EMERGENCY MEETING JUNE 17, 2019 MINUTES

HEMPSTEAD PUBLIC SCHOOLS BOARD OF EDUCATION EMERGENCY MEETING JUNE 17, 2019 MINUTES

The emergency meeting of the Hempstead Public Schools Board of Education was held in the high school board room, 201President Street, Hempstead, New York 11550. The meeting was called to order at 6:50 P.M. All of the Board Members were present. The purpose of the meeting was to discuss the 2019-2010 Regular Session Senate and Assembly bill introduced June 16, 2019 by Senator Kevin Thomas and Assemblywoman Taylor Raynor. Meeting posting waivers are attached.

BOARD MEMBERS PRESENT:

LaMont Johnson

President

Carmen Ayala

Vice President

David B. Gates

Trustee

Patricia Spleen

Trustee

Randy Stith

Trustee

Jack Bierwirth

Trustee Ex-Officio

STAFF MEMBERS PRESENT:

Regina Armstrong

Interim Superintendent

Patricia Wright

District Clerk

Barbara Emigholz

General Counsel

Johnathan Scher

Labor Counsel

Leandre John

Special Counsel

Trustee Stith moved, seconded by Trustee Ayala to convene to executive session to discuss legal matters and a particular individual.

MOTION

YES 5

MOTION CARRIED

To convene to executive session

Trustee Stith moved, seconded by Trustee Gates to reconvene to open session at 8:29 P.M.

MOTION

YES 5

MOTION CARRIED

To reconvene to open session

Trustee Stith moved, seconded by Trustee Gates to adjourn the meeting at 8:30 P.M.

MOTION

YES 5

MOTION CARRIED

Meeting adjourned

Respectfully submitted:

Patricia Wright District Clerk

BOARD OF EDUCATION 185 PENINSULA BOULEVARD HEMPSTEAD, NEW YORK 11550

(516) 434-4002

WAIVER OF WRITTEN NOTICE OF MEETING OF THE BOARD

I do hereby waive the written twenty-four hour notice requirement of the Hempstead

Board of Education and I do hereby consent to convening and holding of the within meeting of the Hempstead Board of Education of the Village of Hempstead, New York.

June 17, 2019

DATE

TRUSTEE BOARD OF EDUCATION

LaMont E. Johnson

BOARD OF EDUCATION 185 PENINSULA BOULEVARD HEMPSTEAD, NEW YORK 11550

(516) 434-4002

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June 17, 2019

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TRUSTEE BOARD OF EDUCATION

Carmen Ayala

BOARD OF EDUCATION 185 PENINSULA BOULEVARD HEMPSTEAD, NEW YORK 11550

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TRUSTEE BOARD OF EDUCATION

David B. Gates

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TRUSTEE BOARD OF EDUCATION

Patricia Spleen

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June 17, 2019

Board of Education Trustee

DATE

Randy Stith

BOARD OF EDUCATION 185 PENINSULA BOULEVARD HEMPSTEAD, NEW YORK 11550

(516) 434-4002

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TRUSTEE BOARD OF EDUCATION

Jack Bierwirth