

**SPECIAL MEETING-MINUTES  
DECEMBER 5, 2020**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
DECEMBER 5, 2020  
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held in the A.B.G.S. Middle School music room, 70 Greenwich Street, Hempstead, New York 11550. The meeting was called to order at 11:08 A.M. The purpose of the meeting was the discuss the SED Monitors report. The Board immediately convened to executive session by unanimous vote at 11:08 A.M. moved by Trustee Spleen and seconded by Trustee Pratt.

**BOARD MEMBERS PRESENT:**

LaMont Johnson	President
Patricia Spleen	Vice President
Victor Pratt	Trustee

**SED MONITOR:**

William Johnson	SED Monitor
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**BOARD MEMBERS ABSENT:**

Carmen Ayala	Trustee
Patricia McNeill	Trustee

**STAFF MEMBERS PRESENT:**

Regina Armstrong	Interim Superintendent
Jamal Scott	Assistant Superintendent for Business & Operations
Djuana Wilson	Assistant Superintendent for Special Education
Patricia Wright	District Clerk
John Sheahan	General Counsel

**Trustee Pratt moved, seconded by Trustee Spleen to convene to executive session at 11:08 A.M. for advice of legal counsel.**

<b>MOTION</b>	<b>YES 3</b>	<b>MOTION CARRIED</b>
To convene to executive session.		

**Trustee Pratt moved, seconded by Trustee Spleen to reconvene to open session at 12:58 P.M.**

<b>MOTION</b>	<b>YES 3</b>	<b>MOTION CARRIED</b>
To reconvene to open session		

**Trustee Johnson moved, seconded by Trustee Pratt to approve to waive policy # 2342.**

1. **RESOLVED**, that the Board of Education approves to waive policy # 2342 agenda preparation and dissemination in order to consider the hand carry items being presented at the meeting of December 5, 2020.

<b>MOTION</b>	<b>YES 3</b>	<b>MOTION CARRIED</b>
To waive policy # 2342		

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**Trustee Johnson moved, seconded by Trustee Pratt to approve acceptance of the plans as indicated in resolution # 2.**

**MOTION**

**YES 3**

**MOTION CARRIED**

To approve acceptance of  
the plans as indicated in resolution #2

2. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the Academic Improvement Plan and Financial Plan prepared by the Monitor Dr. William Johnson, subject to a review of prospective amendments to be presented by the Board of Education, discussed at the Board of Education meeting scheduled for December 17, 2020 and implemented in accordance with Chapter 19 of the Laws of 2020.

**Trustee Pratt moved, seconded by Trustee Spleen to adjourn the meeting at 1:00 P.M.**

**MOTION**

**YES 3**

**MOTION CARRIED**

Meeting adjourned

Respectfully submitted:

Patricia Wright  
District Clerk