

**SPECIAL MEETING  
MAY 26, 2020 MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
MAY 26, 2020  
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held via ZOOM May 26, 2020 and called to order at 3:05 P.M. All of the Board members were present. The purpose of the meeting was to approve a resolution to authorize the issuance of tax anticipation notes and revenue anticipation notes.

**BOARD MEMBERS PRESENT:**

Carmen Ayala	Vice President
LaMont Johnson	Trustee
Patricia Spleen	Trustee
Randy Stith	Trustee

**STAFF MEMBERS PRESENT:**

Regina Armstrong	Interim Superintendent
Rodney Gilmore	Associate Superintendent for Human Resources
Ahunna Akoma	Assistant Superintendent for Technology
James Clark	Assistant Superintendent for Special Projects
Jamal Scott	Assistant Superintendent for Business & Operations
Allan Wakefield	Consultant for Facilities
Patricia Wright	District Clerk
John Sheahan	General Counsel
Jonathan Scher	Labor Counsel

**EXTRACT OF MINUTES**

Meeting of the Board of Education of  
Hempstead Union Free School District,  
in the County of Nassau, New York.

May 26, 2020

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A regular meeting of the Board of Education of Hempstead Union Free School District, in the County of Nassau, New York, was in said School District, on May 26, 2020, at 3 o'clock P.M. (Prevailing Time).

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There were present: Carmen Ayala, Vice-President of the Board of Education,  
and LaMont Johnson, Patricia Spleen & Randy Stith

Also present: Patricia Wright, District Clerk

\* \* \*

Board Member LaMont E. Johnson offered the following resolution and moved  
its adoption:

**RESOLUTION OF THE HEMPSTEAD UNION FREE SCHOOL  
DISTRICT, NEW YORK, DELEGATING TO THE PRESIDENT  
OF THE BOARD OF EDUCATION THE POWER TO  
AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION  
NOTES AND REVENUE ANTICIPATION NOTES.**

THE BOARD OF EDUCATION OF THE HEMPSTEAD UNION FREE  
SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES  
(by the favorable vote of not less than a majority of all the members of said Board of Education)  
AS FOLLOWS:

Section 1. In order to facilitate the issuance from time to time of tax anticipation  
notes and revenue anticipation notes to meet periodic cash-flow needs pursuant to Sections 24.00  
and 25.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the

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State of New York (the “Law”), the Board of Education of the Hempstead Union Free School District (the “District”), in the County of Nassau, New York, hereby delegates its power to authorize the issuance of tax anticipation notes and revenue anticipation notes (herein referred to collectively as the “Notes”) to the President of the Board of Education, the chief fiscal officer of the District, pursuant to Section 30.00 of the Law.

Section 2. All Notes so authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected by Hempstead.

Section 3. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00 and 60.00 of the Law, the powers to sell and issue such Notes, including the renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, are hereby further delegated to the President of the Board of Education.

Section 4. All of such Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

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Section 5. The powers hereby delegated shall be exercised by the President of the Board of Education until such time as the Board of Education, by resolution, shall elect to reassume the same. In the absence of the President of the Board of Education, or during the period of any vacancy in such office, all of such delegated powers shall be exercised by the Vice-President of the Board of Education.

Section 6. This resolution shall take effect immediately.

\* \* \*

The adoption of the foregoing resolution was seconded by Carmen Ayala and duly put to a vote on roll call, which resulted as follows:

AYES: 4

NOES: 0

The resolution was declared adopted.

**DISTRICT CLERK'S CERTIFICATE**

I, Patricia Wright, being the duly appointed and acting District Clerk of Hempstead Union Free School District, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Education of said District duly called and held on May 26, 2020, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Education and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relates to the subject matters referred to in said extract.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said District this 27<sup>th</sup> day of May , 2020.

(SEAL)

Patricia Wright  
District Clerk

**Trustee Johnson moved, seconded by Trustee Stith to convene to executive session at 3:32 P.M. to discuss personnel, a particular individual and advice of legal counsel.**

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

**Trustee Ayala moved, seconded by Trustee Stith to reconvene to open session at 4:27 P.M.**

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

**Trustee Stith moved, seconded by Trustee Johnson to reconvene to adjourn at 4:27 P.M.**

**MOTION YES 4 MOTION CARRIED**  
Meeting adjourned

Respectfully submitted:

Patricia Wright  
District Clerk