

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
MAY 14, 2015
MINUTES**

The special meeting of the Hempstead Public School Board of Education was held in the high school little theater, 201 President Street, Hempstead, NY 11550. The purpose of the meeting was to interview and discuss potential Ombudsman candidates. The meeting was called to order at 7:02 P.M. The board immediately convened to executive session by unanimous vote, properly moved by Trustee Cooke and seconded by Trustee Brazley at 7:03 P.M. to conduct interviews. All of the Board Members were present, Trustee Touré arrived at 7:38 P.M. and Trustee Johnson arrived at 7:39 P.M. during executive session.

BOARD MEMBERS PRESENT:

LaMont E. Johnson	President
JoAnn Simmons	1 st Vice President
Ricky A. Cooke, Sr.	Secretary
Shelley Brazley	Trustee
Maribel Touré	Trustee

STAFF MEMBERS PRESENT:

Susan Johnson	Superintendent of Schools
Regina Armstrong	Assistant Superintendent for Elementary C & I
James Clark	Associate Superintendent for Secondary Education
Allison Hernandez	Assistant Superintendent for Special Education
Renee Hamilton	Executive Director for Testing, Research & Evaluation
Daniel Espina	Executive Director of Technology & MIS
Patricia Wright	District Clerk
Monte Chandler	General Counsel
Leandre John	General Counsel
Scott Kershaw	Labor Counsel
Austin Graff	Labor Counsel

Trustee Simmons moved, seconded by Trustee Brazley to reconvene to open session at 10:19 P.M.

MOTION	YES 5	MOTION CARRIED
To reconvene to open session		

Trustee Simmons moved, seconded by Trustee Cooke to approve the appointment of the Enrollment Ombudsman

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1. **RESOLVED**, that the Board of Education approves the Superintendent's recommendation to appoint Khalid Lateef as the Enrollment Ombudsman subject to the approval of the office of the New York State Attorney General at a salary of \$120,000.00 pro-rated with an effective date to be determined at a later date.

MOTION	YES 4	MOTION CARRIED
To approve the appointment of the Enrollment Ombudsman	NO 1 (Trustee Touré)	

Trustee Cooke moved, seconded by Trustee Brazley to adjourn the meeting at 10:20 P.M.

MOTION	YES 5	MOTION CARRIED
Meeting adjourned		

Respectfully submitted:

Patricia Wright
District Clerk