

**WORK STUDY MEETING
OCTOBER 10, 2019
MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
WORK STUDY MEETING
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The work study meeting of the Hempstead Public Schools Board of Education was held in the high school little theater, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 7:09 P.M. All of the Board Members were present. Trustee Stith arrived at 7:36 P.M. He also excused himself at 9:17 P.M. from executive session due to a prior commitment. The Interim Superintendent offered brief remarks. There was an update from the fine arts department on the progress and events planned for homecoming. The Board reviewed the agenda for next week's meeting.

BOARD MEMBERS PRESENT:

David B. Gates	President
Carmen Ayala	Vice President
LaMont E. Johnson	Trustee
Patricia Spleen	Trustee
Randy Stith	Trustee

STAFF MEMBERS PRESENT:

Regina Armstrong	Acting Superintendent
Rodney Gilmore, Ed. D.	Associate Superintendent for Human Resources
Jamal Scott	Assistant Superintendent for Business & Operations
James Clark	Assistant Superintendent for Special Projects
Djuana Wilson	Assistant Superintendent for Special Education
Ed Cullen	Consultant
Patricia Wright	District Clerk
John Sheahan	General Counsel
Johnathan Scher	Labor Counsel
Leandre John	Special Counsel

Trustee Spleen moved, seconded by Trustee Gates to convene to executive session at 7:57 P.M. to discuss personnel, a particular individual and advice of legal counsel, and review of the financial statements presented by the EFPR Group.

MOTION

YES 5

MOTION CARRIED

To convene to
executive session

Trustee Johnson moved, seconded by Trustee Gates to reconvene to open session at 10:30 P.M.

MOTION

YES 4

MOTION CARRIED

To reconvene to
open session

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Trustee Johnson moved, seconded by Trustee Ayala to approve to accept the 2018-2019 financial statements.

RESOLVED, that the Board of Education approves the Interim Superintendent's recommendation to accept and approve the 2018-2019 Financial Statements

MOTION	YES 4	MOTION CARRIED
To accept the 2018-2019 financial statements		

Trustee Gates moved, seconded by Trustee Ayala to adjourn the meeting at 10:31 P.M.

MOTION	YES 4	MOTION CARRIED
Meeting adjourned		

Respectfully submitted:

Patricia Wright
District Clerk