The annual 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 approximately 11:25 P.M. The District Clerk announced the results and certified the election. The Board accepted the election results. The successful candidates were LaMont Johnson, ***624 votes, David Gates, ***613 votes and Melissa Figueroa, ***580 votes. Candidate Melissa Figueroa was administered the oath of office and filled the vacancy immediately.

BOARD MEMBERS PRESENT:
LaMont E. Johnson President
Maribel Touré Vice President
JoAnn Simmons Trustee
Gwen Jackson Trustee
David Gates Trustee

STAFF MEMBERS PRESENT:
Patricia Wright District Clerk
John Sheahan General Counsel

<table>
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<tr>
<th>MACHINE</th>
<th>YES</th>
<th>NO</th>
<th>GATES</th>
<th>STITH</th>
<th>FIGUEROA</th>
<th>JOHNSON</th>
<th>PRUITT</th>
<th>JONES</th>
<th>SIMMONS</th>
<th>BRAZLEY</th>
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<td>550</td>
<td>580</td>
<td>624</td>
<td>466</td>
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***Affidavits 4
****Write-In 1-Joy Watson

Trustee Touré moved, seconded by Trustee Jackson to accept the election results.
MOTION YES 4 MOTION CARRIED
To accept the election results NO 1 (Trustee Gates)

*** Trustee Gates stated for the record an appeal to Trustee Touré and Trustee Jackson, “When we sat at this table last year you filed an injunction against absentee ballots with redeemed fraudulent behavior and how it was not found to be fraudulent in nature, today it is clear that the public has spoken on the machines and it is clear the public’s voice is being ignored. So therefore I am challenging and I am asking the two of you if your integrity is as impeccable as you proclaim I am asking the two of you to challenge these absentee ballots because it is clear that there is a possibility of fraudulent practices”.

Trustee Gates moved, to file an injunction against the election results
MOTION DIED DUE TO LACK OF A SECOND
Trustee Johnson moved, seconded by Trustee Touré to swear in the 3rd place candidate

MOTION YES 4  MOTION CARRIED
Swear in candidate  NO VOTE CAST (Trustee Gates)

**Made statement that he is not against candidate being sworn in but he is against the practices that have taken place.

The candidate received the oath of office and signed the oath.

Trustee Johnson moved, seconded by Trustee Touré to adjourn the meeting at 11:53 P.M.

MOTION YES 5  MOTION CARRIED
Meeting adjourned

Respectfully submitted:

Patricia Wright
District Clerk