

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
FEBRUARY 25, 2015
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held in the high school little theater, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 6:30 P.M. The purpose of the meeting was to discuss pending litigation. Public participation was entertained. All concerns were addressed by the Board, Superintendent and staff.

BOARD MEMBERS PRESENT:

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| LaMont E. Johnson | President |
| Ricky A. Cooke, Sr. | Secretary |
| Shelley Brazley | Trustee |
| Maribel Touré | Trustee |

BOARD MEMBERS ABSENT:

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| JoAnn Simmons | 1 st Vice President |
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STAFF MEMBERS PRESENT:

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| Susan Johnson | Superintendent of Schools |
| Patricia Wright | District Clerk |
| Monte Chandler | General Counsel |
| Leandre John | General Counsel |
| Scott Kershaw | Labor Counsel |

Trustee Cooke moved, seconded by Trustee Brazley to convene to executive session at 7:08 P.M. to discuss pending litigation.

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| MOTION | YES 3 | MOTION CARRIED |
| To convene to executive session to discuss pending litigation | NO 1 (Trustee Touré) | |

Trustee Brazley moved, seconded by Trustee Cooke to reconvene to open session at 10:22 P.M.

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

Trustee Brazley moved, seconded by Trustee Johnson to approve the resolution implementing registration and enrollment mandates.

The Board of Education of the Hempstead Union Free School District, after due deliberation, hereby resolves;

1. The Superintendent is directed to bring a report to the Board on March 12, 2014 that the district continues to be in compliance with the Department of Education Commissioner's Regulation 100.2(y) and all other applicable federal and state laws and mandates with regard to Registration and Enrollment. and;
2. The Superintendent is further directed to oversee the revision of the Registration and Enrollment materials and ensure that said revisions are presented to the board for approval at the March 12, 2015 board meeting;
3. The Superintendent is further directed to direct our Information Technology department to create a hotline with a voicemail box for parents, guardians, and community members to direct their concerns regarding the Registration and Enrollment process. This hotline should be in place by March 12, 2015. Additionally, this hotline shall be cleared weekly and a log of the inquiries by a bilingual clerk appointed by the Superintendent, and the status of these inquiries shall be presented to the Superintendent;
4. The Superintendent shall compile a list of all personnel in the District that are involved in the Registration and Enrollment process. After this list is compiled, the Superintendent shall ensure that the staff is trained on the appropriate laws and regulations with respect to Registration and Enrollment.

MOTION
To approve resolution
implementing registration
and enrollment mandates

YES 4

MOTION CARRIED

Trustee Cooke moved, seconded by Trustee Touré to adjourn the meeting at 10:25 P.M.

MOTION
Meeting adjourned

YES 4

MOTION CARRIED

Respectfully submitted:

Patricia Wright
District Clerk