

**EMERGENCY MEETING  
MINUTES-FEBRUARY 14, 2018**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
EMERGENCY MEETING  
FEBRUARY 14, 2018  
MINUTES**

The emergency 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 9:21 A.M. The purpose of the meeting was to resolve payroll and accounts payable issues.

**BOARD MEMBERS PRESENT:**

David B. Gates Trustee  
Lamont E. Johnson Trustee  
Randy Stith Trustee

**BOARD MEMBERS ABSENT:**

Maribel Touré President  
Gwen Jackson Vice President

**Trustee Gates moved, seconded by Trustee Stith to approve the designations of signatures as indicated in the resolution below.**

**RESOLVED**, that pursuant to New York State Education Law §1720(2), the Board of Education (hereinafter, the "Board") of the Hempstead Union Free School District (hereinafter, the "HUFSD" or "District") removes Maribel Touré as the member designated by the Board to be the other officer whose signature is required to sign checks or other instruments to authorize money to be drawn to pay to the order of persons entitled to receive funds in possession of the Treasurer of the District and stating on their face the purpose or service for which said moneys have been authorized to be paid by the said Board; and it further:

**RESOLVED**, that pursuant to New York State Education Law §1720(2), the Board designates Trustee LaMont E. Johnson as the one of its Members who shall be the one of its Members who shall be the countersigning officer to sign such checks or other instruments to authorize money to be drawn to pay to the order of persons entitled to receive payments by the District.

<b>MOTION</b>	<b>YES 3</b>	<b>MOTION CARRIED</b>
To approve designation of signatures		

**Trustee Gates moved, seconded by Trustee Stith to adjourn the meeting at 9:59 A.M.**

<b>MOTION</b>	<b>YES 3</b>	<b>MOTION CARRIED</b>
Meeting adjourned		

Respectfully submitted:

Patricia Wright  
District Clerk