

The **POLICY MEETING/SPECIAL BUSINESS MEETING/BOND PROPOSAL DISCUSSION** of the Board of Education West Hempstead Union Free School District was called to order in the High School Video Conference Room on December 8, 2015 at 7:42 p.m.

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**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 were Mr. Hogan, Mr. Rehman, Mr. O’Keefe, Mr. Fleck and Mr. Vecchione.

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

Upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by seven, the Board motioned Dockets #5-160 Policy 5111 - Age of Entrance and #5-161 Policy 5153 - Immunizations to be adopted by the Board on December 15, 2015.

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

**Docket #5-164:** Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

**Topic: Per Diem Substitute Appointments**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>
Goldberg, Denise	Teacher	\$90.00/day
Maggio, Megan	Teacher	\$90.00/day
Linares, Cosme	Cleaner	\$11.36/hr.
Lupo, Ernest	Cleaner	\$11.36/hr.

**Docket #5-165:** Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board approved the Individual Consultant Services Contracts to Laurie Hughes and Noble Thomas.

At 7:46 p.m., upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board adjourned the Policy/Special Business Meeting to discuss the Bond Proposition.

Mr. O'Keefe presented options for the Board for the Bond Proposition. The Board asked questions and discussed possible cuts to the Bond. Questions were also taken by the residents.

At 10:05 p.m. the Board adjourned the discussion.

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Kathryn Girolamo, District Clerk