

**SPECIAL MEETING  
SEPTEMBER 24, 2019  
MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
SEPTEMBER 24, 2019  
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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 7:15 P.M. All of the Board Members were present, Trustee Johnson arrived at 7:32 P.M. The purpose of the meeting was a Board of Education training session. The instructor was Timothy Kremer from the New York State School Boards Association. Training concluded at approximately 9:30 P.M. The Board then convened to executive session to discuss negotiations and legal counsel advice.

**BOARD MEMBERS PRESENT:**

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

**STAFF MEMBERS PRESENT:**

Patricia Wright	District Clerk
Johnathan Scher	Labor Counsel

**TRAINING INSTRUCTOR**

Timothy Kremer	NYSSBA
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**Trustee Ayala moved, seconded by Trustee Johnson to convene to executive session at 9:32 P.M. to discuss personnel, negotiations and legal counsel advice.**

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

**Trustee Gates moved, seconded by Trustee Spleen to reconvene to open session at 10:45 P.M.**

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To reconvene to open session		

**Trustee Stith moved, seconded by Trustee Ayala to approve the waiver of policy # 2342 agenda preparation and dissemination.**

1. **RESOLVED**, that the Board of Education waive policy 2342, agenda preparation and dissemination in order to consider the hand carry item being presented at the meeting of September 24, 2019.

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**MOTION**

**YES 5**

**MOTION CARRIED**

To waive policy #2342

**Trustee Gates moved, seconded by Trustee Ayala to approve the memorandum of agreement between the District and the Hempstead Schools Administrator's Association.**

2. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the memorandum of agreement between the District, and the Hempstead Schools Administrators Association, dated September 23, 2019, retroactive to July 1, 2019, for the term of July 1, 2012 through and inclusive of July 30, 2022; and it is further;

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of a stipend of \$2,500.00 per annum, retroactive to and effective from July 1, 2019 for Administrators serving as the IB Coordinator in the Middle School and the IB Coordinator in the Elementary Schools, for their performance of additional Administrator duties beyond the scope of their job duties as IB Coordinators.

**MOTION**

**YES 5**

**MOTION CARRIED**

To approve MOA as indicated

**Trustee Stith moved, seconded by Trustee Spleen to adjourn the meeting at 10:49 P.M.**

**MOTION**

**YES 5**

**MOTION CARRIED**

Meeting adjourned

Respectfully submitted:

Patricia Wright  
District Clerk