

**SPECIAL MEETING  
NOVEMBER 6, 2018-MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
NOVEMBER 6, 2018  
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held in the high school board room, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 7:14 P.M., moved by Trustee Stith and seconded by Trustee Spleen. The purpose of the meeting was District goals and objectives. The focus for the meeting was the district facilities plan.

**BOARD MEMBERS PRESENT:**

LaMont Johnson	President
Carmen Ayala	Vice President
Patricia Spleen	Trustee
Randy Stith	Trustee
Jack Bierwirth	Trustee Ex-Officio

**BOARD MEMBERS ABSENT:**

David B. Gates	Trustee
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**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
Alan Wakefield	Interim Facilities Consultant
Patricia Wright	District Clerk
John Sheahan	General Counsel
Johnathan Scher	Labor Counsel

The Board and staff has an open discussion in reference to the district facilities. Speaking points were developed by Trustees Ayala and Spleen focusing on obtaining space for the A.B.G.S. Middle School by relocating the Administrative Offices, the possibility of purchasing available property, i.e. the vacant funeral home located on Greenwich Street, the Main Street former professional building, the former Radio Shack on Fulton Avenue and other possible vacant properties located on Fulton Avenue. Mr. Wakefield gave an overview of his assessment and progress since his arrival. He indicated that he was in the process of creating a new work order system, getting vendors paid, staff development/training, and going "Green". He also indicated that the grounds crew were in the process of cleaning up areas of concern. There was discussion that there is a roofing project in progress. The objective is to create space. There was a suggestion to form a committee consisting of an odd number of people (9) comprised of community members, a student representative, a Board Member (President), custodian, PTA, the Distinguished Educator and the Facilities Director. The transition to 100 Main Street may not take place until late spring. The energy performance contract should be completed by December 20, 2018. The district is looking into pest and rodent control. There were many other objectives and goals discussed, these were the matters that were focused on at this meeting and future meetings will be scheduled.

**Trustee Ayala moved, seconded by Trustee Spleen to convene to executive session at 8:55 P.M. for legal counsel advice and personnel discussion.**

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<b>MOTION</b>	<b>YES 3</b>	<b>MOTION CARRIED</b>
To convene to Executive session	<b>NO VOTE CAST 1</b> (Trustee Stith)	

**Trustee Ayala moved, seconded by Trustee Spleen to reconvene to open session at 9:18 P.M.**

<b>MOTION</b>	<b>YES 4</b>	<b>MOTION CARRIED</b>
To reconvene to open Session		

**Trustee Ayala moved, seconded by Trustee Spleen to adjourn the meeting at 9:18 P.M.**

<b>MOTION</b>	<b>YES 3</b>	<b>MOTION CARRIED</b>
Meeting adjourned	<b>NO VOTE CAST 1</b> (Trustee Stith)	

Respectfully submitted:

Patricia Wright  
District Clerk