

**SPECIAL MEETING  
JANUARY 31, 2019 MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
WORK STUDY MEETING  
JANUARY 31, 2019  
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 7:05 P.M., moved, by Trustee Ayala and seconded by Trustee Spleen. This meeting was a follow up of the January 16, 2019 meeting and new discussion items were also introduced. Some of the items for discussion were the expected number of high school graduates, student academic progress being monitored when participating in sports, transportation, the 2019-2020 budget, the parent university, negotiations, and health declination. There was no formal action taken at this meeting.

**BOARD MEMBERS PRESENT:**

LaMont Johnson	President
Carmen Ayala	Vice President
David B. Gates	Trustee
Patricia Spleen	Trustee

**BOARD MEMBERS ABSENT:**

Randy Stith	Trustee
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**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
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 7:118 P.M. for legal counsel and personnel discussion.**

**MOTION YES 4 MOTION CARRIED**

To convene to executive session

**Trustee Ayala moved, seconded by Trustee Gates to reconvene to open session at 9:12 P.M.**

**MOTION YES 4 MOTION CARRIED**

To reconvene to open session

**Trustee Ayala moved, seconded by Trustee Spleen to adjourn the meeting at 9:12 P.M.**

**MOTION YES 4 MOTION CARRIED**

Meeting adjourned

Respectfully submitted:

Patricia Wright, District Clerk