HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
OCTOBER 10, 2013
MINUTES

The special meeting of the Hempstead Public Schools Board of Education was held in the Superintendent's Office, 185 Peninsula Boulevard, Hempstead, New York 11550. The meeting was called to order at 12:20 P.M. by the Board President. The Board immediately convened by executive session to discuss personnel by unanimous vote, moved by Trustee Brazley and seconded by Trustee Johnson.

BOARD MEMBERS PRESENT:

Betty J. Cross	President
Shelley Brazley	2nd Vice President
Lamont Johnson	Treasurer

BOARD MEMBERS ABSENT:

JoAnn Simmons	1st Vice President

STAFF MEMBERS PRESENT:

Susan Johnson	Superintendent of Schools
Gerard Antione	Assistant Superintendent for Business & Operations
Dr. Rodney Gilmore	Associate Superintendent for Human Resources
Patricia Wright	District Clerk
Jonathan Scher	Labor Counsel
Scott Kershaw	Labor Counsel

Trustee Brazley moved, seconded by Trustee Johnson to reconvene to open session at 12:53 P.M.

MOTION	**YES 3**	**MOTION CARRIED**
To reconvene to open session		

Trustee Brazley moved, seconded by Trustee Johnson to approve payment resolution.

RESOLVED, that the Board of Education approves payment to Nicole Perkins retroactive from June to current and that the Superintendent is directed to have payroll process a check effective immediately.

Trustee Brazley moved, seconded by Trustee Johnson to withdraw the motion.

MOTION	**YES 3**	**MOTION CARRIED**
Motion withdrawn		

Trustee Brazley moved, seconded by Trustee Johnson to convene to executive session for the 2nd time to discuss personnel at 12:56 P.M.

MOTION	**YES 3**	**MOTION CARRIED**
To convene to executive session		

Trustee Johnson moved, seconded by Trustee Brazley to reconvene to open session at 1:19 P.M.

MOTION	**YES 3**	**MOTION CARRIED**
To reconvene to open session		

Trustee Brazley moved, seconded by Trustee Johnson to approve the payment resolution as amended.

MOTION	**YES 3**	**MOTION CARRIED**
To approve payment resolution as amended		

RESOLVED, upon due deliberation of the Board upon the pending disciplinary cases involving three(3) employees of the District who have been suspended without pay prior to a final determination being made; (1) Perkins, (2) Costa and (3) Mullen, and upon the recommendation of the Superintendent that all three such employees be subject to uniform and consistent policy, that the pre-determination status of each employee be changed from suspension without pay to suspension with pay, and that each be paid retroactively to the date that they were suspended, and that each of them shall remain suspended with pay until a final determination is rendered in each of their disciplinary cases, and that each such employee shall be paid forthwith, and the Business Office of the District is directed to render the check in payment thereof on the next payroll date, which is Friday, October 11, 2013.

Trustee Brazley moved, seconded by Trustee Johnson to adjourn the meeting at 1:26 P.M.

MOTION	**YES 3**	**MOTION CARRIED**
Meeting adjourned		

Respectfully submitted:

Patricia Wright
District Clerk