

**SPECIAL MEETING  
JUNE 23, 2014 MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
JUNE 23, 2014  
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 5:01 P.M. All of the Board Members were present. Trustee Simmons arrived at 5:03 P.M. Trustee Brazley arrived at 5:05 P.M. The immediately convened to executive to discuss personnel.

**Trustee Johnson moved, Johnson moved, seconded by Trustee Cooke to convene to executive session at 5:01 P.M to discuss personnel.**

<b>MOTION</b>	<b>YES 3/0</b>	<b>MOTION CARRIED</b>
To convene to executive session		

**BOARD MEMBERS PRESENT:**

Betty J. Cross	President
JoAnn Simmons	1 <sup>st</sup> Vice President
Shelley Brazley	2 <sup>nd</sup> Vice President
Lamont Johnson	Treasurer
Rickey Cooke	Trustee

**STAFF MEMBERS PRESENT:**

Susan Johnson	Superintendent of Schools
Dr. Rodney Gilmore	Associate Superintendent for Human Resources
Regina Armstrong	Assistant Superintendent for Elementary C & I
Dr. Nichelle Rivers	Director for School Improvement, Accountability & Grants
Allison Hernandez	Assistant Superintendent for Special Education
Patricia Wright	District Clerk
Monte Chandler	General Counsel
Austin Graff	Labor Counsel
Jonathan Scher	Labor Counsel
Scott Kershaw	Labor Counsel

**Trustee Johnson Moved, seconded by Trustee Cooke to reconvene to open session at 7:20 P.M.**

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

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**Trustee Cross moved, seconded by Trustee Simmons to approve to rescind the part 83 investigation.**

1. **WHEREAS**, on June 19, 2014 the Board of Education voted to commence an investigation into the Superintendent of Schools, Susan Johnson based upon New York Education Regulations Part 83; and

**WHEREAS**, the Board of Education now intends to rescind the vote of the Board,

**NOW THEREFORE IT IS RESOLVED**, the Board of Education withdraws its June 19, 2014 resolution regarding a Part 83 investigation of the Superintendent of Schools.

<b>MOTION</b> To rescind Part 83 investigation	<b>YES 5</b>	<b>MOTION CARRIED</b>
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**Trustee Johnson moved, seconded by Trustee Cross to adjourn the meeting 7:20 P.M.**

<b>MOTION</b> Meeting adjourned	<b>YES 5</b>	<b>MOTION CARRIED</b>
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Respectfully submitted:

Patricia Wright  
District Clerk