

**SPECIAL MEETING
JUNE 9, 2014 MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
JUNE 9, 2014
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held in the Superintendent's Office, 185 Peninsula Boulevard, Hempstead, New York 11550. The meeting was called to order at 1:13 P.M. All of the Board Members were present. Trustee Simmons arrived at 1:25 during executive session.

BOARD MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

Susan Johnson	Superintendent of Schools
Dr. Rodney Gilmore	Associate Superintendent for Human Resources
Patricia Wright	District Clerk
Austin Graff	Labor Counsel
Scott Kershaw	Labor Counsel

Trustee Brazley moved, seconded by Trustee Cooke to approve the use of facilities as indicated.

1. **RESOLVED**, that the Board of Education approves to permit the following use of facilities:

<u>NAME</u>	<u>FOR USE</u>	<u>DATES</u>
Hempstead Alumni Contact: Shelley Brazley	High School Auditorium and commons 50 th Anniversary of The Civil Rights Act	July 2, 2014 5:30 PM-9:00 PM

MOTION To approve the use of facilities	YES 4	MOTION CARRIED
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Trustee Brazley moved, seconded by Trustee Cooke to approve to provide extra help to seniors.

2. **RESOLVED**, that the Board of Education directs the Superintendent of Schools to provide extra help for all graduating seniors effective June 10, 2014 through June 24, 2014 at a minimum of 3 hours per day;

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IT IS FURTHER RESOLVED, that the students are to be provided with a meal during the hours of extra help;

BE IT FURTHER RESOLVED, that if extra hours or staff is required, the Superintendent of Schools is authorized to put staff an hour in place.

<u>TEACHERS</u>	<u>DEPARTMENT</u>	<u>COMPENSATION</u>
Robert Amoroso	English	\$40.54/hr.
Felicia Prince	English	\$40.54/hr.
Sony Alexander	Math	\$40.54/hr.
Joselin Lacrete	Math	\$40.54/hr.
Tamara Dorien	Science	\$40.54/hr.
Betsy Leiby	Science	\$40.54/hr.
Brad Becker	Social Studies	\$40.54/hr.
Stacey Cotton	Social Studies	\$40.54/hr.

MOTION YES 4 **MOTION CARRIED**
To provide extra help to seniors

Trustee Brazley moved, seconded by Trustee Cooke to convene to executive session at 1:19 P.M. to discuss personnel.

MOTION YES 4 **MOTION CARRIED**
To convene to executive session

Trustee Brazley moved, seconded by Trustee Simmons to reconvene to open session at 1:40 P.M.

MOTION YES 5 **MOTION CARRIED**
To reconvene to open session

Trustee Brazley moved, seconded by Trustee Johnson to adjourn the meeting at 2:06 P.M.

MOTION YES 5 **MOTION CARRIED**
Meeting adjourned

Respectfully submitted:

Patricia Wright
District Clerk