

The **SPECIAL BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the High School Video Conference Room on March 25, 2014 at 7:33 p.m.

PRESENT: Ms. Brohm, who presided, and six other members of the Board: Ms. Kurko, Ms. Lotito, Mr. Mariano, Ms. Rilling, Mr. Schindler and Mr. Trocchia. Also present were Mr. Hogan, Ms. Peluso, Mr. Cunningham and Mr. Vecchione. Also present were Joseph Jenal and Timothy Lieber of BJLJ, Architects.

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

Docket #3-276: Upon the motion of Ms. Lotito, seconded by Ms. Rilling and carried by seven, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/ Field</u>
CHESTNUT STREET		
WH Little League	04/01/14 – 07/01/14 Mon – Fri – 4:30 p.m. – Dark Sun 9:00 a.m. – Dark	Fields
WH Chiefs Soccer	04/01/14 – 06/30/14 Sat. 9:00 a.m. – 3:00 p.m. Soccer Practice & Games	Fields
CORNWELL AVENUE		
WH Little League	04/01/14 – 07/01/14 Mon – Fri – 4:30 p.m. – Dark Sat. 9:00 a.m. – Dark Baseball/Softball	Fields

MIDDLE SCHOOL

YIWH

03/29/14 & 04/5/14
Sat. 9:00 p.m. – 10:45 p.m.
Basketball

Gym

At 7:35 p.m., upon the motion of Mr. Schindler, seconded by Mr. Mariano and carried by seven, the Board adjourned the Special Business Meeting to the Work Session – Bond Referendum discussion.

At 9:00 p.m., upon the motion of Ms. Lotito, seconded by Ms. Kurko and carried by seven, the Board adjourned the Work Session to Executive Session for the purpose of discussing a personnel matter.

At 11:20 p.m., upon the motion of Mr. Trocchia, seconded by Mr. Schindler and carried by seven, Executive Session adjourned.

John J. Hogan, Superintendent