

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

BOARD OF EDUCATION AGENDA
Regular Monthly Business Meeting 7:30 p.m.
August 19, 2014
High School Video Conference Room

A. Convene

B. Pledge of Allegiance

C. Routine Matters

Docket #

4-28 Minutes of July 10, 2014 Special Business Meeting*

4-29 Minutes of July 15, 2014 Regular Business Meeting*

*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.

4-30 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.

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-confidential agenda items with an overall maximum of 20 minutes for this part of the meeting, if needed.

G. Superintendent's Report and Recommendations

4-31 Appointments, Resignations, etc. – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

4-32 Extra Pay for Extra Responsibility – Recommended name of advisor for extracurricular club and activity to be approved.

- 4-33 **Amendment to Docket #3-343 and Docket #3-345 Adopted on June 17, 2014**
- 4-34 **Memorandum of Agreement – West Hempstead Office Staff Association of United Public Service Employees Union**
- 4-35 **Certification of Lead Evaluators of Administrators and Teachers**
- 4-36 **Certification of Lead Evaluators of Teachers**
- 4-37 **Appointment of Hearing Officers**
- 4-38 **Appointment of Residency Designees**
- 4-39 **Adoption of Parents’ Bill of Rights for Data Privacy and Security**
- 4-40 **Annual Professional Performance Review Plan (APPR)**
- 4-41 **Contracts for Special Education/Consultant Services 2014-15**
- 4-42 **Approval of Health and Welfare Services Agreements 2013-14**
- 4-43 **Best Value Method of Procurement**
- 4-44 **Acceptance of Donations** – District accepts gifts from private donations.
- 4-45 **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. Deputy Superintendent - Report and Recommendations

- 4-46 **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 4-47 **Budget Transfers** – A requirement of New York State Department of Audit and Control to transfer appropriation monies that are under expended into that particular line in the budget that is over expended.
- 4-48 **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.
- 4-49 **Prices for Milk and Student Meals**

- 4-50 **Cafeteria Contract Extension 2014-15**
- 4-51 **Free and Reduced Income Eligibility**
- 4-52 **A La Carte Prices**
- 4-53 **2013-14 AS-7 Final Agreement**
- 4-54 **2014-15 AS-7 Initial Agreement**
- 4-55 **Video Services - Athletics**
- 4-56 **Video Services – Varsity Football**
- 4-57 **Transfer of Funds from the Employee Benefit Accrued Liability Reserve Fund**
- 4-58 **Amendment to Docket # 3-34 Transfer of Funds from Employee Benefit Accrued Liability Reserve**
- 4-59 **Architect of Record for West Hempstead Capital Projects Initiative**
- 4-60 **Transportation Appeal**

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

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.

4-61 District to incur the expense for Board Members and District Administration to attend Governance and Fiscal Oversight workshops in September, October, November or December sessions.

4-62 District to incur the expense for Board Members and District Administration to attend the 1st Annual 2014 Leadership Academy on August 22, September 12 or September 19, 2014.

K. **Board Privilege of the Floor** – Board Goals 2014-15

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-confidential agenda items with an overall maximum of 20 minutes for this part of the meeting.

N. **Adjournment**

