

**SPECIAL MEETING  
JUNE 22, 2016-MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
JUNE 22, 2016  
MINUTES**

The special meeting of the Hempstead Public Schools, Board of Education was held in the high school board room, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 6:15 P.M. moved, by Trustee Figueroa and seconded by Trustee Simmons. All of the Board Members were present. The purpose of the meeting was board only discussion related to interviewing candidates for Superintendent of Schools and discuss litigation.\*\*\*Trustee Jackson excused herself at 9:59 P.M.

**BOARD MEMBERS PRESENT:**

LaMont Johnson	President
Maribel Touré	Vice president
JoAnn Simmons	Trustee
Gwendolyn Jackson	Trustee
Melissa Figueroa	Trustee

**STAFF MEMBERS PRESENT:**

Patricia Wright	District Clerk
Christopher Shishko	General Counsel

**Trustee Figueroa moved, seconded by Trustee Touré to convene to executive session at 6:16 P.M. to discuss litigation.**

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To convene to executive session to discuss litigation		

**Trustee Figueroa moved, seconded by Trustee Jackson to reconvene to open session at 6:45 P.M.**

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To reconvene to open session		

**Trustee Touré moved, seconded by Trustee Figueroa to approve the stipulation of settlement as indicated below.**

**RESOLVED**, that the Board of Education approves the terms of the Stipulation of Settlement with respect to the settlement of the civil suit pending in Supreme Court Nassau County, entitled *The Amityville Union Free School District et. al v. County of Nassau et al.* Index No.: 000697/2016 and hereby authorizes the President of the Board of Education to execute the Settlement Agreement and Release on behalf of the Board of Education, and it is further

**RESOLVED**, that the Board of Education authorizes the Law Offices of Guercio & Guercio, LLP to discontinue the civil suit pending in Supreme Court Nassau County, entitled *The Amityville Union Free School District et. al v. County of Nassau et al.* Index No.: 000697/2016 and hereby authorizes Guercio & Guercio, LLP to execute a Stipulation of Discontinuance pursuant to the terms of the Settlement Agreement and Release

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**MOTION**

**YES 5**

**MOTION CARRIED**

To approve stipulation  
of settlement

**Trustee Figueroa moved, seconded by Trustee Touré to convene to executive session for the 2<sup>nd</sup> time at 6:49 P.M. to interview potential Superintendent candidates.**

**MOTION**

**YES 5**

**MOTION CARRIED**

To convene to executive session  
to conduct interviews

**Trustee Simmons moved, seconded by Trustee Jackson to reconvene to open session at 9:55 P.M.**

**MOTION**

**YES 5**

**MOTION CARRIED**

To reconvene to open session

**Trustee Simmons moved, seconded by Trustee Touré to adjourn the meeting at 10:14 P.M.**

**MOTION**

**YES 4**

**MOTION CARRIED**

Meeting adjourned

Respectfully submitted:

Patricia Wright  
District Clerk