

The **SPECIAL BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the Chestnut Street Board Room on October 28, 2014 at 7:30 p.m.

PRESENT: Ms. Brohm, who presided, and five other members of the Board: Ms. Lotito, Mr. Mariano, Ms. Rilling and Mr. Schindler. Mr. Trocchia arrived at 7:44 p.m. Also present were Mr. Hogan and Mr. O’Keefe.

At 7:31 p.m., upon the motion of Mr. Schindler, seconded by Mr. Mariano and carried by five, the Board voted to adjourn to Executive Session for the purpose of interviewing personnel.

At 7:55 p.m., upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by six, the Board voted to return to the Special Business Meeting.

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

Docket #4-120: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by six, Appointments, Resignations, etc. were made, accepted, granted and approved, as amended, as follows:

Topic: Appointment(s)

| <u>Name</u> | <u>Position</u> | <u>Salary</u> | <u>Effective</u> |
|--------------------|-----------------------------|----------------------------|-------------------------|
| Bennington, Gail | Per Diem Substitute Teacher | \$90.00/day (pro-rated) | 10/23/14 |

| | | | |
|------------------|--------------------------|-----------------------------------|----------|
| Cleary, Brian | District Treasurer | \$30,000 (pro-rated) | 11/10/14 |
| Scanlan, Matthew | Teaching Assistant CS | \$17.95/hr. plus neg. increase | 11/5/14 |

Topic: Approval of Transition Days

| <u>Name</u> | <u>Position</u> | <u>Salary</u> |
|--------------------|---|---------------------------------|
| Cleary, Brian | District Treasurer (Transition Days) | \$403.84/day (4-day maximum) |

Topic: Resignation Request(s)

| <u>Name</u> | <u>Position</u> | <u>Effective</u> |
|--------------------|--------------------------|-------------------------|
| Barbarito, Suzanne | Teaching Assistant CS | 10/24/14 |

Docket #4-121: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by six, the Board approved the Contract with the District Treasurer, Brian Cleary.

Docket #4-122: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by six, the Board approved the Acceptance of Insurance Proceeds from New York Schools Insurance Reciprocal (NYSIR) in the amount of \$19,152.75.

At 8:02 p.m., upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by six, the Board adjourned the Special Business Meeting.

John J. Hogan, Superintendent