

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
FEBRUARY 20, 2014
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 2:20 p.m. moved by Trustee Simmons and seconded by Trustee Myers. The purpose of the meeting was to approve a settlement.

BOARD MEMBERS PRESENT:

Betty J. Cross	President
JoAnn Simmons	1 st Vice President
Leonard Myers	Trustee

BOARD MEMBERS ABSENT:

Shelley Brazley	2 nd Vice President
Lamont Johnson	Treasurer

STAFF MEMBERS PRESENT:

Susan Johnson	Superintendent of Schools
Austin Graff	Labor Counsel
Scott Kershaw	Labor Counsel

Trustee Simmons moved, seconded by Trustee Myers to convene to executive session at 2:25 P.M. to discuss personnel and litigation.

MOTION	YES 3	MOTION CARRIED
To convene to executive session		

Trustee Simmons moved, seconded by Trustee Myers to reconvene to open session at 2:44 P.M.

MOTION	YES 3	MOTION CARRIED
To reconvene to open session		

Trustee Simmons moved, seconded by Trustee Myers to approve the settlement agreement as indicated below.

MOTION	YES 3	MOTION CARRIED
To approve the settlement agreement as indicated		

**SPECIAL MEETING-MINUTES
FEBRUARY 20, 2014**

RESOLVED, that the Board of Education approves the settlement agreement in the matter of *Kwame Boakye-Yiadom v. Joseph Laria, et al.*, currently pending in the United States District Court for the Eastern District of New York, under Index Number 09-cv-0622 (DRH)(ARL); and it is further

RESOLVED, that the Board of Education authorizes its President, Betty Cross to execute the agreement on behalf of the District.

Trustee Simmons moved, seconded by Trustee Myers to adjourn the meeting at 4:45 P.M.

MOTION
Meeting adjourned

YES 3

MOTION CARRIED

*******Note: The minutes of this meeting were reported to me by the Superintendent of Schools, Ms. Susan Johnson**

Respectfully submitted:

Patricia Wright
District Clerk