

**MINUTES
JUNE 7, 2018**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
WORK STUDY MEETING
JUNE 7, 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 7:08 P.M. The Acting Superintendent offered brief remarks offering of congratulations to the A.B.G.S. Middle School students for the eighth grade awards ceremony and the high students on their red carpet event and prom.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Randy Stith	Trustee
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STAFF MEMBERS PRESENT:

Regina Armstrong	Acting Superintendent of Schools
Rodney Gilmore, Ed. D.	Assistant Superintendent for Human Resources
James Clark	Assistant Superintendent for Secondary C & I
Ahunna Akoma, Ed. D.	Assistant Superintendent for Technology
Djuana Wilson	Special Education
Brigid Villareale	Assistant
Janet Lovett	Coordinator of Bilingual/ENL/LOTE
Andrew Hardwick	Supervisor of Security
Mark Salvati	Facilities
Patricia Wright	District Clerk
John Sheahan	General Counsel
Jonathan Scher	Labor Counsel

B. CALL TO ORDER

C. PLEDGE OF ALLEGIANCE

D. MOMENT OF SILENCE

E. SUPERINTENDENT'S REMARKS

MINUTES
JUNE 7, 2018

F. PRESIDENT'S REMARKS

G. COMMENDATIONS/ PRESENTATIONS

H. OTHER AGENDA ITEMS

Trustee Jackson moved, seconded by Trustee Gates to approve the consent Calendar.

MOTION	NO 1 (Trustee Touré)	MOTION FAILED
To approve the consent Calendar	ABS. 1 (Trustee Jackson)	
	YES 2 (Trustees Gates & Johnson)	

Trustee Johnson moved, seconded by Trustee Gates to approve item # 1,2,3, & Personnel item 31. *(The other items will be presented at a special meeting on Monday, June 11, 2018).*

MOTION	YES 4	MOTIN CARRIED
To approve items 1,2,3, & Personnel Item # 31		

1. **RESOLVED**, that the Board of Education approves to pay the following individuals for work related hours for the Annual Budget vote & Election held on May 15, 2018. These individuals are replacements for absent previously approved translators, inspectors and or clerks. Translators will be paid \$174.00 per day Clerks \$159.50 (hourly workers (2) at \$50.00 each) for supervision of the absentee ballot process at the Nassau Extended Care Facility:

Extended Care

Jessy Trouillot - \$36.00	Khalil Tafresi - \$36.00
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Translators from Nassau County Board of Elections

Ercilia Romero Zereoue- \$174.00	Francis Ajavon - \$ 174.00
Delva Brown - \$174.00	Jamillah Zereoue \$174.00
Marco Romero- \$174.00	

2. **RESOLVED**, that the Board of Education approves the Acting Superintendent's recommendation to correct the action of the meeting held 5-17-18 for the District Treasurer to reflect the following: prorated compensation from \$30,000 to \$20,000 (3/26/18-6/30/18) and add a \$10,000 stipend for additional work performed effective 3/26/18; total compensation for fiscal year 2018 not-to-exceed \$15,000.

**MINUTES
JUNE 7, 2018**

3. **RESOLVED**, that the Board of Education approves the Acting Superintendent's recommendation for a four day work week beginning Monday, July 2, 2018 and ending Friday, August 31, 2018. All Civil Service Non Confidential Staff and HSAA will work 8:00 AM-4:00 PM. Confidential Staff and Cabinet members will work 8:00 AM-5:00 PM.

BUDGET TRANSFERS

4. **RESOLVED**, that the Board of Education approves the Acting Superintendent's recommendation for budget transfer **FROM** account code:

A2110.140.23.1002	Salaries – Sub.Teachers	\$200,000.00
(Available Balance on line: \$353,000.00)		

TO account code:

A2815.447.31	Contract. Health Services	\$200,000.00
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5. **RESOLVED**, that the Board of Education approves the Acting Superintendent's recommendation for budget transfer **FROM** account code:

A9020.800.22	TRS	\$250,000.00
(Available Balance on line: \$6,599,485.70)		
A2110.130.32.1013	Salaries – Teacher Bilingual	\$ 50,000.00
(Available Balance on line: \$836,249.88)		

TO account code:

A2815.401.31	Contract. Temp Nurses	\$300,000.00
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6. **RESOLVED**, that the Board of Education approves the Acting Superintendent's recommendation for budget transfer **FROM** account code:

A2110.130.23.1014	Salaries - Teachers 6-8	\$250,000.00
(Available Balance on line: \$3,907,073.18)		
A2110.130.23.1015	Salaries – Teachers 9-12	\$250,000.00
(Available Balance on line: \$2,727,923.05)		
A2110.110.23.1000	Salaries – K Teachers	\$250,000.00
(Available Balance on line: \$1,622,698.41)		
A2110.110.32.1000	Salaries – BiLing/ESL K T	\$250,000.00
(Available Balance on line: \$1,108,056.18)		
A2110.144.23.1005	Salaries – TAS Extra Classroom	\$200,000.00
(Available Balance on line: \$240,700.00)		
A2110.142.23.1005	Salaries – Teachers Extra Classroom	\$250,000.00
(Available Balance on line: \$300,000.00)		
A2110.192.23.1001	Salaries – Lunch Monitors	\$150,000.00
(Available Balance on line: \$268,273.64)		
A2020.150.23.0013	Salary – Franklin AP 2	\$100,000.00

MINUTES
JUNE 7, 2018

(Available Balance on line: \$120,153.00)
A2020.150.23.0111 Salary – Marshall Principal \$100,000.00
(Available Balance on line: \$153,938.00)
A2110.120.03.0000 Inst. Staff K-6 \$200,000.00
(Available Balance on line: \$527,805.74)

TO account code:
A9060.800 Health Insurance
\$2,000,000.00

7. RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation for budget transfer **FROM** account code:

A1480.400.21 Purchased Services \$100,000.00
(Available Balance on line: \$242,424.14)
A2020.150.23.084 Salary – MS Dean 2 \$ 50,000.00
(Available Balance on line: \$103,314.00)

TO account code:
A9060.800.00.0065 Medicare Reimbursement \$150,000.00

8. RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation for budget transfer **FROM** account code:

A2020.150.23.084 Salary – MS Dean 2 \$ 50,000.00
(Available Balance on line: \$103,314.00)
A2110.130.32.1012 Salaries – Teachers Bilingual \$200,000.00
(Available Balance on line: \$835,089.43)

TO account code:
A1670.435.22 Xerox \$250,000.00

9. RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation for budget transfer **FROM** account code:

A2110.130.32.1012 Salaries – Teachers Bilingual \$100,000.00
(Available Balance on line: \$835,089.43)
A1620.181.25.1000 Salary – Custodial \$100,000.00
(Available Balance on line: \$111,796.73)

TO account code:
A1420.402.22 Arbitration \$200,000.00

MINUTES
JUNE 7, 2018

10. RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation for budget transfer **FROM** account code:

A2110.130.32.1013	Salaries – Teachers Bilingual	\$250,000.00
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(Available Balance on line: \$836,249.88)

TO account code:

A2110.470.22	Foster Tuition	\$250,000.00
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11. RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation for budget transfer **FROM** account code:

A2110.111.23.1000	Salaries – Kindergarten	\$500,000.00
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(Available Balance on line: \$600,331.82)

A9020.800.22	TRS	\$250,000.00
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(Available Balance on line: \$6,599,485.70)

TO account code:

A2250.470.31	Private Tuition	\$750,000.00
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12. RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation for budget transfer **FROM** account code:

A1310.161.22.1000	Salary – Business Office	\$100,000.00
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(Available Balance on line: \$292,309.70)

TO account code:

A1310.490.22	BOCES	\$100,000.00
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13. RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation for budget transfer **FROM** account code:

A1620.425.25	Contractual - Security	\$ 10,000.00
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(Available Balance on line: \$536,281.00)

TO account code:

A1395.490.22	BOCES	\$ 10,000.00
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14. RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation for budget transfer **FROM** account code:

A1620.425.25	Contractual - Security	\$ 10,000.00
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(Available Balance on line: \$536,281.00)

TO account code:

A1430.490.24	BOCES	\$ 10,000.00
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MINUTES
JUNE 7, 2018

15. **RESOLVED**, that the Board of Education approves the Acting Superintendent's recommendation for budget transfer **FROM** account code:

A1620.500.25	Rental Portables - Capital	\$ 3,500.00
(Available Balance on line: \$838,231.20)		
A2610.200.9	Equipment – HS	\$ 30,000.00
(Available Balance on line: \$163,645.32)		

TO account code:

A1480.490.21	BOCES	\$ 33,500.00
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16. **RESOLVED**, that the Board of Education approves the Acting Superintendent's recommendation for budget transfer **FROM** account code:

A1620.500.25	Rental Portables - Capital	\$ 50,000.00
(Available Balance on line: \$838,231.20)		
A2020.150.23.0094	Salary – HS Asst. Principal 3	\$100,000.00
(Available Balance on line: \$103,302.00)		

TO account code:

A1620.490.25	BOCES	\$150,000.00
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17. **RESOLVED**, that the Board of Education approves the Acting Superintendent's recommendation for budget transfer **FROM** account code:

A1620.500.25	Rental Portables - Capital	\$271,000.00
(Available Balance on line: \$838,231.20)		
A1622.191.01	Salary – Security Aides (Franklin)	\$100,000.00
(Available Balance on line: \$144,036.46)		

TO account code:

A1680.490.26	BOCES	\$371,000.00
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18. **RESOLVED**, that the Board of Education approves the Acting Superintendent's recommendation for budget transfer **FROM** account code:

A1620.500.25	Rental Portables - Capital	\$ 20,000.00
(Available Balance on line: \$838,231.20)		
A2855.150.35.1004	Salaries - Coaches	\$100,000.00
(Available Balance on line: \$213,194.26)		

TO account code:

A1981.490.22	BOCES	\$120,000.00
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19. **RESOLVED**, that the Board of Education approves the Acting Superintendent's recommendation for budget transfer **FROM** account code:

**MINUTES
JUNE 7, 2018**

A1620.500.25 Rental Portables - Capital \$ 86,000.00
(Available Balance on line: \$838,231.20)
A2020.150.23.0086 Salary – MS Asst. Principal \$ 70,000.00
(Available Balance on line: \$103,314.00)

TO account code:

A2110.490.23 BOCES \$156,000.00

20. RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation for budget transfer **FROM** account code:

A9020.800.22 TRS \$3,000,000.00
(Available Balance on line: \$6,599,485.70)

A2110.130.23.1014 Salaries – Teachers 6-8 \$1,100,000.00
(Available Balance on line: \$3,907,073.18)

A2110.130.23.1015 Salaries – Teachers 9-12 \$1,050,000.00
(Available Balance on line: \$2,727,923.05)

A2110.110.23.1000 Salaries – Kindergarten Teachers \$ 500,000.00
(Available Balance on line: \$600,331.82)

TO account code:

A2250.490.05.0006 BOCES \$5,650,000.00

21. RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation for budget transfer **FROM** account code:

A1620.500.25 Rental Portables - Capital \$250,000.00
(Available Balance on line: \$838,231.20)

TO account code:

A2280.490.23.1500 BOCES \$250,000.00

22. RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation for budget transfer **FROM** account code:

A1620.425.25 Contractual - Security \$ 16,500.00
(Available Balance on line: \$536,281.00)

TO account code:

A2610.490.34 BOCES \$ 16,500.00

23. RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation for budget transfer **FROM** account code:

**MINUTES
JUNE 7, 2018**

A1430.400.24 Contractual – Fingerprinting \$ 75,000.00
(Available Balance on line: \$141,361.79)
A1621.165.25.1003 Salary – OT \$ 30,000.00
(Available Balance on line: \$50,000.00)

A2110.480.32 New Standard Text-BIL/ESL (MS/HS) \$ 50,000.00
(Available Balance on line: \$75,000.00)

A2110.501.03.8 Supplies-BIL District \$ 20,000.00
(Available Balance on line: \$51,438.41)

A2110.501.23.0002 Supplies – Instructions \$ 25,000.00
(Available Balance on line: \$62,721.83)

TO account code:

A2630.490.26.0001 BOCES
\$200,000.00

24. RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation for budget transfer **FROM** account code:

A1620.500.25 Rental Portables - Capital \$ 21,500.00
(Available Balance on line: \$838,231.20)
A2020.150.52 Salary – Front Asst. Principal \$ 70,000.00
(Available Balance on line: \$105,000.00)

TO account code:

A2815.490.31 BOCES \$ 91,500.00

25. RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation for budget transfer **FROM** account code:

A1620.500.25 Rental Portables - Capital \$ 16,500.00
(Available Balance on line: \$838,231.20)

TO account code:

A2855.490.35 BOCES \$ 16,500.00

26. RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation for budget transfer **FROM** account code:

A9040.800.22 Workers' Compensation \$ 97,500.00
(Available Balance on line: \$470,621.23)

TO account code:

A1621.463.25 Facilities \$ 97,500.00

**MINUTES
JUNE 7, 2018**

27. RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation for budget transfer **FROM** account code:

A9040.800.22 Workers' Compensation \$ 62,500.00
(Available Balance on line: \$470,621.23)

TO account code:

A1621.450.25 Facilities \$ 62,500.00

28. RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation for budget transfer **FROM** account code:

A9040.800.22 Workers' Compensation \$ 50,000.00
(Available Balance on line: \$470,621.23)

TO account code:

A1620.400.07.1625 Facilities \$ 50,000.00

29. RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation for budget transfer **FROM** account code:

A9040.800.22 Workers' Compensation \$ 40,000.00
(Available Balance on line: \$470,621.23)

TO account code:

A1620.469.25 Facilities \$ 40,000.00

30. RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation for a budget transfer **FROM** account code:

A 2110.130-23-1014 Salaries Teachers 6-8 \$600,000

Available Funds: \$5,586,619.41

A 2110.130-23-1015 Salaries Teachers 9-12 \$500,000

Available Funds: \$4,749,626.41

TO account code:

A 2110.473-22 Evergreen Charter School \$1,100,000

Available Funds: \$103,255.25

For additional funds to pay invoices through June 30, 2018.

30. RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation for the high school graduation of 2018 to be held in the Tilles Center on Saturday, June 23, 2018 at 2:00 P.M. at a cost of \$10,900. (See Attached

**MINUTES
JUNE 7, 2018**

Agreement)

31. RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation to CHANGE the following Board Action:

<u>NAME</u>	<u>POSITION / LOCATION</u>	<u>REASON</u>
Lysa Lopater Eff. 5/17/18	Science Teacher High School - Resigned	<u>CHANGE RESIGNATION DATE FROM:</u> May 17, 2018 <u>CHANGE TO:</u> June 30, 2018

Trustee Jackson moved, seconded by Trustee Touré to adjourn the meeting at 8:29 P.M.

MOTION Meeting adjourned	YES 4	MOTIN CARRIED
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Respectfully submitted:

Patricia Wright
District Clerk