

**SPECIAL MEETING
JANUARY 16, 2019 -MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARF OF EDUCATION
WORK STUDY MEETING
JANUARY 16, 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 7:13 P.M. The Board discussed the attached list of items. There was no formal action taken at this meeting. A follow up meeting will be scheduled.

BOARD MEMBERS PRESENT:

LaMont Johnson	President
Carmen Ayala	Vice President
Patricia Spleen	Trustee
Randy Stith	Trustee
Jack Bierwirth	Trustee Ex-Officio

BOARD MEMBERS ABSENT:

David B. Gates	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 Stith to convene to executive session at 9:10 P.M. for legal counsel advice and personnel discussion.

MOTION	YES 4	MOTION CARRIED
To convene to executive session		

Trustee Stith moved, seconded by Trustee Ayala to reconvene to open session at 12:10 A.M.

MOTION	YES 4	MOTION CARRIED
To reconvene to open session		

Trustee Ayala moved, seconded by Trustee Stith to adjourn the meeting at 12:11 A.M.

MOTION	YES 4	MOTION CARRIED
Meeting adjourned		

Respectfully submitted:

Patricia Wright, District Clerk

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	ITEM FOR DISCUSSION	POINT	DUE	STATUS	NEXT STEPS	COMMENTS
1.	District Table of Organization	BOE		PENDING	Dr. Gilmore to revise current table	
2.	What is the curriculum being used in the district, is every elementary school using the same curriculum and is every grade being taught the same subject matter in each school?	C. Ayala & L. Johnson		PENDING	Answered by the Acting Superintendent	
3.	Explanation of Grants i.e. Empire CSG, Title III & My Brother's Keeper	P. Spleen		PENDING	Mr. Clark to get information and the acting Superintendent to supply to BOE	
4.	Effectiveness of after school programs. Attendance/ number of students participating in the programs	L. Johnson & C. Ayala		PENDING	Acting Superintendent to get information and forward to the BOE	
5.	Nassau BOCES BUDGET	R. Stith		PENDING	District Clerk to contact Mr. Iwora & Ms. McNeill to give update	
6.	Are we prepared for regents testing	C. Ayala		PENDING	Acting Superintendent informed the BOE district is prepared	
7.	Qualifications for a lead teacher, job description	P. Spleen		PENDING	Acting Superintendent to get information from Dr. Gilmore and provide to BOE	
8.	Health declinations need to be processed for payment	C. Ayala		PENDING	Further discussion	
9.	Negotiations	C. Ayala		PENDING	Further Discussion	