The special meeting of the Hempstead Public Schools 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 7:04 P.M. All of the Board Members were present. The District Clerk announced the election results of the count as indicated below. Public participation was entertained, many questions were raised in reference to the results of the count, all concerns were addressed by the Board and Legal counsel.

**BOARD MEMBERS PRESENT:**
- LaMont E. Johnson President
- JoAnn Simons 1st Vice President
- Shelley Brazley Trustee
- Ricky Cooke Secretary
- Maribel Touré Trustee

**STAFF MEMBERS PRESENT:**
- Susan Johnson Superintendent of Schools
- Patricia Wright District Clerk
- Monte Chandler General Counsel
- Leandre John General Counsel
- Jade Edwards General Counsel
- Austin Graff Labor Counsel
- Scott Kershaw Labor Counsel
- Gertrude Ford Inspector
- Lorine Conley Inspector
- Elaine Watts Inspector
- Jeff Wicks Inspector

Trustee Brazley moved, seconded by Trustee Touré to certify the election results as announced.

**MOTION**
- **YES** 5

MOTION CARRIED

Certify the election results

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<th>YES</th>
<th>NO</th>
<th>JACKSON</th>
<th>BRAZLEY</th>
<th>RINES</th>
<th>GATES</th>
<th>TOURÉ</th>
<th>THEVENOT</th>
<th>SPENCER</th>
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</table>

Trustee Brazley moved, seconded by Trustee Johnson to convene to executive session at 7:32 P.M. to address concerns and questions raised by the public in reference to the results.
SPECIAL MEETING
MAY 20, 2015-MINUTES

MOTION YES 5  MOTION CARRIED
To convene to executive session

Trustee Brazley moved, seconded by Trustee Simmons to reconvene to open session at 8:31 P.M.

MOTION YES 5  MOTION CARRIED
To reconvene to open session

Trustee Simmons moved, seconded by Trustee Johnson to reconsider accepting results and direct attorneys to petition the Commissioner to order a re-vote.

1. RESOLVED, that the Board of Education votes to reconsider the vote to accept and approve the results of the May 19, 2015 election and it is further;

   RESOLVED, that the Board of Education direct the District’s attorneys to petition the Commissioner of Education to order a re-vote of the May 19, 2015, with respect to the election of candidates for Board Trustee only.

MOTION YES 4  MOTION CARRIED
To reconsider accepting results and petition the Commissioner for a re-vote

ABS. 1 (Trustee Touré)

Trustee Simmons moved, seconded by Trustee Johnson to approve to accept budget results and not accept candidate results.

2. RESOLVED, that the Board of Education accepts, approves and certifies the budget results of the May 19, 2015 election; it’s;

   FURTHER RESOLVED, that the Board of Education does not accept, approve, or certify the results of the May 19, 2015 election regarding the election of two (2) candidates for Board Trustee.

MOTION YES 4  MOTION CARRIED
To approve and accept budget results but not candidate results

ABS. 1 (Trustee Touré)***Trustee Touré stated for the record that she abstained due to being a candidate.

Trustee Brazley moved, seconded by Trustee Johnson to authorize the District’s attorneys to commence litigation.

3. RESOLVED, that the Board of Education authorizes the attorneys of the District to commence litigation against all persons responsible for the fraud and misleading conduct that occurred on May 19, 2015 and May 20, 2015 with respect to judicial proceedings.

MOTION YES 4  MOTION CARRIED
To commence litigation

ABS. 1 (Trustee Touré)

Trustee Simmons moved, seconded by Trustee Brazley to adjourn the meeting at 8:34 P.M.

MOTION YES 5  MOTION CARRIED
Meeting adjourned

Respectfully submitted:

Patricia Wright
District Clerk