

**SPECIAL MEETING
DECEMBER 27, 2016 – MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
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The Hempstead Public School Special Meeting was held in the High School Board Room, 201 President St, Hempstead NY 11550. The meeting was called to order at 7:10PM. The Board immediately convened to executive session to seek specific legal advice of council regarding a personnel matter.

BOARD MEMBERS PRESENT:

Maribel Toure	President
Gwen Jackson	Vice President
Melissa Figueroa	Trustee
LaMont E. Johnson	Trustee

COUNCIL PRESENT:

David Pearl
Richard Hamburger
John Sheahan

Trustee Figueroa moved, seconded by Vice President Jackson to convene to Executive Session to discuss personnel matter at 7:13 P.M.

MOTION YES 4 MOTION CARRIED

To convene to executive session to discuss personnel

Trustee Figueroa moved, seconded by President Toure to reconvene to open session 9:10 P.M.

MOTION YES 4 MOTION CARRIED

To reconvene to open session

President Toure moved, second by Vice President Jackson to nominate Trustee Figueroa as Pro Temp District Clerk for the purpose of recording minutes.

MOTION YES 3 NO 1 MOTION CARRIED

RESOLVED, that the Board of Education hereby appoints Melissa Figueroa as the District Clerk Pro Tem effective immediately and until December 28, 2016 and authorizes said individual to fulfil the duties and obligations of the district clerk for that time period.

President Toure moved, second by Vice President Jackson to amend resolution:

MOTION YES 3 NO 1 MOTION CARRIED

To amend resolution:

RESOLVED, the RESOLUTION adopted by the Board of Education on December 15, 2016, accepting the Superintendents recommendation to appoint Edward Joseph to the position of Interim Assistant Superintendent for Business and Operations, \$1,000.00 per day, effective January 3rd, 2017 – June 30th, 2017 is amended to change the effective date to January 17th, 2017.

President Toure moved, seconded by Vice President Jackson to adjourn meeting at 9:15 P.M.

MOTION YES 4 MOTION CARRIED

Meeting adjourned

Respectfully Submitted:

Melissa Figueroa, Trustee of The Hempstead Board Of Education