

HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
APRIL 23,2025
MINUTES

The Work Study Meeting of the Hempstead Union Free School District was held at the ABGS Middle School, 70 Greenwich Street, Hempstead, New York 11550. The meeting was called to order at 6:01 pm, motioned by Trustee Williams, seconded by Trustee Nicholson. There was public participation.

Board Members Present:

Trustee Victor Pratt
Trustee Jeffrey Spencer
Trustee Elise Nicholson
Trustee LaMont Johnson
Trustee Joylette Williams

NYSED Monitor/ Trustee Ex. Officio:

Dr. William Johnson

Staff Members Present:

Ms. Susan Johnson	Acting Superintendent of Schools
Mr. Gary Rush	Deputy Superintendent
Dr. Rodney Gilmore	Associate Superintendent for Human Resources
Mr. James Clark	Assistant Superintendent for Pupil Personnel Service
Mr. Jamal Scott	Assistant Superintendent for Business & Operations
Mrs. Djuana Wilson	Assistant Superintendent for Special Education
Ms. April Keys	District Clerk
Ms. Lottie Whitehead	District Clerk Pro Tem
Mr. James Pierre	District Treasurer
Mr. Anthony Fasano	General Counsel
Mr. Austin Graff	Labor Counsel

A. MEETING OPENING

1. Pledge of Allegiance
2. Moment of Silence

B. PRESIDENT'S REPORTS

C. TRUSTEES' REPORTS

D. SUPERINTENDENT'S REPORT

E. WAIVER OF POLICY # 2342

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 April 23, 2025, meeting of the Board; and

BE IT RESOLVED, the waiver of policy # 2342, is effective only for the hand carry resolutions considered at the April 23, 2025, meeting.

Trustee Pratt moved, seconded by Trustee Williams, to approve waiver of policy #2342.
MOTION YES 5 MOTION CARRIED

F. APPROVAL OF THE CONSENT AGENDA CALENDAR

Trustee Pratt moved, seconded by Trustee Johnson, to approve consent agenda items.
MOTION YES 5 MOTION CARRIED

G. PUBLIC PARTICIPATION

H. BOARD OPERATIONS

MOVED TO EXECUTIVE SESSION

Deputy Purchasing Agent

BE IT RESOLVED, that the Board of Education **APPOINTS** Kimberly Dinapoli to the position of Deputy Purchasing Agent, effective April 28, 2025 through June 30, 2025, with a stipend of \$5,000- Prorated.

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby determines that it shall not renew Employee # 37 Employment's Agreement Contract and further directs the District Clerk to provide Employee # 37 with a written notice of this resolution, termination of her employment effective June 30, 2025.

I. CONTRACTS/STIPULATIONS OF SETTLEMENT

RAMAPO FOR CHILDREN SUMMER 2025 WORKSHOP SERIES

WHEREAS, the Hempstead Union Free School District is committed to providing high-quality professional development opportunities that support teachers in creating inclusive, supportive, and restorative school environments;

WHEREAS, Ramapo for Children has provided ongoing professional development and coaching throughout the school year and has proposed a Summer 2025 Workshop Series for Hempstead educators and families;

WHEREAS, the Summer 2025 Workshop Series will consist of a three-day professional development institute for up to twenty teachers, to be held on July 14, 15, and 16, 2025, at ABGS Middle School, focusing on classroom de-escalation, trauma-informed instruction, building student relationships, and restorative practices;

WHEREAS, participating teachers will receive stipends funded by Ramapo for Children at the established district rate of \$57.36/hour for up to 18 hours of professional learning;

WHEREAS, the proposal also includes two full-day workshops for parents and families in June 2025 to build supportive home-school partnerships and promote student success in transitioning to the next grade;

WHEREAS, funding for teacher stipends, workshop materials, and family incentives will be provided by Ramapo for Children via check to the Hempstead Union Free School District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Hempstead Union Free School District hereby approves the Ramapo for Children Summer 2025 Workshop Series, including professional development for teachers and family engagement workshops, as outlined in the proposal dated April 2025.

BE IT FURTHER RESOLVED, that the Acting Superintendent of Schools is authorized to take all necessary steps to implement this initiative in collaboration with Ramapo for Children.

Maccarone Change Order

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools and the District Architect, the Board of Education of the Hempstead Union Free School District hereby approves a Change Order to the Contract by and between Maccarone Plumbing, Inc. and Hempstead Union Free School District for the plumbing contract at Hempstead High School (SED No. 28-02-01-03-0-020-031) to provide for change of an existing sink in the nurse's office to a new sink with handheld eyewash station and a credit to the District for unused allowance funds, subject to such terms and conditions as authorized by the District Architect and reviewed by the Board Attorney; and authorizes the Board President to execute same on behalf of the Board of Education.

BID AWARD RESOLUTION

WHEREAS, the Hempstead Union Free School District issued a bid for Window Replacement (2022 Bond Ph. II) at David Paterson Elementary School and Joseph McNeil Elementary School; and
WHEREAS, bids were received from three (3) vendors on March 26, 2025 and such bids were opened and publicly read; and

WHEREAS, the District has been advised by BBS Architects, Landscape Architects and Engineers ("BBS") that Arrow Steel Window Corp. is the lowest responsible bidder for the Base Bid GC-1, Add Alternate No. 1.1 Security Film (Paterson) and Add Alternate No. 2.1 Security Film (McNeil) at a total cost of \$3,334,800.00

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Hempstead Union Free School District hereby awards Bid Number 23-395 for Window Replacement (2022 Bond Ph. II) at David Paterson Elementary School and Joseph McNeil Elementary School to Arrow Steel Window Corp., the lowest responsible bidder meeting the specifications, as follows:

Base Bid No. GC-1, General Construction:	\$ 3,158,000.00
Add Alternate 1.1, Security Film (Paterson):	\$ 76,400.00
Add Alternate 2.1, Security Film (McNeil):	\$ 100,400.00

TOTAL AWARD: \$ 3,334,800.00

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute said agreement on its behalf.

Contract
Dr. Monica George Fields

Purpose: The Program Coordinator, liaise between college and school, and PD facilitation with school staff and teachers for three cohorts and implementing best practices to Hempstead High School.

RESOLVED: That the Board of Education approves the Acting Superintendent's recommendations to execute the attached Partnership Contracts with Reach for contracted services for Comprehensive Support and Improvement high school and authorizes the President of the Board to execute same.

Funding Source: Smart Scholars ECHS (Cohort S) 2024-2025 School Year

Amount: \$50,000

J. BUSINESS & OPERATIONS

TREASURER'S REPORTS

RESOLVED, that the Board of Education approves the Reports as submitted by the District Treasurer. Treasurer's Reports for the month(s) of February 2025.

REVENUE REPORTS

RESOLVED, that the Board of Education approves the Reports as submitted by the District Treasurer. Revenue Reports for the month(s) of February 2025.

APPROPRIATION REPORTS

RESOLVED, that the Board of Education approves the Reports as submitted by the District Treasurer. Appropriation Reports for the month(s) of February 2025.

WARRANTS

RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation to review the Register of Bills as follows:

General Funds (Warrants #48, 49, 51, 53); Cafeteria/Lunch (Warrants #13, 14, 15); Federal (Warrants #18, 20, 21, 22); Capital (Warrants #13, 14).

AUDIT REPORT

RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation to approve the 2023-2024 Internal Control Report and Corrective Action Plan.

K. DONATION

Donation

RESOLVED, that the Hempstead Board of Education approves the Superintendent of Schools recommendation to accept the following donation(s):

ITEM(S) DONATED	DONOR	SCHOOL(s) RECEIVING DONATION	DOLLAR AMOUNT OF DONATION
Compost, topsoil, and potting mix	Island Harvest	A.B.G.S. Middle School	The value of these materials will not exceed \$500

L. SPECIAL EDUCATION

CSE/CPSE Meetings

ESOLVED, that the Board of Education approves to accept the recommendations of the CSE/CPSE meetings held on:

03/03;03/04;03/05;03/06;03/07;03/10;03/11;03/12;03/13;03/15;03/17;03/19;03/20;03/21;03/24;03/25;03/26;03/27;03/28;03/31.

2. Special Education Servicer Provider

Effective School Solutions

RESOLVED, that the Board of Education APPROVES the Acting Superintendent's recommendation to approve the contract between the District and Effective School Solutions to provide mental health and behavioral support services.

M. PUPIL PERSONNEL

My Brother's Keeper New York State Symposium

BE IT RESOLVED that the Board of Education APPROVES the Acting Superintendent's recommendation to permit 4 students, 2 chaperones and one administrator to attend an overnight trip to Albany, New York to attend the annual My Brother's Keeper Symposium. The students will leave from the ABGS Middle School on Wednesday, April 30, 2025 at 2:00 p.m. via a sprinter bus and will be staying at the Hilton Albany for the night. They will return approximately 6:00 p.m. on Thursday, May 1, 2025. All pertinent information is on file.

N. PERSONNEL

1. RESIGNATIONS

RESIGNATION - RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation to ACCEPT the resignation(s) from the following Professional Personnel for RETIREMENT/PERSONAL PURPOSES:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Lori Ann Perez Eff. 5/23/2025	Elementary Teacher Prospect School	Resignation for personal reasons.
Alayne Waldhauser Eff. 6/27/2025	ENL Teacher ABGS Middle School	Resignation for personal reasons.
Bonita Johnson Eff. 3/22/2025	Choreographer High School Spring Musical	Declined position.
Sony Alexandre Eff. 4/1/2025	Teacher Residency Program Coach	Declined position.

2. PROFESSIONAL APPOINTMENTS

RESOLVED, that the Board of Education approves the Acting Superintendents recommendation to appoint the following professional personnel during the 2024-2025 school year:

<u>NAME</u>	<u>POSITION</u>	<u>COMPENSATION</u>
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3. TERMINATION

RESOLVED, that the Board of Education APPROVES the Acting Superintendent's recommendation to TERMINATE the probationary period for the following PROFESSIONAL PERSONNEL:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Employee #3584	English Teacher	Termination of Probationary Period.

Eff. 6/30/2025	Hempstead High School	
Employee #5184 Eff. 6/30/2025	Music Teacher Hempstead High School	Termination of Probationary Period.
Employee #2058 Eff. 4/23/2025	Certified Per Diem Substitute Teacher District	Documentation on file in Human Resources.

4. LEAVE OF ABSENCE

LEAVE OF ABSENCE - RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation to **APPROVE** the following LEAVE(S) of ABSENCE request(s) for the following **PROFESSIONAL PERSONNEL**:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Kerry Lanzer Eff. 2/14/2025 - 4/4/2025	Elementary Teacher Prospect School	Requesting Medical Leave of Absences/FMLA, utilizing accrued sick time from 2/14/2025 – 4/4/2025. (Letter received in the Office of Human Resources on 3/14/2025)
Lori Ann Perez Eff. 3/24/2025 - 5/23/2025	Elementary Teacher Prospect School	Requesting Family Medical Leave of Absences/FMLA, utilizing accrued sick time from 3/24/2025 - 5/23/2025. (Letter received in the Office of Human Resources on 3/17/2025)
Stephanie Frias Eff. 3/18/2025 - 4/1/2025	Elementary Teacher Joseph A. McNeil	Requesting Medical Leave of Absences/FMLA, utilizing accrued sick time from 3/18/2025 – 4/1/2025. (Letter received in the Office of Human Resources on 3/31/2025)
Laurie Hamilton Eff. 3/31/2025 - 5/2/2025	Elementary Teacher (MTSS) Jackson Main / David Paterson	Requesting Medical Leave of Absences/FMLA, utilizing accrued sick time from 3/12/2025 – 5/2/2025. (Letter received in the Office of Human Resources on 4/4/2025)
Kathleen Rennard Eff. 4/30/2025 - 6/16/2025	Elementary Teacher Joseph A. McNeil	Requesting Medical Leave of Absences/FMLA, utilizing accrued sick time from 4/30/2025 – 6/16/2025. (Letter received in the Office of Human Resources on 4/4/2025)
Raheem Isom Eff. 04/22/2025 - 06/10/2025	School Counselor ABGS Middle School	Requesting Medical Leave of Absences/FMLA, utilizing accrued sick time from 4/22/2025 – 6/10/2025. (Letter received in the Office of Human Resources on 4/8/2025)
Vito Lembo Eff. 5/14/2025 - 6/2/2025	Math Teacher High School	Requesting a Paternity Leave of Absence/ FMLA, utilizing accrued sick time, from 5/14/2025 - 6/2/2025 . (Letter received in the Office of Human Resources on 4/7/2025).

5. SUBSTITUTE TEACHER(S)

RESOLVED, that the Board of Education approves the Acting Superintendent recommendation to **APPOINT, PERMANENT, PER-DIEM AND UNCERTIFIED SUBSTITUTE TEACHERS** for the 2024-2025 School Year:

<u>NAME</u>	<u>CERTIFICATION</u>	<u>COMPENSATION</u>
Elizabeth Sekreta Eff. 04/28/2025	Childhood Education 1-6 Permanent Substitute	All Year \$165 per day
Samuel Kirschner Eff. 04/28/2025	General Science 7-12, Biology 7-12 Permanent Substitute	All Year \$165 per day

O. CIVIL SERVICE PERSONNEL

1. RESIGNATIONS

RESIGNATION RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation to **ACCEPT** the resignation(s) from the following Civil Service personnel for **PERSONAL PURPOSES**:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Michele Macri Eff. 4/28/25	Sr. Account Clerk Business Office	Letter of resignation received contingent upon appointment as Principal Account Clerk.
Ruth Morant-Volny Eff. 4/28/25	Cleaner, P/T Sub District	Letter of resignation received contingent upon appointment as Cleaner, F/T
James Nothel Eff. 6/27/25	NYS Director of Facilities III Facilities	Letter of resignation received for retirement purposes.
Milton Hobbs Eff. 6/28/25	Cleaner Prospect School	Letter of resignation received for retirement purposes.
Terry Garrison Eff. 4/1/25	Security Business Office	Letter of resignation received for retirement purposes.

2. APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Ruth Morant Volny Eff. 4/28/25	Cleaner, F/T Rhodes School	\$41,255-prorated (Lv. 2, St. 2) PURPOSE: Replacing N. Parson, declined position 5/20/24; Board Action:6/18/24
Charmaine Dunn Eff. 4/28/25	School Lunch Monitor, P/T Joseph A. McNeil	\$17.06/hr. (Lv. 10A, St 7) PURPOSE: Replacing A. Turner,

resigned 8/30/22; Bd. action 7/6/22

<p>Onyquea Campbell Eff. 4/28/25 PULLED BY H.R.</p>	<p>School Lunch Monitor, P/T Jackson School</p>	<p>\$17.06/hr. (Lv. 10A, St 7) PURPOSE: To meet the needs of the district</p>
<p>Alyson Esposito Eff. 4/28/25</p>	<p>Typist Clerk, P/T-Sub District</p>	<p>\$17.12/hr. (Lv. 9A, St. 6) PURPOSE: Expand substitute list. Services to be utilized as required by District.</p>
<p>Michele Macri Eff. 4/28/25</p>	<p>Principal Account Clerk Business Office</p>	<p>\$71,673-prorated (Lv. 17, St. 1) PURPOSE: Appointment from the Nassau County Civil Service List.</p>

3. TERMINATION

RESOLVED, that the Board of Education **APPROVES** the Acting Superintendent’s recommendation to **TERMINATE** the probationary employment for the following **PROFESSIONAL PERSONNEL**:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Employee #5591 Eff. 4/24/25	School Lunch Monitor, P/T Rhodes Academy	Abandonment of position

4. LEAVE OF ABSENCE

LEAVE OF ABSENCE - RESOLVED, that the Board of Education approves the Acting Superintendent’s recommendation to **APPROVE** the following **LEAVE(S)** of **ABSENCE** request(s) for the following **CIVIL SERVICE** personnel:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Keziah Davis Eff. 4/4/25 - 5/16/25	Custodian Middle School	Requesting a Medical Leave of Absence/FMLA, with pay utilizing accrued sick time. (Medical documentation on file. Letter received on 3/27/25 in Human Resources)

Trustee Williams moved, seconded by Trustee Johnson, to enter to executive session @ 6:27 pm..
MOTION YES 5 **MOTION CARRIED**

Trustee Spencer moved, seconded by Trustee Williams, to re-convene to open session @ 9:03 pm..
MOTION YES 5 **MOTION CARRIED**

Hand Carry Resolutions

A. BOCES 2025-2026 Administrative Budget and Candidate Resolution

BOCES 2025-2026 Administrative Budget and Candidate Resolution

RESOLEVED that the Hempstead Union Frees School District Board of Education cast votes for the candidates for the Board of Cooperative Educational Services (BOCES) of Nassau County whose names are marked with an “X” on the ballot form hereinabove attached, and

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter “Nassau BOCES”) has proposed and presented its tentative Administrative Budget for the 2025/26 school year (July 1, 2025 through June 30, 2026); now therefore,

BE IT RESOLVED that the Nassau BOCES tentative Administrative Budget for the 2025/26 school year in the amount of twenty-seven million, eight hundred seventy-seven thousand, two hundred sixteen dollars (\$27,877,216) be, and

HEREBY is APPROVED by the Hempstead Union Free School District Board of Education.

B. 2025-2026 District School Budget Resolution

2025-2026 School District Budget Resolution

RESOLVED that the Board of Education ACCEPTS the Acting Superintendent of Schools recommendation to APPROVE the 2025-2026 School District Budget, in the amount of three hundred fifty eight million, eight hundred thirty two thousand, nine hundred AND five dollars and zero cents (\$358,832,905.00).

C. 2025-2026 Board of Education Meeting Schedule

2025-2026 Board of Educating Meeting Schedule

RESOLVED that the Board of Education APPROVES the 2025-2026 Board of Education Meeting Schedule.

D. Settlement Agreement

Settlement Agreement

WHEREAS, Donald Levy (“Plaintiff”) commenced an action (“Action”) in the New York State Supreme Court, Nassau County under Index Number 612518/2020 on November 4, 2020 alleging claims of disability discrimination in violation of the New York State Human Rights Law, hostile work environment in violation of the New York State Human Rights Law, and the Nassau County Administrative Code; and

WHEREAS, on November 25, 2020, the Defendants filed a Motion to Dismiss the Action pursuant to CPLR Rule 3211(a)(1), (a)(4), and (a)(7); and

WHEREAS, on January 28, 2021, the Plaintiff opposed the Defendants’ Motion to Dismiss and Cross-Moved to Amend the Complaint; and

WHEREAS, on July 13, 2021, the Court denied the Defendants’ Motion to Dismiss and granted the Plaintiffs’ Cross-Motion to Amend the Complaint; and

WHEREAS, on July 21, 2021, the Plaintiff filed an Amended Complaint; and

WHEREAS, on October 25, 2022, the Defendants Answered the Amended Complaint, denying all the allegations asserted against them; and

WHEREAS, between July 21, 2021 and the date of this agreement, the Plaintiff and the Defendants conducted extensive discovery proceedings;

WHEREAS, on January 6, 2025, the Defendants filed a Motion for Summary Judgment seeking the dismissal of the Plaintiff’s Amended Complaint;

WHEREAS, the Court set an April 10, 2025 date to select a jury in this Action; and

WHEREAS, in the interests of avoiding the cost, expense and uncertainties of trial, the Plaintiff and the Defendants (collectively, the "Parties") desire to resolve all claims asserted in the Action or which could have been asserted in the Action or which may otherwise have been available to Plaintiff or existed arising from his employment with the District; and

WHEREAS, without any admission of any wrongdoing or liability by or on the part of any party hereto, the Parties have reached an agreement to compromise, settle, resolve and terminate all claims, disputes and matters asserted in the Action or which could have been asserted in the Action or which may otherwise have been available to Plaintiff or existed arising from his employment with the District or in any possible manner related thereto; it is

RESOLVED, that the Board hereby approves and adopts the Settlement Agreement, and with it the resolution of the litigation as between the District and the Plaintiff, which Settlement Agreement shall be kept on file in the District's Office of Human Resources, pursuant to its terms; and it is

FINALLY RESOLVED, that the Board hereby authorizes the Board President or his authorized designee to execute the Settlement Agreement on behalf of the District.

E. Resignation

1. Resignation

RESIGNATION - RESOLVED, that the Board of Education approves the Acting Superintendent's recommendation to ACCEPT the resignation(s) from the following Professional Personnel for RETIREMENT/PERSONAL PURPOSES:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>
Carole Eason Eff. 6/30/2025	Elementary Principal Prospect School	Letter of resignation received contingent upon appointment as Director of Funded Programs and State Reporting

F. Memorandum of Agreement

Memorandum of Agreement

RESOLVED, upon the recommendation of the Acting Superintendent of Schools, the Board of Education approves the Memorandum of Agreement between the District and the Hempstead Schools Administrators' Association appointing Carol Eason to the position of Director of Funded Programs and State Reporting commencing July 1, 2025, at a salary of \$200,000.00 and addressing Ms. Eason's terms and conditions of her employment and it is

FINALLY RESOLVED, the Acting Superintendent of Schools is authorized to execute the Memorandum of Agreement on behalf of the District.

G. Rejection of Bids Resolution

RESOLUTION

Capital Improvements (2022 Bond Ph. III) Project at the High School, Jackson Main, Barack Obama, David Paterson, and Joseph McNeil
General Construction Contract
Rejection of Bids

WHEREAS, the Hempstead Union Free School District received bids in response to bid specifications for the General Construction Contract for Capital Improvements (2022 Bond Ph. III) Project at the High School, Jackson Main, Barack Obama, David Paterson, and Joseph McNeil; and

WHEREAS, the School District's Administration and BBS Architects, Landscape Architects & Engineers reviewed the bids submitted in response to the Invitation to Bid; and

WHEREAS, based upon such review, due to budgetary constraints, the School District Administration recommends that the Board of Education reject all bids and re-advertise for new bids; and

WHEREAS, the Board of Education has the discretion to reject all of the aforementioned bids received; and

NOW THEREFORE BE IT RESOLVED that the Board of Education rejects all bids submitted and received for the General Construction Contract for Capital Improvements (2022 Bond Ph. III) Project at the High School, Jackson Main, Barack Obama, David Paterson, and Joseph McNeil and that the Board of Education directs District Administration to revise the bid specifications as is deemed necessary and to rebid and readvertise the General Construction Contract for Capital Improvements (2022 Bond Ph. III) Project at the High School, Jackson Main, Barack Obama, David Paterson, and Joseph McNeil.

H. Rejection of Bids Resoluitiion

RESOLUTION

Capital Improvements (2022 Bond Ph. III) Project at the High School, Jackson Main, Barack Obama, David Paterson, and Joseph McNeil Mechanical Construction Contract Rejection of Bids

WHEREAS, the Hempstead Union Free School District received bids in response to bid specifications for the Mechanical Construction Contract for Capital Improvements (2022 Bond Ph. III) Project at the High School, Jackson Main, Barack Obama, David Paterson, and Joseph McNeil; and

WHEREAS, the School District's Administration and BBS Architects, Landscape Architects & Engineers reviewed the bids submitted in response to the Invitation to Bid; and

WHEREAS, based upon such review, due to budgetary constraints, the School District Administration recommends that the Board of Education reject all bids and re-advertise for new bids; and

WHEREAS, the Board of Education has the discretion to reject all of the aforementioned bids received; and

NOW THEREFORE BE IT RESOLVED that the Board of Education rejects all bids submitted and received for the Mechanical Construction Contract for Capital Improvements (2022 Bond Ph. III) Project at the High School, Jackson Main, Barack Obama, David Paterson, and Joseph McNeil and that the Board of Education directs District Administration to revise the bid specifications as is deemed necessary and to rebid and readvertise the Mechanical Construction Contract for Capital Improvements (2022 Bond Ph. III) Project at the High School, Jackson Main, Barack Obama, David Paterson, and Joseph McNeil.

Trustee Pratt moved, seconded by Trustee Johnson, to approve items moved to executive and hand carry resolutions.

**REGULAR MEETING
APRIL 23, 2025
MINUTES**

MOTION

YES 5

MOTION CARRIED

ADJOURNMENT

Trustee Spencer moved, seconded by Trustee Nicholson, to adjourn the meeting @ 9:06 pm.

MOTION

YES 5

MOTION CARRIED

**Respectfully submitted by:
April Keys, District Clerk**