

SPECIAL MEETING
September 27, 2023
MINUTES

HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
SEPTEMBER 27, 2023
MINUTES

The Board of Education Special Meeting of the Hempstead Union Free School District was held in the Superintendent's Office, 185 Peninsula Blvd, Hempstead, New York 11550. The meeting was called to order at 6:15 pm, motioned by Trustee Pratt, seconded by Trustee Stith. Trustee Williams arrived at 6:35 pm.

Board Members Present:

Trustee LaMont E. Johnson
Trustee Victor Pratt
Trustee Randy Stith
Trustee Joylette Williams, PhD.

Board Members Absent:

Trustee Olga Brown Young

NYSED Monitor/ Trustee Ex. Officio Present:

Dr. William Johnson

Staff Members Present:

Ms. Regina Armstrong	Superintendent of Schools
Mrs. April Keys	District Clerk
Mr. John Sheahan	General Counsel
Mr. Matthew Harrison	General Counsel
Johnathan Scher	Labor Counsel

Trustee Pratt moved, seconded by Trustee Stith, to convene to Executive Session at 6:18 pm.

MOTION

YES 3

MOTION CARRIED

To convene to
Executive Session

Trustee Pratt moved, seconded by Trustee Williams, to re-convene from Executive Session at 7:02 pm.

MOTION

YES 4

MOTION CARRIED

To re-convene
from Executive Session

WAIVER OF POLICY # 2342

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 (7) days in advance of a Board meeting, and the Board shall permit the consideration of the hand carry resolutions presented at the September 27, 2023, meeting of the Board; and

BE IT RESOLVED, the waiver of policy #2342 is effective only for the hand carry resolutions considered at the September 27, 2023, meeting.

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Trustee Stith moved, seconded by Trustee Johnson, to approve waiver of policy # 2342.

MOTION

YES 4

MOTION CARRIED

To approve waiver
of policy #2342.

RESOLUTION

RESOLVED, that the Board of Education of the Hempstead Union Free School District hereby appoints Elena Cacavas, Esq. as special investigative counsel to conduct an investigation and render a report to the Board in connection with a matter, as more fully discussed in executive session, at a rate not to exceed two hundred fifty dollars (\$250) per hour plus reasonable expenses.

Trustee Stith moved, seconded by Trustee Pratt, to appoint counsel for special investigation.

MOTION

YES 4

MOTION CARRIED

To appoint counsel
for special investigation

Trustee Stith moved, seconded by Trustee Pratt, to adjourn the meeting at 7:04 pm.

MOTION

YES 4

MOTION CARRIED

To adjourn the meeting.

Respectfully submitted by:

Mrs. April Keys, District Clerk