

**SPECIAL MEETING
NOVEMBER 12, 2019**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
NOVEMBER 12, 2019
MINUTES**

The special meeting of the Hempstead Public Schools, Board of Education was held in the Interim Superintendent's Office, 185 Peninsula Boulevard, Hempstead, New York 11550. The meeting was called to order at 7:12 P.M. The purpose of the meeting was to discuss issues from the Distinguished Educator's report.

BOARD MEMBERS PRESENT:

Carmen Ayala	Vice President
LaMont Johnson	Trustee
Randy Stith	Trustee

BOARD MEMBERS ABSENT:

David B. Gates	President
Patricia Spleen	Trustee

STAFF MEMBERS PRESENT:

Regina Armstrong	Acting Superintendent
James Clark	Assistant Superintendent for Special Projects
Djuana Wilson	Assistant Superintendent for Special Education
Patricia Wright	District Clerk
Johnathan Scher	Labor Counsel
Nicole Epstein	Public Relations

Trustee Stith moved, seconded by Trustee Ayala to approve the field trip as presented that was omitted from the November 7, 2019 work study meeting agenda

1. **WHEREAS**, the ABGS Middle School is planning a one day, out of state trip. They will be attending a Jets Game at MetLife Stadium in East Rutherford, New Jersey. The trip will take place on Sunday, December 8, 2019.

BE IT RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to permit 28 students (Scout Troop 280) and 4 chaperones from the ABGS Middle School to go on an out of state field trip to MetLife Stadium in East Rutherford, New Jersey on Sunday, December 8, 2019. The pertinent information is on file.

Recommended by: Mr. Alan Gonzalez, Principal

Purpose: To earn merit badges in the area of Communication and Sports

Goal: The improvement of student achievement

Source of Funding: The trip will be paid for by the parents

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MOTION

YES 3

MOTION CARRIED

To approve field
trip as presented

Trustee Stith moved, seconded by Trustee Ayala to convene to executive session for advice of legal counsel and discussion of a particular individual at 8:42 P.M.

MOTION

YES 3

MOTION CARRIED

To convene to
executive session

Trustee Ayala moved, seconded by Trustee Stith to reconvene to open session at 9:56 P.M.

MOTION

YES 3

MOTION CARRIED

To reconvene to
open session

Trustee Stith moved, seconded by Trustee Ayala to adjourn the meeting at 9:57 P.M.

MOTION

YES 3

MOTION CARRIED

Meeting adjourned

Respectfully submitted:

Patricia Wright, District Clerk