

**EMERGENCY MEETING  
NOVEMBER 1, 2012**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
EMERGENCY MEETING  
NOVEMBER 1, 2012  
MINUTES**

The emergency 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 11:26 A.M. The purpose of the meeting was to discuss district issues post hurricane "Sandy", the status of the district having a chief officer. There was also discussion in reference to the districts APPR status. Trustee Cross was out of town due to death in the family, Trustee Ray was relocated due to the storm.

**BOARD MEMBERS PRESENT:**

|                   |                |
|-------------------|----------------|
| Waylyn Hobbs, Jr. | Vice President |
| Shelley Brazley   | Treasurer      |
| JoAnn Simmons     | Trustee        |

**BOARD MEMBERS ABSENT:**

|                |           |
|----------------|-----------|
| Betty Cross    | President |
| Brandon V. Ray | Trustee   |

**STAFF MEMBERS PRESENT:**

|                 |                |
|-----------------|----------------|
| Patricia Wright | District Clerk |
| Jonathan Scher  | Labor Counsel  |

**Trustee Brazley moved, second by Trustee Simmons to convene to executive session to discuss personnel at 12:14 P.M.**

|                                 |              |                       |
|---------------------------------|--------------|-----------------------|
| <b>MOTION</b>                   | <b>YES 3</b> | <b>MOTION CARRIED</b> |
| To convene to executive session |              |                       |

**Trustee Simmons moved, seconded by Trustee Brazley to reconvene to open session at 1:35 P.M.**

|                              |              |                       |
|------------------------------|--------------|-----------------------|
| <b>MOTION</b>                | <b>YES 3</b> | <b>MOTION CARRIED</b> |
| To reconvene to open session |              |                       |

**EMERGENCY MEETING  
NOVEMBER 1, 2012**

**Trustee Simmons moved, seconded by Trustee Brazley to approve the appointment of an Interim Superintendent.**

1. **RESOLVED**, that the Board of Education appoints Susan Johnson as Interim Superintendent for the Hempstead Union Free School District effective November 3, 2012 through December 31, 2012 at an annual salary of \$60,000 pro-rated subject to extension as determined by the Board of Education;

**IT IS FURTHER RESOLVED**, that the Board of Education is terminating the period of Susan Johnson's consultancy as of Saturday at 12:01 A.M. on November 3, 2012 and has fixed her compensation for the period of consultancy from October 29, 2012 through November 2, 2012 at \$60,000 per annum, prorated.

**MOTION**

**YES 3**

**MOTION CARRIED**

To appoint an  
Interim Superintendent

**Trustee Simmons moved, seconded by Trustee Hobbs to adjourn the meeting at 1:39 P.M.**

**MOTION**

**YES 3**

**MOTION CARRIED**

Meeting adjourned

Respectfully submitted:

Patricia Wright  
District Clerk