

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
PUBLIC BUDGET HEARING  
SPECIAL MEETING  
MAY 11, 2021  
MINUTES**

The Hempstead Public Schools Board of Education Public Budget Hearing was held via zoom, and commenced at approximately 7:02 P.M. All of the Board Members were present, Trustee McNeill attended via telephone. Immediately following the budget hearing was a special meeting. The special meeting was called to order at 8:04 P.M. moved, by Trustee Ayala and seconded by Trustee Pratt.

**BOARD MEMBERS PRESENT:**

LaMont Johnson	President
Patricia Spleen	Vice President
Carmen Ayala	Trustee
Patricia McNeill	Trustee
Victor Pratt	Trustee

**SED MONITOR ABSENT:**

William Johnson

**STAFF MEMBERS PRESENT:**

Regina Armstrong	Interim Superintendent
Jamal Scott	Assistant Superintendent for Business & Operations
Vandana Manucha	Business Office
Stintug Ivono	Business Office
Rodney Gilmore	Associate Superintendent for Human Resources
Djuana Wilson	Assistant Superintendent for Special Education
Ahunna Akoma	Assistant Superintendent for Technology
James Clark	Assistant Superintendent for Special Projects
Ed Cullen	Consultant for Business & Operations
Aurelia Henriquez	Acting Assistant Superintendent for Curriculum & Instruction
Gary Gentles	District Treasurer
Patricia Wright	District Clerk
Barbara Emigholz	General Counsel

**Trustee Pratt moved, seconded by Trustee Ayala to convene to executive session at 8:04 P.M. for advice of legal counsel.**

**MOTION**

To convene to  
executive session

**YES 5**

**MOTION CARRIED**

**Trustee McNeill moved, seconded by Trustee Pratt to reconvene to open session at 8:29 P.M.**

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To reconvene to open session		

**Trustee Ayala moved, seconded by Trustee McNeill to approve to waive policy # 2342.**

**HAND CARRY**

- 1. BE IT RESOLVED**, the Board of Education waives policy # 2342 requiring the agenda, together with supporting background materials to be distributed to Board members seven days in advance of a Board meeting, and the Board shall permit the consideration of the hand-carry resolutions presented at the May 11, 2021 meeting of the Board; and

**BE IT RESOLVED**, the waiver of policy 2342 is effective only for the hand-carry resolutions considered at the May 11, 2021 meeting.

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To waive policy # 2342		

**Trustee Ayala moved, seconded by Trustee McNeill to approve the Agreement with the NYS Department of Health.**

- 2. RESOLVED**, the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the "New York State Community COVID-10 Vaccination Site License and Indemnity Agreement" ("Agreement") between the District and the New York State Department of Health and authorizes the President of the Board of Education to execute the Agreement on behalf of the District.

<b>MOTION</b>	<b>YES 4</b>	<b>MOTION CARRIED</b>
To approve agreement	<b>NO 1</b> (Trustee Spleen)	

**Trustee Ayala moved, seconded by Trustee McNeill to adjourn the meeting at 8:31 P.M.**

<b>MOTION</b>	<b>YES 4</b>	<b>MOTION CARRIED</b>
Meeting adjourned	<b>NO 1</b> (Trustee Johnson)	

Respectfully submitted:

Patricia Wright  
District Clerk