

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 July 22, 2016 at 7:02 a.m.

PRESENT: Ms. Brohm, who presided, and three other members of the Board: Mr. Schindler, Ms. Shinsato and Mr. Trocchia. Also present was Mrs. Sullivan-Kriss.

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

Docket #6-34: Upon the motion of Ms. Shinsato, seconded by Mr. Schindler and carried by four, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

Topic: Probationary Appointment(s)

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>	<u>End of Probation</u>
Sinito, Deanna	Principal Cornwell Avenue	SDL/SAS/SBL	\$143,000 (pro-rated)	8/11/16	8/11/20
Tripp, Faith	Principal Chestnut Street	SAS	\$120,000	8/1/16	8/1/20

Topic: Resignation Request(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Tripp, Faith	ENL Teacher	\$76,126	7/31/16

Docket #6-35: Upon the motion of Ms. Shinsato, seconded by Mr. Schindler and carried by four, the Board approved the Amendment to Docket #6-2 Adopted on July 5, 2016 – Anthony Vecchione Contract.

Docket #6-36: Upon the motion of Ms. Shinsato, seconded by Mr. Schindler and carried by four, the Board approved the Amendments to the Reorganization Meeting held on July 5, 2016 as follows:

Under Appointments:

#14	Purchasing Agent	Lawrence D. Blake
#19	Hearing Officer	Lawrence D. Blake
#20	Title IX Officer	Assistant Superintendent for Business/ Assistant Superintendent for Curriculum

At 7:03 a.m., upon the motion of Ms. Shinsato, seconded by Mr. Schindler and carried by four, the Board adjourned the Special Business Meeting.

Patricia Sullivan-Kriss, Superintendent