

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 February 28, 2017 at 7:35 p.m.

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**PRESENT:** Ms. Brohm, who presided, and five other members of the Board: Ms. Close, Ms. Greaves, Mr. Schindler, Ms. Shinsato and Mr. Trocchia. Ms. Lotito was absent.

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

**Docket #6-242:** Upon the motion of Ms. Greaves, seconded by Mr. Trocchia and carried by six, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Mejia, Jose	Cleaner CA	\$49,250	2/17/17

**Topic:** Per Diem Substitute Appointments

<b><u>Name</u></b>	<b><u>Salary</u></b>
Peyer, Jamie Lea	\$100.00 per day

**Docket #6-243:** Upon the motion of Ms. Greaves, seconded by Mr. Trocchia and carried by six, a resolution was adopted that Extra Pay for Extra Responsibility be approved as follows:

**Topic: Extra Pay for Extra Responsibility**

<b><u>Name</u></b>	<b><u>Activity</u></b>	<b><u>Salary</u></b>
DeMarzo, Christopher	Boys' JV Baseball Coach	\$4,767.00
Pastuch, Ryan	MS Baseball Coach	\$3,407.00

**Docket #6-244:** Upon the motion of Ms. Greaves, and seconded by Mr. Trocchia and carried by six, the Board approved the Amendment to the Contract with Tetra Tech Architects and Engineers.

**Docket #6-245:** Upon the motion of Ms. Greaves, and seconded by Mr. Trocchia and carried by six, the Board approved the Amendment to the District Special Education Plan, increasing the fee for neuropsychological evaluations from \$2,000 to a maximum of \$3,500.

**Docket #6-246:** Upon the motion of Ms. Greaves, and seconded by Mr. Trocchia and carried by six, the Board approved the Amendment to Docket #6-66 Adopted on September 6, 2016 as follows:

<b><u>Name</u></b>	<b><u>Activity</u></b>	<b><u>Salary</u></b>
Oppedisano, Sandra	Sports Supervisor	prevailing supervision rate In WHEA contract

**Docket #6-247:** Upon the motion of Ms. Greaves, and seconded by Mr. Trocchia and carried by six, the Board approved the Individual Consultant Services Contract(s) for Professional Development with Bryan Frank and Inspired Instruction, LLC.

**Docket #6-248:** Upon the motion of Ms. Greaves, and seconded by Mr. Trocchia and carried by six, the Board approved Susan Lushing as Impartial Hearing Officer to Student #320200096.

At 7:41 p.m., upon the motion of Mr. Schindler, seconded by Ms. Close and carried by six, the Board adjourned the Special Business Meeting into Executive Session for the purpose of discussing personnel.

At 9:55 p.m., upon the motion of Ms. Shinsato, seconded by Mr. Schindler and carried by six, the Board adjourned Executive Session.

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Kathryn Girolamo, District Clerk