

**SPECIAL MEETING
JANUARY 28, 2021 - MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
JANUARY 28, 2012
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held via zoom. The purpose of the meeting was a budget work session. The meeting was called to order at 6:07 P.M. moved by Trustee Ayala and seconded by Trustee McNeill. All of the Board Members were present, Trustees Pratt and Spleen joined at approximately 6:30 P.M. and 6:39 P.M. due to technical difficulties. The Interim Superintendent of Schools offered brief remarks. The Assistant superintendent for Business & Operations, Jamal Scott proceeded with the budget work session.

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
James Clark	Assistant Superintendent for Special Projects
Ed Cullen	Consultant Business & Operations
April Keys	District Clerk
John Sheahan	General Counsel
Jonathan Scher	Labor Counsel

Trustee Ayala moved, seconded by Trustee Spleen to convene to executive session at 6:48 P.M. to discuss a particular individual and advice of legal counsel.

MOTION	YES 5	MOTION CARRIED
To convene to executive session		

Trustee Pratt moved, seconded by Trustee McNeill to reconvene to open session at 8:41 P.M.

MOTION	YES 5	MOTION CARRIED
To reconvene to open session		

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

**HAND CARRY# 1
RESOLUTION TO SUSPEND POLICY 2342**

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 January 28, 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 January 28, 2021 meeting.

MOTION	YES 5	MOTION CARRIED
To waive policy #2342		

Trustee Pratt moved, seconded by Trustee Johnson to approve hand carry item # 2 participation in high risk interscholastic sports.

**HAND CARRY # 2
RESOLUTION**

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby authorizes participation in high risk interscholastic sports in accordance with Nassau County, New York State Department of Health Interim Guidance, and the Hempstead UFSD Safety Plan for high risk sports.

MOTION	YES 4	MOTION CARRIED
To approve participation in high risk interscholastic sports	NO 1 (Trustee Spleen)	

Trustee Spleen moved, seconded by Trustee Ayala to approve hand carry # 3 procurement of furniture with installation.

**HAND CARRY # 3
RESOLUTION**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the proposal by Nickerson Corporation dated January 27, 2021, entitled “Quotation – Revision #3” for the procurement of furniture with installation as part of the Rhodes School Project in the total amount of \$817,089.84 (“Proposal”); approves a contract with Nickerson Corporation in such amount by “piggybacking” on a contract awarded by the Clarkstown Central School District (“Contract”); and authorizes the issuance of a purchase order to Nickerson Corporation in the total amount of \$817,089.84 incorporating the terms of the Contract and Proposal.

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MOTION YES 5 **MOTION CARRIED**
To approve procurement of
furniture with installation

Trustee Ayala moved, seconded by Trustee Johnson to approve the winter coaching appointments.

HAND CARRY # 4

- A. **RESOLVED**, that the Board of Education approves the Interim Superintendent's recommendation to **APPOINT** the following professional personnel as COACHES for the WINTER season of the 2020-2021 School Year.

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
Lateef Myles Eff. 2/1/2021 – 2/26/2021	Varsity Boys Basketball	\$7,811
Joseph Thornton Eff. 2/1/2021 – 2/26/2021	Junior Varsity Boys Basketball Coach	\$4,987
Christopher McGuire Eff. 2/1/2021 – 2/26/2021	Programmer (Clock Operator) (Boys)	\$1,933
Wesley Harkless Eff. 2/1/2021 – 2/26/2021	Scorekeeper (Boys)	\$1,277
Jean Collins Eff. 2/1/2021 – 4/21/2021	Equipment Manager	\$4,987
Nicole Drake Eff. 2/1/2021 – 2/26/2021	Programmer (Clock Operator) (Girls)	\$1,933
Antoine Moore Eff. 2/1/2021 – 2/26/2021	Varsity Girls Basketball	\$7,811
Joshua Carlock Eff. 2/1/2021 – 2/26/2021	Varsity Boys Swimming Assistant	\$1,965
Ramon Mills Eff. 2/1/2021 – 2/26/2021	Varsity Wrestling	\$6,384

MOTION YES 5 **MOTION CARRIED**
To approve winter
coaching appointments

Trustee Ayala moved, seconded by Trustee Pratt to approve hand carry # 5 a Deduct Change Order.

**HAND CARRY # 5
RESOLUTION**

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RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves a Deduct Change Order to remove the labor cost allowance for furniture installation from the Rhodes School Project General Construction contract of VRD Contracting, Inc. in the amount of \$300,000 and authorizes the President of the Board of Education to execute the Deduct Change Order.

MOTION **YES 5** **MOTION CARRIED**
To approve a Deduct
Change Order

Trustee Pratt moved, seconded by Trustee McNeill to approve hand carry item # 6 termination of purchase orders as indicated.

**HAND CARRY # 6
RESOLUTION**

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby terminates purchase order number 201250 dated June 30, 2020 and purchase order number 200797 dated February 24, 2020 with TELCAR Group Ltd. effective immediately.

MOTION **YES 5** **MOTION CARRIED**
To approve termination of
purchase orders as indicated

Trustee Ayala moved, seconded by Trustee Pratt to adjourn the meeting at 8:51 P.M.

MOTION **YES 5** **MOTION CARRIED**
Meeting adjourned

******* The minutes of this meeting were recorded by April Keys, District Clerk Pro-tem and prepared by Patricia Wright, District Clerk***

Respectfully submitted:

April Keys
District Clerk Pro-tem