

MINUTES
FEBRUARY 7, 2019

HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
WORK STUDY MEETING
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MINUTES

The work study 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 7:07 P.M. All of the Board Members were present. The Acting Superintendent offered remarks, she informed the Board and community that SED has approved the process to start the demolition of the Rhodes School in late March or early April. The little theater has been renovated and has new chairs. She also informed all that she had a meeting with the newly elected Assembly woman and she has offered her assistance. The legislator has also offered assistance. The Board reviewed the agenda for the meeting scheduled for February 14, 2019, and took action on the items indicated below.

BOARD MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

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

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

- 1. RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves a contract with Park East Construction Corp. for construction manager services for the Rhodes School Bond Project and authorizes the Board President to execute said agreement.

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2. **RESOLVED**, that the Board of Education approves the Acting Superintendent's recommendation to approve the RANS in an amount not to exceed **\$10,000,000.**
(See below)

EXTRACT OF MINUTES

Meeting of the Board of Education of

Hempstead Union Free School District,

in the County of Nassau, New York.

February 7, 2019

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A regular meeting of the Board of Education of Hempstead Union Free School District, in the County of Nassau, New York, was held in said School District on February 7, 2019, at 7 o'clock P.M. (Prevailing Time).

There were present: LaMont E. Johnson, President of the Board of Education,
and

Board Members: Carmen Ayala, David Gates, Patricia Spleen and Randy Stith.

There were absent: None

Also present: Patricia Wright, District Clerk

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Board Member Carmen Ayala offered the following resolution and moved its adoption:

REVENUE ANTICIPATION NOTE RESOLUTION OF HEMPSTEAD UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED FEBRUARY 7, 2019, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$10,000,000 REVENUE ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF STATE AID FOR THE FISCAL YEAR ENDING JUNE 30, 2019

THE BOARD OF EDUCATION OF HEMPSTEAD UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than a majority of all members of said Board of Education) AS FOLLOWS:

Section 1. Revenue Anticipation Notes (herein called "Notes") of Hempstead Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$10,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 25.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the receipt of moneys (herein called "State Aid") apportioned to the District by the State of New York for the fiscal year ending June 30, 2019, and the proceeds of the Notes shall be used only for

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the purposes of paying the expenses of the District for said fiscal year payable from the State Aid in anticipation of which they are issued.

(b) The Notes are not issued in renewal of any other notes.

(c) The Notes shall mature within the period of one year from the date of their issuance.

(d) No revenue anticipation notes have been heretofore issued in anticipation of said State Aid.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the

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District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Board Member LaMont Johnson and duly put to a vote on roll call, which resulted as follows:

AYES: 5

NOES: 0

The resolution was declared adopted.

DISTRICT CLERK'S CERTIFICATE

I, Patricia Wright, being the duly appointed and acting District Clerk of Hempstead Union Free School District, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Education of said District duly called and held on February 7, 2019, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Education and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relates to the subject matters referred to in said extract.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said District this 8th day of February, 2019.

(SEAL)

District Clerk

MOTION

YES 5

MOTION CARRIED

To approve the consent calendar

Trustee Ayala moved, seconded by Trustee Spleen to convene to executive session at 8:18 P.M. for legal counsel and personnel discussion.

MOTION

YES 5

MOTION CARRIED

To convene to executive session

Trustee Ayala moved, seconded by Trustee Spleen to reconvene to open session at 11:34 P.M.

MOTION

YES 5

MOTION CARRIED

To reconvene to open session

**HAND CARRY # 1 DIED DUE TO LACK OF A MOTION
After discussion the item was moved**

Trustee Spleen moved, seconded by Trustee Johnson to approve hand carry item #1.

HAND CARRY ITEM # 1

RESOLVED, the Hempstead Union Free School Board of Education (hereinafter the "Board" or "School District") hereby accepts the statement of charges offered by the Acting Superintendent of Schools pursuant to Section 75 of the Civil Service Law against Employee 4340, as outlined in the attached confidential statement of charges dated February 7, 2019.

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints Deborah M. Gaines, Esq. as the Hearing Officer in the matter of the disciplinary proceeding against the employee named in the attached confidential statement of charges dated February 7, 2019. The hearing shall be conducted in accordance with Section 75 of the Civil Service law. Ms. Gaines shall cause a record/transcript to be made of such hearing,

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which will be referred to the Board of Education, along with her recommendation and decision by the School District.

BE IT FURTHER RESOLVED, that employee # 4340 shall remain on Administrative Leave with pay pending the hearing and determination of those charges.

MOTION	YES 2 (Trustees Spleen & Stith)	MOTION FAILED
To approve hand carry #1	NO 2 (Trustees Ayala & Johnson)	
	ABS. 1 (Trustee Gates)	

Trustee Stith moved, seconded by Trustee Spleen to adjourn the meeting at 11:42 P.M.

MOTION	YES 5	MOTION CARRIED
Meeting adjourned		

Respectfully submitted:

Patricia Wright
District Clerk