	YES 2 (Trustee Jackson & Touré) NO 3	MOTION FAILED
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Trustee Stith moved, seconded by Trustee Gates to approve the appointment of Gotham Government Relations as PR Firm

- 2. RESOLVED**, that the Board of Education approve to appoint Gotham Government Relations & Communications as the public relations firm for the remainder of the 2017-2018 school at a rate of \$5,000 per month.

MOTION To appoint Gotham Government Relations as PR Firm	YES 3 NO 2 (Trustees Jackson & Touré)	MOTION CARRIED
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Trustee Touré for the record: "It should be investigated about this company, a company that was working against the Board, now we are voting them with out contract."

Trustee Gates moved, seconded by Trustee Stith to approve resolution # 3 as written

- 3. RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education hereby suspends Board Policy 2342 Agenda Preparation and

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Dissemination for the purpose of entertaining certain transportation resolutions required for budget formulation; and

IT IS FURTHER RESOLVED that upon the recommendation of the Acting Superintendent of Schools, the Board of Education hereby suspends Board Policy 2410 Formulation, Adoption and Amendment of Policies for the purpose of entertaining a revised transportation policy, which will take effect for the 2018-2019 school year upon voter approval of the 2018-2019 Budget; and

IT IS FURTHER RESOLVED that upon the recommendation of the Acting Superintendent of Schools, the Board of Education hereby adopts a revised Student Transportation Policy 8410 to provide transportation to Kindergarten and Pre-Kindergarten students effective for the 2018-2019 school year, contingent upon voter approval of the funding for such transportation set forth in the 2018-2019 budget.

RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education directs the Business Office to issue a request for proposals pursuant to the District's policies on purchasing and procurement for the purpose of retaining a transportation consultant to assist the District in complying with the procedures for establishing a Safety Zone, preparing the documentation necessary to submit to the State Education Department for approval of same and for other transportation related matters on an "as-needed" basis.

RESOLVED, that the Board of Education hereby establishes an Acting Superintendent's transportation committee for the purpose of establishing a Safety Zone, preparing the documentation necessary to submit to the State Education Department for approval of same and for other transportation related matters and authorizes the Acting Superintendent of Schools to appoint at least three (3) members.

MOTION

YES 5

MOTIN CARRIED

To approve resolution
3 as written

Trustee Jackson moved, seconded by Trustee Touré to adjourn the meeting at 9:24 P.M.

MOTION

YES 5

MOTION CARRIED

Meeting adjourned

Patricia Wright
District Clerk

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