

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
JULY 10, 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 5:15 P.M. moved by Trustee Ayala and properly seconded by Trustee Spleen. All of the Board Members were present. Trustee Stith arrived at 5:38 P.M. The purpose of the meeting was to discuss personnel. Trustee Gates excused himself at 6:47 P.M. due to a prior commitment.

**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
Patricia Wright	District Clerk
Johnathan Scher	Labor Counsel
Scott Kershaw	

**Trustee Ayala moved, seconded by Trustee Spleen to convene to executive session at 5:16 P.M. to discuss personnel and legal counsel advice.**

<b>MOTION</b>	<b>YES 4</b>	<b>MOTION CARRIED</b>
To convene to executive session		

**Trustee Ayala moved, seconded by Trustee Spleen to reconvene to open session at 8:04 P.M.**

<b>MOTION</b>	<b>YES 4</b>	<b>MOTION CARRIED</b>
To reconvene to open session		

**Trustee Johnson moved, seconded by Trustee Ayala to approve compensation of poll worker.**

1. **RESOLVED**, that the Board of Education approves to pay the following resident for working the polls for the May 15, 2018 Annual Budget vote and Election as a translator who was left off of the previous dockets:

**SPECIAL MEETING MINUTES  
JULY 10, 2018**

Deborah Burgess - \$174.00

**MOTION**

**YES 4**

**MOTION CARRIED**

To approve compensation  
of poll worker

**Trustee Stith moved, seconded by Trustee Ayala to adjourn the meeting at  
8:23 P.M.**

**MOTION**

**YES 4**

**MOTION CARRIED**

Meeting adjourned

Respectfully submitted:

Patricia Wright  
District Clerk