MINUTES APRIL 22, 2014

HEMPSTEAD PUBLIC SCHOOLS BOARD OF EDUCATION SPECIAL MEETING APRIL 22, 2014 MINUTES

The special meeting of the Hempstead Public Schools, Board of Education was held in the high school board room and auditorium, 201 President Street, Hempstead, NY 11550. The meeting was called to order 5:02 P.M. All of the board members were present. Trustees Johnson and Simmons arrived during executive session at 5:15 P.M.

Trustee Myers moves, seconded by Trustee Brazley to convene to executive session at 5:02 P.M. to discuss personnel

MOTION YES 3 MOTION CARRIED

To convene to executive session

BOARD MEMBERS PRESENT:

Betty J. Cross President

JoAnn Simmons 1st Vice President Shellev Brazley 2nd Vice President

Lamont Johnson Treasurer Leonard Myers Trustee

STAFF MEMBERS PRESENT:

Susan Johnson Superintendent of Schools

Gerard Antione Assistant Superintendent for Business & Operations
Dr. Rodney Gilmore Associate Superintendent for Human Resources
Regina Armstrong Assistant Superintendent for Elementary C & I

Dr. Nichelle Rivers Director for School Improvement, Accountability & Grants

Allison Hernandez Assistant Superintendent for Special Education

Daniel Espina Director of Technology & MIS

Patricia Wright District Clerk
Austin Graff Labor Counsel

Trustee Simon moved, seconded by Trustee Myers to reconvene to open session at 6:12 P.M.

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MOTION YES 5 MOTION CARRIED

To reconvene to open session

Trustee Simmons moved, seconded by Trustee Myers to approve the consent calendar.

1. BUSINESS & OPERATIONS

BUDGET ADOPTION

a. RESOLVED, that the Board of Education approves the Superintendent's recommendation to adopt the 2014-2015 proposed budget in the amount of \$184,960,572.00.

MOTION YES 4 MOTION CARRIED

To approve the **NO 1** (Trustee Brazley)

consent calendar.

Trustee Simmons moved, seconded by Trustee Myers to adjourn the meeting at 6:18 P.M.

MOTION YES 5 MOITON CARRIED

Meeting adjourned

Respectfully submitted:

Patricia Wright District Clerk

^{**}Board Member comment: Trustee Brazley stated for the record, "This information was only received yesterday and that is not enough time to make an informed decision, there is no data, no narrative, and what has been provided is not sufficient information for a vote."