

**SPECIAL MEETING  
OCTOBER 30, 2018-MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
OCTOBER 30, 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 7:19 P.M., moved by Trustee Ayala and seconded by Trustee Spleen. Trustee Stith arrived at 7:20 P.M. Trustee Spleen arrived at 7:26 P.M. All of the Board Members were present.

**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 of Schools
Rodney Gilmore, Ed. D.	Associate Superintendent for Human Resources
Patricia Wright	District Clerk
John Sheahan	General Counsel
Johnathan Scher	Labor Counsel
Monte Chandler	Special Counsel
Leandre John	Special counsel

**Trustee Ayala moved, seconded by Trustee Spleen to convene to executive session at 7:20 P.M. for legal counsel advice and personnel discussion.**

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

**Trustee Stith moved, seconded by Trustee Johnson to reconvene to open session at 11:03 P.M.**

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To reconvene to open Session		

**Trustee Stith moved, seconded by Trustee Ayala to approve the extension of LOA with pay as indicated.**

1. **RESOLVED**, that the Board of Education extends the placement of Employee # 4622 on Administrative Leave of Absence with Pay, through and inclusive of January 31, 2019.

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To approve extension of LOA with Pay		

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**Trustee Stith moved, seconded by Trustee Ayala to approve the extension of the Distinguished Educator's contract.**

2. **RESOLVED**, that the Board of Education extends the contract of the Distinguished Educator, John Bierwirth, to October 1, 2019, as of October 2, 2019 and authorizes the President of the Board of Education to execute same.

**MOTION                                      YES 5                                      MOTION CARRIED**

To approve to extend  
the Distinguished Educators contract

**Trustee Spleen moved, seconded by Trustee Ayala to accept the resignation for retirement purposes as stated.**

3. **RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education hereby accepts the letter of resignation for purpose of retirement, dated and received on October 29, 2018, from Deborah DeLong, establishing November 30, 2018 as her last date of employment with the District, such that her retirement shall be effective at the close of business at 5:00 P.M. on November 30, 2018.

**MOTION                                      YES 5                                      MOTION CARRIED**

To approve to accept  
resignation for retirement purposes

**Trustee Stith moved, seconded by Trustee Ayala to adjourn the meeting at 11:10 P.M.**

**MOTION                                      YES 5                                      MOTION CARRIED**

Meeting adjourned

Respectfully submitted:

Patricia Wright  
District Clerk