

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
JULY 16, 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 7:03 P.M. moved by Trustee Stith and properly seconded by Ayala Spleen. All of the Board Members were present. 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

STAFF MEMBERS PRESENT:

Regina Armstrong	Acting Superintendent of Schools.
Rodney Gilmore, Ed. D.	Associate Superintendent for Human Resources
James Clark	Associate Superintendent in of Strategic Initiatives
Patricia Wright	District Clerk
Johnathan Scher	Labor Counsel
Austin Graff	Labor Counsel
Leandre John	Special Counsel

Trustee Ayala moved, seconded by Trustee Spleen to convene to executive session at 7:05P.M. to discuss personnel and legal counsel advice.

MOTION	YES 5	MOTION CARRIED
To convene to executive session		

Trustee Stith moved, seconded by Trustee Ayala to reconvene to open session at 9:05 P.M.

MOTION	YES 5	MOTION CARRIED
To reconvene to open session		

Trustee Gates moved, seconded by Trustee Ayala to approve to accept the resignation of employee # 529 as written.

**SPECIAL MEETING MINUTES
JULY 16, 2018**

1. **RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education accepts the resignation of Employee # 529, dated July 16, 2018 and received by e-mail stamped 5:59 P.M.

MOTION

YES 5

MOTION CARRIED

To approve to accept the
resignation of employee # 529

**Trustee Stith moved, seconded by Trustee Gates to approve authorization
of 100 Main Street lease agreement.**

2. **RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education authorizes the Board President to execute the lease of the remainder of the second floor for real property at 100 Main Street, Hempstead, New York 11550, for a nine year term with the right to terminate on or after July 30, 2023 (the five year anniversary) and upon such other terms and conditions set forth in the lease dated July 16, 2018.

MOTION

YES 5

MOTION CARRIED

To approve to
Authorization of 100 Main Street lease

**Trustee Gates moved, seconded by Trustee Stith to adjourn the meeting at
9:09 P.M.**

MOTION

YES 3

MOTION CARRIED

Meeting adjourned

NO 1 (Trustee Johnson)

NOT IN ROOM 1 (Trustee Ayala)

Respectfully submitted:

Patricia Wright
District Clerk