

**SPECIAL MEETING  
SEPTEMBER 10, 2012-MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
SEPTEMBER 10, 2012  
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held in the high school board room, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 3:25 P.M. The Board immediately convened to executive by unanimous vote at 3:26 P.M. properly moved by Trustee Hobbs and seconded by Trustee Brazley to discuss negotiations and personnel. Trustee Ray arrived at 3:45 P.M. and left the meeting at 5:39 P.M.

**BOARD MEMBERS PRESENT:**

Betty Cross	President
Waylyn Hobbs, Jr.	1 <sup>st</sup> Vice President
Shelley Brazley	Treasurer
Brandon V. Ray	Trustee
JoAnn Simmons	Trustee

**STAFF MEMBERS PRESENT:**

Patricia Garcia, Ph. D.	Superintendent
Patricia Wright	District Clerk
Sharon Berlin	Labor Counsel
Chumi Diamond	Labor Counsel
Martin Scher	Special Counsel
Scott Kewshaw	Special Counsel

**Trustee Cross moved, seconded by Trustee Brazley to reconvene to open session at 5:35 P.M.**

<b>MOTION</b>	<b>YES 4</b>	<b>MOTION CARRIED</b>
To reconvene to open session	<b>NO 1</b> (Trustee Ray)	

**Trustee Cross moved, seconded by Trustee Brazley to appoint labor counsel for the 2012-2013 school year.**

**RESOLVED**, that the Board of Education **APPOINTS** the Scher Firm as Labor Counsel for the 2012-2013 school year at an annual retainer of \$60,000; the hourly rates \$250/attorneys, \$95/paralegals effective September 19, 2012.

<b>MOTION</b>	<b>YES 3</b>	<b>MOTION CARRIED</b>
To appoint labor counsel for the 2012-2013 school	<b>ABS. 2</b> ( Trustees Ray & Simmons)	

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**Trustee Hobbs moved, seconded by Trustee Brazley to convene to executive session for the 2<sup>nd</sup> time at 5:45 P.M. to continue personnel discussion.**

<b>MOTION</b>	<b>YES 4</b>	<b>MOTION CARRIED</b>
To convene to executive session		

**Trustee Brazley moved, seconded by Trustee Simmons to reconvene to open session 6:33 P.M.**

<b>MOTION</b>	<b>YES 4</b>	<b>MOTION CARRIED</b>
To reconvene to open session		

**Trustee Cross moved, seconded by Trustee Hobbs to appoint the general insurance broker.**

**RESOLVED**, that the Board of Education **APPOINTS** Bender Insurance as the general insurance broker of record for the 2012-2013 school year.

<b>MOTION</b>	<b>YES 3</b>	<b>MOTION CARRIED</b>
To appoint insurance Broker	<b>NO 1</b> (Trustee Simmons)	

**Trustee Brazley moved, seconded by Trustee Simmons to adjourn the meeting at 6:36 p.m.**

<b>MOTION</b>	<b>YES 4</b>	<b>MOTION CARRIED</b>
Meeting adjourned		

Respectfully submitted:

Patricia Wright  
District Clerk