The Hempstead Public Schools Board of Education special meeting was held in the high school board room, 201 President Street, Hempstead, New York 11550. The purpose of the meeting was to interview election inspectors and clerks for the May 16, 2017 Annual Budget vote and election and to meet with labor counsel. All of the board members were present. The meeting was called to order at 6:13 P.M. Trustee Figueroa arrived at 6:20 P.M. The work study portion of the meeting was held in the high school auditorium immediately following the special meeting.

**BOARD MEMBERS PRESENT:**
Maribel Touré President
Gwen Jackson Vice President
Melissa Figueroa Trustee
Dr. David G. Gates Trustee
LaMont E. Johnson Trustee

**STAFF MEMBERS PRESENT:**
Fadhilha Atiba-Weza Interim Superintendent of Schools
Eddy Joseph Interim Assistant Superintendent for Business & Operations
Dr. Rodney Gilmore Associate Superintendent for Human Resources
James Clark Assistant Superintendent for Secondary C & I
Regina Armstrong Assistant Superintendent for Elementary C & I
Patricia Wright District Clerk
David Pearl Labor Counsel

Trustee Johnson moved, seconded by Trustee Jackson to call the meeting to order at 6:13 P.M.
**MOTION**
YES 4 **MOTION CARRIED**

Call to order

Trustee Jackson moved, seconded by Trustee Johnson to convene to executive session at 6:13 for legal counsel advice and contract discussion.

**MOTION**
YES 4 **MOTION CARRIED**

To convene to executive session

Trustee Figueroa moved, seconded by Trustee Jackson to reconvene to open session at 8:03 P.M.

**MOTION**
YES 5 **MOTION CARRIED**

To reconvene to open session
1. RESOLVED, that the board of Education approves to appoint the following Hempstead residents to serve as election clerks for the May 16, 2017 budget vote and election at a rate of $159.50 per day.

Trustee Touré moved, seconded by Trustee Jackson to appoint Francis Daniels

MOTION

To appoint Francis Daniels

YES  5

MOTION CARRIED

Trustee Jackson moved, seconded by Trustee Touré to appoint Juan Vallejo

MOTION

To appoint Juan Vallejo

YES  3

MOTION CARRIED

Trustee Touré moved, seconded by Trustee Jackson to appoint Joyce Shackley

MOTION

To appoint Joyce Shackley

YES  4

MOTION CARRIED

Trustee Touré moved, seconded by Trustee Jackson to appoint Cynthia Mays

MOTION

To appoint Cynthia Mays

YES  5

MOTION CARRIED

Trustee Touré moved, seconded by Trustee Jackson to appoint Carols Rivera

MOTION

To appoint Carols Rivera

YES  4

MOTION CARRIED

Trustee Touré moved, seconded by Trustee Jackson to appoint Mary Devone

MOTION

To appoint Mary Devone

YES  5

MOTION CARRIED

Trustee Touré moved, seconded by Trustee Jackson to appoint Anthony Kuyatteh

MOTION

To appoint Anthony Kuyatteh

YES  3

MOTION CARRIED

Trustee Touré moved, seconded by Trustee Jackson to appoint Max Rodriguez as translator

MOTION

To appoint Max Rodriguez

YES  3

MOTION CARRIED

Trustee Touré moved, seconded by Trustee Jackson to appoint Natalie Norwood as translator

MOTION

To appoint Natalie Norwood

YES  3

MOTION CARRIED
Trustee Touré moved, seconded by Trustee Jackson to appoint Angel Barberra as translator

MOTION
To appoint Angela Barberra

YES 3

MOTION CARRIED

NO 2 (Trustees Gates & Johnson)

Trustee Touré moved, seconded by Trustee Jackson to approve to ratify said employment agreement.

2. RESOLVED, that the Employment Agreement between the Board of Education and Shimon A. Waronker, Ed. D. providing for the appointment to the position of Superintendent of Schools is approved by the Board, and the President of the Board is authorized to execute such Agreement.

MOTION
To ratify said Employment Agreement

YES 3

MOTION CARRIED

NO 2 (Trustees Gates & Johnson)

Trustee Figueroa moved, seconded by Trustee Jackson to adjourn the meeting at 8:30 P.M.

Respectfully submitted:

Patricia Wright
District Clerk