SPECIAL MEETING
AUGUST 8, 2012-MINUTES

HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 8, 2012
MINUTES

The special meeting of the Hempstead Public Schools Board of Education was held in the high school little theater, 201 President Street, Hempstead, New York 11550. The meeting was called to order by the President Cross at 7:04 P.M. All of the Board members were present. The pledge of allegiance was recited and a moment of silence was observed. The Board convened to executive session to discuss personnel at 7:05 P.M. by unanimous vote properly moved Trustee Hobbs and seconded by Trustee Brazley.

BOARD MEMBERS PRESENT:
Betty Cross President
Waylyn Hobbs, Jr. 1st Vice President
Shelley Brazley Treasurer
Brandon V. Ray Trustee
JoAnn Simmons Trustee

STAFF MEMBERS PRESENT:
Patricia Garcia, Ph. D. Superintendent
Deborah DeLong Assistant Superintendent
Julius Brown Assistant Superintendent for Personnel
Patricia Wright District Clerk

Trustee Simmons moved, seconded by Trustee Hobbs to reconvene to open session at 10:11 P.M.

MOTION YES 5 MOTION CARRIED
To reconvene to open session

Trustee Ray moved, seconded by Trustee Cross to approve the consent calendar.

A. LEAVE(S) OF ABSENCE – RESOLVED, that the Board of Education approves the Superintendent’s recommendation to APPROVE LEAVE(S) OF ABSENCE REQUEST for the following Professional Personnel:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathleen Rennard</td>
<td>Elementary Teacher - FR</td>
<td>Letter received requesting maternity leave (medical documentation on file)</td>
</tr>
</tbody>
</table>
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<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nikia Waithe</td>
<td>Elementary Teacher - FU</td>
<td>Letter received requesting leave of absence without pay for personal reasons</td>
</tr>
<tr>
<td>Eff. 06/29/12 thru 06/21/12</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Diana Dominguez</td>
<td>Teaching Assistant</td>
<td>Letter received requesting extension leave of absence without pay for personal reasons <em>(Note, granted a leave during the 2011/2012)</em></td>
</tr>
<tr>
<td>Eff. 06/29/12 thru 06/21/13</td>
<td></td>
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</tr>
<tr>
<td>Myriam Belotte</td>
<td>ESL Teacher - HS</td>
<td>Letter received requesting a maternity leave of absence utilizing accumulated sick days (10/18/12 to 12/04/12) and FMLA (12/05/12 to 01/01/13)</td>
</tr>
<tr>
<td>Eff. 10/18/12 thru 01/01/13</td>
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</tr>
<tr>
<td>Linda Mizel</td>
<td>Art Teacher – HS</td>
<td>Letter received requesting a maternity leave of absence utilizing 25 accumulated sick days (10/22/12 to 11/28/12) and FMLA (11/29/12 to 01/17/13)</td>
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<tr>
<td>Eff. 10/22/12 thru 01/17/13</td>
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<td></td>
</tr>
<tr>
<td>Carol Townes-Richards</td>
<td>Principal-JA</td>
<td>Letter received requesting medical leave of absence utilizing sick days</td>
</tr>
<tr>
<td>Eff. 09/04/12 thru (until further notice)</td>
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</tr>
</tbody>
</table>

MOTION
YES 5
MOTION CARRIED
To approve the consent calendar

Following the approval of the consent calendar, the floor was opened for public participation for approximately thirty (30) minutes. All concerns were addressed by the Board, Superintendent and staff. The Superintendent left the meeting at 10:19 P.M. Trustee Ray left at 10:19 P.M. following a dispute during public participation.

Trustee Hobbs moved, seconded by Trustee Cross to convene to executive session to discuss personnel for the 2nd time at 10:37 P.M.

MOTION
YES 4
MOTION CARRIED
To convene to executive session
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Trustee Cross moved, seconded by Trustee Hobbs to reconvene to open session at 10:52 P.M.

MOTION YES 4 MOTION CARRIED
To reconvene to open session

Trustee Hobbs moved, seconded by Trustee Simmons to adjourn the meeting at 10:52 P.M.

MOTION YES 4 MOTION CARRIED
Meeting adjourned

Respectfully submitted:

Patricia Wright
District Clerk