

**SPECIAL MEETING  
SEPTEMBER 17 2018-MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARF OF EDUCATION  
SPECIAL MEETING  
SEPTEMBER 17, 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 7:17 P.M., moved by Trustee Ayala and seconded by Trustee Gates. Trustee Stith arrived at 7:23 P.M. Trustee Spleen arrived at 7:26 P.M. All of the Board Members were present. The purpose of the meeting was to meet with the districts Internal Auditor DiArchangelo.

**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

**Trustee Ayala moved, seconded by Trustee Gates to convene to executive session at 7:18 P.M. for review of district financial matters and personnel discussion.**

<b>MOTION</b>	<b>YES 3</b>	<b>MOTION CARRIED</b>
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To convene to  
Executive session

**Trustee Stith moved, seconded by Trustee Johnson to reconvene to open session at 10:36 P.M.**

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

**Trustee Stith moved, seconded by Trustee Gates to adjourn the meeting at 10:35 P.M.**

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
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Meeting adjourned

Respectfully submitted:

Patricia Wright  
District Clerk