

The **SPECIAL BUSINESS MEETING/BUDGET WORKSHOP** of the Board of Education West Hempstead Union Free School District was called to order in the High School Video Conference Room on March 7, 2017 at 7:43 p.m.

PRESENT: Ms. Brohm, who presided, and five other members of the Board: Ms. Close, Ms. Lotito, Mr. Schindler, Ms. Shinsato and Mr. Trocchia. Ms. Greaves was absent. Also present were Mrs. Sullivan-Kriss, Mr. Rehman, Mr. Blake, Mr. Fleck, Mr. Vecchione, and members of the staff and community.

Under **SPECIAL BUSINESS** action was taken as follows:

Docket #6-249: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by six, the Board approved Project A1 – District Wide Alterations and Roof Replacement with Arrow Steel Window Corp.

Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by six, the Board adjourned the Special Business Meeting.

Under **BUDGET WORKSHOP** – Mrs. Sullivan-Kriss presented an overview of the proposed 2017-18 budget, including tax cap formula, tax cap levy, staffing, facilities, future plans and initiatives. Mr. Blake then provided an overview of the Non-Instructional component of the 2017-18 budget, which included General Support, Transportation, Employee Benefits, Debt Service and Interfund Transfers. The presentation concluded with the reminder that the budget numbers will be finalized when we have the final State Aid allocation. The next Budget Workshop is March 14, 2017.

The Board then took questions from residents in attendance.

At 8:52 p.m., upon the motion of Mr. Schindler, seconded by Ms. Shinsato and carried by six, the Board adjourned to Executive Session for the purpose of discussing personnel and advice from counsel.

At 11:06 p.m., upon the motion of Mr. Schindler, seconded by Ms. Close and carried by six, Executive Session was adjourned.

Patricia Sullivan-Kriss, Superintendent