

The **SPECIAL BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the High School Video Conference Room on April 20, 2017 at 7:36 p.m.

PRESENT: Ms. Brohm, who presided, and five other members of the Board: Ms. Close, Ms. Greaves, Ms. Lotito, Ms Shinsato and Mr. Trocchia. Mr. Schindler was absent. Also present were Mr. Rehman, Mr. Blake, Ms. Girolamo and members of the community.

Under **CONSIDERATION OF ITEMS ON THE AGENDA** action was taken as follows:

Docket #6-287: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by six, the Board elected by unanimous vote the following three candidates for the vacancies on the Board of Cooperative Services: Deborah Coates, Eric B. Schultz and Stephen B. Witt.

Docket #6-288: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by six, the Board approved the BOCES tentative budget for the 2017 – 2018 school year in the amount of twenty-one million, one hundred twenty eight thousand, one hundred eighty dollars (\$21,128,180).

Docket #6-289: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by six, the Board Adopted the Budget for the 2017-18 School Year in the amount of \$59,943,330.

Docket #6-290: Upon the motion of Mr. Trocchia, seconded by Ms. Lotito and carried by six, the Board approved the Property Tax Report Card for the 2017-18 school year.

At 7:38 p.m., upon motion of Ms. Greaves, seconded by Ms. Close and carried by six, the Special Business Meeting was adjourned to Executive Session for the purpose of discussing personnel.

At 9:00 p.m., upon motion of Mr. Trocchia, seconded by Ms. Greaves and carried by six, Executive Session was adjourned.

Kathryn Girolamo, District Clerk