

**JULY 22, 2013  
SPECIAL MEETING MINUTES**

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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 12:05 P.M. The Board of Education immediately convened to executive session by unanimous at 12:05 P.M. to discuss personnel.

**BOARD MEMBERS PRESENT:**

Betty J. Cross	President
JoAnn Simmons	1 <sup>st</sup> Vice President
Lamont Johnson	Treasurer

**BOARD MEMBERS ABSENT:**

Shelley Brazley	2 <sup>nd</sup> Vice President
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**STAFF MEMBERS PRESENT:**

Susan Johnson	Superintendent of Schools
Patricia Wright	District Clerk
Monte Chandler	General Counsel
Richard Washington	General Counsel

**Trustee Simmons moved, seconded by Trustee Johnson to reconvene to open session at 12:42 P.M.**

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

**Trustee Simmons moved, seconded by Trustee Johnson to accept the resignation as indicated.**

**RESOLVED**, that the Board of Education, approves the Superintendent's recommendation to accept the **RESIGNATION** of the following professional personnel:

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>REASON</u></b>
Pierre R. Janvier Eff. 07/18/13	Math Teacher	Personal Reasons

<b>MOTION</b>	<b>YES 3</b>	<b>MOTION CARRIED</b>
To accept resignation		

**Trustee Simmons moved, seconded by Trustee Johnson to convene to executive session for the 2<sup>nd</sup> time at 1:02 P.M. to continue personnel discussion.**

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

**Trustee Simmons moved, seconded by Trustee Johnson to reconvene to open session at 1:14 P.M.**

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

**Trustee Simmons moved, seconded by Trustee Johnson to adjourn the meeting at 1:14 P.M.**

<b>MOTION</b>	<b>YES 3</b>	<b>MOTION CARRIED</b>
Meeting adjourned		

Respectfully submitted:

Patricia Wright  
District Clerk