

The **SPECIAL BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the West Hempstead Middle School Library on May 20, 2008 at 8:00 p.m.

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PRESENT: Ms. Lotito, who presided, and five other members of the Board: Mr. Brita, Mr. Kaye, Mr. Mariano, Ms. Rilling and Mr. Whelpley. Mr. Trocchia and Mr. Cunningham were absent. Also present were Mr. Hogan, Ms. Peluso and Ms. Bryant.

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Under **OLD BUSINESS** action took place as follows:

Docket # 7-310: Upon the motion of Mr. Whelpley, seconded by Ms. Rilling and carried by six, the RFP for Preparation of Annual Financial Statement 2007 – 2008 was approved.

Under **ROUTINE MATTERS** action took place as follows:

Docket #: 7-320: Upon the motion of Mr. Brita, seconded by Mr. Whelpley and carried by six, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Period</u>
Cartwright, Dorene	One-to-One Monitor Cornwell Avenue	\$13.83/hr. Step 1	5/27/08 – 6/27/08

Docket #: 7-321: Upon the motion of Mr. Whelpley, seconded by Mr. Mariano and carried by six, the Board approved the expense of those Board members and administration to attend the West Hempstead Community Scholarship Fund Dinner on June 8, 2008.

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At 8:03 p.m. the meeting was adjourned to Executive Session, which ended at 8:10 p.m.

Theresa Bryant, Deputy District Clerk