

The **SPECIAL BUSINESS MEETING AND WORK SESSION** of the Board of Education West Hempstead Union Free School District was called to order in the Chestnut Street Board Room on May 24, 2011 at 8:15 p.m.

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

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

Docket #0-283: Upon the motion of Mr. Brita, seconded by Mr. Mariano, and carried by seven, Appointments, Resignations, etc were made, accepted, granted and approved as follows:

<u>Topic:</u>	Per Diem Substitute Appointment(s)
<u>Name</u>	<u>Salary</u>
Scotto, Jessica	\$90.00 per day

The **REPORT OF THE DEPUTY SUPERINTENDENT**, having been received by each member several days prior to the date of this meeting, was presented, and action items therein were considered as follows:

Docket #0-284: Upon the motion of Mr. Ejnes, seconded by Mr. Mariano and carried by seven, the Board approved the addition of new vendors to the district vendor list as amended:

<u>Name:</u>	<u>Address:</u>	<u>Phone #:</u>	<u>Type of Business</u>
Kurzweil Educational Systems	100 Crosby Drive Bedford, MA 01730	781-276-0600	Assistive learning technology
Panera Bread	309 Merrick Rd Rockville Centre, NY 11570	516-678-6710	Food service
Accessible Learning Technology Alternatives	PO Box 597 Shirley, NY 11967	631-399-5750	Assistive Tech. Evals.
Rose L. Senti	382 Oakford St. West Hempstead, NY 11552		Poll Worker
Kristin Myers	234 Colony St. West Hempstead, NY 11552		Poll Worker
Lorraine Tursi	312 Colony St. West Hempstead, NY 11552		Poll Worker

Docket #0-285 – Docket #0-290: Upon the motion of Mr. Brita, seconded by Mr. Schindler and carried by seven, the Board moved these dockets to be placed on the agenda for a Special Policy Meeting scheduled for 7:30 p.m. on July 19, 2011.

0-285 Existing Policy – 9341 – Agenda Format
0-286 Existing Policy – 9349 – Robert’s Rules of Order
0-287 Existing Policy – 9420 – Minutes
0-288 Proposed Policy – GASB54
0-289 Proposed Policy – Board Privilege of the Floor/Discussion Items
0-290 Proposed Policy – Board Request for Information

At 8:40 p.m. the Board went into Work Session. Board Goals for the 2011 – 2012 school year were discussed. Conversation revolved around:

- Creating a Mission and Vision Statement for the West Hempstead School District in collaboration with key stakeholder groups.
- Encouraging systemic promotion and implementation of the goals of the Strategic Planning Council.
- Promoting academic excellence by improving student performance in key metrics.
- Developing a strategy for West Hempstead School District promotion.
- Collaborating with the West Hempstead community in the area of budget development and information. Continue with the Budget Advisory Committee to assist in this effort.
- Designing and implementing an action plan to attract Island Park students.

Upon motion of Ms. Rilling, seconded by Mr. Schindler and carried by seven, the Board moved to Executive Session at 10:55 p.m. to discuss personnel matters. Executive Session ended at 12:10 a.m.

Theresa Bryant, Deputy District Clerk