HEMPSTEAD PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING APRIL 14, 2014 <u>MINUTES</u>

The special meeting of the Hempstead Public Schools Board of Education was held in THE Superintendent's Office, 185 Peninsula Boulevard, Hempstead New York. The meeting was called to order at 5:07 P.M. All of the Board Members were present. Trustee Brazley arrived at 5:31 during executive session. The purpose of the meeting was personnel and budget discussion.

BOARD MEMBERS PRESENT:

Betty J. Cross President JoAnn Simmons 1st Vice President Shelley Brazley 2nd Vice President Lamont Johnson Treasurer Leonard Myers Trustee

STAFF MEMBERS PRESENT:

Susan Johnson Superintendent of Schools Gerard Antione Assistant Superintendent for Business & Operations Dr. Rodney Gilmore Associate Superintendent for Human Resources Regina Armstrong Assistant Superintendent for Elementary C & I Daniel Espina Director of Technology and MIS

Trustee Myers moved, seconded by Trustee Johnson to convene to executive session at 5:10 P.M.to discuss personnel.MOTIONYES 4MOTION CARRIED

To convene to executive session

Trustee Myers moved, seconded by Trustee Johnson to reconvene to open session 8:40 P.M.		
MOTION	YES 5	MOTION CARRIED
To reconvene to		

open session

Trustee Myers moved, seconded by Trustee Simmons to adjourn the meeting at 8:41 P.M.MOTIONYES 5MOTION CARRIEDMeeting adjournedMOTION CARRIED

Respectfully submitted:

Patricia Wright District Clerk