

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 22, 2013 at 7:33 p.m.

PRESENT: Mr. Mariano, who presided, and four other members of the Board: Ms. Brohm, Ms. Lotito, Ms. Rilling, Mr. Schindler. Ms. Di Miceli and Mr. Trocchia were absent. Also present: Mr. Hogan and Mr. Cunningham.

Docket #2-224: Upon the motion of Ms. Brohm, seconded by Mr. Schindler, and carried by five, the Board approved the Amendment to Prior Docket #2-128, 2012-13 School Calendar to close the schools on February 18, 2013 and to open the schools on April 1, 2013 due to the effects of Superstorm Sandy.

Docket #1-225: Upon the motion of Ms. Rilling, seconded by Ms. Lotito, and carried by five, the Board approved Emergency Repairs to Cornwell Avenue School and authorized the Superintendent to take all necessary actions to recover the cost of damage from the responsible party and/or insurance companies.

Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by five, the Special Business Meeting adjourned at 7:50 p.m. to Executive Session to discuss the personnel record of a particular individual.

Upon the motion of Ms. Brohm, seconded by Ms. Lotito and carried by five,
Executive Session ended at 10:00 p.m.

John J. Hogan, Superintendent