WORK STUDY MEETING FEBRUARY 3, 2022-MINUTES

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The work study meeting of the Hempstead Public Schools Board of Education was held in the A.B.G.S. Middle School band box, 70 Greenwich Street, Hempstead, New York 11550. The meeting was called to order at 6:05 P.M. moved, by Trustee Stith and seconded by Trustee Johnson. The Superintendent offered remarks informing the community that Trustee Brown Young and Trustee Johnson will be recognized by Senator Thomas for Black History month. The staff was thanked for their diligent work with snow removal and the pivot to remote learning following the snow storm. There were two presentations, one was Northwell health care, Michelle Raider, the scholars program, and the other was the athletic director, Ms. Christine Raffo in reference to a grant from the New York Jets. The Board reviewed the agenda for the meeting scheduled for February 9, 2022. No formal action was taken at this meeting.

BOARD MEMBERS PRESENT:

| Olga Brown Young | President |
|-------------------|----------------|
| Victor Pratt | Vice President |
| LaMont E. Johnson | Trustee |
| Randy Stith | Trustee |

BOARD MEMBERS ABSENT:

Patricia McNeill Trustee

SED MONITOR PRESENT:

William Johnson

STAFF MEMBERS PRESENT:

| Regina Armstrong | Superintendent |
|------------------------|---|
| Jamal Scott | Assistant Superintendent for Business & Operations |
| Gary Gentles | Business Administrator |
| Rodney Gilmore, Ed. D. | Associate Superintendent for Human Resources |
| Djuana Wilson | Assistant Superintendent for Special Education |
| James Clark | Assistant Superintendent for Pupil Personnel Services |
| Gary Rush | Interim Assistant Superintendent for C & I |
| Alan Wakefield | Facilities Consultant |
| Patricia Wright | District Clerk |
| John Sheahan | General Counsel |
| Monte Chandler | Labor Counsel |
| Leandre John | Labor Counsel |

Trustee Stith moved, seconded by Trustee Pratt to convene to executive session at 7:15 P.M. to discuss personnel, a particular individual and advice of legal counsel.

MOTION

YES 4

MOTION CARRIED

To convene to executive session

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Trustee Stith moved, seconded by Trustee Pratt to reconvene to open session at 10:05 P.M.

| MOTION To reconvene to open session | YES 4 | MOTION CARRIED | | |
|---|-------|----------------|--|--|
| Trustee Stith moved, seconded by Trustee Johnson to adjourn the meeting at 10:06 P.M. | | | | |
| MOTION Meeting adjourned | YES 5 | MOTION CARRIED | | |
| Respectfully submitted: | | | | |

Patricia Wright District Clerk