MINUTES
SEPTEMBER 11, 2013

HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
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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 11:35 A.M. All of the Board Members were present. Also present were Arthur Jerry Kremer and Anthony Figliola from "Empire Government Strategies". The Board immediately convened to executive session at 11:35 A.M. to discuss personnel by unanimous vote. Trustee Brazley excused herself from the meeting at 12:23 P.M. to return to work.

BOARD MEMBERS PRESENT:
Betty J. Cross   President
JoAnn Simmons   1st Vice President
Shelley Brazley   2nd Vice President
Lamont Johnson   Treasurer

STAFF MEMBERS PRESENT:
Susan Johnson   Superintendent of Schools
Dr. Rodney Gilmore   Associate Superintendent for Human Resources
Gerard Antione   Assistant Superintendent for Business & Operations
Patricia Wright   District Clerk

Trustee Simmons moved, seconded by Trustee Johnson to reconvene to open session at 12:32 P.M.

MOTION	**YES 4**	**MOTION CARRIED**
To reconvene to open session		

Trustee Simmons moved, seconded by Trustee Johnson to approve the appointment of Empire Government Strategies.
   1. **RESOLVED,** that the Board of Education approves to **APPOINT** Government Strategies to assist the district in obtaining contacts with federal and state officials to seek grant moneys and assistance from the state legislature; and seeking private funds for the growing student population, also the possibility of state funds for school construction at a rate of $5000.00 per month. This contract can be terminated in 60 days by either party.

MOTION	**YES 3**	**MOTION CARRIED**
To approve appointment of	**ABS. 1** (Trustee Brazley)	

Trustee Simmons moved, seconded by Trustee Johnson to adjourn the meeting at 12:41 P.M.

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

Respectfully submitted:

Patricia Wright, District Clerk