

**RE-ORGANIZATION
MINUTES- JULY 5, 2017**

**HEMPSTEAD PUBLIC SCHOOLS
ANNUAL REORGANIZATION MEETING
JULY 5, 2017
MINUTES**

The annual reorganization meeting of the Hempstead Public Schools Board of Education was held in the high school auditorium, 201 President Street, Hempstead, New York 111550. The meeting was called to order at 7:12 P.M. All of the Trustee were present.

Trustee Gates stated for the record: Anything that Mary Crosson votes on will be challenged in Supreme Court There was a resolution that was received and voted upon on Friday, June 30, 2017 it was voted on by Trustee Touré, Trustee Jackson and Trustee Figueroa who is no longer a sitting board member, therefore this vote is no longer valid and Mary Crosson is not a legally seated Trustee. Mr. Sheahan, please state for my comfort if we fill Trustee Johnson's seat how long this appointment will be in effect.

(There were several statements for the record that were not recorded due to noise control)***

Trustee Stith moved, seconded by Trustee Gates to adjourn the meeting at 7:37 P.M.

MOTION	YES 2 (Trustees Gates & Stith)	MOTION FAILED
To adjourn	NO 3	

The meeting process continued.

Trustee Jackson nominated Trustee Touré for President. The nomination was seconded by Trustee Crosson. The vote was called:

Trustee Touré	YES
Trustee Jackson	YES
Trustee Crosson	YES
Trustee Gates	NO
Trustee Stith	NO

*****Nomination carried: Maribel Touré President**

Trustee Touré nominated Trustee Jackson for Vice President. The nomination was seconded by Trustee Crosson. The vote was called:

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Trustee Touré	YES
Trustee Jackson	YES
Trustee Crosson	YES
Trustee Gates	NO
Trustee Stith	NO

*****Nomination carried: Gwen Jackson Vice President**

The district Clerk administered the oath of office to the newly elected and newly appointed Trustees, following was the oath of office for the President and Vice President.

Board member comments: Trustee Stith stated through the entire meeting for the record that he does not acknowledge Mary Crosson as a sitting Trustee and her vote does not count.

Trustee Gates stated on several occasions that Mary Crosson is not a legally seated Trustee and her vote does not count and Trustee Stith concurred with Trustee Gates.

The statements were disputed by Trustee Jackson (on one to two occasions) stating the Mary Crosson is a properly seated Trustee.

1. APPOINTMENTS OF BOARD OF EDUCATION STAFF

RESOLVED, that the Board of Education make the following appointments:

DISTRICT CLERK

Trustee Gates moved, seconded by Trustee Stith to appoint the District Clerk for the 2017-2018 school year.

- a. **RESOLVED**, that the Board of Education **APPOINTS Patricia Wilson-Wright** as **District Clerk** for the 2017-2018 school year at the annual rate of pay of \$91,207 plus 40 hours.

MOTION **YES 5** **MOTION CARRIED**
To appoint the District Clerk

DISTRICT TREASURER

Trustee Touré moved, seconded by Trustee Jackson to appoint the District Treasurer for the 2017-2018 school year.

- b. **RESOLVED**, the Board of Education **APPOINTS Luz Valentin** as the District Treasurer for the 2017-2018 school year with a stipend of \$15,000.

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MOTION **YES 3** **MOTION CARRIED**
To appoint the **NO 2** (Trustees Gates & Stith)
District Treasurer

STACS COORDINATOR

Trustee Touré moved, seconded by Trustee Jackson to approve the STACS Coordinator as amended in bold italics for the 217-2018 school year.

- d. RESOLVED, upon the recommendation of the Superintendent** that the Board of Education **APPOINTS** Luz Valentin as the District STAC’s Coordinator for in and out of district for the 2017-2018 school year with a stipend of \$15,000.00.

MOTION **YES 3** **MOTION CARRIED**
To appoint the **NO 2** (Trustees Gates & Stith)
Appointment of the STACS Coordinator

DEPUTY TREASURER

PULLED

- e. RESOLVED,** that the Board of Education **APPOINTS** Maria Cavallero as Deputy District Treasurer for the 2017-2018 School Year, with no additional compensation above her regular salary. When the District Treasurer is absent, the Deputy District Treasurer will perform the duties of the District Treasurer.

INTERNAL AUDITOR

Trustee Touré moved, seconded by Trustee Jackson to approve the internal Auditor for the 2017-2018 school year.

- f.** The Board of Education **DiArchangelo** as the **Internal Auditor** for the 2017-2018 school year at an annual rate not to exceed \$39,200.00. All reports are to be given directly to the Board and the Audit Committee.

MOTION **YES 3** **MOTION CARRIED**
To appoint the **NO 2** (Trustees Gates & Stith)
Internal Auditor

EXTERNAL AUDITOR

- g.** Will be presented on August meeting

CLAIMS AUDITOR

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Trustee Jackson moved, seconded by Trustee Touré to approve the appointment of the claims auditor for the 2017-2018 school year.

- h.** The Board of Education **APPROVES Cerini & Associates as Claims Auditor** for the 2017-2018 school year at a rate not to exceed \$63,000.

MOTION	YES 4	MOTION CARRIED
To approve the claims auditor	NO 1 (Trustee Stith)	

COMMITTEES

Trustee Touré moved, seconded by Trustee Jackson to approve the establishment of the committees listed in i-vi.

- i.** **RESOLVED**, that the Board of Education approves the function of the Audit Committee to carry out the duties as mandated by the New York State Education Department for the 2017-2018 school year. The Committee shall consist of five individuals that will be determined at the August meeting. Trustee Gwen Jackson will serve as the Chairperson of the Audit Committee.
- ii.** **RESOLVED**, that the Board of Education approves the function of an Operational Effectiveness and Efficiency Committee (usually chaired by President as they are the District's Chief Financial Officer) – Primarily responsible for budget reviews, budget development matters, review cash management matters, review of facilities and 5-year capital improvement plan, and all union contracts).
- iii.** **RESOLVED**, that the Board of Education approves the function of a Teaching and Learning Committee – responsible for district's curriculum offerings (what's being taught, courses offered), instruction (how it's being taught), assessment (test scores, etc.), textbooks, and reference materials; and also responsible for the adult development necessary to ensure that the district improve its instructional practice.
- iv.** **RESOLVED**, that the Board of Education approves the function of a Mission, Leadership and Organizational Culture Committee – Primarily to develop a coherent mission for the District, review the organizational structure and culture, and align board policies to reflect the type of culture the District

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wishes to implement. In addition, responsible for reviewing district's personnel policies and regulations and checking on compliance with the same and other personnel issues that are not of an executive session nature.

- v. **RESOLVED**, that the Board of Education approves the function of an Equity Committee – Primarily to identify issues on inequity and propose solutions that help ensure that all members of the Hempstead School community, be they student, faculty or parent, have their needs met not in terms of equality, but rather equity.

- vi. **RESOLVED**, that the Board of Education approves the function of a Family and Community Engagement Committee – Primarily to ensure that both our families and community feel that the district is not only communicating, but also sharing and collaborating with them to help benefit our students.

MOTION	YES 5	MOTION
To approve establishment of committees i-vi		

CONSULTING ACCOUNTANT

Trustee Touré moved, seconded by Trustee Jackson to approve the appointment of Book Smart as amended in bold italics for the 2017-2018 school year.

- j. **RESOLVED**, that the Board of Education **APPROVES** Book Smart to perform the accounting services for the 2017-2018 school, the firm was appointed in May 2017 until June 2018, Sr. Consultants \$145/hr, Managers \$180/hr., Sr. Managers \$205/ hr. ***Effective July 5, 2017 through June 30, 2018.***

MOTION	YES 3	MOTION CARRIED
To approve the appointment of Book Smart	NO 2 (Trustees Gates & Stith)	

GENERAL COUNSEL

Trustee Touré moved, seconded by Trustee Jackson to approve the appointment of General Counsel for the 2017-2018 school year.

- k. **RESOLVED**, that the Board of Education **APPOINTS Guercio & Guercio** as General Counsel for the Board of Education, with a retainer of **\$ 67,500** for the 2017-2018 fiscal year. Any additional work of the attorneys shall be paid at an hourly rate of **\$ 230.00 for all attorneys**. (Letter of agreement will be on file).

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MOTION	YES 3	MOTION CARRIED
To approve the General Counsel	NO 2 (Trustees Gates & Stith)	

LABOR COUNSEL

Trustee Touré moved, seconded by Trustee Jackson to approve the appointment of labor counsel for the 2017-2018 school year.

- I. RESOLVED**, that the Board of Education **APPOINTS Hamburger, Maxson, Yaffe & Mc Nally**, as Labor Counsel for the Board of Education for the 2017-2018 school year with a retainer of **\$ 61,200 per annum** for the 2017-2018 fiscal year. Any additional work of the attorneys shall be paid at an hourly rate of **\$ 240.00 for all attorneys**. (Letter of agreement will be on file)

MOTION	YES 3	MOTION CARRIED
To approve the Labor Counsel	NO 2 (Trustees Gates & Stith)	

BORROWING ATTORNEY

Trustee Touré moved, seconded by Trustee Jackson to approve the appointment of borrowing counsel for the 2017-2018 school year.

- m. RESOLVED**, that the Board of Education **APPOINTS** the firm of **Hawkins, Delafield & Wood** to handle the legal aspects of the district borrowing, Tax Anticipation Notes, Revenue Anticipation Notes, Serial Bonds, Bond Anticipation Notes as may be necessary, for the 2017-2018 fiscal year. Basic Bond fee will be \$5,750.00. (Letter of Agreement is on file)

MOTION	YES 5	MOTION CARRIED
To approve borrowing counsel		

FISCAL ADVISORS

Trustee Touré moved, seconded by Trustee Jackson to approve the appointment of the fiscal advisors for the 2017-2018 school year.

- n. RESOLVED**, that the Board of Education **APPROVES** New York Municipal Advisors Corporation (**NYMAC**) for the handling of all fiscal aspects of the districts borrowing : TANS, RANS, at a rate of \$5,900 for Serial Bonds, Bond Anticipation Notes as may be necessary for the 2017-2018 fiscal year. Basic cost is \$9,500 if services are provided.

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MOTION **YES 5** **MOTION CARRIED**
To approve fiscal advisors

SCHOOL PHYSICIAN

Trustee Touré moved, seconded by Trustee Jackson to approve the appointment of the school physician for the 2017-2018 school year.

- o. **RESOLVED**, that the Board of Education **APPOINTS Dr. Suanne Kowal-Connelly** to provide **HEALTH SERVICES** for students at an annual rate of **\$55,000.00** (Student School Dr. does physicals for athletic department).

MOTION **YES 3** **MOTION CARRIED**
To approve school physician **NO 2** (Trustees Gates & Stith)

2. OTHER APPOINTMENT AND DESIGNATIONS

CENTRAL TREASURER

Trustee Touré moved, seconded by Trustee Jackson to approve the appointment of the central treasurers for the 2017-2018 school year.

- a. **RESOLVED**, that the Superintendent recommends the **appointment of** the principal and or a designee of each respective school as **signators** for the various Student Activities Funds. The signature of the District Treasurer, shall be placed on each card, with the authority to sign in place of any of these persons in emergency situations. In all instances, however, two signatures shall be required. The following is a list of all the school principals and or a designee who are signators for the Student Activities Funds in the District;

BE IT FURTHER RESOLVED, that the Central Treasurers shall be guided by all stipulations found in Policy #5252, including that when cash is collected, it shall be deposited daily with the District Treasurer.

SCHOOL
ABGS Middle
Hempstead High

PRINCIPAL/ DESIGNEE
Adrian Manuel
Stephen Strachan

MOTION **YES 4** **MOTION CARRIED**
To approve central treasurer **ABS. 1** (Trustee Stith)

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ATTENDANCE OFFICER/OMBUDSMAN

Trustee Jackson moved, seconded by Trustee Touré to approve the appointment of the attendance officer/ombudsman for the 2017-2018 school year.

- b. RESOLVED**, that the Board of Education **APPROVES** the Superintendent's recommendation **to appoint** Robert Rodriguez as Attendance Officer for the 2017-2018 school year.

MOTION	YES 4	MOTION CARRIED
To approve	ABS. 1 (Trustee Stith)	
Attendance officer/ombudsman		

COMPLIANCE OFFICER

Trustee Touré moved, seconded by Trustee Jackson to approve the Title IX Compliance Officer for the 2017-2018 school year.

- c. RESOLVED**, that the Board of Education **APPROVES** the Superintendent's recommendation **to appoint** Dr. Rodney Gilmore as Title IX Compliance Officer for the 2017-2018 school year. (Andrew Martingale from Hamburger's Office said it does not have to be the HR person, but needs to be someone familiar with Title IX)

MOTION	YES 5	MOTION CARRIED
To approve Title IX Officer		

RECORDS ACCESS OFFICER

- d.** Will be presented on August meeting

PURCHASING AGENT

Trustee Touré moved, seconded by Trustee Jackson to approve the Purchasing Agent for the 2017-2018n school year.

- e. RESOLVED**, that the Board of Education **APPROVES** the Superintendent's recommendation **to designate and appoint Keith Halop as PURCHASING AGENT** for the Hempstead School District for the 2017-2018 fiscal year, in accordance with the regulations of the Commissioner of Education.

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MOTION
To approve
Purchasing Agent

YES 4
ABS. 1 (Trustee Stith)

MOTION CARRIED

DEPUTY PURCHASING AGENT

E2. Will be presented on August meeting

RECORDS MANAGEMENT OFFICER

f. Will be presented on August meeting

ASBESTOS DESIGNEE & DOL PUBLIC WORKS COMPLIANCE OFFICER

Trustee Touré moved, seconded by Trustee Jackson to approve the asbestos designee for the 2017-2018 school year.

g. **RESOLVED**, that the Board of Education **APPROVES** the Superintendent's recommendation to **appoint J. C. Broderick & Company** as the **Asbestos Designee and Department of Labor Public Works Compliance Officer** for the 2017-2018 school year.

MOTION
To approve
asbestos designee

YES 5

MOTION CARRIED

3. SIGNATORS

AUTHORIZED SIGNATURES

Trustee Jackson moved, seconded by Trustee Touré to approve the authorized signatures for the 2017-2018 school year.

- a. **RESOLVED**, that the **School Lunch Reports** shall be signed by the Superintendent of Schools or his/her designee.
- b. **RESOLVED**, that the **Federal and State Projects Reports**, CSE and CPSE Reports shall be signed by the Superintendent of Schools & the Assistant Superintendent in charge of oversight for the Special Education oversight.
- c. **RESOLVED**, that audit and monitoring compliance reports shall be signed by the Superintendent of Schools or his/her designee.

MOTION
To approve authorized signatures

YES 5

MOTION CARRIED

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4. DESIGNATIONS

DESIGNATIONS OF DEPOSITORIES

Trustee Touré moved, seconded by Trustee Jackson to approve the designation of depositories for the 2017-2018 school year.

- a. **RESOLVED**, that Bank of America be designated as **depository of the General & Capital Fund** of the District and that all withdrawals from this account shall be made upon checks or facsimile signature of the Board President and District Treasurer.
- b. **RESOLVED**, that Bank of America be designated as **disbursement account of the General Fund** of the District and that all withdrawals of funds from this account be made upon checks signed by the physical signature or facsimile signature of the Board President and District Treasurer.
- c. **RESOLVED**, that Bank of America be designated as **depositor of the Payroll Account** and that all withdrawals of funds of the District from this account be made upon checks signed by the physical signature or the facsimile signature of the Board President and District Treasurer.
- d. **RESOLVED**, that Bank of America be designated as **depository of the Trust & Agency Fund Account** of the School District which withholding account includes all payroll deductions which the District is responsible for forwarding on a quarterly, monthly or payroll period basis.
BE IT FURTHER RESOLVED, that the **Board President and District Treasurer** shall be empowered either by physical signature or facsimile signature to sign the checks of such fund without further action of the Board.
- e. **RESOLVED**, that TD Bank be designated as **depository of the Hempstead High School Extra Class Activities Fund**
- f. **RESOLVED**, that TD Bank be designated as **depository of the Elementary and Middle Schools Extra Class Activities Funds.**
- f. **RESOLVED**, that TD Bank be designated as depository of the **Capital Fund Account** of the District and that all withdrawals from this account shall be made upon checks or drafts signed by the physical signature or facsimile of the Board President and District Treasurer.

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- h. **RESOLVED**, that TD Bank be designated as **depository for the School Lunch Fund Account** of the District and that all withdrawals of funds are to be made upon checks or drafts signed by the physical signature of facsimile signature of the **Board President and District Treasurer** and/or designee as per Board resolution, after said withdrawals have been approved by Board Action.
- i. **RESOLVED**, that TD Bank be designated as **depository for the Federal Aid Fund** under the Elementary and Secondary Education Act (ESEA) of 1965 and that all withdrawals of funds are to be made upon checks or drafts signed by the physical signature of facsimile signature of the Board President and District Treasurer.
- j. **RESOLVED**, that the District Treasurer is authorized to invest district funds in **Certificates of Deposit or other investments** as authorized by state law to maximize investment income and security of principal for the district.
- k. **BE IT FURTHER RESOLVED**, that the District Treasurer is authorized to invest district funds with the following banks:
 - A) TD Bank
 - B) Citibank
 - C) Capitol One
 - D) Bank of America
 - E) Citi National Bank
 - F) HSBC
 - G) Chase

MOTION	YES 5	MOTION CARRIED
To approve the designation of depositories		

GRANTS

Trustee Touré moved, seconded by Trustee Jackson to approve to apply for grants for the 2017-2018 school year.

- 5. **RESOLVED**, that the Superintendent of schools and or his/her designee is authorized to **apply for grants from State, Federal and independent sources.** **BE IT FURTHER RESOLVED**, that the Superintendent of Schools may authorized solicitation of other grants by staff, so long as the process established by the Assistant Superintendent of Business is followed.

MOTION	YES 4	MOTION CARRIED
To approve to ABS. 1 (Trustee Stith)		

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apply for grants

SCHOOL BOARD MEETINGS

Trustee Jackson moved, seconded by Trustee Touré to approve the 2017-2018 meeting schedule.

- 6. RESOLVED** that the **Work Study and Regular Meetings** of the Board of Education will be held on the first and third Thursday of each month, or as otherwise designated. Additional meetings will be at the discretion of the Board of Education. There will be one scheduled meeting for the month of July and August.

MOTION YES 5 MOTION CARRIED
To approve meeting schedule

MEMBERSHIPS

Trustee Jackson moved, seconded by Trustee Touré to approve memberships for the 2017-2018 school year.

- 7. RESOLVED**, that the Board of Education and the Superintendent shall have membership in the following organizations:
- a. NYS School Boards Association
 - b. Nassau-Suffolk School Boards Association
 - c. National Alliance of Black School Educators
 - d. R.E.F.I.T. (Reform Educational Finance Inequities Today)
 - e. National School Boards Association
 - f. National Caucus of Black School Board Members
 - g. N.A.B.E.-National Association of Bilingual Educators
 - h. S.A.B.E- State Association of Bilingual Educators

MOTION YES 5 MOTION CARRIED
To approve memberships

8. CONFERENCES

Trustee Jackson moved, seconded by Trustee Touré to approve Board of Education conferences for the 2017-2018 school year.

BOARD OF EDUCATION

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A. RESOLVED, that the following resolutions are in effect for the 2017-2018 school year relative to attendance at conferences:

RESOLVED, that the members of the Board of Education may request approval from the Board to attend and participate in conferences, workshops and seminars sponsored by the following organizations for the 2017-2018 school year:

- 1). New York State School Boards Association
- 2). National School Boards Association
- 3). National Caucus of Black School Board Members
- 4). National Alliance of Black School Educators, Inc.
- 5). American Association of School Administrators
- 6). N.A.B.E.-National Association of Bilingual Educators
- 7). S.A.B.E- State Association of Bilingual Educators

All requests to attend a conference, seminar, etc., must be given to the attention of the District Clerk at least 30 days prior to the event. Board members who attend conferences will prepare a report and present same to the Board at a public meeting. Requests to attend a conference, workshop, etc., sponsored by an organization other than those listed above must be brought to the Board along with a full explanation of how attendance at this event will benefit the district and the role of the Board member. The decision on the request rests with the Board.

Any Board member who attends a listed conference or is granted approval to attend a non listed conference, workshop, etc., shall be required to comply with Policies #2522 Educational Travel Expense and Reimbursement, and #6665 District Issued Credit Cards. No Board members will be registered to attend a new conference if he or she has not reconciled all previously attended conference, workshop, etc., with the District Clerk. Conference air fare, conference registration and hotel accommodations shall be put on the District's Credit Card. No other conference expenses shall appear on the hotel bill or the credit card. Board members can request a cash advance or choose to use their own personal funds within the guidelines as set forth in policy #6830. All school board member's training will be recorded on the training matrix for the school year.

MOTION
To approve Board of
Education conferences

YES 5

MOTION CARRIED

SUPERINTENDENT OF SCHOOLS

Trustee Jackson moved, seconded by Trustee Touré to approve Superintendent conferences for the 2017-2018 school year.

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- B. RESOLVED**, that the Superintendent of Schools may request approval from the Board to attend and participate in conferences, workshops and seminars sponsored by the following organizations, and other organizations and Universities sponsoring/offering Superintendent's training or preparation for the 2017-2018 school year.
- 1). American Association of School Administrators
 - 2). New York State School Boards Association
 - 3). National School Boards Association
 - 4). National Caucus of Black School Board Members
 - 5). National Alliance of Black School Educators, Inc.
 - 6). Urban Superintendents Association
 - 7). Long Island Association of Superintendent's
 - 8). National Association of Staff Development
 - 9). New York State Council of School Superintendents
 - 10). Institutes and workshops at Harvard University and other school Leadership Organizations.

The Superintendent must make a request to attend a conference, seminar, etc. of the Board at least 30 days prior to the event. In making a decision to grant approval, the Board will consider the state of affairs in the district and the impact the absence of the Superintendent would have during this time. Requests to attend a conference, workshop, etc., sponsored by an organization other than those listed above must be brought to the Board along with a full explanation of how attendance at this event will benefit the district. The final decision on the request rests with the Board. All expenses for a prior conference will be filed and recorded before a new one is scheduled. The Superintendent's conference air fare, conference registration and hotel accommodations may be put on the District's Credit Card. No other conference expenses shall appear on the hotel bill or the credit card. All reimbursable expenses shall comply with the guidelines as set forth in policy #6830.

MOTION	YES 3	MOTION CARRIED
To approve Superintendent conferences	NO 2 (Trustees Gates & Stith)	

FACULTY AND STAFF

Trustee Touré moved, seconded by Trustee Jackson to approve faculty and staff workshops and conferences for the 2017-2018 school year.

- C. RESOLVED**, the Board of Education recognizes the value of training at out-of-district conferences and workshops, and encourages participation in such events. To have a conference request considered, staff will follow the steps defined in Policy #9282 which includes the principal or immediate supervisor considering the

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time requested to be out of the district and the cost of replacing staff during this absence; considering the location of where the conference is being held, and if there is more than one site, determining which one is closest and most economical to the district; and reviewing the conference program to verify the relevance of the topics to the staff member’s responsibility in the district.

MOTION **YES 5** **MOTION CARRIED**
To approve faculty and
staff workshops and conferences

OFFICIAL NEWSPAPERS

Trustee Touré moved, seconded by Trustee Touré to approve the official newspapers for the 2017-2018 school year.

- 9. RESOLVED**, that the Board of Education authorizes as official newspapers for the school district for the publication of financial reports for the 2016-2017 fiscal year and for publication of bids and all legal notices that may be necessary for the 2017-2018 school year, **La Noticia, Beacon, Newsday, and NY Times.**

MOTION **YES 5** **MOTION CARRIED**
To approve newspapers

PAYROLL CERTIFICATION

Trustee Touré moved, seconded by Trustee Jackson to approve the payroll certification for the 2017-2018 school year.

- 10. RESOLVED**, that the Superintendent of Schools shall certify the payroll for the 2017-2018 fiscal year.

MOTION **YES 5** **MOTION CARRIED**
To approve
payroll certification

BUDGET TRANSFERS

Trustee Jackson moved, seconded by Trustee Touré to approve budget transfers.

- 11. RESOLVED**, that the Superintendent of Schools, as Chief School Officer, is designated and authorized **to approve budgetary transfers** up to the amount of \$5,000.00 without seeking approval from the Board. Amount exceeding \$5,000.00 shall require prior approval by the Board consistent with Board Policy #6150, all transfers made by the Superintendent shall be reported to the Board as an information item at the meeting following the transfer of funds.

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MOTION	YES 4	MOTION CARRIED
To approve budget transfers	NO 1 (Trustee Gates)	

12. OTHER ITEMS

POLICIES

Trustee Jackson moved, seconded by Trustee Touré to approve the continuation of policies effective 2016-2017 to 2017-2018

- a. **RESOLVED**, that the Board of Education approves to continue all policies in effect during the 2016-2017 school year for the 2017-2018 school year;

BE IT FURTHER RESOLVED, that during the 2017-2018 school year, committees will be convened to perform complete reviews on the following policies:

- 5300 Code of Conduct**
- 5100 Student Attendance**
- 0110 Sexual Harassment**
- 5181 Closed Campus**
- 8130 Schools Safety Plans**
- 5405 Wellness Policy**

MOTION	YES 5	MOTION CARRIED
To approve policy continuation		

MILEAGE

Trustee Touré moved, seconded by Trustee Jackson to approve mileage rate for the 2017-2018 school year.

- b. **RESOLVED**, that the district allow **mileage reimbursement** in accordance with the rates established by the IRS for the 2017-2018 fiscal year and Education Law §2118. Effective July 1, 2017 the rate has been set at .54 cents per mile.

MOTION	YES 5	MOTION CARRIED
To approve mileage rate		

WORKER'S COMPENSATION THIRD PARTY ADMINISTRATOR

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Trustee Touré moved, seconded by Trustee Jackson to approve the appointment of Wright Risk Management for the 2017-2018 school year.

- c. **RESOLVED**, that the Board of Education **ACCEPTS** the Superintendent's recommendation to **appoint** Wright Risk Management as the third party administrator for the district's SEL-Funded for Workers' Compensation Program and the broker of record for all carriers for securing excess Workers' Compensation.(This firm was appointed June 27, 2017)

MOTION
To appoint Wright
Risk Management

YES 5

MOTION CARRIED

BONDING OF PERSONNEL

Trustee Jackson moved, seconded by Trustee Touré to approve the bonding of personnel for the 2017-2018 school year.

- d. **RESOLVED**, that all personnel of the District shall be bonded under "Public Employee Dishonesty" coverage with a limit of \$100,000 and that the "Treasurer and Deputy Treasurer" shall also be covered under "Excess Employee Dishonesty" coverage with a limit of \$1,000,000.

MOTION
To approve the
bonding of personnel

YES 5

MOTION CARRIED

RISK MANAGEMENT THIRD PARTY ADVISOR

Trustee Touré moved, seconded by Trustee Jackson to approve the 3rd party advisor for the 2017-2018 school year.

e.**RESOLVED**, that the Board of Education approve the Superintendent's recommendation to appoint Broadshire/ Crawford as the District's Risk Management Third Party Advisor for the 2017-2018 school year at the same annual rate as the 2016-2017 school year.

MOTION
To approve 3rd
party advisor

YES 3
NO 2 (Trustees Gates & Stith)

MOTION CARRIED

ENVIRONMENT CONSULTANT

Trustee Touré moved, seconded by Trustee Jackson to approve the environment consultant for the 2017-2018 school year.

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- f. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPOINT** JC BRODERICK AND COMPANY as the District's Environmental Consultant 2017-2018 School Year. (Air quality testing only paid when services are rendered)

MOTION	YES 3	MOTION CARRIED
To approve environment consultant	NO 1 (Trustee Gates) ABS. 1 (Trustee Stith)	

403 (B) THIRD PARTY ADVISOR

Trustee Touré moved, seconded by Trustee Jackson to approve the 403(b) 3rd party advisor for the 2017-2018 school year.

- g. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the Omni Group as the District's 403 (b) Third Party Advisor for the 2017-2018 School Year.

MOTION	YES 4	MOTION CARRIED
To approve 403(b) 3 rd party advisor	ABS. 1 (Trustee Stith)	

INVESTMENT POLICY

Trustee Touré moved, seconded by Trustee Jackson to approve the investment policy for the 2017-2018 school year.

- h. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to formally review the existing Investment Policy #6240, originally adopted by the Board of Education on July 11, 2001, and to approve that the policy shall remain in effect for the 2017-2018 School Year.

Please note: individual review and re-adoption of the District's Investment Policy must be done annually at the Reorganization Meeting as required by the provisions of Chapter 708 of the Laws of 1992.

MOTION	YES 3	MOTION CARRIED
To approve investment policy	NO 1 (Trustee Gates) ABS. 1 (Trustee Stith)	

CELL PHONE POLICY

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Trustee Touré moved, seconded by Trustee Jackson to approve the cell phone policy for the 2017-2018 school year.

i. RESOLVED, as required by District policy, the Superintendent hereby reports at the Annual Reorganization Meeting to the Board of Education that the following employees have been issued District cell telephones: **Superintendent of Schools, Board of Education, District Security Patrol, and the Supervisor of School Security.**

MOTION	YES 3	MOTION CARRIED
To approve cell phone policy	NO 2 (Trustees Gates & Stith)	

13. SCHEDULE FOR INSPECTION OF SCHOOL FACILITIES

Trustee Jackson moved, seconded by Trustee Touré to approve the building inspection for the 2017-2018 school year.

RESOLVED, that the following Board of Education Members conduct an inspection of school facilities for the 2017-2018 school year:

	<u>BUILDING</u>	<u>BOARD MEMBER</u>
a.	HIGH SCHOOL	Trustee Touré
b.	HIGH SCHOOL ANNEX	Trustee Crosson
c.	ABGS MIDDLE SCHOOL	Trustee Touré
d.	FRONT STREET	Trustee Jackson
e.	FRANKLIN	Trustee Crosson
f.	DAVID PATERSON	Trustee Gates
g.	PROSPECT KINDERGARTEN CENTER	Trustee Jackson
h.	JACKSON MAIN	Trustee Stith
i.	JACKSON ANNEX	Trustee Stith
j.	BARACK OBAMA	Trustee Gates
k.	MARSHALL	Stith

MOTION	YES 5	MOTION CARRIED
To approve building inspection schedule		

GENERAL BUDGET TAX LEVY

Trustee Touré moved, seconded by Trustee Jackson to approve the general budget tax levy

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14. RESOLVED, that the 2017-2018 voter approved budget of \$202,696,297 for the necessary claims and expenditures in Hempstead UFSD (#1) in the town of Hempstead, amounting to:

	\$ 202,696,297	School Purpose
	\$ -0-	Library Purpose
Total	\$ 202,696,297	is hereby accepted and approved

RESOLVED, that the amount which must be raised by taxation (Tax Levy) for the 2017-2018 General Fund Budget is \$75,934,370 for the Hempstead UFSD (#1) of the Town of HEMPSTEAD, Nassau County, New York. The taxes to be levied shall be upon the taxable property of the said school district as said property has been certified by the Board of Assessors for the school year 2017-2018 and amount to:

	\$ 75,934,370	School Purpose
	\$ -0-	Library Purpose
Total	\$75,934,370	is hereby accepted and approved

MOTION YES 5 **MOTION CARRIED**
To approve the general budget tax levy

TANS

Trustee Jackson moved, seconded by Trustee Touré to approve the TANS.

15. RESOLVED, that the District Clerk of this School District be and she is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code to file a certified copy of the resolutions with the

Nassau County Legislature and the Board of Assessors, Mineola, New York, on or before August 15th, 2017.

RESOLVED, BY THE BOARD OF EDUCATION OF HEMPSTEAD UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Tax Anticipation Notes (herein called "Notes") of Hempstead Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$25,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law,

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constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

MOTION	YES 5	MOTION CARRIED
To approve the TANS		

ITEM # 16 PULLED PER GENERAL COUNSEL

16. RESOLVED, that the Board of Education hereby approves an Agreement with Plante & Moran, PLLC for the provision of forensic auditing services, and authorizes the President of the to execute same.

HAND CARRY ITEM JULY 5, 2017

Trustee Touré moved, seconded by Trustee Jackson to amend the resolute of June 30, 2017.

- 1. BE IT RESOLVED**, that the Board of Education resolution previously adopted on June 30, 2017 regarding the appointment of mary Crosson to the board of Education is hereby amended by deleting the following text:” to fill the remainder of the term of ex-board member Lamont Johnson” and substituting the following text:” to hold office until the next regular District election.”

MOTION	YES 3	MOTION CARRIED
To amend the resolution of June 30, 2017	NO 2 (Trustees Gates & Stith)	

Trustee Gates stated that there should be have been an article 78 proceeding.

Trustee Jackson moved, seconded by Trustee Touré to adjourn the meeting at 10:39 P.M.

MOTION	YES 4	MOTION CARRIED
Meeting adjourned	NO VOTE CAST 1 (Trustee Stith left the stage prior to adjournment)	

Respectfully submitted:

Patricia Wright
District Clerk

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