

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 January 14, 2014 at 7:30 p.m.

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**PRESENT:** Ms. Brohm, who presided, and five other members of the Board: Ms. Kurko, Mr. Mariano, Ms. Rilling, Mr. Schindler and Mr. Trocchia. Also present were Mr. Hogan, Mr. Cunningham, Ms. Peluso and Mr. Vecchione. Ms. Lotito was absent.

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At 7:31 p.m., upon the motion of Mr. Trocchia, seconded by Mr. Mariano and carried by six, the Board voted to adjourn to Executive Session for the purpose of interviewing architectural firms.

At 9:54 p.m., upon the motion of Ms. Rilling, seconded by Ms. Kurko 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 #3-201:** Upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by six, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

**Topic: Leave Replacement Appointment(s)**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Certification</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Talamo, Jana	Speech Teacher CA	Speech and Hearing Handicapped	\$70,405 (pro-rated plus neg. increase) 6 MA	1/15/14 – 6/30/14

**Topic:            Appointment of Monitor(s)**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Roessler, Tara	School Monitor CS	\$14.11/hr. plus neg. increase Step 1	2/3/14-6/26/14
Lysaght, Susan	School Monitor HS	\$14.11/hr. plus neg. increase Step 1	1/21/14-6/26/14

There was also discussion regarding Marian Delaney repairs.

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At 10:10 p.m., upon the motion of Mr. Trocchia, seconded by Mr. Mariano and carried by six, the Board adjourned the Special Business Meeting to Executive Session to discuss architectural personnel.

At 10:37 p.m., upon the motion of Ms. Kurko, seconded by Mr. Schindler and carried by six, the Board adjourned the meeting.

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John J. Hogan, Superintendent