

**SPECIAL MEETING  
APRIL 17, 2018- MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
APRIL 17, 2018  
MINUTES**

The special meeting of the Hempstead Public schools Board of Education was held in the Acting Superintendent's Office, 185 Peninsula Boulevard, Hempstead, New York 11550. The meeting was called to order at 5:24 P.M. Trustee Touré arrived at 5:50 P.M. Trustee Jackson was absent. Trustee Johnson excused himself at 5:59 P.M. due to a prior commitment. The purpose of the meeting was for the Board to take action on the Nassau B.O.C.E.S. Administrative Operations Budget. The B.O.C.E.S. Budget was the first order of business approved and candidates selected. (See attached)

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:**

Gwendolyn Jackson	Vice President
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**STAFF MEMBERS PRESENT:**

Regina Armstrong	Acting Superintendent of Schools
Patricia Wright	District Clerk

**Trustee Stith moved, seconded by Trustee Gates to convene to executive session at 5:26 P.M. for legal counsel.**

<b>MOTION</b>	<b>YES 3</b>	<b>MOTION CARRIED</b>
To convene to executive session		

**Trustee Stith moved, seconded by Trustee Gates to reconvene to open session at 6:32 P.m.**

<b>MOTION</b>	<b>YES 3</b>	<b>MOTION CARRIED</b>
To reconvene to open session		

**Trustee Stith moved, seconded by Trustee Gates to adjourn the meeting at 6:35 P.M.**

<b>MOTION</b>	<b>YES 3</b>	<b>MOTION CARRIED</b>
Meeting adjourned		

Respectfully Submitted:

Patricia Wright  
District Clerk

n a s s a u  
**BOCES**

**BALLOT FOR ADMINISTRATIVE OPERATIONS BUDGET**

I, 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 17 day of April 2018, 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 2018/19 school year (July 1, 2018 through June 30, 2019); now therefore,

**FORM A**

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2018/19 school year in the amount of twenty-one million, nine hundred sixty-two thousand, six hundred fifty-two dollars (\$21,962,652) be, and hereby is,

**APPROVED** by this Board.

**FORM B**

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2018/19 school year in the amount of twenty-one million, nine hundred sixty-two thousand, six hundred fifty-two dollars (\$21,962,652) be, and hereby is,

**DISAPPROVED** by this Board.

*The District Clerk is instructed to check the appropriate box 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 17 day of April, 2018.

  
District Clerk

**School District Seal**

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**BOCES**

**BALLOT FOR ELECTION OF BOARD TRUSTEES**

Name of School District: Hempstead UFSD

Candidates are listed in alphabetical order, with their addresses and school districts of residence.

(Note: When candidates reside in a Central High School District, all nominating districts within that Central High School District are considered to be "districts of residence.") Place an "X" next to the names of the candidates for whom a vote has been cast. (Please note: Boards cannot cast votes for more than three candidates and no more than one vote for any one candidate.)

1. Susan Bergtraum  
10 I.U. Willets Road  
Old Westbury, NY 11568  
East Williston UFSD

X

2. Martin R. Kaye  
91 Ambrose Avenue  
Malverne, NY 11565  
Valley Stream UFSD #13

X

3. Michael Weinick  
245 Frankel Boulevard  
Merrick, NY 11566  
Merrick UFSD

X

**School District Seal**

Date 4-17-18

  
District Clerk