

**SPECIAL MEETING
OCTOBER 6, 2022- MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
OCTOBER 6, 2022
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 4:17 P.M. moved by Trustee McNeill and seconded by Trustee Brown Young. All the Board Members were present, Trustee Johnson arrived 6:48 P.M. during executive session.

BOARD MEMBERS PRESENT:

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

SED MONITOR ABSENT:

William Johnson

STAFF MEMBERS PRESENT:

Patricia Wright	District Clerk
Rodney Gilmore	Associate Superintendent for Human Resources
John Sheahan	General Counsel
Matthew Harrison	General Counsel
Jonathan Scher	Labor Counsel
Monte Chandler	Special Counsel

Trustee McNeill moved, seconded by Trustee Brown Young to convene to executive session for advice of legal counsel at 4:18 P. M.

MOTION

YES 4

MOTION CARRIED

To convene to
executive session

Trustee McNeill moved, seconded by Trustee Brown Young to reconvene to open session at 8:10 P.M.

MOTION

YES 5

MOTION CARRIED

To reconvene to
open session

Trustee Stith moved, seconded by Trustee McNeill to approve to waive policy # 2342.

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 October 6, 2022 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 the October 6, 2022 meeting.

MOTION	YES 5	MOTION CARRIED
To waive policy # 2342		

Trustee McNeill moved, seconded by Trustee Brown Young to present Grand Marshall candidates to BOE for approval.

2. RESOLVED, that the Board of Education directs the Superintendent of Schools to bring the candidates for Grand Marshall for the 2022 Homecoming to the Board for final selection with rationale for the selection prior to the meeting of October 12, 2022.

MOTION	YES 5	MOTION CARRIED
To present Grand Marshall Candidates		

Trustee Brown Young moved, seconded by Trustee McNeill to adjourn the meeting at 8:13 P.M.

MOTION	YES 5	MOTION CARRIED
Meeting adjourned		

Respectfully submitted:

Patricia Wright
District Clerk