

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
NOVEMBER 24, 2014  
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held in the high school auditorium, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 5:20 P.M. All of the Board Members were present. Trustee Brazley arrived at 5:28 P.M. and Trustee Simmons arrived at 5:42 P.M, both arrived during executive session and were delayed due to traffic. The purpose of the meeting was interview potential Title IX officers and to discuss a particular employee. The President announced that the Board would be in executive session for approximately one hour. The floor was opened for public participation, no one came forward.

**Trustee Cooke moved, seconded by Trustee Touré to convene to executive session to interview potential Title IX Officers and to discuss a particular employee at 7:06 P.M.**

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

**BOARD MEMBERS PRESENT:**

LaMont E. Johnson	President
JoAnn Simmons	1 <sup>st</sup> Vice President
Ricky A. Cooke, Sr.	Secretary
Shelley Brazley	Trustee
Maribel Touré	Trustee

**STAFF MEMBERS PRESENT:**

Patricia Wright	District Clerk
Jonathan Scher	Labor Counsel
Scott Kershaw	Labor Counsel

**Trustee Johnson moved, seconded by Trustee Simmons to reconvene to open session at 7:41 P.M.**

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To reconvene to open session		

**Trustee Simmons moved, seconded by Trustee Johnson to approve to annul the action of paragraph three in the hand carry resolution from the meeting held on November 20, 2014.**

SPECIAL MEETING MINUTES  
NOVEMBER 24, 2014

**RESOLVED**, that the Board of Education ANNULS paragraph three of the Hand Carry Board Resolution adopted at the Board meeting held on November 20, 2014 regarding the termination of Luz Valentin's employment with the District; and it is

**FURTHER RESOLVED**, that Luz Valentin shall be reinstated, effective immediately to her civil service title position of Accountant with no interruption in pay, benefits, or seniority as though the Board's action with respect to paragraph 3 on November 20, 2014 did not occur; and

**FINALLY RESOLVED**, all other resolutions on the Hand Carry Board Resolutions at the November 20, 2014 Board meeting are unaffected by this resolution.

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To annul the action of paragraph three in the hand carry resolution from November 20, 2014		

**Trustee Simmons moved, seconded by Trustee Touré to adjourn the meeting at 7:43 P.M.**

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
Meeting adjourned		

Respectfully submitted:

Patricia Wright  
District Clerk