

**SPECIAL MEETING/MINUTES  
JUNE 11, 2018**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
JUNE 11, 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 1:42 P.M. Trustee Stith arrive at 1:46 P.M. and Trustee Gates excused himself at 3:00 P.M. during executive session due to a prior commitment. The Acting Superintendent of Schools commented on the Comprehensive Educational Team (CET) event held at the A.B.G.S. Middle School on Saturday, June 9, 2018, stating that it was well attended and there were many different vendors and congratulated the CET for their success on this event.

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:**

Maribel Touré	President
---------------	-----------

**STAFF MEMBERS PRESENT:**

Regina Armstrong	Acting Superintendent
James Clark	Assistant Superintendent for Secondary C & I
Brigid Villareale	Assistant Business Manager
Patricia Wright	District Clerk
Barbara Emigholz	General Counsel
John Sheahan	General Counsel
Jonathan Scher	Labor Counsel

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

SPECIAL MEETING/MINUTES  
JUNE 11, 2018

G. COMMENDATIONS/ PRESENTATIONS

H. OTHER AGENDA ITEMS

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

<b>MOTION</b>	<b>YES 3</b>	<b>MOTION CARRIED</b>
To approve the consent calendar	<b>ABS. 1</b> (Trustee Jackson)	

*Trustee Gates for the record: "When it comes to the transfer in reference to the Evergreen Charter School transfer, let me make it very clear that the information had not been presented therefore I could not make a conscientious decision, it had nothing to do prejudice nor racism".*

**BUDGET TRANSFERS**

1. **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
--------------	---------------------------	--------------

2. **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
--------------	-----------------------	--------------

3. **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
-------------------	-----------------------	--------------

**SPECIAL MEETING/MINUTES  
JUNE 11, 2018**

(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
(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		

- 4. 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
-------------------	------------------------	--------------

- 5. 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
--------------	-------	--------------

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

**SPECIAL MEETING/MINUTES  
JUNE 11, 2018**

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
--------------	-------------	--------------

**7. 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
(Available Balance on line: \$836,249.88)		

**TO account code:**

A2110.470.22	Foster Tuition	\$250,000.00
--------------	----------------	--------------

**8. 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
(Available Balance on line: \$600,331.82)		
A9020.800.22	TRS	\$250,000.00
(Available Balance on line: \$6,599,485.70)		

**TO account code:**

A2250.470.31	Private Tuition	\$750,000.00
--------------	-----------------	--------------

**9. 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
(Available Balance on line: \$292,309.70)		

**TO account code:**

A1310.490.22	BOCES	\$100,000.00
--------------	-------	--------------

**1RESOLVED**, 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
(Available Balance on line: \$536,281.00)		

**TO account code:**

A1395.490.22	BOCES	\$ 10,000.00
--------------	-------	--------------

**SPECIAL MEETING/MINUTES**  
**JUNE 11, 2018**

**10. 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  
(Available Balance on line: \$536,281.00)

TO account code:

A1430.490.24 BOCES \$ 10,000.00

**11. 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

**12. 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

**13. 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

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

**SPECIAL MEETING/MINUTES  
JUNE 11, 2018**

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

**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	\$ 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

**16. 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

**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	\$250,000.00
(Available Balance on line: \$838,231.20)		

**TO account code:**  
A2280.490.23.1500                      BOCES                      \$250,000.00

**SPECIAL MEETING/MINUTES  
JUNE 11, 2018**

**18. 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

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

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

**20. 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

**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 \$ 16,500.00  
(Available Balance on line: \$838,231.20)





**SPECIAL MEETING/MINUTES  
JUNE 11, 2018**

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.

**27. RESOLVED**, that the Board of Education approves the Acting Superintendent's recommendation for the high school graduation of 2018 to be held in the \_\_\_\_\_ on Saturday, June 23, 2018 at \_\_\_\_\_ at a cost of \$\_\_\_\_\_. (See Attached Agreement).

**27. RESOLVED**, that the Board of Education here by authorizes the Acting Superintendent of Schools to arrange the high school graduation in a venue within walking distance of the Hempstead UFSD, and to enter into a contract for such arrangements, in a maximum amount of \$12,200.

**Trustee Gate moved, seconded by trustee Stith to convene to executive session at 2:05 P.M. to discuss personnel and legal counsel.**

**MOTION                                      YES 4                                      MOTION CARRIED**  
To convene to executive session

**Trustee Jackson moved, seconded by Trustee Stith to reconvene to open session at 3:06 P.M.**

**MOTION                                      YES 3                                      MOTION CARRIED**  
To reconvene to Open session

**Trustee Stith moved, seconded by Trustee Jackson to adjourn the meeting at 3:06 P.M.**

**MOTION                                      YES 4                                      MOTION CARRIED**  
Meeting adjourned

Respectfully submitted:

Patricia Wright  
District Clerk