

WORK STUDY (Wednesday, April 5, 2023)
Generated by Patricia Wright

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
WORK STUDY MEETING
APRIL 5, 2023
MINUTES**

The regular 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 111550. The meeting was called to order at 6:14 P.M., moved by Trustee Williams and seconded by Trustee McNeill. The President and Superintendent offered remarks. There were two updated form the Principals of the A.B.G.S. Middles School Ms. Linda St. John and the Rhodes Academy, Ms. Sheena Burke. All of the Board Members were present, Trustee Brown Young arrived at 6:20 P.M. and Trustee Johnson arrived at 7:58 P.M. during executive session.

BOARD MEMBERS PRESENT:

Randy Stith, President
LaMont E. Johnson, Vice President
Olga Brown Young, Trustee
Patricia McNeill, Trustee
Joylette Williams, Trustee

SED MONITOR PRESENT

Dr. William Johnson

STAFF MEMBERS PRESENT:

Regina Armstrong, Superintendent
Jamal Scott, Assistant Superintendent for Business & Operations
Rodney Gilmore, Associate Superintendent for Human Resources
Djuana Wilson, Assistant Superintendent for Special Education
Gary Rush, Interim Assistant Superintendent for C & I
Patricia Wright, District Clerk
Steven Guarini, District Treasurer
John Sheahan, General Counsel
Matthew Harrison, General Counsel
Monte Chandler, Special Counsel
Leandre John, Special Counsel
Jonathan Scher, Labor Counsel

A. MEETING OPENING

Procedural: 1. Pledge of Allegiance

Procedural: 2. Moment of Silence

B. PRESIDENT'S REMARKS

C. SUPERINTENDENT'S REMARKS

D. TRUSTEE REMARKS

E. OLD BUSINESS

F. NEW BUSINESS

G. BOARD OPERATIONS

H. BUSINESS & OPERATIONS

Trustee Stith moved, seconded by Trustee Brown Young to approve the consent calendar.

MOTION YES 4 MOTION CARRIED

**To approve the
consent calendar**

Trustee Stith moved, seconded by Trustee Brown Young to convene to executive session at 7:45 P.M. to discuss personnel, a particular individual and advice of legal counsel.

MOTION	YES 4	MOTION CARRIED
To convene to executive session		

BUSINESS & OPERATIONS**RESOLUTION**

1. WHEREAS, the Hempstead Union Free School District issued a bid for the construction of the athletic field located at the Hempstead High School; and

WHEREAS, bids were received from three (3) vendors and were opened and publicly read on March 15, 2023; and

WHEREAS, the District has been advised by BBS Architects, Landscape Architects and Engineers, P.C. ("BBS") that Laser Industries, Inc. is the lowest responsible bidder at a total cost of \$2,924,600;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Hempstead Union Free School District hereby awards Bid number 22-248 for the construction of the athletic field located at Hempstead High School to Laser Industries, Inc.

RESOLUTION

2. WHEREAS, the Hempstead Union Free School District issued a bid for roof replacements at the David Patterson Elementary School, the Alverta B. Gray Schultz Middle School, and the Hempstead High School; and

WHEREAS, bids were received from seven (7) vendors and were opened and publicly read on March 15, 2023; and

WHEREAS, the District has been advised by BBS Architects, Landscape Architects and Engineers P.C. ("BBS") that More Consulting Corp. is the lowest responsible bidder at a total cost of \$10,126,000;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Hempstead Union Free School District hereby awards Bid number 22-247 for roof replacements at the David Patterson Elementary School, the Alverta B. Gray Schultz Middle School, and the Hempstead High School to More Consulting Corp.

RESOLUTION

3. WHEREAS, the Hempstead Union Free School District issued a bid for the replacement of windows at the Jackson Main and Barak Obama Schools; and

WHEREAS, bids were received from two (2) vendors and were opened and publicly read on March 27, 2023; and

WHEREAS, the District has been advised by BBS Architects, Landscape Architects and Engineers, P.C. ("BBS") that Arrow Steel Window Corp. ("Arrow Corp.") is the lowest responsible bidder at a total cost of \$2,060,000.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Hempstead Union Free School District hereby awards Bid number 22-249 for the replacement of windows at the Jackson Main and Barak Obama Schools to Arrow Corp.

Trustee Stith moved, seconded by Trustee Brown Young to reconvene to open session at 10:38 P.M.

MOTION	YES 5	MOTION CARRIED
To reconvene to open session		

Trustee Stith moved, seconded by Trustee McNeill to waive policy # 2342.

POLICY WAIVER

1. BE IT RESOLVED, the Board of Education waives Policy 2342 requiring the agenda, together with supporting background materials, to be distributed to Board members seven days in advance of a Board meeting, and the Board shall permit the consideration of the hand-carry resolutions presented at the April 5, 2023 meeting of the Board; and

BE IT RESOLVED, the waiver of Policy 2342 is effective only for the hand-carry resolutions considered at April 5, 2023 meeting.

MOTION **YES 5** **MOTION CARRIED**

To waive policy # 2342

AFFIDAVIT OF LOSS

Trustee Stith moved, seconded by Trustee Johnson to approve the filing of the affidavit of loss.

2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Hempstead UFSD hereby authorizes the District to file an affidavit of loss to the pending case U.S.v. Sharon Gardner & Maria Caliendo 22-CR-229.

MOTION **YES 5** **MOTION CARRIED**
To file affidavit of loss

Trustee Johnson moved, seconded by Trustee McNeill to approve contract with HMB

3. RESOLVED, that the Board of Education approves a contract with HMB Consultants and authorizes the President to execute the contract.

MOTION **YES 5** **MOTION CARRIED**
To approve contract with HMB

I. ADJOURNMENT

Trustee McNeill moved, seconded by Trustee Johnson to adjourn the meeting at 10:47 P.M.

MOTION YES 5 **MOTION CARRIED**
Meeting adjourned

Respectfully submitted:

Patricia Wright
District Clerk