

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
OCTOBER 19, 2023**

MINUTES

The Board of Education Special Meeting of the Hempstead Union Free School District was held in the Administration Office, 185 Peninsula Blvd, Hempstead, New York 11550. The meeting was called to order at 6:04 pm, motioned by Trustee Stith, seconded by Trustee Brown Young. All members were present. Trustee Williams

Board Members Present:

Trustee Olga Brown Young
Trustee LaMont E. Johnson
Trustee Victor Pratt
Trustee Randy Stith
Trustee Joylette Williams, PhD.

NYSED Monitor/ Trustee Ex. Officio Not Present:

Dr. William Johnson

Staff Members Present:

Mrs. April Keys	District Clerk
Mr. James Pierre	District Treasurer
Dr. Rodney Gilmore	Associate Superintendent for Human Resources
Mr. Gary Rush	Assistant Superintendent for Curriculum & Instruction
Mrs. Djuana Wilson	Assistant Superintendent for Special Education
Mr. James Clark	Assistant for Pupil Personnel Services
Mr. Matthew Harrison	General Counsel
Mr. Leandre Jojnes	Special Counsel

A. Meeting Opening

1. Pledge of Allegiance

B. President's Remarks – Purpose of the special meeting is in regards for the Village of Hempstead Event, at the Mayor's request, for use of facilities (High School) on Friday, October 20, 2023. There was a safety meeting and plan for the event.

C. Presentation -Mr. Gary Rush gave a presentation to the Board of Education, in honor of New York State School Board Association's Board of Education recognition week. All trustees were presented with two (2) Certificates of Appreciation.

D. Announcement – Homecoming game on Saturday, October 21, 2023

WAIVER OF POLICY # 2342

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 (7) days in advance of a Board meeting, and the Board shall permit the consideration of the hand carry resolutions presented at the October 19, 2023, meeting of the Board; and

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BE IT RESOLVED, the waiver of policy #2342 is effective only for the hand carry resolutions considered at the October 19, 2023, meeting.

Moved by Trustee Stith, seconded by Trustee Brown Young, to waive policy # 2342.

MOTION

To waive policy #2342

YES 5

MOTION CARRIED

RESOLUTION

WHEREAS, the Board of Education has the authority pursuant to Education Law § 414 and Board Policy No. 1500 to authorize the use of District facilities, when not in use for school purposes, in accordance with the same; and

WHEREAS, the District has received a facilities use request from the Incorporated Village of Hempstead (“Village”) to operate a concert in the auditorium in the District’s High School at no cost to the District; and

WHEREAS, the Board desires to authorize the Village to use the auditorium at the District’s High School to operate a concert on October 20, 2023 from 6:00 p.m. through 10:30 p.m., in accordance with the provisions and requirements of Board Policy No. 1500, and as outlined more fully in a written facilities use agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the Village’s facilities use request and authorizes execution of a facilities use agreement between the District and the Village.

Trustee Stith moved, seconded by Trustee Johnson, to approve the resolution.

MOTION

To approve the resolution.

YES 4

ABSTAIN (1) Trustee Pratt

MOTION CARRIED

RESOLUTION

RESOLVED, the Board of Education APPROVES the recommendation from Superintendent Regina Armstrong, authorizing Mr. John Robinson, Director of Security, to work on Friday, October 20, 2022, for the Use of Facilities Event, at the Hempstead High School and

BE IT RESOLVED, mr. Robinson is paid the rate of \$97.91, per hour, and not to exceed six (5) yours.

Trustee Stith moved, seconded by Trustee Johnson, to approve the resolution.

MOTION

To approve the resolution.

YES 5

MOTION CARRIED

Trustee Stith moved, seconded by Trustee Pratt, to adjourn the meeting at 6:16 pm.

MOTION

To adjourn the meeting

YES 5

MOTION CARRIED

Respectfully submitted by:

Mrs. April Keys, District Clerk

You may watch the October 19, 2023, Special Meeting at: <https://livestream.com/hufsd/events/10995947>