

**SPECIAL MEETING
NOVEMBER 27, 2018-MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARF OF EDUCATION
SPECIAL MEETING
NOVEMBER 27, 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 7:13 P.M., moved by Trustee Ayala and seconded by Trustee Spleen. The purpose of the meeting was open discussion reference to the Facilities Department, the Business Office, security, BOCES Budget Committee and Superintendent's goals and objectives.

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
----------------	---------

STAFF MEMBERS PRESENT:

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
Johnathan Scher	Labor Counsel

Trustee Stith moved, seconded by Trustee Ayala to convene to executive session at 8:21 P.M. for legal counsel advice and personnel discussion.

MOTION	YES 4	MOTION CARRIED
---------------	--------------	-----------------------

To convene to executive session

Trustee Johnson moved, seconded by Trustee Stith to reconvene to open session at 11:17 P.M.

MOTION	YES 4	MOTION CARRIED
---------------	--------------	-----------------------

To reconvene to open session

Trustee Ayala moved, seconded by Trustee Stith to adjourn the meeting at 11:17 P.M.

MOTION	YES 4	MOTION CARRIED
---------------	--------------	-----------------------

Meeting adjourned

Respectfully submitted:

Patricia Wright, District Clerk