

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.
October 21, 2014
High School Video Conference Room

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

Docket #

- 4-94** **Minutes of September 16, 2014 Regular Business Meeting***
- 4-95** **Minutes of October 14, 2014 Policy Meeting***
- 4-96** **Minutes of October 14, 2014 Audit Committee 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.

- 4-97** **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.

- 4-97Aa** **Chestnut Street Building Inspection Report** – Ms. Kurko and Mr. Schindler
- 4-97Ab** **Cornwell Avenue School Building Inspection Report** – Ms. Kurko and Mr. Schindler
- 4-97Ac** **George Washington Building Inspection Report** – Ms. Brohm and Mr. Trocchia
- 4-97Ad** **Middle School Building Inspection Report** – Mr. Mariano and Ms. Rilling
- 4-97Ae** **High School Building Inspection Report** – Mr. Mariano and Ms. Rilling

4-97Af Marian Delaney Building Inspection Report – Ms. Brohm and Ms. Kurko

E. Superintendent's Report

F. Period for District Residents, Island Park Residents and District Employees 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

4-98 Appointments, Resignations, etc. – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

4-99 Extra Pay for Extra Responsibility – Recommended name of advisor for extracurricular club and activity to be approved.

4-100 Amendment to Docket # 4-67 Adopted on September 16, 2014

4-101 Side Letter Agreement with West Hempstead Education Association

4-102 Budget Timetable: 2015-16

4-103 Elected and Appointed Officials Working Hours as Reported to New York State

4-104 Approval of Contract(s) for Special Education Services

4-105 Approval of Consultant Contract(s) for Professional Development

4-106 Appointment of Parent member to District Committee on Special Education

4-107 Approval of Club Charters

4-108 Acceptance of Donations – District accepts gifts from private donations.

4-109 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

- 4-110 **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 4-111 **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.
- 4-112 **Tax Anticipation Notes Service**
- 4-113 **Amendment to Docket # 4-82 Bid for Roof Replacement and Masonry Repair Work**
- 4-114 **Disposition of Equipment**
- 4-115 **Disposition of Textbooks**
- 4-116 **EXCEL Aid Allocation for Project No. 280227-03-0-005-024, Roof Replacement and Masonry Repair Work at West Hempstead Middle/High Schools**
- 4-117 **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.

- 3-247 **Veterans' Tax Exemption**
- 4-87 **Policy 2155** – Equal Opportunity
- 4-88 **Policy 2460** – Smoking on School Property
- 4-90 **Policy - 3443** – Investments
- 4-91 **Policy - 3444** – Purchasing
- 4-92 **Policy 4100** – Employee Code of Ethics
- 4-93 **Policy 5162** – Free and Reduced Price Food Services

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.

4-118 District to incur the expense for Board Members and District Administration to attend NYSSBA's Policy Workshop on November 6, 19 or 20, 2014.

K. Board Privilege of the Floor

L. Future Meeting Dates

M. Period for District Residents, Island Park Residents and District Employees 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