

**SPECIAL MEETING
SEPTEMBER 28, 2015
MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
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The special meeting of the Hempstead Public Schools Board of Education was held in the high school board room, 201 President Street, Hempstead, New York 11550. The purpose of the meeting was tenure discussion regarding personnel. The meeting was called to order at 1:11 P.M. All of the Board members were present. Trustee Jackson excused herself at 3:19 P.M. due to a prior commitment.

BOARD MEMBERS PRESENT:

LaMont E. Johnson	President
Maribel Touré	Vice President
JoAnn Simmons	Trustee
Ricky A. Cooke, Sr.	Trustee
Gwendolyn Jackson	Trustee

STAFF MEMBERS PRESENT:

Susan Johnson	Superintendent of Schools
Dr. Rodney Gilmore	Associate Superintendent for Human Resources
Patricia Wright	District Clerk
Johnathan Scher	Labor Counsel
Austin Graff	Labor Counsel
Scott Kershaw	Labor Counsel

Trustee Simmons moved, seconded by Trustee Touré to convene to executive session at 1:13 P.M. to discuss personnel.

MOTION	YES 5	MOTION CARRIED
To convene to executive session		

Trustee Simmons moves, seconded by Trustee Cooke to reconvene to open session at 3:19 P.M.

MOTION	YES 5	MOTION CARRIED
To reconvene to open session		

Trustee Simmons moved, seconded by Trustee Johnson to approve the Juul Agreement between the District and Mr. Antoine and begin a candidate search for the position of Assistant Superintendent for Business

RESOLVED, that the Board accepts the recommendation of the Superintendent of Schools to approve the Juul Agreement as amended between the District and Gerard Antione extending his probationary period from November 12, 2015 to November 12, 2016, which was executed by Mr. Antione on September 21, 2105; and it is

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RESOLVED, that the Board directs that a search be commenced for the position of Assistant Superintendent for Business.

MOTION	YES 3	MOTION CARRIED
To approve Juul Agreement and start search for Assistant Superintendent for Business	NO 2 (Trustees Jackson & Touré)	

Trustee Simmons moved, seconded by Trustee Cooke to convene to executive session for the 2nd time at 3:20 P.M. for further discussion regarding personnel.

MOTION	YES 4	MOTION CARRIED
To convene to executive session for the 2 nd time		

Trustee Simmons moved, seconded by Trustee Cooke to reconvene to open session 4:17 P.M.

MOTION	YES 4	MOTION CARRIED
To reconvene to open session		

Trustee Simmons moved, seconded by Trustee Touré to adjourn the meeting at 4:21 P.M.

MOTION	YES 4	MOTION CARRIED
Meeting adjourned		

Respectfully submitted:

Patricia Wright
District Clerk