

WEST HEMPSTEAD UNION FREE SCHOOL DISTRICT
252 Chestnut Street
West Hempstead, NY 11552

BOARD OF EDUCATION AGENDA
Board Recognition/English Presentation
Regular Monthly Business Meeting 7:30 p.m.
October 21, 2008
High School Video Conference Room

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- A. Convene
 - B. Pledge of Allegiance
 - C. Routine Matters

Docket #

- 8-111 Minutes of September 16, 2008 Regular Business Meeting*
- 8-112 Minutes of October 7, 2008 Business/Policy/Work Session Meeting*
- 8-113 Minutes of October 14, 2008 Work Session*

*Minutes of previous meetings are reviewed by the Board and corrected, if necessary, prior to a vote to make them the official document of record.

- 8-114 Treasurer's Report and Recommendations – District Treasurer indicates the financial status of the Board's various accounts and makes a series of recommendations for the payment of bills.

D. Report of Committees – Any Board appointed committee may report on its progress, problems, tasks, etc. during this portion of the meeting.

- 8-115a Cornwell Avenue School Building Inspection Report – Mr. Brita and Mr. Whelpley
- 8-115b George Washington Building Inspection Report – Mr. Brita and Ms. Lotito
- 8-115c Middle School Building Inspection Report – Mr. Mariano and Ms. Rilling
- 8-115d High School Building Inspection Report – Mr. Mariano and Ms. Rilling

8-115e Chestnut Street Building Inspection Report – Mr. Ejnes and Mr. Whelpley

8-115f Marian Delaney Building Inspection Report – Mr. Kaye and Mr. Ejnes

E. Superintendent's Report

F. Period for District Residents and Island Park Residents to Address the Board (Pursuant to Board By-Law 9340) – The individual will be limited to 3 minutes of non-agenda items with an overall maximum of 20 minutes for this part of the meeting, if needed.

G. Superintendent's Report and Recommendations

8-116 Appointments, Resignations, etc. – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

8-117 Extra Pay for Extra Responsibility – Recommended name of advisor for extracurricular club and activity to be approved.

8-118 Approval of Vacation Days for Administrators

8-119 Approval of Professional Development Agreement

8-120 Approval of Instructional Service Agreements for Special Education Tuition

8-121 Approval of Individual Services Contracts for Professional Development

8-122 Approval of Software Licensing Agreement

8-123 Approval of Club Charters

8-124 Amendment to Prior Docket Adopted on September 16, 2008 – The Board approves amendments to Docket #8-82.

8-125 Stipulation of Settlement – Special Education - The Board approves or disapproves a settlement.

8-126 Approval of Gymnastics Coach

8-127 Acceptance of Gift from Private Donation – District accepts a gift from a private donation.

8-128 **Instructional Placement for Special Education and Pre-School Education Students** – Special Committee on Special Education required by law recommends to the Board placement of special education and pre-school education students.

H. Assistant Superintendent for Business and Operations Report - Report and Recommendations

8-129 **ERS – Transfer of Funds** – The Board approves or disapproves and amendment to the budget.

8-130 **Budget Transfers** – A requirement of New York State Department of Audit and Control to transfer appropriation monies that are underexpended into that particular line in the budget that is overexpended.

8-131 **Use of Facilities** – The various playing fields, gyms, general purpose rooms, etc. are approved or disapproved by the Board for use by various community groups.

I. Old Business – Items the Board has discussed and wishes to discuss again, and/or have tabled from previous meetings are discussed here.

8-102 **Policy 6132** – The Board adopts amendments to Field Trips policy.

8-103 **Policy 5170** – The Board adopts amendments to Internet Acceptable Use Policy (AUP).

8-104 **Policy** – The Board adopts Student photographs policy.

8-105 **Policy** – The Board adopts Electronic Technology Disaster Recovery policy.

8-106 **Policy** – The Board adopts Athletic Selection/Classification policy.

J. New Business - Items that do not normally recur on a continuing basis, and/or items that are discussed for the first time appear at this point in the meeting.

8-132 District to incur the expense of those Board Members and Administration to attend Nassau-Suffolk School Boards Association's 49th Semi-Annual Dinner Meeting on December 2, 2008.

8-133 District to incur the expense of those Board Members and Administration to attend the New York State School Boards Association's workshop "From Policy to Practice: Improving Student Wellness" on November 20, 2008.

- 8-134** District to incur the expense of those Board Members and Administration to attend the New York State School Boards Association’s workshop “Fiscal Management in Hard Financial Times” on December 10 or 11, 2008 or January 22, 2009.
- 8-135** District to incur the expense of those Board Members and Administration to attend Lorman Education Services’ workshop “Section 504 vs. the IDEA in New York” on November 14, 2008.
- 8-136** **Audit Report - Year Ending June 30, 2008** – Annual Audit Report conducted by a private outside auditing company is required by law.
- 8-137** District to incur the expense of the Superintendent to attend the Educational Support Services’ workshop “Fiscal Navigation for Superintendents” on October 24, November 7 and December 19, 2008.
- K. Board Privilege of the Floor**
- L. Future Meeting Dates**
- M. Period for Visitors to Address the Board (Pursuant to Board By-Law 9340)** – The individual will be limited to 3 minutes of non-agenda items with an overall maximum of 20 minutes for this part of the meeting.
- N. Adjournment**