

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
JUNE 29, 2016  
MINUTES**

The special meeting of the Hempstead Public Schools, Board of Education was held in the high auditorium, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 7:18 P.M. The Board immediately convened to executive session at 7:18 P.M. by unanimous vote, moved by Trustee Simmons and seconded by Trustee Touré to discuss personnel.

**BOARD MEMBERS PRESENT:**

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

**STAFF MEMBERS PRESENT:**

Regina Armstrong	Assistant Superintendent for Elementary C & I
Patricia Wright	District Clerk
Andrew Martingale	Labor Counsel
David Pearl	Labor Counsel

**Trustee Johnson moved, seconded by Trustee Touré to reconvene to open session at 9:36 P.M.**

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

**Trustee Figueroa moved, seconded by Trustee Jackson to approve the appointment of an Interim Superintendent as indicated below.**

- 1. BE IT RESOLVED**, that the Board of Education for the Hempstead UFSD hereby appoints Dr. Fadhilika Atiba-Weza as Interim superintendent of Schools, effective July 1, 2016 through June 30, 2017, in accordance with the provisions of an Employment Agreement approved by the Board of Education, and authorizes the President of the Board of Education to execute said Employment Agreement, on behalf of the Hempstead UFSD Board of Education

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To approve appointment of an Interim Superintendent		

**SPECIAL MEETING  
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**Trustee Johnson moved, seconded by Trustee Simmons to approve the extension of the resignation date of Matthew Lukaszewicz**

- 2. RESOLVED**, that the Board of Education approves the extension of the effective date of resignation of Matthew Lukaszewicz and authorizes the President of the Board of Education to execute same.

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To approve the extension of resignation date of Matthew Lukaszewicz		

**Trustee Jackson moved, seconded by Trustee Figueroa to adjourn the meeting at 9:38 P.M.**

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
Meeting adjourned		

Respectfully submitted:

Patricia Wright  
District Clerk