

The **SPECIAL BUSINESS/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 April 4, 2017 at 7:38 p.m.

PRESENT: Ms. Brohm, who presided, and six other members of the Board: Ms. Close, Ms. Greaves, Ms. Lotito, Ms. Shinsato and Mr. Trocchia. Also present were Mrs. Sullivan-Kriss, Mr. Rehman, Mr. Blake and Mr. Mestecky. Mr. Schindler arrived at 7:41 p.m.

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

Docket #6-280: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by six, Appointments, Resignations were accepted, granted and approved as follows:

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Salary</u>
McCallum, Patricia	\$100.00/day

Docket #6-281: 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 – Chestnut Street – RC1.

Docket #6-282: 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 – Cornwell Avenue – RC2.

Docket #6-283: 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 – George Washington – RC3.

Docket #6-284: 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 – High School – RC4.

Docket #6-285: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by six, the Board approved the Rejection of Bids for Roof Work Contract RC6.

Docket #6-286: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by six, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/Field</u>
<u>Middle School</u>		
Bronco Cheer	4/21/17 Friday 6:00 pm – 10:00 pm Pizza Party	Cafeteria
<u>High School</u>		
PTA/PTSA/SEPTA Wednesday 7:00 pm – 10:00 pm PTA/PTSA/SEPTA Candidate's Forum	5/10/17	Video Conference Room
WH Little League	4/1/17 – 7/1/17 Monday – Friday 4:30 pm – Dusk Saturday-Sunday 9:00 am – Dusk Baseball/Softball	Fields
WH Basketball League	5/1/17 – 6/30/17 Sunday 7:00 pm – 10:20 pm Basketball	Gym

Discussion then ensued on the School Budget – 2017-18. Mr. Blake gave a PowerPoint presentation on updates to the budget. Mr. Blake covered the budget timeline, the current consolidated budget, the proposed budget and budget revenues. He reminded the residents that the Budget Adoption will take place on **Thursday**, April 20th. The floor was then opened to the Board and residents to ask questions.

At 7:57 p.m., upon the motion of Mr. Schindler, seconded by Ms. Close and carried by seven, the Board adjourned the Special Business/Budget Workshop into Executive Session.

At 9:09 p.m., upon the motion of Mr. Schindler, seconded by Ms. Shinsato and carried by seven, the Board adjourned Executive Session.

Patricia Sullivan-Kriss, Superintendent