

**EMERGENCY MEETING  
AUGUST 1, 2018-MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
EMERGENCY MEETING  
AUGUST 1, 2018  
MINUTES**

The emergency meeting of the Hempstead Public Schools Board of Education was held in the Acting Superintendent's Office, 185 Peninsula Boulevard, Hempstead, New York 11550. The meeting was called to order at 5:32 P.M. moved by Trustee Stith and seconded by Trustee Johnson. All of the Board Members were present. Trustee Gates excused himself at 7:03 P.M. The purpose of the meeting was to discuss personnel.

**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  
Austin Graff                   Labor Counsel  
Johnathan Scher               Labor Counsel  
Monte Chandler               Special counsel  
Leandre John                 Special Counsel

**Trustee Johnson moved, seconded by Trustee Stith to convene to executive session at 5:33 P.M. to discuss personnel and advice of legal counsel.**

**MOTION                                YES 5                                MOTION CARRIED**  
To convene to  
executive session

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

**MOTION                                YES 4                                MOTION CARRIED**  
To reconvene to  
open session

**Trustee Stith moved, seconded by Trustee Ayala to adjourn the meeting at 8:48 P.M.**

**MOTION                                YES 4                                MOTION CARRIED**  
Meeting adjourned  
Respectfully submitted:

Patricia Wright  
District Clerk

**HEMPSTEAD PUBLIC SCHOOLS**

**BOARD OF EDUCATION  
185 PENINSULA BOULEVARD  
HEMPSTEAD, NEW YORK 11550**

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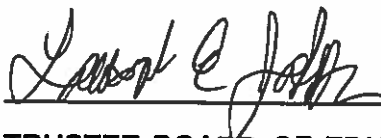
**(516) 434-4002**

**WAIVER OF WRITTEN NOTICE OF MEETING OF THE BOARD**

**I do hereby waive the written twenty-four hour notice requirement of the Hempstead Board of Education and I do hereby consent to convening and holding of the within meeting of the Hempstead Board of Education of the Village of Hempstead, New York.**

**August 1, 2018**

**DATE**



**TRUSTEE BOARD OF EDUCATION**

**LaMont E. Johnson**

**HEMPSTEAD PUBLIC SCHOOLS**

**BOARD OF EDUCATION  
185 PENINSULA BOULEVARD  
HEMPSTEAD, NEW YORK 11550**

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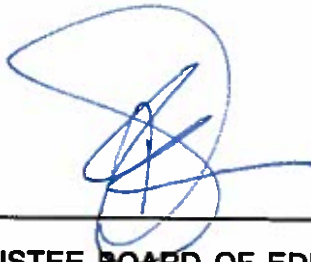
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**TRUSTEE BOARD OF EDUCATION**

**Carmen Ayala**

**HEMPSTEAD PUBLIC SCHOOLS**

**BOARD OF EDUCATION  
185 PENINSULA BOULEVARD  
HEMPSTEAD, NEW YORK 11550**

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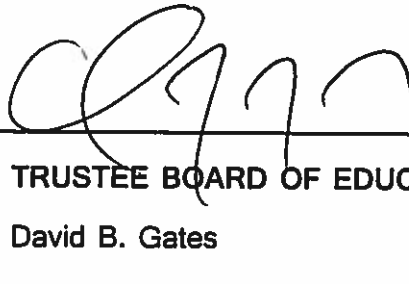
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TRUSTEE BOARD OF EDUCATION

David B. Gates

**HEMPSTEAD PUBLIC SCHOOLS**

**BOARD OF EDUCATION  
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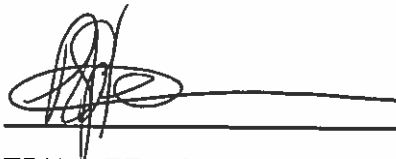
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**TRUSTEE BOARD OF EDUCATION**

**Patricia Spleen**

**HEMPSTEAD PUBLIC SCHOOLS**

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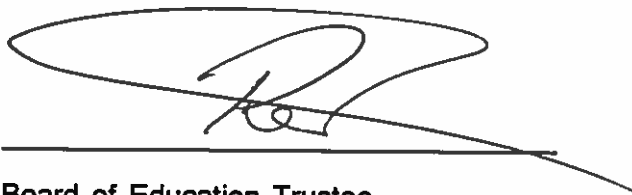
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A handwritten signature in black ink, appearing to be 'Randy Stith', is written over a horizontal line.

**Board of Education Trustee**

**Randy Stith**

**HEMPSTEAD PUBLIC SCHOOLS**

**BOARD OF EDUCATION  
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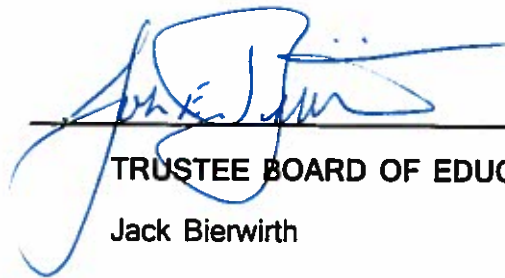
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**TRUSTEE BOARD OF EDUCATION**

**Jack Bierwirth**