

**JULY 11, 2013
EMERGENCY MEETING
MINUTES**

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The emergency 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 9:36 A.M. The Board of Education immediately convened to executive session by unanimous at 9:36 A.M. to discuss personnel.

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Waylyn Hobbs, Jr. Trustee

STAFF MEMBERS PRESENT:

Susan Johnson	Superintendent of Schools
Patricia Wright	District Clerk
Monte Chandler	General Counsel
Richard Washington	General Counsel
Jonathan Scher	Labor Counsel
Scott Kershaw	Labor Counsel

Trustee Simmons moved, seconded by Trustee Brazley to reconvene to open session at 10:04 A.M.

MOTION	YES 4	MOTION CARRIED
To reconvene to open session		

Trustee Simmons moved, seconded by Trustee Johnson to approve the appointment of the Public Relations Firm as indicated.

RESOLVED, that the Board of Education, after many months of interviewing candidates pursuant to the RFP that was put out in 2012 for the position of School Public Relations Firm, approves the recommendation of the Superintendent of Schools to appoint Todd S. Shapiro Associates, Inc. for an annual compensation of \$60,000 payable \$5,000 per month, as the District's Public Relations Firm for the 2011-13-2014 school year.

MOTION	YES 4	MOTION CARRIED
To approve appointment of Public Relations Firm		

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Trustee Simmons moved, seconded by Trustee Cross to convene to executive session for the 2nd time at 10:07 A.M. to continue personnel discussion.

MOTION	YES 4	MOTION CARRIED
To convene to executive session		

Trustee Simmons moved, seconded by Trustee Johnson to reconvene to open session at 11:02 A.M.

MOTION	YES 4	MOTION CARRIED
To reconvene to open session		

Trustee Simmons moved, seconded by Trustee Brazley to adjourn the meeting at 11:03 A.M.

MOTION	YES 4	MOTION CARRIED
Meeting adjourned		

Respectfully submitted:

Patricia Wright
District Clerk