

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 27, 2018 at 7:37 p.m.

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

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

Docket #7-254: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by six, the Board approved Appointments, Resignations, etc. as follows:

Appointment of Monitor

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Seeley, Ana	School Monitor	\$16.22/hr. Step 2	3/28/18

Docket #7-255: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by six, the Board approved Project A3 – WH Middle School Window and Roof Replacement (window work) with Arrow Steel Window Corp.

Under **BUDGET WORKSHOP** – Mrs. Sullivan-Kriss spoke on the Budget Timeline, with the Budget Hearing on May 8, 2018 and the Budget Vote taking place on May 15, 2018. She then covered the transfer of \$750K to the capital code. The money is allotted for George Washington windows; re-pointing George Washington; Middle School office air conditioning; George Washington office air conditioning and the High School kitchen/cafeteria alterations.

Mr. Glasu spoke of the 2018-19 Tax Levy Cap – an increase to 2.31%; proposed budget revenues; proposed budget expenditures; the proposed 3-part budget and summary of expenditures; and announced the Budget Adoption is on April 17, 2018.

The Board then took questions from residents in attendance.

At 8:04 p.m., upon the motion of Ms. Greaves, seconded by Ms. Shinsato and carried by six, the Board adjourned the Special Business Meeting to Executive Session for the purpose of discussing personnel.

At 8:39 p.m., upon the motion of Ms. Greaves, seconded by Mr. Trocchia and carried by six, the Board adjourned the meeting.

Patricia Sullivan-Kriss, Superintendent