HEMPSTEAD PUBLIC SCHOOLS BOARD OF EDUCATION WORK STUDY MEETING MARCH 14, 2019 <u>MINUTES</u>

The work study meeting of the Hempstead Public Schools Board of Education was held in the high school auditorium, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 7:06 P.M. All of the Board Members were present. Trustee Gates Trustee Gates excused himself at 8:33 P.M. due to a prior commitment and returned 9:59 P.M. There was a budget presentation from the business consultant, Ed Cullen and the assistant business manager, Brigid Villareale. The Board reviewed the agenda for the March 21, 2019 meeting. No formal action was taken at this meeting.

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	Acting Superintendent
Rodney Gilmore, Ed. D.	Associate Superintendent for Human Resources
James Clark	Assistant Superintendent for Special Projects
Djuana Wilson	Assistant Superintendent for Special Education
Ahunna Akoma	Assistant Superintendent for Technology
Ed Cullen	Consultant Business & Operations
Patricia Wright	District Clerk
John Sheahan	General Counsel
Johnathan Scher	Labor Counsel

Trustee Ayala moved, seconded by Trustee Spleen to convene to executive session at 8:33 P.M. for legal counsel advice and personnel discussion about a particular individual.

MOTION	YES 5	MOTION CARRIED
To convene to		
executive session		

Trustee Ayala moved, seconded by Trustee Gates to reconvene to open session at 10:22 P.M.

MOTION YES 5 MOTION CARRIED

To reconvene to open session

WORK STUDY MEETING MARCH 14, 2019 MINUTES

Trustee Stith moved, seconded by Trustee Gates to adjourn the meeting at 10:23.

MOTION YES 5 **MOTION CARRIED**

Meeting adjourned

Respectfully submitted:

Patricia Wright District Clerk