

**SPECIAL MEETING  
MARCH 22, 2023- MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
MARCH 22, 2023  
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held in the Superintendent's Office, 185 Peninsula Boulevard, Hempstead, New York 11550. The meeting was called to order at 6:17 P.M., moved by Trustee Brown Young and seconded by Trustee McNeill. The purpose of the meeting was advice of legal counsel, and personnel discussion.

**BOARD MEMBERS PRESENT:**

Randy Stith	President
LaMont E. Johnson	Vice President
Olga Brown Young	Trustee
Patricia McNeill	Trustee
Joylette Williams	Trustee

**SED MONTIOR ABSENT:**

William Johnson

**STAFF MEMBERS PRESENT:**

Regina Armstrong	Superintendent
Patricia Wright	District Clerk
Jonathan Scher	Labor Counsel

**Trustee McNeill moved, seconded by Trustee Brown Young to convene to executive session for advice of legal counsel at 6:20 P. M.**

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

**Trustee Brown Young moved, seconded by Trustee McNeill to reconvene to open session at 9:55 P.M.**

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

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

**POLICY WAIVER**

**1. BE IT RESOLVED**, the Board of Education waives Policy 2342 requiring the agenda, together with supporting background materials, to be distributed to Board members seven days in advance of a Board meeting, and the Board shall permit the consideration of the hand-carry resolutions presented at the March 22, 2023 meeting of the Board; and

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**BE IT RESOLVED**, the waiver of Policy 2342 is effective only for the hand-carry resolutions considered at March 22, 2023 meeting.

**MOTION YES 5 MOTION CARRIED**

To waive policy # 2342

**Trustee Johnson moved, seconded by Trustee Brown Young to approve grievance settlement.**

## **SETTLEMENT OF GRIEVANCE**

**2. RESOLVED**, that upon the recommendation of the Superintendent of Schools, The Board of Education approves the settlement of grievance filed by the HCTA at the arbitration hearing held on March 16, 2023, for the sum of \$5,800.00, in accordance with the confidential memorandum attached hereto as Exhibit "A".

**MOTION YES 5 MOTION CARRIED**

To approve  
grievance settlement

**Trustee Brown Young moved, seconded by Trustee Williams to adjourn the meeting at 9:57 P.M.**

**MOTION YES 5 MOTION CARRIED**

Meeting adjourned

Respectfully submitted:

Patricia Wright  
District Clerk