

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 October 15, 2015 at 7:41 p.m.

PRESENT: Ms. Brohm, who presided, and six other members of the Board: Ms. Close, Ms. Greaves, Ms. Lotito, Mr. Schindler, Ms. Shinsato and Mr. Trocchia. Also present was Christopher Mestecky.

At 7:42 p.m., upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board convened into Executive Session.

At 7:50 p.m., upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by seven, the Board adjourned Executive Session into the Special Business Meeting.

Under **SUPERINTENDENT’S REPORT AND RECOMMENDATION** action took place as follows:

Docket #5-105: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board accepted the Stipulation of Settlement.

At 7:51 p.m., upon the motion of Ms. Lotito, seconded by Ms. Shinsato and carried by seven, the Board adjourned the Special Business Meeting back into Executive Session.

At 10:20 p.m., upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board adjourned Executive Session.

Kathryn Girolamo, District Clerk