

**SPECIAL MEETING  
OCTOBER 4, 2018-MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
OCTOBER 4, 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 7:08 P.M., moved by Trustee Stith and seconded by Trustee Ayala. The purpose of the meeting was discussion of contract negotiations.

**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:**

|                        |   |
|------------------------|---|
| 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                                 |

**Trustee Ayala moved, seconded by Trustee Stith to convene to executive session at 7:09 P.M. for legal counsel advice and negotiation discussion.**

|                                    |              |                       |
|------------------------------------|--------------|-----------------------|
| <b>MOTION</b>                      | <b>YES 4</b> | <b>MOTION CARRIED</b> |
| To convene to<br>Executive session |              |                       |

**Trustee Stith moved, seconded by Trustee Ayala to reconvene to open session at 11:27 P.M.**

|                                 |              |                       |
|---------------------------------|--------------|-----------------------|
| <b>MOTION</b>                   | <b>YES 4</b> | <b>MOTION CARRIED</b> |
| To reconvene to open<br>Session |              |                       |

**Trustee Stith moved, seconded by Trustee Johnson to adjourn the meeting at 11:27 P.M.**

|                   |              |                       |
|-------------------|--------------|-----------------------|
| <b>MOTION</b>     | <b>YES 4</b> | <b>MOTION CARRIED</b> |
| Meeting adjourned |              |                       |

Respectfully submitted:

Patricia Wright  
District Clerk