

**SPECIAL MEETING
JANUARY 3, 2018-MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
JANUARY 3, 2018
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 meeting was called to order at 5:45 P.M. The purpose of the meeting was legal counsel for a student matter and policy 9520.3, Administrative Leave of Absence with pay.

BOARD MEMBERS PRESENT:

Gwendolyn Jackson	Vice President
David B. Gates	Trustee
LaMont Johnson	Trustee
Randy Stith	Trustee
Jack Bierwirth	Trustee-Ex-Officio

BOARD MEMBERS ABSENT:

Maribel Touré	President
---------------	-----------

STAFF MEMBERS PRESENT:

Dr. Valerton Mc Donald	Deputy Superintendent
Deborah DeLong	assistant Superintendent Pupil Personnel Services
Djuana Wilson	Special Education
John Sheahan	General Counsel
Jonathan Scher	Labor Counsel

Trustee Gates moved, seconded by Trustee Jackson to convene to executive session at 5:46 P.M. for legal counsel and a student matter.

MOTION

YES 4

MOTION CARRIED

To convene to
executive session

Trustee Gates moved, seconded by Trustee Johnson to reconvene to open session at 6:57 P.M.

MOTION

YES 4

MOTION CARRIED

To reconvene to
open session

**SPECIAL MEETING
JANUARY 3, 2018-MINUTES**

Trustee Jackson moved, seconded by Trustee Gates to approve accepting the bid for nursing temp agencies as indicated.

1. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to accept the bids for nursing temp agencies for the 2017-2018 school year and award the bids to the following:

U.S. Medical Staffing

MOTION	YES 4	MOTION CARRIED
To accept bid for nursing temp agencies		

Trustee Stith moved, seconded by Trustee Johnson to approve the 2nd reading of policy 9520.3 (attached)

2. **RESOLVED**, that the Board of Education approves the 2nd reading of policy # 9520.3, Administrative Leave of Absence with Pay.

MOTION	YES 4	MOTION CARRIED
To 2 nd reading of policy 9520.3		

Trustee Gates moved, seconded by Trustee Stith to adjourn the meeting at 7:07 P.M.

MOTION	YES 4	MOTION CARRIED
Meeting adjourned Respectfully submitted:		

Patricia Wright
District Clerk