

HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
DECEMBER 19, 2016
MINUTES

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 to discuss the executive search firm. The meeting was called to order at 1:15 P.M. Moved by Trustee Figueroa and seconded by Trustee Jackson.

BOARD MEMBERS PRESENT:

Maribel Touré	President
Gwen Jackson	Vice President
Melissa Figueroa	Trustee
LaMont Johnson	Trustee

BOARD MEMBERS ABSENT:

Dr. David Gates	Trustee
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STAFF MEMBERS PRESENT:

Patricia Wright	District Clerk
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Trustee Johnson moved, seconded by Trustee Jackson to convene to executive session at 1:16 P.M. to discuss the executive search firm.

MOTION	YES 4	MOTION CARRIED
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To convene to executive session

Trustee Jackson moved, seconded by Trustee Johnson to reconvene to open session at 3:00 P.M.

MOTION	YES 4	MOTION CARRIED
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To reconvene to open session

EXECUTIVE SEARCH FIRM

Trustee Figueroa moved, seconded by Trustee Jackson to approve the appointment of the search firm

1. **WHEREAS**, the term of the current Superintendent of the Hempstead UFSD expires on June 30, 2016;

WHEREAS, the Hempstead UFSD Board of Education is responsible for appointing a Superintendent to serve the district on July 1, 2017; and

WHEREAS, the Board wishes to retain a highly qualified executive search firm to assist in the process of hiring a permanent Superintendent and has interviewed firms who applied and have made presentations of their services;

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THEREFORE, BE IT RESOVED, that the Hempstead UFSD, Board of Education engage the services of a qualified executive search firm, services to be effective immediately of Hazard, Young, Attea & Associates.

MOTON

To approve appointment
of search firm

YES 3

NO 1 (Trustee Johnson)

MOTION CARRIED

TOY RESOLUTION

Trustee Johnson moved, seconded by Trustee Figueroa to approve acceptance of toys

2. **RESOLVED**, that the Board of Education approves to accept toys form the Toy's for Tot's organization to be distributed in a non-sectarian way and a non-discriminatory way, with no third party intervention, pending documentation to be provided by the Superintendent of Schools.

MOTION

To approve to accept toys

YES 4

MOTION CARRIED

Trustee Johnson moved, seconded by Trustee Johnson to adjourn the meeting at 3:30 P.M.

MOTION

Meeting adjourned

YES 4

MOTION CARRIED

Respectfully submitted:

Patricia Wright
District Clerk