

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
JUNE 19, 2017  
MINUTES**

The Hempstead Public Schools Board of Education special meeting was held in the high school auditorium, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 7:13 P.M. The board immediately convened to executive session.

**BOARD MEMBERS PRESENT:**

Maribel Touré	President
Gwen Jackson	Vice President
Melissa Figueroa	Trustee
LaMont E. Johnson	Trustee

**BOARD MEMBERS ABSENT:**

Dr. David G. Gates	Trustee
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**STAFF MEMBERS PRESENT:**

Shimon Waronker, Ed. D.	Superintendent of Schools
Regina Armstrong	Assistant Superintendent for Elementary C & I
Patricia Wright	District Clerk

**Trustee Jackson moved, seconded by Trustee Figueroa to call the meeting to order at 7:13 P.M.**

**MOTION YES 4 MOTION CARRIED**

Call to order

**Trustee Jackson moved, seconded by Trustee Figueroa to convene to executive session at 7:13 P.M. to discuss charges and commence a private hearing.**

**MOTION YES 3 MOTION CARRIED**

To convene to executive session  
**NO VOTE CAST (Trustee Johnson)**

***Trustee Johnson's attorney Mr. Douglas L. Thomas, Esq. stated that his client is asking for a public hearing and waiving any grounds of confidentiality, and is asking that this proceeding proceed in public, and that his client be afforded due process.***

***The President said they were going to be discussing employee's information that can't be discussed in public and that's why the Board needs to go to executive session.***

**Trustee Figueroa moved, seconded by Trustee Jackson to reconvene to open session at 10:33 P.M.**

**MOTION YES 4 MOTION CARRIED**

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**To reconvene to  
open session**

**The President of the board announced that the hearing would be recessed until Wednesday, June 19, 2017 at 7:00 P.M.**

**Trustee Jackson moved, seconded by Trustee Figueroa to adjourn the meeting at 10:34 P.M.**

<b>MOTION</b>	<b>YES 3</b>	<b>MOTION CARRIED</b>
Meeting adjourned	<b>NO 2</b> (Trustees Gates & Johnson)	

Respectfully submitted:

Patricia Wright  
District Clerk