

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 April 9, 2013 at 7:39 p.m.

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

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Under **SUPERINTENDENT’S REPORT**

**Docket #2-270:** Upon the motion of Ms. Lotito, seconded by Ms. Rilling and carried by six, a resolution was adopted that Extra Pay for Extra Responsibility be approved as follows:

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
Zapelli, Anthony	JV Baseball Coach	\$4,755.00

Mr. Hogan explained that with the restoration of some State Aid money, the District would be able to restore positions and reduce class sizes at the secondary level. He spoke about combining the position of CPSE Chair and a .5 psychologist. With the beginning of an autistic program at Chestnut Street, it will be necessary to utilize a full-time psychologist. Chestnut’s enrollment is currently 120 and climbing and it may be necessary to add a section.

Mr. Hogan then turned the meeting over to Mr. Cunningham who gave a PowerPoint presentation concerning capital projects and explained what changes were made to the budget since the last Budget Workshop on April 2<sup>nd</sup>.

A discussion ensued concerning the use of mobile devices for Guidance Counselors and the purchase of Board Docs.

At 9:07 p.m. upon the motion of Ms. Lotito, seconded by Ms. Brohm and carried by six, the Budget Workshop was adjourned to Executive Session.

At 10:00 p.m. upon the motion of Mr. Trocchia, seconded by Mr. Brohm and carried by six, Executive Session was adjourned.

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Theresa Bryant, Deputy District Clerk