

**SPECIAL MEETING  
JANUARY 4, 2023- MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
JANUARY 4, 2023  
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held in the high school board room, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 1:31 P.M., moved by Trustee McNeill and seconded by Trustee Brown Young, Trustee Brown Young left the meeting at 5:20 P.M. and Trustee Williams arrived at 5:23 P.M. during executive session. The purpose of the meeting was advice of legal counsel and personnel discussion. There was no formal action taken at this meeting.

**BOARD MEMBERS PRESENT:**

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

**SED MONITOR PRESENT:**

William Johnson

**STAFF MEMBERS PRESENT:**

Regina Armstrong	Superintendent
Rodney Gilmore	Associate Superintendent for Human Resources
Patricia Wright	District Clerk
Steven Guarini	District Treasurer
John Sheahan	General Counsel
Matthew Harrison	General Counsel
Jonathan Scher	Labor Counsel

**Trustee McNeill moved, seconded by Trustee Brown Young to convene to executive session for advice of legal counsel at 2:08 P. M.**

<b>MOTION</b>	<b>YES 4</b>	<b>MOTION CARRIED</b>
To convene to executive session		

**Trustee McNeill moved, seconded by Trustee Williams to reconvene to open session at 6:09 P.M.**

<b>MOTION</b>	<b>YES 4</b>	<b>MOTION CARRIED</b>
To reconvene to open session		

**Trustee McNeill moved, seconded by Trustee Johnson to adjourn the meeting at 6:12 P.M.**

<b>MOTION</b>	<b>YES 4</b>	<b>MOTION CARRIED</b>
Meeting adjourned		

Respectfully submitted:

Patricia Wright  
District Clerk