

**SPECIAL MEETING
APRIL 21, 2020 MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
APRIL 21, 2020
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was via Zoom and telephone. The meeting was called to order at 3:08 P.M., moved by Trustee Ayala and seconded by Trustee Johnson. The purpose of the meeting was the Nassau BOCES Operational Budget and Candidate vote.

BOARD MEMBERS PRESENT:

Carmen Ayala	Vice President
LaMont Johnson	Trustee
Patricia Spleen	Trustee

BOARD MEMBERS ABSENT:

Randy Stith	Trustee
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STAFF MEMBERS PRESENT:

Regina Armstrong	Acting Superintendent
Patricia Wright	District Clerk

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

MOTION	YES 3	MOTION CARRIED
To approve BOCES Operational Budget		

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

MOTION	YES 3	MOTION CARRIED
To approve BOCES Candidates		

Trustee Spleen moved, seconded by Trustee Ayala to adjourn the meeting at 3:19 P.M.

MOTION	YES 3	MOTION CARRIED
Meeting adjourned		

Respectfully submitted:

Patricia Wright
District Clerk

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 21 day of April 2020, 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 2020/21 school year (July 1, 2020 through June 30, 2021); now therefore,

FORM A

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2020/21 school year in the amount of twenty-two million, eight hundred ten thousand, eight hundred seventy-three dollars (\$22,810,873) be, and hereby is,

☒ **APPROVED** by this Board.

FORM B

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2020/21 school year in the amount of twenty-two million, eight hundred ten thousand, eight hundred seventy-three dollars (\$22,810,873) 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 21 day of April 2020.


District Clerk

School District Seal



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. Deborah Coates
103 Hardy Lane
Westbury, NY 11590
East Meadow UFSD
2. Jean Fichtl
184 Jefferson Street
Franklin Square, NY 11010
Franklin Square UFSD, Floral Park-Bellerose UFSD,
& Sewanhaka CHSD
3. Lawrence Greenstein
64 Beacon Hill Road
Port Washington, NY 11050
Port Washington UFSD
4. Michael Hatten
56 Washington Avenue
Cedarhurst, NY 11516
Lawrence UFSD
5. Douglas Pascarella
7 Schubert Lane
Bethpage, NY 11714
Plainedge UFSD
6. Eric B. Schultz
One Scott Place
Plainview, NY 11803
Plainview-Old Bethpage CSD

X

X

X

School District Seal

Date 4-21-2020


District Clerk