

**EMERGENCY MEETING
OCTOBER 22, 2012- MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
EMERGENCY MEETING
OCTOBER 22, 2012
MINUTES**

The emergency meeting of the Hempstead Public Schools Board of Education was held in the A.B.G.S. Middle School Principal's Conference room, 70 Greenwich Street, Hempstead, New York 11550. The meeting was called to order at 1:24 P.M. The Board immediately convened to executive session by unanimous vote moved, by Trustee Cross and properly seconded by Trustee Brazley at 1:25 P.M. to discuss personnel.

BOARD MEMBERS PRESENT:

Betty Cross	President
Waylyn Hobbs, Jr.	1 st Vice President
Shelley Brazley	Treasurer

BOARD MEMBERS ABSENT:

Brandon V. Ray	Trustee
JoAnn Simmons	Trustee

STAFF MEMBERS PRESENT:

Patricia Wright	District Clerk
Jonathan Scher	Labor Counsel

Trustee Hobbs moved, seconded by Trustee Brazley to reconvene to open session at 2:23 P.M.

MOTION	YES 3	MOTION CARRIED
To reconvene to open session		

Trustee Hobbs moved, seconded by Trustee Brazley to hire a consultant to the Board as indicated in the resolution below

1. **RESOLVED**, that the Board is hiring a consultant to the Board , and has selected Susan Johnson to so serve, at a salary to be determined after November 2, 2012, but no later than November 9, 2012, to provide guidance to the Board and work with Dr. Garcia as part of the transition from Dr. Garcia's leadership following Dr. Garcia's resignation from employment becoming effective. The consultant period shall start Monday, October 29, 2012 and shall terminate on a date to be determined after November 2, 2012, but not later than November 9, 2012. Dr. Garcia shall work with Susan Johnson, with whom she is directed to

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provide all information necessary or desirable, in Susan Johnson's exercise of her discretion, and to support the work of Susan Johnson, to the best of Dr. Garcia's ability, to maximize the benefit to the District to be delivered from the Board's engagement of Susan Johnson as its consultant and to help ensure an orderly and smooth transition from Dr. Garcia's current leadership to her successor.

MOTION

YES 3

MOTION CARRIED

To hire a consultant
to the Board

Trustee Brazley moved, seconded by Trustee Hobbs to adjourn the meeting at 2:27 P.M.

MOTION

YES 3

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.

**10-22-12
DATE**


TRUSTEE BOARD OF EDUCATION

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