SPECIAL MEETING SEPTEMBER 6 2018-MINUTES

HEMPSTEAD PUBLIC SCHOOLS BOARF OF EDUCATION SPECIAL MEETING SEPTEMBER 6, 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 5:43 P.M., moved by Trustee Ayala and seconded by Trustee Gates. Trustee Stith arrived at 5:44 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

Trustee Ayala moved, seconded by Trustee Spleen to convene to executive session at 5:43 P.M. for legal counsel advice and personnel discussion.

MOTION YES 5 MOTION CARRIED

To convene to Executive session

Trustee Stith moved, seconded by Trustee Johnson to reconvene to open session at 9:42 P.M.

MOTION YES 4 MOTION CARRIED

To reconvene to open NOT IN ROOM 1 (Trustee Ayala)

Session

Trustee Stith moved, seconded by Trustee Johnson to adjourn the meeting at 9:43 P.M.

MOTION YES 4 MOTION CARRIED

Meeting adjourned NOT IN ROOM 1 (Trustee Ayala)

Respectfully submitted:

Patricia Wright District Clerk