

**JANUARY 12, 2017  
WORK STUDY MEETING MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
WORK STUDY MEETING  
JANUARY 12, 2017  
MINUTES**

The Hempstead Public Schools Board of Education work study meeting was held in the high school auditorium, 201 President Street, Hempstead, New York 11550. The meeting was called to order 7:10 P.M. All of the board members were present. The President announced that this would be an abbreviated meeting tonight due to the have to take possible personnel action. The discussion items were community schools, election 2017, utility audit, transportation, security, overtime, superintendent goals, facilities, budget, forensic audit, and personnel.

**BOARD MEMBERS PRESENT:**

Maribel Touré	President
Gwendolyn Jackson	Vice President
Melissa Figueroa	Trustee
David B. Gates	Trustee
LaMont E. Johnson	Trustee

**STAFF MEMBERS PRESENT:**

Fadhilika Atiba-Weza	Interim Superintendent of Schools
Dr. Rodney Gilmore	Associate Superintendent for Human Resources
James Clark	Assistant Superintendent for Secondary C & I
Regina Armstrong	Assistant Superintendent for Elementary C & I
Patricia Wright	District Clerk

**Trustee Figueroa moved, seconded by Trustee Jackson to convene to executive session at 9:40 P .M. to discuss personnel.**

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

**Trustee Johnson moved, seconded by Trustee Jackson to reconvene to open session at 11:03 P.M.**

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

**Trustee Jackson moved, seconded by Trustee Touré to approve the execution of the employment agreement.**

**RESOLVED**, that the employment agreement between the Board of Education and Eddy Joseph providing for the appointment of Mr. Joseph to the position of Interim Assistant for Business and Operations is approved by the Board, and the President of the Board is authorized to execute such agreement pending verification of employment at Westchester BOCES. .

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**MOTION**

**YES 5**

**MOTION CARRIED**

To approve execution of  
employment agreement.

**Trustee Jackson moved, seconded by Trustee Gates to adjourn the meeting at 11:05 P.M.**

**MOTION**

**YES 5**

**MOTION CARRIED**

Meeting adjourned

Respectfully submitted:

Patricia Wright  
District Clerk