

**SPECIAL MEETING
AUGUST 17, 2018 MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 17, 2018
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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 5:36 P.M., moved by Trustee Gates and Seconded by Trustee Spleen. All of the Board Members were present. Trustee Gates excused himself early due to a prior commitment. The Acting Superintendent gave an update on the status of Prospect School. The architects and the construction manager were also present to speak to the status of Prospect School.

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
Jonathan Scher	Labor Counsel

STAFF MEMBERS ABSENT:

Patricia Wright	District Clerk
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Trustee Stith moved, seconded by Trustee Spleen to convene to executive session at 6:15 P.M. for legal counsel and personnel discussion.

MOTION	YES 5	MOTION CARRIED
To convene to executive session		

Trustee Stith moved, seconded by Trustee Spleen to reconvene to open session at 8:47 P.M.

MOTION	YES 4	MOTION CARRIED
To reconvene to open session		

**RESOLUTION TO EXTEND LEAVE UNDER POLICY #9520.3
FOR EMPLOYEE #4622**

Trustee Stith moved, seconded by Trustee Johnson to approve the extension of Administrative LOA with pay for employee 4622.

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1. **RESOLVED**, that the Board of Education extends the placement of Employee #4622 on Administrative Leave of Absence with Pay, through and inclusive of October 31, 2018.

MOTION

YES 4

MOTION CARRIED

To approve extension
of Administrative LOA with pay

Trustee Stith moved, seconded by Trustee Ayala to adjourn the meeting at 9:01 P.M.

MOTION

YES 4

MOTION CARRIED

Meeting adjourned

******* The minutes of this meeting were reported to me by the Vice President, Trustee Carmen Ayala and labor counsel Jonathan Scher.***

Respectfully submitted:

Patricia Wright
District Clerk