

**SPECIAL MEETING MINUTES  
JULY 6, 2018**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
JULY 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 2:19 P.M. moved by Trustee Ayala and properly seconded by Trustee Spleen. All of the Board Members were present. The purpose of the meeting was to discuss personnel. Trustee Gate excused himself at 5:00 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
Laura Cappiello	Para Legal
Tyler Scher	Para Legal

**Trustee Ayala moved, seconded by Trustee Spleen to convene to executive session at 2:21 P.M. to discuss personnel and legal counsel advice.**

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To convene to executive session		

**Trustee Stith moved, seconded by Trustee Spleen to reconvene to open session at 5:59 P.M.**

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

**Trustee Stith moved, seconded by Trustee spleen to approve resolution # 1 as written pertaining to 100 Main Street.**

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1. **RESOLVED**, that the Board of Education approves to assign all real estate matters pertaining to 100 Main Street to the Scher Law Firm effective immediately;

**BE IT FURTHER RESOLVED**, that the Guercio & Guercio Law Firm is directed to forward all information in their possession pertaining to this matter to the Scher Law Firm.

**MOTION**

**YES 4**

**MOTION CARRIED**

To approve resolution  
pertaining to 100 Main Street

**Trustee Stith moved, seconded by Trustee Johnson to adjourn the meeting at 6:22 P.M.**

**MOTION**

**YES 4**

**MOTION CARRIED**

Meeting adjourned

Respectfully submitted:

Patricia Wright  
District Clerk