

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
WORK STUDY/SPECIAL MEETING  
NOVEMBER 8, 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 6:14 P.M. moved by Trustee Stith and seconded by Trustee Gates. All of the Board Members were present, Trustee Spleen arrived at 6:34 P.M. and Trustee Ayala arrived at 6:42 P.M. both during executive session. The special meeting was for the Board to meet with the claims auditors Cerini and Associates. The work study meeting took place immediately after the special meeting in the high school auditorium. There was a presentation from BBS, the District architects on the progress of the demolition and re building of the Rhodes School. There was also an update on the energy performance contract. The Board received a power point hand out from Elite Construction on the Prospect School Reconstruction project that will be presented at the meeting scheduled to be held on November 15, 2018. The Board reviewed the agenda for the next meeting, all concerns were addressed by the Acting Superintendent and staff. There was no public participation entertained.

**BOARD MEMBERS PRESENT:**

LaMont E. 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 of Schools
Rodney Gilmore, Ed. D.	Associate Superintendent for Human Resources
James Clark	Assistant Superintendent for Special Programs
Patricia Wright	District Clerk
John Sheahan	General Counsel
Johnathan Scher	Labor Counsel
Monte Chandler	Special Counsel

**Trustee Stith moved, seconded by Trustee Gates to convene to executive session at 6:14 P.M. to meet with the claims auditors.**

**MOTION**

To convene to  
executive session

**YES 3**

**MOTION CARRIED**

**Trustee Stith moved, seconded by Trustee Gates to reconvene to open session at 7:08 P.M.**

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To convene to Open session		

**Trustee Johnson moved, seconded by Trustee Stith to convene to executive session for the 2<sup>nd</sup> time at 8:41 P.M. for personnel discussion and advice of legal counsel.**

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To convene to executive session		

**Trustee Ayala moved, seconded by Trustee Spleen to reconvene to open session at 11:12 P.M.**

<b>MOTION</b>	<b>YES 3</b>	<b>MOTION CARRIED</b>
To reconvene to open session	<b>NOT SEATED 2</b> (Trustee Gates & Stith)	

**Trustee Ayala moved, seconded by Trustee Spleen to adjourn the meeting at 11:13 P.M.**

<b>MOTION</b>	<b>YES 3</b>	<b>MOTION CARRIED</b>
Meeting adjourned	<b>NOT SEATED 2</b> (Trustee Gates & Stith)	

Respectfully submitted:

Patricia Wright  
District Clerk