Docket #_____

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 June 14, 2016 at 7:13 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 and Mr. O'Keefe.

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

Docket #5-348: Upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by seven, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

Topic: Per Diem Substitute Appointments

Name	**Salary**	**Position**
Estrella, Amanda	$100.00/day	Teacher
LiBretto, Elisa	$100.00/day	Teacher
Marchello, Veronica	$100.00/day	Teacher
Trapani, Michael	$100.00/day	Teacher
Williams, Lawanda	$11.36/hr.	Custodian

Docket #5-349: Upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by seven, the Corrective Action Plan for the Office of the State Comptroller was approved.

Docket #5-350: Upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by seven, the Work Day and Reporting Resolution for Monitors was approved.

Docket #5-351: Upon the motion of Mr. Trocchia, seconded by Ms. Greaves and carried by seven, the Use of Facilities was approved as follows:

Organization	Day/Time	Room/Field
High School		
WH Community Support Association	June 20, 2016 Monday 7:00 pm – 10:00 pm Meeting	Video Conference Room
WH Chiefs Soccer	June 20, 2016 Monday 8:00 pm – 10:00 pm Board Meeting	Cafeteria
Middle School		
PTSA	June 24, 2016 Friday 8:00 am – 12:00 pm 8th Grade Moving Up	Cafeteria
George Washington		
GSNC WH Troop 1845	9/16/16 – 6/16/17 Fridays 3:15 pm – 5:15 pm Girl Scouts Weekly Meeting	Art Room

At 7:15 p.m., upon the motion of Ms. Lotito, seconded by Mr. Schindler and carried by seven, the Board adjourned the Special Business Meeting to Executive Session for the purpose of interviewing district architects and discussing personnel.

At 9:50 p.m., upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by seven, the Board adjourned Executive Session.

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John J. Hogan, Superintendent