

**SPECIAL MEETING
MARCH 7, 2019 MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
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The special meeting of the Hempstead Public Schools Board of Education was held in the high auditorium, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 7:12 P.M. Moved, by Trustee Gates and seconded by Trustee Stith. All of the Board Members were present. Trustee Johnson arrived at 8:24 P.M. during executive session. The purpose of the meeting was for the Board to have discussion reference the impact of charter school tuition. The Assistant Business Manager and the Business Consultant presented a charter school analysis over the past four years. (See attached)

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
Djuana Wilson	Assistant Superintendent for Special Education
Ahunna Akoma, Ed. D.	Assistant Superintendent for Technology
Brigid Villareale	Assistant Business Manager
Ed Cullen	Consultant for Business & Operations
Patricia Wright	District Clerk
John Sheahan	General Counsel
Johnathan Scher	Labor Counsel
Leandre John	Special Counsel
Jade Edwards	Special Counsel

Trustee Stith moved, seconded by Gates to approve award the base bid as indicated in resolution # 1.

- 1. RESOLVED**, that upon the recommendation of BBS Architects, Landscape Architects and Engineers, P.C. and Park East Construction Corp., the Board of Education awards Base Bid No.: GC-1 of the New Elementary School/Rhodes Elementary School Demolition – Phase 1 project (hereinafter "Project") to Metro Group of Long Island Inc. in an amount not to exceed Two Million, Five Hundred Fifty-One Thousand Dollars and Zero Cents (\$2,551,000.00).

IT IS FURTHER RESOLVED, the Board of Education hereby authorizes the Board President, or designee, to execute a contract between the District and Metro Group of Long Island Inc.

MOTION

YES 4

MOTION CARRIED

To award base
bid as indicated

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Trustee Stith moved, seconded by Trustee Gates to convene to executive session at 8:09 P.M. for legal counsel and personnel discussion.

MOTION YES 4 MOTION CARRIED

To convene to
executive session

Trustee Stith moved, seconded by Trustee Gates to reconvene to open session at 11:13 P.M.

MOTION YES 5 MOTION CARRIED

To reconvene to
open session

Trustee Gates moved, seconded by Trustee Spleen to adjourn the meeting at 11:14 P.M.

MOTION YES 5 MOTION CARRIED

Meeting adjourned

Respectfully submitted:

Patricia Wright, District Clerk



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February 13, 2019

TO: Regina Armstrong
FROM: Brigid Villareale *B.V.*
RE: Charter School Analysis

Below please find the charter school analysis over a four-year period:

School Year:	2016/2017	2017/2018	2018/2019 (Projection)	2019/2020 (Projection)
Academy Charter # of Students:	675	777	1,100	1,390
Academy Charter Amount Expensed:	\$12,487,635	\$14,236,505	\$21,327,200	\$28,119,811
Roosevelt Children's Academy # of Students:	259	253	225	255
Roosevelt Children's Academy Amount Expensed:	\$4,486,786	\$4,725,493	\$4,376,700	\$5,158,670
Evergreen Charter # of Students:	367	375	444	510
Evergreen Charter Amount Expensed:	\$5,612,323	\$6,969,595	\$8,636,688	\$10,317,341
TOTAL:	\$22,346,743	\$25,931,593	\$34,340,588	\$43,397,412

It is important to note the following:

- 1- Charter school students increased by 8% compared from 2016/2017 to 2017/2018, increased by 36% compared from 2016/2017 to 2018/2019 and increased by 26% compared from 2017/2018 to 2018/2019.
- 2- Expenditures continue to increase. As of February 11, 2019, Academy Charter school has expensed \$1,945,035 over 2017/2018 total expense with four months remaining in the school year.
- 3- Charter School Transitional Aid received from New York State:
 - 2017/2018: \$5.5M
 - 2018/2019: \$3.2M
 - 2019/2020: \$1.6M (Projection as of 1/15/19 State Aid Run)
- 4- Allowable charter school tuition for the 2019/2020 school year has not been set by SED. Therefore, an increase of 4% in tuition has been assumed.