

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
MAY 16, 2013**

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 5: 25 P.M. All of the Board members were present. The Board immediately convened to executive session by unanimous vote at 5:25 P.M. to discuss personnel , moved by Trustee Ray and seconded by Trustee Hobbs.

BOARD MEMBERS PRESENT:

Betty Cross	President
Waylyn Hobbs, Jr.	1 st Vice President
Shelley Brazley	Treasurer
Brandon V. Ray	Trustee
JoAnn Simmons	Trustee

STAFF MEMBERS PRESENT:

Susan Johnson	Superintendent of Schools
Patricia Wright	District Clerk
Jonathan Scher	Labor Counsel
Scott Kershaw	Labor Counsel
Monte Chandler	General Counsel

Trustee Ray moved, seconded by Trustee Hobbs to reconvene to open session at 8:31 P.M.

MOTION YES 5 MOTION CARRIED

To reconvene to
open session

Trustee Ray moved. Seconded by Trustee Hobbs to approve the resolution as indicated below.

RESOLVED, that the Board of Education and Superintendent Johnson have reached an agreement in principal retroactive to and effective from November 2, 2012 , through June 30, 2026, which terms and conditions of employment shall be reduced to writing, subject to the approval by all parties, the execution of a formal agreement and ratification by the Board of Education

MOTION YES 5 MOTION CARRIED

To approve to enter into
an agreement

Trustee Hobbs moved, seconded by Trustee Ray to adjourn the meeting at 8:37 P.M.

MOTION YES 5 MOTION CARRIED

Meeting adjourned

Respectfully submitted:

Patricia Wright
District Clerk