

**Special Meeting Minutes
(Thursday, August 28, 2025)
See 8-28-2025 Hand Carry Agenda Docket**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 28, 2025
MINUTES**

The Special Meeting of the Hempstead Union Free School District was held at the Administration Office, 185 Peninsula Blvd, Hempstead, New York 11550. The meeting was called to order at 5:02 pm, motioned by Trustee Nicholson, seconded by Trustee Johnson. Trustee Williams arrived at 5:08 pm. Trustee Pratt presided the meeting.

Board Members Present:

Trustee Victor Pratt
Trustee Elise Nicholson
Trustee LaMont Johnson
Trustee Joylette Williams

Board Members Absent:

Trustee Jeffrey Spencer
Ex-Officio Student Trustee Kimberly Martinez

NYSED Monitor/ Trustee Ex. Officio:

Dr. William Johnson

Staff Members Present:

Mr. Gary Rush	Interim Superintendent of Schools
Dr. Rodney Gilmore	Associate Superintendent for Human Resources
Mr. Richard Brown	Acting Assistant Superintendent for Curriculum & Instruction
Mr. James Clark	Assistant Superintendent for Pupil Personnel Service
Mr. Jamal Scott	Assistant Superintendent for Business & Operations
Mrs. Djuana Wilson	Assistant Superintendent for Special Education
Ms. April Keys	District Clerk
Ms. Lottie Whitehead	District Clerk Pro Tem
Mr. James Pierre	District Treasurer
Mr. Anthony Fasano	General Counsel
Mr. Austin Graff	Labor Counsel

A. OPENING OF MEETING

Procedural: 1. Pledge of Allegiance

Procedural: 2. Moment of Silence

B. WAIVER OF POLICY

Action: 1. Waiver of Policy # 2342

Trustee Pratt moved, seconded by Trustee Johnson to waive policy # 2342.

MOTION YES 4 MOTION CARRIED

Trustee Johnson moved, seconded by Trustee Pratt to approve hand carry agenda calendar.

MOTION YES 4 MOTION CARRIED

C. EMPLOYMENT AGREEMENT

Action: 1. Employment Agreement

Action: 2. Memorandum of Understanding

Action: 3. Memorandum of Agreement

Action: 4. Project Scientist STEM Curriculum Facilitation Program

Action: 5. Immunization Administration Agreement

D. PERSONNEL

Action: 1. PROFESSIONAL APPOINTMENTS

MOVED TO EXECUTIVE SESSION

Action: 2. RESIGNATION

Action: 3. CHANGE BOARD ACTION

Action: 4. RESCIND BOARD ACTION

Action: 5. TIGER ACADEMY

Action: 6. CLUB ADVISORS

Action: 7. HOMECOMING CLUB COMMITTEE
Trustee Nicholson established relations.

Action: 8. BUS/BREAKFAST MONITORS

Action: 9. SMART SCHOLARS

E. CIVIL SERVICE

Action: 1. CIVIL SERVICE RESIGNATION

Action: 2. CIVIL SERVICE APPOINTMENTS
MOVED TO EXECUTIVE SESSION

Trustee Williams, moved by Trustee Johnson, to enter to executive session @ 5:10 pm.
MOTION YES 4 MOTION CARRIED

Trustee Johnson moved, seconded by Trustee Nicholson, to re-convene to open session @ 6:00 pm.
MOTION YES 4 MOTION CARRIED

Trustee Johnson moved, seconded by Trustee Pratt, to approve items moved to executive session.
MOTION YES 54 MOTION CARRIED

F. ADJOURNMENT

Trustee Williams moved, seconded by Trustee Nicholson to adjourn meeting @ 6:21 pm.
MOTION YES 4 MOTION CARRIED

Respectfully submitted by:
April Keys, District Clerk