

**SPECIAL MEETING
OCTOBER 19, 2012-MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
OCTOBER 19, 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 2:23 P.M. All of the Board members were present. Trustee Simmons arrived at 2:26 P.M, Trustee Ray arrived 2:35 P.M. both during executive session, Trustee Ray and left the meeting at 3:52 P.M.

BOARD MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

Patricia Wright	District Clerk
Jonathan Scher	Labor Counsel
Scott Kershaw	Labor Counsel

Trustee Brazley moved, seconded by Trustee Hobbs to convene to executive session at 2:23 P.M. to discuss personnel.

MOTION	YES 3	MOTION CARRIED
To convene to executive session		

Trustee Simmons moved, seconded by Trustee Brazley to reconvene to open session 3:31 P.M.

MOTION	YES 5	MOTION CARRIED
To reconvene to open session		

Trustee Hobbs moved, seconded by Trustee Brazley to approve an agreement between the district and Dr. Garcia

1. **RESOLVED**, that the Board of Education approves an agreement between Dr. Patricia Garcia and the district dated October 19, 2012.

MOTION	YES 5	MOTION CARRIED
To approve an agreement		

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Trustee Hobbs moved, seconded by Trustee Brazley to approve to authorize the President to execute said agreement.

- 2. RESOLVED**, that the Board of Education authorizes the President of the Board of Education to execute said agreement on behalf of the district.

MOTION

YES 5

MOTION CARRIED

To authorize President
to execute agreement

Trustee Hobbs moved, seconded by Trustee Brazley to authorize the Scher Firm to deliver agreement to Dr. Garcia for execution.

- 3. RESOLVED**, that the Board of Education authorizes the Scher Firm to deliver the agreement to Dr. Garcia for execution of agreement.

MOTION

YES 5

MOTION CARRIED

The Scher firm to
deliver agreement to Dr. Garcia

Trustee Cross moved, seconded by Trustee Brazley to amend the appointment of the school physician as indicated below.

- 4. RESOLVED**, that the Board of Education approves to rescind the action of the meeting held October 18, 2012 and approve as amended:

RESOLVED, that the Board of Education approves to **APPOINT** Dr. S. Kowell Connely for the 2012-2013 school year at an annual rate of \$42,750 for students and \$24,700 for staff.

- a. RESOLVED**, that the Board of Education approves to **APPOINT** Dr. S. Kowell Connely for the 2012-2013 school year at an annual rate of \$24,700 for staff.

- b. RESOLVED**, that the Board of Education approves to **APPOINT** Main Street Medical for the 2012-2013 school year at an annual rate of \$57,000 for students.

MOTION

YES 4

MOTION CARRIED

To amend physician
appointment

ABS. 1 (Trustee Ray)

Trustee Hobbs moved, seconded by Trustee Brazley to reconvene to executive session for the 2nd time at 4:19 P.M. to discuss personnel.

MOTION

YES 4

MOTION CARRIED

To convene to
executive session

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Trustee Brazley moved, seconded by Trustee Simmons to reconvene to open session at 4:35 P.M.

MOTION

YES 4

MOTION CARRIED

To reconvene to
open session

Trustee Brazley moved, seconded by Trustee Hobbs to hire a transitional consultant.

The Hempstead Public Schools Board of Education has been informed as of October 19, 2012 that Dr. Patricia Garcia has resigned effective November 2, 2012. The Board has decided to take action to hire a transitional consultant to assist the Board to handle administrative duties until they hire an Interim Superintendent.

MOTION

YES 4

MOTION CARRIED

To approve to hire a
transitional consultant

Trustee Hobbs moved, seconded by Trustee Brazley to adjourn the meeting at 4:38 P.M.

MOTION

YES 4

MOTION CARRIED

Meeting adjourned

Respectfully submitted:

Patricia Wright
District Clerk

HEMPSTEAD PUBLIC SCHOOLS

**BOARD OF EDUCATION
185 PENINSULA BOULEVARD
HEMPSTEAD, NEW YORK 11550**

(516) 292-7111 x 1130

WAIVER OF WRITTEN NOTICE OF MEETING OF THE BOARD

I do hereby waive the written twenty-four hour notice requirement of the Hempstead Board of Education and I do hereby consent to convening and holding of the within meeting of the Hempstead Board of Education of the Village of Hempstead, New York.

**10-19-12
DATE**


TRUSTEE BOARD OF EDUCATION

HEMPSTEAD PUBLIC SCHOOLS

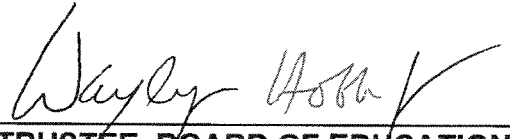
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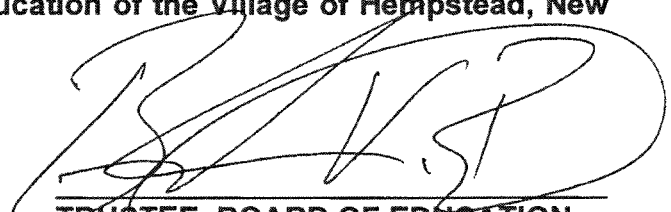
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