

**MINUTES  
NOVEMBER 3, 2014**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
NOVEMBER 3, 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 by the Board President, LaMont E. Johnson at 7:35 P.M., moved, by Trustee Simmons and seconded by Trustee Brazley. All of the Board Members were present. The Board Members took form action on the appointment of a homeless liaison as indicated below. The President announced that the Board would be convening to executive session for several hours to discuss personnel matters and pending litigation. Trustee Brazley excused herself at approximately 11:06 P.M. during executive session.

**BOARD MEMBERS PRESENT:**

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

**STAFF MEMBERS PRESENT:**

Susan Johnson	Superintendent of Schools
Gerard Antione	Assistant Superintendent for Business & Operations
Dr. Rodney Gilmore	Associate Superintendent for Human Resources
Regina Armstrong	Assistant Superintendent for Elementary C & I
James Clark	Associate Superintendent for Secondary Education
Patricia Wright	District Clerk
Monte Chandler	General Counsel
Jonathan Scher	Labor Counsel
Scott Kershaw	Labor Counsel

**Trustee Simmons moved, seconded by Trustee Johnson to approve the appointment of the homeless liaison.**

1. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to **APPOINT** the following professional personnel:

<b><u>NAME</u></b>	<b><u>POSITION</u></b>	<b><u>COMPENSATION</u></b>
Juan Rodriguez Eff. 11/3/14-6/30/15	Homeless Liaison	\$10,000 – pro-rated

<b>MOTION</b>	<b>YES 4</b>	<b>MOTION CARRIED</b>
To approve the appointment Of the homeless liaison	<b>NO 1</b> (Trustee Touré)	

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**Trustee Brazley moved, seconded by Trustee Simmons to convene to executive session at 7:40P.M. to discuss personnel and pending litigation.**

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To convene to executive session		

**Trustee Simmons moved, seconded by Trustee Johnson to reconvene to open session at 12:30 A.M.**

<b>MOTION</b>	<b>YES 4</b>	<b>MOTION CARRIED</b>
To reconvene to open session		

**Trustee Johnson moved, seconded by Trustee Simmons to adjourn the meeting at 12:31 A.M.**

<b>MOTION</b>	<b>YES 4</b>	<b>MOTION CARRIED</b>
Meeting adjourned		

Respectfully submitted:

Patricia Wright  
District Clerk