

**SPECIAL MEETING MINUTES
MARCH 19, 2018**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
MARCH 19, 2018
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held in the Superintendent's Office, 185 Peninsula Boulevard, Hempstead, New York 11550. The meeting was called to order at 5:08 P.M. All of the Board Members were present. Trustee Jackson excused herself at 6:48 P.M. during executive session.

BOARD MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

Regina Armstrong	Acting Superintendent of Schools
Rodney Gilmore, Ed. D.	Assistant Superintendent for Human Resources
James Clark	Assistant Superintendent for Secondary C & I
Patricia Wright	District Clerk
Barbara Emigholz	General Counsel
Jonathan Scher	Labor Counsel

Trustee Jackson moved, seconded by Trustee Stith to convene to executive session at 5:25 P.M. to discuss personnel.

MOTION	YES 5	MOTION CARRIED
To convene to executive session		

Trustee Stith moved, seconded by Trustee Touré to reconvene to open session at 9:07 P.M.

MOTION	YES 4	MOTION CARRIED
To reconvene to open session		

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AGENDA ITEMS

Trustee Stith moved, seconded by Trustee Johnson to approve the budget transfer as indicated.

Trustee Touré for the record: “I pull this item for lack of information, I’d would like to abstain cause we are not being provided with real information to make a fiscal responsible decision, since at this moment we have no business manager, we have an outside vendor and we are asking us to make a transfer without proper information if the money exists from one line to the other one.”

BUDGET TRANSFER

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

A1620.450-25 Custodial Supplies \$35,000

TO account code:

A1621.540-25 Maintenance Supplies \$35,000

For additional funds to pay for maintenance, plumbing, and supplies.

MOTION YES 3 MOTION CARRIED
To approve **ABS. 1** (Trustee Touré)
budget transfer

Trustee Stith moved, seconded by Trustee Gates to approve the budget transfer as indicated.

BUDGET TRANSFER

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

A1620.181-25-1000 Salary- Custodial \$7,500

TO account code:

A1620.469-25 Vehicle Repair \$7,500

For additional funds to pay for vehicle repairs.

MOTION YES 3 MOTION CARRIED
To approve **ABS. 1** (Trustee Touré)
budget transfer

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Trustee Touré for the record: “I would never compromise salary employees for a vehicle repair.”

Trustee Stith moved, seconded by Trustee Gates to approve the appointment of director of facilities as indicated.

- A. APPOINTMENT(S)- RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation to APPOINT the following Civil Service personnel:**

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Mark Salvati Eff. 4/9/18	NYS Director of Facilities III, Facilities Department, \$130,000 (prorated)	To fill vacant position

MOTION To approve the appointment of a director of facilities	YES 3 ABS. 1 (Trustee Touré)	MOTION CARRIED
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Trustee Stith moved, seconded by Trustee Gates to approve the appointment of a District Treasurer

- B. RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation to APPOINT the following personnel:**

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Donna Squicciarino Eff. 3/26/18 – 6/30/18	District Treasurer \$20,000 (prorated)	To fill vacant position

MOTION To approve the appointment of a district treasurer	YES 4	MOTION CARRIED
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HAND CARRY ITEM

Trustee Stith moved, seconded by Trustee Gates to approve the directive for a 50-h hearing

- 1. RESOLVED, that the Board of Education shall send a letter to Dr. Shimon Waronker, an authorizes the Board President or any other Trustee of the board of Education to sign said letter, directing him to appear for a 50-h hearing to be held at the law offices of the**

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Scher Law Firm, LLP, located at 1 Old Country road, Carle Place, New York 11514, on Monday, March 26, 2018 at 10:00 A.M., for questioning regarding his filed Notice of Claim, an if he fails to appear it shall be deemed gross insubordination.

MOTION	YES 3	MOTION CARRIED
To approve the directive for a 50-h hearing	ABS. 1 (Trustee Touré)	

Trustee Stith moved, seconded by Trustee Gates to adjourn the meeting at 9:19 P.M.

MOTION	YES 3	MOTION CARRIED
Meeting adjourned	ABS. 1 (Trustee Stith)	

Respectfully submitted:

Patricia Wright
District Clerk