

The **SPECIAL BUSINESS MEETING** of July 19, 2011, convened at 7:10 p.m. with all Board members present and Mr. Hogan. Upon the motion of Ms. Lotito, seconded by Ms. Rilling and carried by six, the Board went into Executive Session to discuss a personnel matter pertaining to the employment record of a particular individual. The Executive Session ended at 8:00 p.m.

The **SPECIAL BUSINESS/POLICY MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the Chestnut Street Board Room on July 19, 2011 at 8:10 p.m.

PRESENT: Mr. Ejnes, who presided, and five other members of the Board: Ms. Di Miceli, Ms. Lotito, Mr. Mariano, Ms. Rilling and Mr. Schindler. Also present were Mr. Hogan, Ms. Peluso, Mr. Cunningham, Mr. Sheahan, Ms. Girolamo, staff members and members of the community.

Under **SPECIAL BUSINESS** action was taken as follows:

Docket #1-28: Upon the motion of Ms. Di Miceli, seconded by Mr. Mariano, and carried by six, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/ Field</u>
CORNWELL AVENUE		
WH Youth Football	July 22, 2011 6pm - 8pm Football Practice Pre Camp Non Contact Drills	Fields

Under **POLICY MATTERS** action was taken as follows:

The following policies were discussed and decisions were made as indicated:

Docket #0-285: Policy 9341 – Order of Business at Regular and Adjourned

Business Meetings – It was unanimously agreed that this Policy be placed on the August 16th Business Meeting for adoption by the Board, with the following changes:

F. Period for District Residents, Island Park Residents and Employees to Address the Board on Non-Confidential, Agenda Items.

M. Second Period for District Residents, Island Park Residents and Employees to Address the Board on Non-Confidential, All Issues.

Docket #0-286: Policy 9349 – Rules of Order – It was unanimously agreed that this Policy be placed on the August 16th Business Meeting for adoption by the Board with the following change: Paragraph three to begin with the wording, “The most recent edition of...Robert’s Revised Rules of Order....”

Docket #0-287: Policy 9420 – Minutes – It was unanimously agreed that this Policy be placed on the August 16th Business Meeting for adoption by the Board with the following change: Paragraph two, line six to read: “Motions made, seconded, carried or defeated, with the record of ayes and nays, headings of subjects discussed, and special points of order shall be recorded.

Docket #0-288: Proposed Policy – Fund Balance – (GASB 54) – It was unanimously agreed that this Policy be placed on the August 16th Business Meeting for adoption by the Board with the following change: Remove GASB 54 from title of policy.

Docket #0-289: Proposed Policy – Board Privilege of the Floor/Discussion Items - It was unanimously agreed that this Policy be placed on the August 16th Business Meeting for adoption by the Board with the following changes: Paragraph two, third line – remove (no

longer than 3 minutes); fifth line to read, “For purpose of meeting and discussion orderliness, topics for discussion shall be forwarded to the Superintendent of Schools and Board President for inclusion on the next Regular Business Meeting agenda at least ten (10) days prior to the next business meeting and all background material should be forwarded to all Board members and Central Administration at the same time. The line “Matters to be discussed should be limited to no more than five (5) minutes in its first instance and then voted upon to be included as an action item on a subsequent Regular Board Business Meeting agenda” is to be removed. The second to last line to read, “The Board may also choose to hold an item for further discussion at a subsequent meeting without moving the matter as an action item or the Board may choose to move the matter as an action item.

Docket #0-290: **Proposed Policy – Board Request for Information** – It was unanimously agreed that this Policy be placed on the August 16th Business Meeting for adoption by the Board with the following change: Number 3: change mater to matter. Number 4 to read: “The Board shall consult with counsel in Executive Session and will determine the extent to which the request for information is appropriate and may adopt a resolution in public session directing the Superintendent to comply with said request. Such resolution will contain a specific timeline for compliance.” Number 5: change “in” to “is in an employee personnel file.”

At 10:00 p.m., Mr. Ejnes opened the meeting for resident input on the policies.

Under **BOARD PRIVILEGE OF THE FLOOR** – Discussion ensued regarding the Board vacancy. Mr. Ejnes informed residents the three options that the Board has regarding this issue: 1) Appoint someone until the next regular election, 2) hold a special election for the remainder of the term of the seat, or 3) leave the seat vacant until the next regular election.

Prior to the meeting the Board was given a cost evaluation for a special election based on a one-hour election.

Upon the motion of Ms. Rilling, seconded by Mr. Ejnes and carried by four, Ms. Di Miceli and Mr. Schindler opposed, the Board broke at 10:15 p.m. for an Executive Session to discuss the Board vacancy and upon the motion of Ms. Lotito, seconded by Mr. Mariano and carried by six, the Board reconvened the meeting at 11:10 p.m.

Upon the motion of Ms. Lotito, seconded by Ms. Rilling and carried by four, Ms. Di Miceli and Mr. Schindler opposing, Mr. Ejnes then read the following, “The Board has directed Administration to determine Board Trustee availability and interest as per discussions in Executive Session.”

At 11:12 p.m., upon motion of Ms. Lotito, seconded by Ms. Rilling, and carried by six, the Policy Meeting was adjourned to Executive Session to discuss a particular person’s personnel record, which ended at 11:20 p.m.

Kathryn Girolamo, District Clerk