

Special Meeting Minutes  
 (Tuesday, October 14, 2025)  
 See Attached Agenda  
 Generated by April Keys on Thursday, October 30, 2025

**HEMPSTEAD PUBLIC SCHOOLS  
 BOARD OF EDUCATION  
 SPECIAL MEETING  
 OCTOBER 14, 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 4:30 pm, motioned by Trustee Nicholson, seconded by Trustee Johnson.

**Board Members Present:**

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

**Board Members Absent:**

Ex-Officio Student Trustee Kimberly Martinez

**NYSED Monitor/ Trustee Ex. Officio:**

Dr. William Johnson

**Staff Members Present:**

Mr. Gary Rush	Interim Superintendent of Schools
Mr. James Clark	Assistant Superintendent for Pupil Personnel Service
Ms. April Keys	District Clerk
Ms. Lottie Whitehead	District Clerk Pro Tem
Mr. Anthony Fasano	General Counsel

**OPENING OF MEETING**

Procedural: 1. Pledge of Allegiance

Procedural: 2. Moment of Silence

**EXECUTIVE SESSION**

Action: 1. Executive Session

trustee Williams moved, seconded by Trustee Johnson to enter to executive session @ 4:32 pm,

MOTION YES 5 MOTION CARRIED

Trustee Johnson moved, seconded by Trustee Williams to re-convene to open session @ 4:58 pm.

MOVED YES 5 MOTION CARRIED

**WAIVER OF POLICY # 2342**

Action: 1. 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 October 14, 2025, meeting of the Board; and

BE IT RESOLVED, the waiver of policy # 2342, is effective only for the hand carry resolutions considered at the October 14, 2025, meeting.

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

MOTION YES 5 MOTION CARRIED

**RESOLUTION**

Action: 1. Resolution

RESOLVED, the Board of Education hereby approves a special counsel agreement with Joadey Feiner, Esq. to conduct a special investigation for the Board of Education, as well as to provide legal counsel to the Board relating to that investigation and the results thereof, and to litigate any necessary hearings that may arise from such investigation, and hereby further authorizes the Board President to execute the retainer agreement.

Trustee Spencer moved, seconded by Trustee Williams to approve hand carry resolution # 2,

**MOTION**

**YES 4**  
**NO (1) Trustee Pratt**

**MOTION CARRIED**

**E. ADJOURNMENT**

**Action: 1. Adjournment of Meeting**

Trustee Johnson moved, seconded by Trustee Williams to adjourn the meeting @ 5:02 pm.

Respectfully submitted by:  
April Keys, District Clerk

You may view this meeting at: <https://vimeo.com/showcase/11759550?video=1127312312>