

**SPECIAL MEETING
SEPTEMBER 4, 2019 MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
SEPTEMBER 4, 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 6:45 P.M., moved by Trustee Stith and seconded by Trustee Gates. All of the Board members were present. The purpose of the meeting was to discuss negotiations.

BOARD MEMBERS PRESENT:

LaMont Johnson	President
Carmen Ayala	Vice President
David B. Gates	Trustee
Patricia Spleen	Trustee
Randy Stith	Trustee
Jack Bierwirth	Trustee Ex-Officio

STAFF MEMBERS PRESENT:

Regina Armstrong	Interim Superintendent
James Clark	Assistant Superintendent for Special Projects
Patricia Wright	District Clerk
John Sheahan	General Counsel
Johnathan Scher	Labor Counsel
Nicole Epstein	Gotham Public Relations

Trustee Stith moved, seconded by Trustee Gates to convene to executive session at 6:45 P.M. to discuss negotiations and other labor matters.

MOTION	YES 54	MOTION CARRIED
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To convene to
executive session

Trustee Johnson moved, seconded by Trustee Ayala to reconvene to open session at 10:22 P.M.

MOTION	YES 5	MOTION CARRIED
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To reconvene to
open session

Trustee Gates moved, seconded by Trustee Ayala to approve to waive policy # 2342

1. **RESOLVED**, that the Board of Education waives policy # 2342 requiring the agenda, together with supporting background materials to be distributed to board Members seven (7) days in advance if the Board Meeting, and the Board shall permit consideration of the hand carry resolution presented at the September 4, 2019 meeting of the Board; and it is further

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RESOLVED, the waiver of policy #2342 is effective only for the hand carry resolution considered at the September 4, 2019 meeting.

MOTION	YES 5	MOTION CARRIED
To waive policy # 2342		

Trustee Gates moved, seconded by Trustee Ayala to approve to reject advisory arbitration award.

2. **RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby rejects the advisory arbitration award rendered by Arbitrator Jay Siegel, Esq. dated August 23, 2018 in favor of the UPSEU concerning health insurance declination pay awarded to certain claimant employees in the UPSEU.

MOTION	YES 5	MOTION CARRIED
To reject advisory arbitration award.		

Trustee Stith moved, seconded by Trustee Ayala to adjourn the meeting at 10:22 P.M.

MOTION	YES 5	MOTION CARRIED
Meeting adjourned		

Respectfully submitted:

Patricia Wright
District Clerk