

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL / WORK STUDY MEETING
MAY 11, 2017
MINUTES**

The Hempstead Public Schools Board of Education special meeting was held in the high school board room, 201 President Street, Hempstead, New York 11550. The purpose of the meeting was to interview election inspectors and clerks for the May16, 2017 Annual Budget vote and election and to meet with labor counsel. All of the board members were present. The meeting was called to order at 6:13 P.M. Trustee Figueroa arrived at 6:20 P.M. The work study portion of the meeting was held in the high school auditorium immediately following the special meeting.

BOARD MEMBERS PRESENT:

Maribel Touré	President
Gwen Jackson	Vice President
Melissa Figueroa	Trustee
Dr. David G. Gates	Trustee
LaMont E. Johnson	Trustee

STAFF MEMBERS PRESENT:

Fadhilika Atiba-Weza	Interim Superintendent of Schools
Eddy Joseph	Interim Assistant Superintendent for Business & Operations
Dr. Rodney Gilmore	Associate Superintendent for Human Resources
James Clark	Assistant Superintendent for Secondary C & I
Regina Armstrong	Assistant Superintendent for Elementary C & I
Patricia Wright	District Clerk
David Pearl	Labor Counsel

Trustee Johnson moved, seconded by Trustee Jackson to call the meeting to order at 6:13 P.M.

MOTION YES 4 MOTION CARRIED

Call to order

Trustee Jackson moved, seconded by Trustee Johnson to convene to executive session at 6:13 for legal counsel advice and contract discussion.

MOTION YES 4 MOTION CARRIED

To convene to executive session

Trustee Figueroa moved, seconded by Trustee Jackson to reconvene to open session at 8:03 P.M.

MOTION YES 5 MOTION CARRIED

To reconvene to open session

SPECIAL MEETING
MAY 11, 2017- MINUTES

1. **RESOLVED**, that the board of Education approves to appoint the following Hempstead residents to serve as election clerks for the May 16, 2017 budget vote and election at a rate of \$159.50 per day.

Trustee Touré moved, seconded by Trustee Jackson to appoint Francis Daniels

MOTION YES 5 MOTION CARRIED
To appoint Francis Daniels

Trustee Jackson moved, seconded by Trustee Touré to appoint Juan Vallejo

MOTION YES 3 MOTION CARRIED
To appoint Juan Vallejo
No (1) Trustee Gates
ABS. (1) Trustee Johnson

Trustee Touré moved, seconded by Trustee Jackson to appoint Joyce Shackley

MOTION YES 4 MOTION CARRIED
To appoint Joyce Shackley
ABS. 1 (Trustee Gates)

Trustee Touré moved, seconded by Trustee Jackson to appoint Cynthia Mays

MOTION YES 5 MOTION CARRIED
To appoint Cynthia Mays

Trustee Touré moved, seconded by Trustee Jackson to appoint Carols Rivera

MOTION YES 4 MOTION CARRIED
To appoint Carols Rivera
NO 1 (Trustee Johnson)

Trustee Touré moved, seconded by Trustee Jackson to appoint Mary Devone

MOTION YES 5 MOTION CARRIED
To appoint Mary Devone

Trustee Touré moved, seconded by Trustee Jackson to appoint Anthony Kuyatteh

MOTION YES 3 MOTION CARRIED
To appoint Anthony Kuyatteh
NO 2 (Trustees Gates & Johnson)

Trustee Touré moved, seconded by Trustee Jackson to appoint Max Rodriguez as translator

MOTION YES 3 MOTION CARRIED
To appoint Max Rodriguez
NO 2 (Trustees Gates & Johnson)

Trustee Touré moved, seconded by Trustee Jackson to appoint Natalie Norwood as translator

MOTION YES 3 MOTION CARRIED
To appoint Natalie Norwood
NO 2 (Trustees Gates & Johnson)

SPECIAL MEETING
MAY 11, 2017- MINUTES

Trustee Touré moved, seconded by Trustee Jackson to appoint Angel Barberra as translator

MOTION	YES 3	MOTION CARRIED
To appoint Angela Barberra	NO 2 (Trustees Gates & Johnson)	

Trustee Touré moved, seconded by Trustee Jackson to approve to ratify said employment agreement.

- 2. RESOLVED**, that the Employment Agreement between the Board of Education and Shimon A. Waronker, Ed. D. providing for the appointment to the position of Superintendent of Schools is approved by the Board, and the President of the Board is authorized to execute such Agreement.

MOTION	YES 3	MOTION CARRIED
To ratify said Employment Agreement	NO 2 (Trustees Gates & Johnson)	

Trustee Figueroa moved, seconded by Trustee Jackson to adjourn the meeting at 8:30 P.M.

Respectfully submitted:

Patricia Wright
District Clerk