

The **SPECIAL BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the Middle School Library on November 29, 2011 at 7:18 p.m.

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

Docket #1-161: Upon the motion of Mr. Trocchia, seconded by Mr. Mariano, and carried by five, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/ Field</u>
GEORGE WASHINGTON		
West Hemp-Hemp Gardens Water District	12/13/11 3:30-9:00 p.m. Water District Elections	Hallway & Cafeteria
PTA / Fun Day Committee	11/30/11, 01/04/12, 02/08/12 03/21/12, 04/18/12, 05/30/12 & 06/06/12 7:30-9:30 p.m. 5 th Grade Fun Day Meetings	Cafeteria
MIDDLE SCHOOL		
WH Little League	12/05/11-04/01/12 Mon – 7:00-10:00 p.m. Baseball / Softball	Gym
PTA / Fun Day Committee	12/02/11 6:00-10:00 p.m. Grocery Bingo Fundraiser	Cafeteria
WH PTSA	11/28/11 7:00-9:00 p.m. Board Meeting	Library

Docket #1-162: Upon the motion of Ms. Lotito, seconded by Ms. Di Miceli, and carried by five, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

Topic: **Per Diem Substitute Appointments**

<u>Name</u>	<u>Salary</u>
Liebowitz, Andrew	\$90.00/day
Stahlman, Rebecca	\$90.00/day

Docket #1-163: Upon the motion of Ms. Di Miceli, seconded by Mr. Mariano, and carried by five, the Board accepted the recommendations to add new vendors to the District vendor list.

At 7:32 p.m., upon the motion of Ms. Lotito, seconded by Ms. Di Miceli and carried by five, the Board adjourned the Special Business Meeting.

John J. Hogan, Superintendent