

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 April 27, 2011 at 7:35 a.m.

\*\*\*\*\*

**PRESENT:** Mr. Ejnes, who presided, and three other members of the Board:

Ms. Di Miceli, Ms. Rilling, and Mr. Schindler. Also present were Mr. Hogan and

Mr. Cunningham. Absent: Mr. Brita, Ms. Lotito and Mr. Mariano.

\*\*\*\*\*

Under **CONSIDERATION OF ITEMS ON THE AGENDA** action was taken as follows:

**Docket #0-250:** Upon the motion of Ms. Rilling, seconded by Mr. Ejnes and carried by four, the Board approved the BOCES tentative budget for the 2011 – 2012 school year in the amount of eighteen million nine hundred forty seven thousand one hundred seventy eight dollars (\$18,947,178).

**Docket #0-251:** Upon the motion of Ms. Rilling, seconded by Ms. Di Miceli and carried by four, the Board elected by unanimous vote the following three candidates for the vacancies on the Board of Cooperative Services: Deborah Ann Coates, Eric B. Schultz and Stephen B. Witt.

**Docket #0-252:** Upon the motion of Ms. Di Miceli, seconded by Mr. Schindler and carried by four, the Board accepted the recommendations to add new vendors to the District vendor list.

At 7:42 a.m., upon motion of Ms. Di Miceli, seconded by Ms. Rilling, and carried by four, the Special Business Meeting was adjourned.

---

Kathryn Girolamo, District Clerk