# HEMPSTEAD PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING MAY 15, 2024 MINUTES

The Board of Education Work Study Meeting of the Hempstead Union Free School District was held at the A.B.G.S. Middle School Bandbox, 70 Greenwich Street Hempstead, New York 11550. The meeting was called to order at 6:02 pm, motioned by Trustee Brown Young, seconded by Trustee Williams. All members were present. There was no public participation.

## **Board Members Present:**

Trustee LaMont E. Johnson
Trustee Victor Pratt
Trustee Olga Brown Young
Trustee Elise Nicholson
Trustee Joylette Williams, PhD.

# **NYSED Monitor/ Trustee Ex. Officio Present:**

Dr. William Johnson

# **Staff Members Present:**

Ms. Regina Armstrong Superintendent of Schools

Dr. Rodney Gilmore Associate Superintendent for Human Resources
Mr. James Clark Assistant Superintendent for Pupil Personnel Service
Mr. Jamal Scott Assistant Superintendent for Business & Operations
Mrs. Djuana Wilson Assistant Superintendent for Special Education

Mrs. April Keys
Mr. James Pierre
Mr. John Sheahan
Mr. Matthew Harrison
Mr. Johnathan Scher
Mr. Monte Chandler
Mr. LeAndre John
District Clerk
District Treasurer
General Counsel
Labor Counsel
Special Counsel
Special Counsel

#### A. MEETING OPENING

- 1. Pledge of Allegiance
- 2. Moment of Silence
- **B. PRESIDENT'S REMARKS**
- C. TRUSTEE REMARKS
- D. OLD BUSINESS
- **E. NEW BUSINESS**
- F. SUPERINTENDENT'S REMARKS
- G. COMMENDATIONS/PRESENTATIONS
- H. WAIVER OF POCICY # 2342

REGULAR MEETING MAY 15, 2024 MINUTES

### Waiver of Policy # 2342

**BE IT RESOLVED**, the Board of Education waives policy # 2342, requiring the agenda, together with supporting background materials to be distributed to Board members seven (7) days in advance of a Board Meeting, and the Board shall permit the consideration of the hand carry resolutions presented at the May 15, 2024, meeting of the Board; and

**BE IT RESOLVED**, the waiver of policy # 2342, is effective only for the hand carry resolutions considered at the May 15, 2024, meeting.

Trustee Williams moved, seconded by Trustee Brown Young, to accept waiver of policy @ #2342.

MOTION YES 5 MOTION CARRIED

To accept waiver of policy #2342.

Trustee Brown Young moved, seconded by Trustee Pratt, to approve the consent agenda calendar.

MOTION YES 5 MOTION CARRIED

To approve the consent agenda calendar.

#### I. BOARD OPERATIONS

Trustee Brown Young moved, seconded by Trustee Williams, to move to Executive Session to discuss a particular individual and seek advice of counsel @ 7:34 pm.

MOTION YES 5 MOTION CARRIED

To move to Executive Session @ 7:34 pm.

Trustee Brown Young moved, seconded by Trustee Williams, to re-convene to open session @ 10:40 pm.

MOTION YES 5 MOTION CARRIED

To re-convene to open session @ 10:40 pm.

Trustee Johnson moved, seconded by Trustee Pratt, to approve items moved to executive session.

MOTION YES 5 MOTION CARRIED

To approve items moved to executive session.

## L. ADJOURNMENT

Trustee Brown Young moved, seconded by Trustee Pratt, to adjourn the meeting @ 10:51 pm.

MOTION YES 5 MOTION CARRIED

To adjourn the meeting @ 10:51 pm.

Respectfully submitted,

Mrs. April Keys, District Clerk

You may watch this meeting at: https://livestream.com/hufsd/events/11146243