## HEMPSTEAD PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING MAY 20, 2015 MINUTES

The special meeting of the Hempstead Public Schools was held in the A.B.G.S. Middle School Band Box, 70 Greenwich Street, Hempstead, New York 11550. The meeting was called to order at 7:04 P.M. All of the Board Members were present. The District Clerk announced the election results of the count as indicated below. Public participation was entertained, many questions were raised in reference to the results of the count, all concerns were addressed by the Board and Legal counsel.

## **BOARD MEMBERS PRESENT:**

LaMont E. Johnson President

JoAnn Simons 1st Vice President

Shelley Brazley Trustee
Ricky Cooke Secretary
Maribel Touré Trustee

## **STAFF MEMBERS PRESENT:**

Susan Johnson Superintendent of Schools

Patricia Wright District Clerk Monte Chandler General Counsel General Counsel Leandre John Jade Edwards General Counsel Labor Counsel Austin Graff Scott Kershaw **Labor Counsel** Gertrude Ford Inspector Inspector Lorine Conley Elaine Watts Inspector Jeff Wicks Inspector

## Trustee Brazley moved, seconded by Trustee Touré to certify the election results as announced MOTION YES 5 MOTION CARRIED

Certify the election results

MACHINE	YES	NO	JACKSON	BRAZLEY	RINES	GATES	TOURÉ	THEVENOT	SPENCER
#1	83	64	109	88	20	85	134	18	57
#2	100	70	102	100	18	92	154	30	71
#3	94	75	112	97	25	88	144	36	85
#4	84	81	84	70	15	65	117	23	49
#5	89	61	72	75	25	71	112	36	78
SUBTOTAL	450	351	479	430	103	401	661	143	340
ABSENTEE VOTES	51	15	21	27	2	36	17	5	44
TOTAL	501	366	500	457	105	437	678	148	384

Trustee Brazley moved, seconded by Trustee Johnson to convene to executive session at 7:32 P.M. to address concerns and questions raised by the public in reference to the results.

SPECIAL MEETING MAY 20, 2015-MINUTES

MOTION YES 5 MOTION CARRIED

To convene to executive session

Trustee Brazley moved, seconded by Trustee Simmons to reconvene to open session at 8:31 P.M.

MOTION YES 5 MOTION CARRIED

To reconvene to open session

Trustee Simmons moved, seconded by Trustee Johnson to reconsider accepting results and direct attorneys to petition the Commissioner to order a re-vote.

1. **RESOLVED**, that the Board of Education votes to reconsider the vote to accept and approve the results of the May 19, 2015 election and it is further:

**RESOLVED**, that the Board of Education direct the District's attorneys to petition the Commissioner of Education to order a revote of the May19, 2015, with respect to the election of candidates for Board Trustee only.

MOTION YES 4 MOTION CARRIED

To reconsider accepting results ABS. 1 (Trustee Touré)

and petition the Commissioner for a re-vote

Trustee Simmons moved, seconded by Trustee Johnson to approve to accept budget results and not accept candidate results.

2. **RESOLVED**, that the Board of Education accepts, approves and certifies the budget results of the May 19, 2015 election; it's;

**FURTHER RESOLVED**, that the Board of Education does not accept, approve, or certify the results of the May 19, 2015 election regarding the election of two (2) candidates for Board Trustee.

MOTION YES 4 MOTION CARRIED

To approve and accept budget being a candidate.

results but not candidate results

**ABS.** 1 (Trustee Touré)\*\*\*Trustee Touré stated for the record that she abstained due to

RESOLVED, that the Board of Education authorizes the attorneys of the District to commence litigation against all persons
responsible for the fraud and misleading conduct that occurred on May 19, 2015 and May 20, 2015 with respect to judicial
proceedings.

Trustee Brazley moved, seconded by Trustee Johnson to authorize the District's attorneys to commence litigation.

MOTION YES 4 MOTION CARRIED

To commence litigation NO 1 (Trustee Touré)

Trustee Simmons moved, seconded by Trustee Brazley to adjourn the meeting at 8:34 P.M. MOTION YES 5 MOTION CARRIED

Meeting adjourned

Respectfully submitted:

Patricia Wright District Clerk