

**WORK STUDY MEETING
JANUARY 14, 2021 MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
WORK STUDY MEETING
JANUARY 14, 2021
MINUTES**

The work study meeting of the Hempstead Public Schools Board of Education was held via Zoom, live stream and in person. The in person attendees were in the A.B.G.S. Middle School music room, 70 Greenwich Street, Hempstead, New York 11550. The meeting was called to order at 7:12 PM. All of the Board Members were present. Trustees Ayala and McNeill attended via zoom, the other Trustees attended in person. The Interim Superintendent of Schools offered brief remarks informing the Board and community that the districts social media outlets Facebook, Instagram and Twitter are now functional. She also announced the district has a 78% graduation rate. There was a presentation from Kevin Walsh, Ken Schupner, Fred Seeba and Jason Lee of BBS Architects on the Rhodes School project.

BOARD MEMBERS PRESENT:

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

SED MONITOR:

William Johnson	SED Monitor
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STAFF MEMBERS PRESENT:

Regina Armstrong	Interim Superintendent
Jamal Scott	Assistant Superintendent for Business & Operations
Rodney Gilmore	Associate Superintendent for Human Resources
Djuana Wilson	Assistant Superintendent for Special Education
Ahunna Akoma	Assistant Superintendent for Technology
Ed Cullen	Consultant Business & Operations
Allan Wakefield	Facilities Consultant
Nicole Epstein	Public Relations
Patricia Wright	District Clerk
John Sheahan	General Counsel
Jonathan Scher	Labor Counsel

Trustee Ayala moved, seconded by Trustee Spleen to approve the consent calendar.

HAND CARRY

- 1. RESOLVED**, that the Board of Education approves to waive policy # 2342 agenda preparation and dissemination in order to consider the hand carry item being presented at the meeting of January 14, 2021.
- 2. RESOLVED**, that the Board of Education approves the Interim Superintendent's recommendation to dispose of the attached list of obsolete equipment.

MOTION

YES 5

MOTION CARRIED

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To approve consent calendar

Trustee Pratt moved, seconded by Trustee Ayala to convene to executive session at 7:54 P.M. to discuss personnel, a particular individual and advice of legal counsel.

MOTION	YES 5	MOTION CARRIED
To convene to executive session		

Trustee Spleen moved, seconded by Trustee Pratt to reconvene to open session at 8:59 P.M.

MOTION	YES 5	MOTION CARRIED
To reconvene to open session		

Trustee Pratt moved, seconded by Trustee Spleen to adjourn the meeting at 8:59 P. M.

MOTION	YES 5	MOTION CARRIED
Meeting adjourned		

Respectfully submitted:

Patricia Wright
District Clerk



185 Peninsula Blvd.
Hempstead, NY 11550

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Assistant Superintendent
For Technology
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TO: Jamal Scott
FROM: Dr. Ahunna M. Akoma
SUBJECT: Resolution for Board Approval
DATE: January 08, 2021

Please arrange to have the following resolution presented at the next Board of Education meeting.

RESOLVED that the Board of Education approve the Superintendent's recommendation to dispose of as obsolete the following computer equipment.

<u>Item</u>	<u>Manufacturer</u>	<u>Model</u>	<u>Previous Location</u>	<u>Serial Number</u>
			HIGH SCHOOL	
Projector	Promethean	PRM -30	A101	C1007230227
Projector	Promethean	PRM -30	A102	C1007220545
Projector	Promethean	PRM -30	A103	C1007230220
Projector	Promethean	PRM -30	A105	C1007230224
Projector	Promethean	PRM -30	A107	C1007230028
Projector	Promethean	PRM -30	A110	C1007230027
Projector	Promethean	PRM -30	A111	C1007230026
Projector	Promethean	PRM -30	A113	C1006100383
Projector	Promethean	PRM -30	A201	C1007220537
Projector	Promethean	PRM -30	A202	C1005141125
Projector	Promethean	PRM -30	A203	C1007230221
Projector	Promethean	PRM -30	A206	C1007220536
Projector	Promethean	PRM -30	A207	C1006100382
Projector	Promethean	PRM -30	A208	C1007300633
Projector	Promethean	PRM -30	A211	C1007220537
Projector	Promethean	PRM -30	A212	C1007220538
Projector	Promethean	PRM -30	A213	C1007220539
Projector	Promethean	PRM -30	A214	C1007230226
Projector	Promethean	PRM -30	A215	C1007220698
Projector	Promethean	PRM -30	A218	C1007230223
Projector	Promethean	PRM -30	A219	C1007230228
Projector	Promethean	PRM -30	A302	C1007230005
Projector	Promethean	PRM -30	A303	C1007230085
Projector	Promethean	PRM -30	A304	C1008240020
Projector	Promethean	PRM -30	A306	C1007230005
Projector	Promethean	PRM -30	A308	C1007230030
Projector	Promethean	PRM -30	A309	C1007230029
Projector	Promethean	PRM -30	A310	C1007230034
Projector	Promethean	PRM -30	A311	C1007230032

Projector	Promethean	PRM -30	A312	C1007230033
Projector	Promethean	PRM -30	A315	C1007230031
Projector	Promethean	PRM -30	B302	C1007230217
Projector	Promethean	PRM -30	C103	C1007230219
Projector	Promethean	PRM -30	C105b	C1007230002
Projector	Promethean	PRM -30	C106	C1007230002
Projector	Promethean	PRM -30	C202	C1007230040
Projector	Promethean	PRM -30	C203	C1007230218
Projector	PolyVision	PJ905	A301	WPJ9050520087
Projector	PolyVision	PJ905	A305	WPJ9050520113
Projector	PolyVision	PJ905	B301	WPJ9050520087
Projector	PolyVision	PJ905	B303	WPJ9050490025
Projector	PolyVision	PJ905	B304	WPJ9050490010
Projector	PolyVision	PJ905	A216	WPJ9050500148
Description	Manufacture	Model #	McNeil	Serial #
PRM Board	Promethean	AVB378PRO	6	C1006041179
PRM Board	Promethean	AVB378PRO	8	C1002220161
Projector	Promethean	PRM20	8	60119563
PRM Board	Promethean	AVB378PRO	22	C1007091200
PRM Board	Promethean	AVB378PRO	24	C1002250297
PRM Board	Promethean	AVB378PRO	25	C1002250296
PRM Board	Promethean	AVB378PRO	27	C1002250295
PRM Board	Promethean	AVB378PRO	29	C1002250293
PRM Board	Promethean	AVB378PRO	38	C1006041171
PRM Board	Promethean	AVB378PRO	40	C1006041169
PRM Board	Promethean	AVB378PRO	41	C1006041167
PRM Board	Promethean	AVB378PRO	42	C1007091154
Int Board	Epson	Eno Board	Portable 2	
Projector	PolyVision	PJ905	Portable 2	MC124RM2
11 Arms Brackets	Promethean		26A	
1 Arm Bracket	Polyvision	PJ905	26A	
Description	Manufacture	Model #	Front Street	Serial #
Projector	PolyVision	PJ905	1	
Projector	PolyVision	PJ905	7	
2 Arm Brackets	Polyvision	PJ905	1/7	
2 Eno Boards	PolyVision	PJ905	1/7	
Item	Manufacturer	Model	J Annex	Serial Number
Smart Board	Polyvison	PJ905	port o	WPJ9050490262
Smart Board	Polyvison	PJ905	port p	WPJ9050500151
Smart Board	Polyvison	PJ905	port m	WPJ9050520511
Smart Board	Polyvison	PJ905	port n	WPJ9050490415
Smart Board	Polyvison	PJ905	port g	WPJ9050500154
Smart Board	PolyVision	PJ905	port h	WPJ9051420652
Projector	NEC	NP-M323X	room 6	5X00905RA
Projector	Mitsubishi	VLT	room 1	xd520lp
Projector	NEC	NP-M323X	room 4	5X00713RA
Projector	NEC	NP-M323X	room2	5X00852RA
Projector	NEC	NP-M323X	room 3	5X00896RA

		J MAIN		
Projector	Promethean	PRM-30	Room 3	60724574
Projector	Promethean	PRM-30	Room 4	60724416
Projector	Promethean	PRM-30	Room 6	60835695
Projector	Promethean	PRM-30	14	61921264
Projector	Promethean	PRM-30	Port A	60724257
Projector	Promethean	PRM-20	10	60119397
Projector	Promethean	PRM-30	11	60724551
board	Promethean	AVB378PRO	3	28224
board	Promethean	AVB378PRO	4	28221
board	Promethean	AVB378PRO	6	28226
board	Promethean	AVB378PRO	14	28227
board	Promethean	AVB378PRO	Port A	28228
board	Promethean	AVB378PRO	10	28225
board	Promethean	AVB378PRO	11	28241
board	Promethean	AVB378PRO	9	28240
board	Promethean	AVB378PRO	Port B	28239
board	Promethean	AVB378PRO	Port C	28238
board	Promethean	AVB378PRO	Port D	N/A
board	Promethean	AVB378PRO	18	N/A
board	Promethean	AVB378PRO	15	N/A
Projector	Promethean	PRM-30	9	60724256
Projector	Promethean	PRM-30	12	60724246
<u>Description</u>	<u>Manufacture</u>	<u>Model #</u>	<u>D. Paterson</u>	<u>Serial #</u>
PRM Board	Promethean	AVB378PRO	4	C1006041176
PRM Board	Promethean	AVB378PRO	13B	C1006041091
PRM Board	Promethean	AVB378PRO	13A	C1006041195
Projector	Infocus	IN112	9	BJBB12801790
Projector	Infocus	IN114a	19	BMZB44501353
<u>Description</u>	<u>Manufacture</u>	<u>Model #</u>	<u>100 Main</u>	<u>Serial #</u>
Projector	Promethean	PRM-30	Lab F	60724369
AIO Desktop	HP	EliteOne	Lab F	MXL4332Q)R
AIO Desktop	Lenovo	AIO AB2	Lab F	MJ01MD4
Laptop	Lenovo	E530	Lab F	MP-095Y5
AIO Desktop	Lenovo	AIO AB2	Lab F	MJZLPEN
AIO Desktop	Lenovo	AIO AB2	Lab F	MJZLTYT
AIO Desktop	Lenovo	AIO AB2	Lab F	MJ01MF8
Fax	Brother	4750	Bus Off	U60283J0J208605
Folding Machine	Martin Yale	P7400	Bus Off	809832
Printer	HP	4350	Copy Room	X00BSRSF