

**MINUTES- RE-ORGANIZATION  
MEETING, JULY 7, 2015**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REORGANIZATION MEETING  
JULY 7, 2015  
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 11550. The meeting was called to order at 7:08 P.M. by the District Clerk. The District Clerk administered the oath of office to the newly elected Trustee, Gwendolyn Jackson and re-elected Trustee Maribel Touré. Following the swearing in of the newly and reelected Trustees, the oath of office was administered to the other Trustees and the Superintendent of Schools. The next order of business was the election of the 2015-2016 school year officers.

**Trustee Simmons nominated Trustee Johnson for President; the nomination was seconded by Trustee Johnson; The vote was called:**

**Trustee Jackson- Yes  
Trustee Touré- Yes  
Trustee Cooke- Yes  
Trustee Simmons- Yes  
Trustee Johnson- Yes**

**Nomination passed; \*\*\* Trustee LaMont E. Johnson, President**

**Trustee Jackson nominated Trustee Touré for Vice President, the nomination was seconded by Trustee Cooke; The vote was called:**

**Trustee Jackson- Yes  
Trustee Touré- Yes  
Trustee Cooke- Yes  
Trustee Simmons- No  
Trustee Johnson- No**

**Nomination passed 3/2\*\*\*Trustee Maribel Touré, Vice President**

*The nomination were closed, Trustee Cooke requested permission to speak and offered thanks to former Trustee Shelley Brazley for her years of service and welcomed newly elected Trustee Jackson to the organization. The Board proceeded with the reorganization agenda.*

**MINUTES- RE-ORGANIZATION  
MEETING, JULY 7, 2015**

**Trustee Touré moved, seconded by Trustee Cooke to approve the consent calendar with the exception of the independent action items.**

**MOTION YES 5 MOITON CARRIED**

To approve the consent calendar with the exception of the independent action items.

**1. APPOINTMENTS OF BOARD OF EDUCATION STAFF**

**RESOLVED, that the Board of Education make the following appointments:  
DISTRICT CLERK**

- a. **RESOLVED, that the Board of Education APPOINTS Patricia Wright as District Clerk for the 2015-2016 school year at the annual rate of pay of \$84,458 plus 40 hours.**

**DISTRICT TREASURER**

- b. **RESOLVED, that the Board of Education APPOINTS Luz Valentin as the District Treasurer for 90 days or until a suitable replacement is hired, at her annual salary of \$122,162.00.**

**STACS COORDINATOR**

- d. **RESOLVED, that the Board of Education APPOINTS Luz Valentin as the District STAC's Coordinator for in and out of district for the 2015-2016 school year at , at her annual salary of \$122,162.00.**

**DEPUTY TREASURER**

- e. **RESOLVED, that the Board of Education APPOINTS Maria Cavallero as Deputy District Treasurer for the 2015-2016 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**

- f. **The Board of Education APPOINTS D' Archangelo & Co. as the Internal Auditor for the 2015-2016 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.**

**EXTERNAL AUDITOR**

- g. **The Board of Education APPROVES Nawrocki, Smith as External Claims Auditor for the fiscal year 2015-2016 at a rate not to exceed \$49,000. All reports are to be given directly to the Board and the Audit Committee.**

**MINUTES- RE-ORGANIZATION  
MEETING, JULY 7, 2015**

**CLAIMS AUDITOR**

- h. The Board of Education **APPROVES Deans & Archer as Claims Auditor** for the 2015-2016 school year at a rate not to exceed \$25,200.

**AUDIT COMMITTEE**

- 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 2015-2016 school year. The Committee shall consist of five individuals that will be determined at the August meeting. The representative of the Board of Education will serve as the Chairperson of the Audit Committee.

**CONSULTING ACCOUNTANT**

- j. **RESOLVED**, that the Board of Education **APPROVES Cullen, Fondotos & Coughlin**, to perform the accounting services for the 2015-2016 school year at a rate not to exceed \$24,000.

**GENERAL COUNSEL**

- k. **RESOLVED**, that the Board of Education **APPOINTS Guercio & Guercio** as General Counsel for the Board of Education, with a retainer of \$ 65,000 for the 2015-2016 fiscal year. Any additional work of the attorneys shall be paid at an hourly rate of \$ 225.00 for all attorneys. (Letter of agreement will be on file).

**LABOR COUNSEL**

**Independent action item after executive session**

**Trustee Johnson moved, seconded by Trustee Simmons to appoint the Scher firm as labor counsel.**

- l. **RESOLVED**, that the Board of Education **APPOINTS The Scher Law Firm**, as Labor Counsel for the Board of Education for the 2015-2016 school year with a retainer of **\$45,000 per annum** for the 2015-2016 fiscal year. Any additional work of the attorneys shall be paid at an hourly rate of \$ 225.00 for all attorneys. (Letter of agreement will be on file).

**MOTION**

**YES 4**

**MOTION CARRIED**

To appoint the Scher Firm **NO 1** ( Trustee Touré)  
As labor counsel

**BORROWING ATTORNEY**

- 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

**MINUTES- RE-ORGANIZATION  
MEETING, JULY 7, 2015**

Notes as may be necessary, for the 2015-2016 fiscal year. Basic Bond fee will be \$5,750.00. (Letter of Agreement is on file)

**FISCAL ADVISORS**

- 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 2015-2016 fiscal year. Basic cost is \$9,500 if services are provided.

**SCHOOL PHYSICIAN**

**Independent action item after executive session**

**Trustee Simmons moved, seconded by Trustee Johnson to appoint the school physician for students and appoint staff physician at the August meeting.**

- o. **RESOLVED**, that the Board of Education **APPOINTS MS Family Medicine Healthcare** to the position of **SCHOOL DISTRICT PHYSICIAN**, at an annual rate of \$55,000 to provide **HEALTH SERVICES to students only** . *The staff physician to be appointed at the August meeting.*

**MOTION YES 5 MOTION CARRIED**  
To appoint school physician  
For students and staff physician at the August meeting.

**2. OTHER APPOINTMENT AND DESIGNATIONS**

**CENTRAL TREASURER**

- 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**  
Rowena Costa  
Stephen Strachan

**MINUTES- RE-ORGANIZATION  
MEETING, JULY 7, 2015**

**ATTENDANCE OFFICER**

- b. **RESOLVED**, that the Board of Education **APPROVES** the Superintendent's recommendation to **appoint** Robert Rodriguez as Attendance Officer for the 2015-2016 school year.

**COMPLIANCE OFFICER**

- c. **RESOLVED**, that the Board of Education **APPROVES** the Superintendent's recommendation to **appoint** Dr. Rodney Gilmore as Title IX Compliance Officer for the 2015-2016 school year

**RECORDS ACCESS OFFICER**

- d. **RESOLVED**, that the Board of Education **APPROVES** the Superintendent's recommendation to **appoint Robert Cialone as Records Access Officer** for the 2015-2016 school year at the same salary for the 2014-2015 school year of \$140,737.00.

**PURCHASING AGENT**

- e. **RESOLVED**, that the Board of Education **APPROVES** the Superintendent's recommendation to **designate and appoint Robert Cialone as PURCHASING AGENT** for the Hempstead School District for the 2015-2016 fiscal year, in accordance with the regulations of the Commissioner of Education.

**DEPUTY PURCHASING AGENT**

- E2. **RESOLVED**, that the Board of Education **APPROVES** the Superintendent's recommendation to **designate and appoint Gerard Antione AS DEPUTY PURCHASING AGENT** for the Hempstead School District for the 2015-2016 fiscal year, in accordance with the regulations of the Commissioner of Education.

**RECORDS MANAGEMENT OFFICER**

- f. **RESOLVED**, that the Board of Education **APPROVES** the Superintendent's recommendation to **appoint Robert Cialone as the Records Management Officer** for the 2015-2016 school year at the same salary for the 2014-2015 school year of \$140,737.00.

**ASBESTOS DESIGNEE & DOL PUBLIC WORKS COMPLIANCE OFFICER**

- 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 2015-2016 school year.

**MINUTES- RE-ORGANIZATION  
MEETING, JULY 7, 2015**

**PUBLIC RELATIONS FIRM**

**Independent action item after executive session**

**Trustee Johnson moved, seconded by Trustee Johnson to appoint the public relation firm as indicated.**

- h. RESOLVED, that the Board of Education APPOINTS Todd Shapiro Associates, Inc. for the position of the School PUBLIC RELATIONS FIRM for the 2015-2016 school year at a monthly rate of \$4,500.00.**

**MOTION**

**YES 3**

**MOTION CARRIED**

**To appoint Todd Shapiro And Associated as the public relations firm  
NO 2 (Trustees Jackson & Touré)**

**3. SIGNATORS**

**AUTHORIZED SIGNATURES**

- 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.**

**4. DESIGNATIONS**

**DESIGNATIONS OF DEPOSITORIES**

- 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.**

**MINUTES- RE-ORGANIZATION  
MEETING, JULY 7, 2015**

- 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.
- 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 or 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 or 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

**MINUTES- RE-ORGANIZATION  
MEETING, JULY 7, 2015**

**GRANTS**

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.

**SCHOOL BOARD MEETINGS**

**Meeting schedule PULLED until the next meeting for further discussion**

1. **RESOLVED** that the **Work Study and Regular Meetings** of the Board of Education will be held on the 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.

**MEMBERSHIPS**

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

8, **CONFERENCES**

**BOARD OF EDUCATION**

***Item approved amended to add a Board Retreat***

- A. **RESOLVED**, that the following resolutions are in effect for the 2015-2016 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 2015-2016 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

**MINUTES- RE-ORGANIZATION  
MEETING, JULY 7, 2015**

- 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. (*Board Retreat*)

**SUPERINTENDENT OF SCHOOLS**

- 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 2015-2016 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

**MINUTES- RE-ORGANIZATION  
MEETING, JULY 7, 2015**

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.

**FACULTY AND STAFF**

- 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 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.

**OFFICIAL NEWSPAPERS**

9. **RESOLVED**, that the Board of Education authorizes as official newspapers for the school district for the publication of financial reports for the 2015-2016 fiscal year and for publication of bids and all legal notices that may be necessary, **Hempstead Uniondale Times, Community Journal, La Noticia, Beacon, NY Times.**

**PAYROLL CERTIFICATION**

10. **RESOLVED**, that the Superintendent of Schools shall certify the payroll for the 2015-2016 fiscal year.

**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.

12. **OTHER ITEMS**

**POLICIES**

- a. **RESOLVED**, that the Board of Education approves to continue all policies in effect during the 2014-2015 school year for the 2015-2016 school year;

**MINUTES- RE-ORGANIZATION  
MEETING, JULY 7, 2015**

**BE IT FURTHER RESOLVED**, that during the 2015-2016 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**

**MILEAGE**

- b. **RESOLVED**, that the district allow **mileage reimbursement** in accordance with the rates established by the IRS for the 2015-2016 fiscal year and Education Law §2118. Effective July 1, 2014 the rate has been set at 56.5 cents per mile.

**WORKER'S COMPENSATION THIRD PARTY ADMINISTRATOR**

- 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.

**BONDING OF PERSONNEL**

- 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.

**TAX ANTICIPATION NOTES**

- e. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to issue Tax Anticipation Notes in the principal amount not to exceed \$30,000,000 during the 2015-2016 School Year.

**RISK MANAGEMENT THIRD PARTY ADVISOR**

- f. **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 2015-2016 school year at the same annual rate as the 2014-2015 school year.

**MINUTES- RE-ORGANIZATION  
MEETING, JULY 7, 2015**

**GENERAL INSURANCE BROKER FOR OTHER THAN EMPLOYEE BENEFITS**

- g. RESOLVED**, that the Board of Education approve the Superintendent's recommendation to appoint Simon Paston & Sons. as the District's general insurance broker for Blanket School Employee Bond, School Property Insurance, School Liability Insurance, Umbrella Liability, Student Accident and Excess Student Accident, School Leaders and Vehicle coverage.

**INSURANCE BROKER FOR EMPLOYEE BENEFITS**

- h. RESOLVED**, that the Board of Education approve the Superintendent's recommendation to appoint Simon Paston & Sons for Employee Dental and Life Insurance for the 2015-2016 school year.

**CUSTODIAL UNIT DISABILITY INSURANCE COMPANY**

- i. RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the Guardian Life Insurance Company of America as the provider of the Custodial Unit Disability Insurance for the 2015-2016 School Year, or until such time that an agreement is approved for the custodial unit to assume responsibility for providing the disability insurance.

**ENVIRONMENT CONSULTANT**

- j. RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPOINT** JC BRODERICK AND COMPANY as the District's Environmental Consultant 2015-2016 School Year.

**403 (B) THIRD PARTY ADVISOR**

- k. 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 2015-2016 School Year.

**INVESTMENT POLICY**

- l. 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 2015-2016 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.

**MINUTES- RE-ORGANIZATION  
MEETING, JULY 7, 2015**

**CELL PHONE POLICY**

- n. **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.**

13. **SCHEDULE FOR INSPECTION OF SCHOOL FACILITIES**

**RESOLVED**, that the following Board of Education Members conduct an inspection of school facilities for the 2015-2016 school year:

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

**DIRECTOR OF FACILITIES COOPERATIVE BIDS**

**Resolved**, that the Board of Education **Approves** the Superintendent's recommendation for Hempstead Public Schools to **Accept** the forty-five (45) cooperative contracts administrated by the Nassau County Director of Facilities Purchasing Consortium for the 2015-2016 school year. There is no cost to participate in the consortium. The participating districts and specific contracts are listed below.

**Participating Districts:**

Baldwin, Bellmore, Bellmore-Merrick, Carle Place, East Meadow, East Rockaway, Elmont, Floral Park-Bellerose, Garden City, Great Neck, Hempstead, Herricks, Hewlett-Woodmere, Hicksville, Island Trees, Jericho, Lawrence, Levittown, Lynbrook, Malverne, Manhasset, Massapequa, Mineola, New Hyde Park, North Bellmore, North Merrick, North Shore CSD, Oceanside, Plainview-Old Bethpage, Port Washington, Rockville Centre, Seaford, Syosset, Uniondale, Valley Stream 30, Valley Stream CHSD, Wantagh, West Hempstead, Westbury.

**Specific Contracts:**

**MINUTES- RE-ORGANIZATION  
MEETING, JULY 7, 2015**

Air Filter HVAC, General AC & Refrigeration Repairs & Tile Service, Burners & Boiler Service, Carpet & Installation Service, Custodial Equipment Repair, Custodial Supplies & Trash Bags, Door Install Installation & Repair, Drag Mop Rental, Dumpster, Electrical Supplies, Electrician Service, Elevator Maintenance North Shore/South Shore, Emergency Generator Service, Equipment Rental, Fence Installation & Repair, Organic Lawn Care/Field Maintenance & Supplies, Fire Extinguisher Service, Floor Sanding, Refinishing & Repairs, Fuel Tank Alarm Repairs, Geese-Dog Service, General Boiler Welding, Grounds Equipment Repair, Gym Folding Door & Stage Rigging, Irrigation – Installation & Service, Kitchen Equipment Repair, Locksmith Services, Lumber & Masonry Supplies, PA, Intercom & Master Clock Service, Paint & Associated Supplies, Painting Service, Storm Drains, Pest Control Services, Playground Equipment Repair, Plumbing Service, Plumbing Supplies, Pneumatic Controls, Pool Supplies & Repair, Pump & Motor Repair, Roofing Repair, Scoreboard Repair, Elect. Part Doors, Gym Equip., Signs & Associated Supplies, Sitework, Asphalt, Concrete, Lot Sweeping, Slate Roof Repair, Split Air Conditioning Units, Steam Traps & Parts, Storm Drains, Suspended Ceiling Installation, Theatrical Lighting, Track/Tennis/Playground Resurfacing Repair, Tree Cutting & Pruning, Uniform Purchase, Universal Waste Recycling, Venetian Blinds & Shades, Welding (General), Window Glazing Repairs Parts & Replacement, Wireless Clocks.

**BOCES COOPERATIVE BIDDING**

**RESOLVED, that the Board of Education approves the Superintendent's recommendation to adopt the General Resolution attached hereto:**

**GENERAL RESOLUTION FOR THE PURPOSE OF PARTICIPATING IN A  
COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE  
EDUCATIONAL SERVICES OF NASSAU COUNTY**

**FOR**

**HEMPSTEAD PUBLIC SCHOOLS**

**For Various Commodities And/Or Services As Listed On Page 2 Of This  
Resolution**

**WHEREAS, the Board of Education, Hempstead School District of New York State desires to participate in a Cooperative Bidding Program conducted by the Board of Cooperative Educational Services of Nassau County, for the purchase of Various Commodities and/or Services. And...**

**MINUTES- RE-ORGANIZATION  
MEETING, JULY 7, 2015**

**WHEREAS, THE BOARD OF Education, Hempstead School District of New York State is desirous of participating with the Board of cooperative Education Services of Nassau County in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-00... And...**

**WHEREAS, the Board of Education, Hempstead School District of New York State has appointed The Board of Cooperative Educational Services of Nassau County as representative to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Hempstead School District of New York State and making recommendations thereon...Therefore...**

**BE IT RESOLVED, THAT THE Board of Education, Hempstead School District of New York State and the Board of Cooperative Educational Services of Nassau County hereby accepts the appointment of the Board of Cooperative Educational Services of Nassau County to represent it in all matters related above... And...**

**BE IT FURTHER RESOLVED, that the Board of Education, Hempstead School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Nassau County to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...**

**BE IT FURTHER RESOLVED, that the Board of Education, Hempstead School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...**

**NOW, THEREFORE, BE IT RESOLVED, that the School Business Administrator on behalf of the Board of Education, Hempstead School District of New York "State hereby is authorized to participate in cooperative bidding conducted by the Board of Cooperative Educational Services of Nassau County for various commodities and/or services and if requested to furnish the Board of Cooperative Educational Services an estimated minimum number of units that will be purchased by the Board of Cooperative Educational Services of Nassau County. The Board of Cooperative Educational Services of Nassau County is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.**

**WHEREAS, BOCES intends solicit bids listed below in the name of the participants in accordance with their expressed needs (check yes or no): Hempstead UFSD will participate in all bids listed below:**

**PARTICIPATION**

**CORE GROUP:**

**YES**

**NO**

**MINUTES- RE-ORGANIZATION  
MEETING, JULY 7, 2015**

<b>ARTS &amp; CRAFT SUPPLIES</b>	---	---
<b>ASPHALTIC &amp; CEMENT CONCRETE PAVING REPAIR &amp; MAINTENANCE</b>	---	---
<b>ATHLETIC UNIFORMS</b>	---	---
<b>AUDIO VISUAL EQUIPMENT/NET TV</b>	---	---
<b>AUDIO VISUAL SUPPLIES</b>	---	---
<b>AUTO BODY SUPPLIES</b>	---	---
<b>AUTO MECHANIC SUPPLIES</b>	---	---
<b>AUTOMOBILES/VANS/TRUCKS</b>	---	---
<b>BOILER, DUCT &amp; KITCHEN EXHAUST CLEANING</b>	---	---
<b>BUILDINGS &amp; GROUNDS EQUIPMENT</b>	---	---
<b>CARPENTRY, CABINETRY &amp; BUILDING SUPPLIES</b>	---	---
<b>CARPETING &amp; INSTALLATION</b>	---	---
<b>CESSPOOL MAINTENANCE SERVICES</b>	---	---
<b>CHAIN LINK FENCING</b>	---	---
<b>COMPUTER HARDWARE, SOFTWARE, NETWORKING AND SUPPLIES</b>	---	---
<b>CUSTODIAL SUPPLIES – “GREEN”</b>	---	---
<b>DOORS: HOLLOW METAL, FRAMES &amp; HARDWARE</b>	---	---
<b>ELECTRICAL SUPPLIES</b>	---	---
<b>FAX &amp; PHOTOCOPY EQUIPMENT, SUPPLIES &amp; MAINTENANCE</b>	---	---
<b>FINANCING &amp; LEASING OF CAPITAL EQUIPMENT</b>	---	---
<b>FIRE EXTINGUISHERS &amp; SERVICE</b>	---	---
<b>FITNESS EQUIPMENT</b>	---	---
<b>FLOOR CARE PRODUCTS</b>	---	---
<b>FLOOR TILES &amp; INSTALLATION</b>	---	---
<b>FOOD &amp; BEVERAGE SUPPLIES</b>	---	---
<b>FOOD PREPARATION, PAPER &amp; PLASTIC SUPPLIES</b>	---	---
<b>FOOD SERVICE EQUIPMENT</b>	---	---
<b>FOOD VENDING MACHINE SERVICE</b>	---	---
<b>FUEL OIL</b>	---	---
<b>FURNITURE: CLASSROOM &amp; OFFICE</b>	---	---
<b>GENERAL SAFETY SUPPLIES</b>	---	---
<b>GENERAL SCHOOL &amp; OFFICE SUPPLIES</b>	---	---
<b>GLAZING SERVICES &amp; SUPPLIES</b>	---	---
<b>GYMNASIUM FLOOR REFINISHING</b>	---	---
<b>GUARD SERVICE (LICENSED, UNIFORMED, UNARMED)</b>	---	---
<b>HAZARDOUS MATERIALS: HANDLING, REMOVAL, TRANSPORTATION &amp;</b>	---	---

**MINUTES- RE-ORGANIZATION  
MEETING, JULY 7, 2015**

**DISPOSAL**

<b>HVAC EQUIPMENT</b>	---	---
<b>HVAC MAINTENANCE &amp; INSTALLATION</b>	---	---
<b>INDUSTRIAL ARTS &amp; WELDING SUPPLIES</b>	---	---
<b>INTERSCHOLASTIC ATHLETIC SUPPLIES</b>	---	---
<b>LIBRARY SUPPLIES</b>	---	---
<b>MEDICAL &amp; DENTAL SUPPLIES</b>	---	---
<b>MUSICAL INSTRUMENTS &amp; SUPPLIES</b>	---	---
<b>MUSICAL INSTRUMENT RENTALS</b>	---	---
<b>MUSICAL INSTRUMENT REPAIRS</b>	---	---
<b>OIL &amp; GAS BURNER SERVICE</b>	---	---
<b>PAINT &amp; PAINTING SUPPLIES</b>	---	---
<b>PAPER: XEROGRAPHIC, FAX &amp; COPIER</b>	---	---
<b>PHOTOGRAPHY SUPPLIES</b>	---	---
<b>PHYSICAL EDUCATION SUPPLIES</b>	---	---
<b>PLUMBING &amp; HEATING SUPPLIES</b>	---	---
<b>PLUMBING SERVICES</b>	---	---
<b>RECONDITIONING OF ATHLETIC EQUIPMENT</b>	---	---
<b>ROOF MAINTENANCE &amp; REPAIR</b>	---	---
<b>SCHOOL BUS AIR CONDITIONING INSTALLATION, MAINTENANCE &amp; REPAIR</b>	---	---
<b>SCHOOL BUS &amp; AUTO PARTS</b>	---	---
<b>SCIENCE SUPPLIES</b>	---	---
<b>SUBSCRIPTION SERVICES</b>	---	---
<b>TEACHING AIDS</b>	---	---
<b>TOOLS: POWER &amp; HAND</b>	---	---
<b>TRANSMISSION REPAIRS, CARS, VANS TRUCKS &amp; SCHOOL BUSES</b>	---	---
<b>UNIFORMS – GENERAL</b>	---	---
<b>VEHICLE BODY &amp; UPHOLSTERY REPAIR</b>	---	---
<b>VENETIAN BLINDS &amp; SHADES</b>	---	---

\_\_\_\_\_  
**Superintendent of Schools**                      **Date**

\_\_\_\_\_  
**School District Name**

**MINUTES- RE-ORGANIZATION  
MEETING, JULY 7, 2015**

**GENERAL BUDGET TAX LEVY**

**RESOLVED**, that the 2015-2016 voter approved budget of \$189,934,158 for the necessary claims and expenditures in Hempstead UFSD (#1) in the town of Hempstead, amounting to:

	<b>\$ 184,934,158</b>	<b>School Purpose</b>
	<b>\$ -0-</b>	<b>Library Purpose</b>
<b>Total</b>	<b>\$ 184,934,158</b>	<b>is hereby accepted and approved</b>

**RESOLVED**, that the amount which must be raised by taxation (Tax Levy) for the 2015-2016 General Fund Budget is \$75,609,069 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 2015-2016 and amount to:

	<b>\$ 75,609,069</b>	<b>School Purpose</b>
	<b>\$ -0-</b>	<b>Library Purpose</b>
<b>Total</b>	<b>\$ 75,609,069</b>	<b>is hereby accepted and approved</b>

**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 15<sup>th</sup>, 2015.

**Following the approval of the reorganization agenda the board moved on to the regular business agenda.**

Nassau County Legislature  
1550 Franklin Avenue  
Mineola, New York 11501

Nassau County Department of Assessment  
Nassau County Office Building  
240 Old Country Road, 4<sup>th</sup> Floor  
Mineola, New York 11501

2015 JUN 22 PM 2

HEMPSTEAD SCHOOL D

We the undersigned, Trustees of HEMPSTEAD SD (#1) in the Town of HEMPSTEAD, Nassau County, New York hereby certify as follows:

At a meeting of the Trustees of HEMPSTEAD SD (#1) held in the said School District on the 7<sup>th</sup> day of JULY, 2015, the following resolutions were duly adopted and have been entered on the records of the said School District.

RESOLVED, that the following budget (Gross Amount) of the necessary claims and expenditures in HEMPSTEAD SD (#1) in the Town of HEMPSTEAD School year 2015-16, amounting to

\$ 189,934,158 School Purpose

\$ \_\_\_\_\_ Library Purpose

Total \$ 189,934,158 be and the same is hereby accepted.

RESOLVED that the sum of \$ 75,609,069 School Purpose

\$ \_\_\_\_\_ Library Purpose

Total \$ 75,609,069 be the remainder of

budget adopted as above and the amount which must be RAISED BY TAXATION (NET AMOUNT) for HEMPSTEAD SD (#1) of the Town of HEMPSTEAD, Nassau County, New York for the year 2015-16 be levied upon the taxable property of the said school district as said property has been certified to by the Assessor for the school year 2015-16.

RESOLVED, that the District Clerk of this School District 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 these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York, on or before August 15th, 2015.

Signature of Board Members:

Laurel A. Johnson  
Michael J. Thompson  
Christina M. Stinson  
Dirk J. Conner  
Matthew J. Jacobs

Attest: Patricia M. Wright  
Dated: 7-7-15

Trustees \_\_\_\_\_