

**SPECIAL MEETING
AUGUST 27, 2018- MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 27, 2018
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held in the A.B.G.S Middle School Band Box, 70 Greenwich Street, Hempstead, New York 11550. The meeting was called to order at 5:30 P.M., moved by Trustee Ayala and seconded by Trustee Spleen. All of the Board Members were present. The purpose of the meeting was to secure a location for the students scheduled to attend Prospect School. Public participation was entertained, all concerns were properly addressed by the Board, Acting Superintendent and staff.

BOARD MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

Regina Armstrong	Acting Superintendent of Schools
Patricia Wright	District Clerk
John Sheahan	General Counsel
Johnathan Scher	Labor Counsel

Trustee Stith moved, seconded by Trustee Ayala to approve the resolution to enter into a lease agreement with St. Catherine of Sienna Parish as amended in bold italics.

WHEREAS, the relocation of Kindergarten and Pre-Kindergarten students is necessary because of a lightning strike and fire at the Prospect School; and

WHEREAS, the District Architects have reviewed certain available facilities within the District to relocate such students and found that there is insufficient space available to adequately accommodate the entire student enrolled population of the Prospect School, ***and that there were significant deficiencies with the space such that it would not meet State Education Department requirements;*** and

NOW THEREFORE BE IT RESOLVED, the Board of Education hereby determines that it is in the best interest of the District to commence a Temporary Quarters Lease for the Pre-Kindergarten

**SPECIAL MEETING
AUGUST 27, 2018- MINUTES**

and Kindergarten students scheduled to attend the Prospect School for the 2018-2019 school year, upon approval by the Commissioner of Education; and

IT IS FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Lease with the St. Catherine of Sienna Parish in Franklin Square, New York for the period August 27, 2018 through June 30, 2019, as Temporary Quarters for the students of the Prospect School, subject to the approval of Commissioner of Education, and authorizes the Board President to execute such lease upon the Commissioner's approval; and

IT IS FURTHER RESOLVED, that the Board of Education hereby determines that such Lease is an unforeseen ordinary contingent expense to be funded by the proceeds of insurance, available State aid, and the general fund of the District, including transfers from available reserves and/or the undesignated fund balance as determined by the Acting Superintendent of Schools.

MOTION	YES 5	MOTION CARRIED
To enter into lease agreement with St. Catherine of Sienna Parish		

Trustee Stith moved, seconded by Trustee Gates to adjourn the meeting at 6:22 P.M.

MOTION	YES 5	MOTION CARRIED
Meeting adjourned		

Respectfully submitted:

Patricia Wright
District Clerk