

**SPECIAL MEETING
APRIL 16, 2019 MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
APRIL 16, 2019
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held in the high school auditorium, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 8:22 P.M., All of the Board Members were present, Trustee Johnson arrived at 8:42 P.M. The purpose of the meeting was the Nassau BOCES Operational Budget and Candidate vote. The Acting Superintendent offered remarks, there was a brief presentation in reference to the district budget.

BOARD MEMBERS PRESENT:

LaMont Johnson	President
Carmen Ayala	Vice President
David B. Gates	Trustee
Patricia Spleen	Trustee
Randy Stith	Trustee

STAFF MEMBERS PRESENT:

Regina Armstrong	Acting Superintendent
Rodney Gilmore, Ed. D.	Associate Superintendent for Human Resources
James Clark	Assistant Superintendent for Special Projects
Djuana Wilson	Assistant Superintendent for Special Education
Patricia Wright	District Clerk
John Sheahan	General Counsel
Johnathan Scher	Labor Counsel
Austin Graff	Labor Counsel
Monte Chandler	Special Counsel

Trustee Johnson moved, seconded by Trustee Ayala to approve the BOCES Operational Budget. (Attached)

MOTION	YES 3	MOTION CARRIED
To approve BOCES Operational Budget	NO 2 (Trustees Spleen & Stith)	

Trustee Johnson moved, seconded by Trustee Ayala to approve the BOCES Candidates. (Attached)

MOTION	YES 4	MOTION CARRIED
To approve BOCES Candidates	ABS. 1 (Trustees Stith)	

Trustee Spleen moved, seconded by Trustee Johnson to convene to executive session at 9:37 P.M. for legal counsel and personnel discussion about a particular individual

MOTION	YES 5	MOTION CARRIED
To convene to executive session		

**SPECIAL MEETING
APRIL 16, 2019 MINUTES**

Trustee Stith moved, seconded by Trustee Gates to reconvene to open session at 12:04 A.M.

MOTION YES 5 MOTION CARRIED

To reconvene to
open session

Trustee Stith moved, seconded by Trustee Johnson to adjourn the meeting at 12:04 A.M.

MOTION YES 5 MOTION CARRIED

Meeting adjourned

Respectfully submitted:

Patricia Wright
District Clerk



**BALLOT AND CLERK'S CERTIFICATE FOR ELECTION OF MEMBERS OF THE
BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY AND
APPROVAL OR DISAPPROVAL OF PROPOSED ADMINISTRATIVE OPERATIONS BUDGET**

INSTRUCTIONS

Vote must take place on Tuesday, April 16, 2019 (April 16 or 17, 2019 for central high school districts). The ballots must be postmarked no later than April 17, 2019 for school districts.

Mail to:

**Teresa Scaturro, Secretary
Board of Cooperative Educational Services of Nassau County
George Farber Administrative Center
71 Clinton Road, Garden City, NY 11530**

Attached is the Ballot and Clerk's Certificate for the April 16, 2019 Budget Vote on the Nassau BOCES Administrative Operations Budget and Election of three Nassau BOCES Board Trustees.

Ballot for Administrative Operations Budget Vote: The District Clerk needs to certify that a Board resolution has been adopted on the Board's approval or disapproval of the Nassau BOCES Administrative Operations budget by placing an "X" next to the Board's choice (either approval or disapproval), affixing the school district's seal, signing and dating the ballot.

Ballot for Election of Board Trustees: There are three (3) vacancies on the Board of Cooperative Educational Services of Nassau County. Each component district Board may cast three (3) votes for the vacancies to be filled and no more than one (1) vote may be cast for any candidate. No more than one (1) person residing in a particular component school district can be elected to serve on the Board of Cooperative Educational Services of Nassau County at one time, except as provided in Education Law §1950 (2-a). The school district's District Clerk is asked to certify that a Board resolution has been adopted by completing the Ballot for Election of Board Trustees by filling in the name of the school district, placing an "X" next to the name of each candidate for whom a vote has been cast, affixing the school district's seal, signing and dating the ballot.

Please mail, email or fax both ballots back to Teresa Scaturro, no later than April 17, 2019. The originals must be mailed back to her as well, postmarked no later than April 17, 2019 for school districts and April 18, 2019 for central high school districts.

n a s s a u
BOCES

BALLOT FOR ADMINISTRATIVE OPERATIONS BUDGET

I, Patricia Wright, District Clerk of the Board of Education of the

Hempstead School District, DO HEREBY certify that at the public meeting of said Board held on this 16 day of April 2019, a quorum being present, upon a motion duly made and seconded, and after opportunity for consideration and discussion, a majority of said Board cast votes for the candidates for the Board of Cooperative Educational Services of Nassau County whose names are marked with an "X" on the ballot form hereinabove attached, and I DO HEREBY CERTIFY that at said public meeting, a majority of said Board adopted the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2019/20 school year (July 1, 2019 through June 30, 2020); now therefore,

FORM A

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2019/20 school year in the amount of twenty-two million, one hundred ninety thousand, six hundred sixteen dollars (\$22,190,616) be, and hereby is,



APPROVED by this Board.

FORM B

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2019/20 school year in the amount of twenty-two million, one hundred ninety thousand, six hundred sixteen dollars (\$22,190,616) be, and hereby is,



DISAPPROVED by this Board.

The District Clerk is instructed to check the appropriate box appearing next to one of the above resolutions to reflect the action taken by the Board, then sign below before mailing the ballot and certificate to Nassau BOCES.

IN WITNESS WHEREOF, I have signed this certificate as District Clerk of the Board, and affixed the Seal of the School District hereto on this 17 day of April, 2019.


District Clerk

School District Seal

^{n a s s a u} BOCES

BALLOT FOR ELECTION OF BOARD TRUSTEES

Name of School District: Hempstead UFSD

Candidates are listed in alphabetical order, with their addresses and school districts of residence.

(Note: When candidates reside in a Central High School District, all nominating districts within that Central High School District are considered to be "districts of residence.") Place an "X" next to the names of the candidates for whom a vote has been cast. (Please note: Boards cannot cast votes for more than three candidates and no more than one vote for any one candidate.)

1. Ronald Ellerbe
160 Wallace Street
Freeport, NY 11520
Freeport UFSD

X

2. Fran N. Langsner
258 Aspen Court
Wantagh, NY 11793
Levittown UFSD

X

3. Robert "B.A." Schoen
969 Hayes Street
Baldwin, NY 11510
Baldwin UFSD

X

School District Seal

Date 4-17-19


District Clerk