

**Agenda Docket Regular Meeting
(Wednesday, October 15, 2025)
See 10-15-2025**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 15, 2025
MINUTES**

The Board of Education Work Study Meeting of the Hempstead Union Free School District was held at the A.B.G.S. Middle School Bandbox, 70 Greenwich Street Hempstead, New York 11550. The meeting was called to order at 5:00 pm, motioned by Trustee Johnson, seconded by Trustee Nicholson. Trustee Williams left at 6:00 pm. There was public participation.

Board Members Present:

Trustee Jeffrey Spencer
Trustee Victor Pratt
Trustee Elise Nicholson
Trustee LaMont E. Johnson
Trustee Joylette Williams, PhD.

Board Member(s) Absent:

Ex. Officio Student Trustee Kimberly Martinez

NYSED Monitor/ Trustee Ex. Officio Present:

Dr. William Johnson

Staff Members Present:

Mr. Gary Rush	Interim Superintendent of Schools
Dr. Rodney Gilmore	Associate Superintendent for Human Resources
Mr. Richard Brown	Acting Assistant for Curriculum & Instruction
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
Mrs. April Keys	District Clerk
Ms. Lottie Whitehead	District Clerk Pro-Tem
Mr. James Pierre	District Treasurer
Mr. Anthony Fasano	General Counsel
Mr. Johnathan Scher	Labor Counsel

A. OPENING OF MEETING

Procedural: 1. Pledge of Allegiance

Procedural: 2. Moment of Silence

B. EXECUTIVE SESSION

Action: 1. Executive Session

Trustee Johnson moved, seconded by Trustee Williams to enter to executive session @ 5:03 pm.

MOTION YES 5 MOTION CARRI

C. OPEN SESSION

Action: 1. Open Session

Trustee Nicholson moved, seconded by Trustee Johnson to re-convene to open session @ 6:33 pm.

MOTION YES 4 MOTION CARRIED

D. PRESIDENT'S REPORT

Reports: 1. President's Report

E. TRUSTEES' REPORT

Reports: 1. Trustees' Reports

F. EX-OFFICIO STUDENT TRUSTEE REPORT

Information, Procedural: 1. Ex-Officio Student Trustee Report

G. SUPERINTENDENT'S REPORT

Reports: 1. Superintendent's Report

H. PRESENTATION

Discussion, Information: 1. Presentations

I. INFORMATIONAL

Information: 1. Informational

J. WAIVER OF POLICY # 2342

Action: 1. Waiver of Policy # 2342

Trustee Johnson moved, seconded by Trustee Nicholson to approve waiver of policy 2342.

MOTION YES 4 MOTION CARRIED

K. APPROVAL OF CONSENT AGENDA DOCKET

Action (Consent): 1. Approval of the Consent Agenda Docket

Trustee Johnson moved, seconded by Trustee Nicholson, to approve consent agenda docket.

MOTION YES 4 MOTION CARRIED

L. PUBLIC PARTICIPATION

Procedural: 1. Public Participation

M. BOARD OPERATIONS

Action: 1. Board of Education Meeting Minutes

N. CONTRACTS/AGREEMENTS/ STIPULATIONS

Action: 1. NYU Langone MOU Amendment Resolution

Action: 2. Employment Agreement

Action: 3. Employment Agreement

Action: 4. Employment Agreement

Action: 5. Employment Agreement

Action: 6. Employment Agreement

Action: 7. Bid Award Island Piping Solutions, Ltd.

Action: 8. Bid Award RMS Industries of New York Inc.

Action: 9. Bid Award Eldor Contracting Corp.

Action: 10. BID Award J-Cole construction Co

O. BUSINESS & OPERATIONS

Action: 1. Treasurer's Reports

Action: 2. Nassau County OASAS

Action: 3. Budget Transfer Request

Action: 4. Financial Statements for 2024-2025

Action: 5. Warrants

P. DONATIONS

Action: 1. Donation

Q. SALE OF EQUIPMENT

Action: 1. Sale of Equipment

R. DISPOSAL OF EQUIPMENT

Action: 1. Disposal of Obsolete Equipment

S. STUDENT BOOK REDISTRIBUTION

Action: 1. Student Book Redistribution

T. SPECIAL EDUCATION

Action: 1. Special Education Provider/Agency

Action: 2. CPSE/CSE

U. PUPIL PERSONNEL SERVICES

Action: 1. Active Leadership Consulting Associates, LLC

Action: 2. Empire State After School Program (ESAP) JUMP413

V. PERSONNEL

Action: 1. RESIGNATION

Action: 2. LEAVE OF ABSENCE

Action: 3. PROFESSIONAL APPOINTMENTS

Action: 4. CHANGE BOARD ACTION

Action: 5. RESCIND BOARD ACTION

Action: 6. FALL COACHES

Action: 7. CLUB ADVISORS

Action: 8. EMPIRE AFTERSCHOOL PROGRAM

Action: 9. ADULT EDUCATION PROGRAM APPOINTMENTS

Action: 10. RECOVS FAMILY COACH (PARENT LIAISON)

Action: 11. AFTER SCHOOL PROGRAMS

Action: 12. P.L.U.S. PROFICIENCY IN LANGUAGE AND UNIVERSAL SUPPORT PROGRAM

Action: 13. TEACHER RESIDENCY PROGRAM (TRP) COACHES

Action: 14. WINTER COACHES

Trustee Pratt established relations.

Action: 15. TEACHER MENTORS

Action: 16. BUS/BREAKFAST MONITORS

Action: 17. SMART SCHOLARS TUTORS

Action: 18. OFFICE OF MENTAL HEALTH SUCCESS COACH(S)

Action: 19. 6TH PERIOD CLASS COVERAGE

Action: 20. SUBSTITUTE TEACHER(S)

Action: 21. HOMECOMING CLUB COMMITTEE

Action: 22. ENSEMBLE MUSIC TEACHERS

Action: 23. ATTENDANCE CHARTER SCHOOL VERIFICATION

W. CIVIL SERVICE

Action: 1. RESIGNATION

Action: 2. CIVIL SERVICE LEAVE OF ABSENCE

X. ADJOURNMENT

Trustee Johnson moved, seconded by Trustee Nicholson to adjourn meeting @ 7:27 pm.

MOTION

YES 4

MOTION CARRIED

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

You may view this meeting at: <https://vimeo.com/showcase/11759550?video=1127512705>