

**SPECIAL MEETING
JANUARY 25, 2023- MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
JANUARY 25, 2023
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held in the Superintendent's Office, 185 Peninsula boulevard, Hempstead, New York 11550. The meeting was called to order at 2:26 P.M., moved, by Trustee Brown Young and seconded by Trustee and seconded by Trustee Johnson. All of the Board Members were present, trustee williams arrived at 2:53 P.M. The purpose of the meeting was to discuss personnel and advice of legal counsel.

BOARD MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

Regina Armstrong	Superintendent
Patricia Wright	District Clerk
Jonathan Scher	Labor Counsel
Monte Chandler	Special Counsel

Trustee Brown Young moved, seconded by Trustee McNeill to convene to executive session for advice of legal counsel at 2:27 P. M.

MOTION	YES 4	MOTION CARRIED
To convene to executive session		

Trustee Brown Young moved, seconded by Trustee Johnson to reconvene to open session at 6:34 P.M.

MOTION	YES 5	MOTION CARRIED
To reconvene to open session		

Trustee Mc Neill moved, seconded by Trustee Stith 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

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meeting, and the Board shall permit the consideration of the hand-carry resolutions presented at the January 25, 2023 meeting of the Board; and

BE IT RESOLVED, the waiver of Policy 2342 is effective only for the hand-carry resolutions considered at January 25, 2023 meeting.

MOTION	YES 5	MOTION CARRIED
To waive policy # 2342		

Trustee Brown Young moved, seconded by Trustee Williams to approve the RFP.

RESOLUTION

2. BE IT RESOLVED, that following a Request for Proposals ("RFP") for Construction Manager Services and after a thorough consideration of all proposals in accordance with the criteria of the RFP and District Policy, the Board of Education of the Hempstead Union Free School District, upon the recommendation of the Superintendent of Schools, hereby approves the award of the RFP for Construction Manager Services to Park East, subject to the preparation of a contract by General Counsel; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute a contract, which has been approved by General Counsel, with Park East at a cost of \$1,739,000.00 for Construction Manager services.

MOTION	YES 5	MOTION CARRIED
To approve RFP		

Trustee Brown Young moved, seconded by Trustee Williams to approve the filed trip.

3. RESOLVED, that the Board of Education approves the Superintendents recommendation to permit 25 students and 2 chaperones to visit the capitol and state law makers in Albany, NY. Students will be chosen by their mentors from the Student Government , Law Club, JROTC, Male Empowerment , My Brothers Keeper and Fine Arts Performers. The day trip via coach bus will take place on Friday, February 17, 2023. There is no cost to the student.

MOTION	YES 5	MOTION CARRIED
To approve field trip		

Trustee Williams moved, seconded by Trustee McNeill to adjourn the meeting at 6:39 P.M.

MOTION	YES 4	MOTION CARRIED
Meeting adjourned		

Respectfully submitted:

Patricia Wright
District Clerk