

The **SPECIAL BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the Chestnut Street Offices on July 23, 2015 at 7:10 p.m.

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**PRESENT:** Ms. Brohm, who presided, and five other members of the Board: Ms. Greaves, Ms. Lotito Mr. Schindler, Ms. Shinsato and Mr. Trocchia. Ms. Close was absent. Also present were Mr. Hogan, Mr. Rehman and Mr. O’Keefe.

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Under **SUPERINTENDENT’S REPORT AND RECOMMENDATION** action took place as follows:

**Docket #5-24:** Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

**Topic: Resignation Request(s)**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Mueller, Allison	School Psychologist George Washington	\$91,112	7/15/2015

**Topic: Probationary Appointment(s)**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Certification</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>	<b><u>End of Probation</u></b>
Gordon, Carol	Teaching Assistant George Washington	Nursery, Kindergarten Grades 1-6	\$17.95/hr. Step 1	9/1/2015	9/1/2019
Torres, Erica	School Psychologist HS/MS	School Psychologist	\$63,830 2MA + 30	9/1/2015	9/1/2019

**Docket #5-25:** Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Amendment to Docket # 4-248 Adopted on April 21, 2015 as follows: Board of Education Meeting on November 17, 2015 changed to November 10, 2015.

**Docket #5-26:** Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Amendment to Docket # 4-304 Adopted on June 15, 2015 - Assistant Superintendent for Business and Operations salary.

**Docket #5-27:** Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Individual Consultant Services Contract for Ann V. Peluso.

**Docket #5-28:** Upon the motion of Mr. Schindler, seconded by Mr. Trocchia and carried by six, the Board approved the Emergency Repair Work – Chestnut Street School.

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At 7:11 p.m., upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by six, the Board adjourned the Special Business Meeting to Executive Session for the purpose of discussing personnel.

At 8:58 p.m., upon the motion of Ms. Lotito, seconded by Ms. Greaves and carried by six, the Board adjourned Executive Session.

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John J. Hogan, Superintendent