

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. March 17, 2015
High School Video Conference Room

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

Docket #

- 4-234 **Minutes of March 17, 2015 Regular Business Meeting***
- 4-235 **Minutes of March 24, 2015 Budget Workshop***
- 4-236 **Minutes of April 14, 2015 Budget Update Workshop***

*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.

- 4-237 **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.
- 4-238 **Internal Claims Auditor's Report**

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, 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**

- 4-239 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

- 4-240 **Extra Pay for Extra Responsibility**
- 4-241 **Amendment to Docket # 4-212 Adopted on March 17, 2015**
- 4-242 **Tenure Appointments**
- 4-243 **Abolishment of Position**
- 4-244 **Excessing of Employee(s)**
- 4-245 **Adoption of Budget for the 2015-16 School Year**
- 4-246 **Approval of Property Tax Report Card 2015-16**
- 4-247 **Fire Safety Report 2014-15**
- 4-248 **Approval of Calendar of Board of Education Meetings 2015-16**
- 4-249 **Appointment of Election Inspectors**
- 4-250 **Election of Members of the Board of Cooperative Educational Services** The Board must elect by a majority vote of its members the three candidates listed for such vacancy on the Board of Cooperative Services.
- 4-251 **Approval of the Tentative Administrative Budget of the Board of Cooperative Educational Services** – The Board must formally approve or disapprove the BOCES tentative budget for the 2015-16 school year.
- 4-252 **Health and Welfare Service Agreements**
- 4-253 **Approval of Contract(s) for Special Education and Consultant Services 2014-15**
- 4-254 **Approval of Contract(s) for Special Education and Consultant Services 2015-16**
- 4-255 **American Red Cross Shelter Agreement**
- 4-256 **Acceptance of Donations**
- 4-257 **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- Report and Recommendations

- 4-258 **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 4-259 **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.
- 4-260 **Amendment to Docket # 4-201 Adopted on February 10, 2015 – Charges for Health Services**
- 4-261 **School Aid Specialists**
- 4-262 **Communication Services**
- 4-263 **Veterans’ Exemption for Cooperative Apartment Owners**
- 4-264 **Bid - Printing of School District Calendars**
- 4-265 **Cooperative Bid for Fuel Tank Alarm Repair**
- 4-266 **Change Order No. 1 – Roof Replacement and Masonry Reconstruction Work at the Middle/High Schools – Phase II**
- 4-267 **Refund of Questar III Funds for OPEB**
- 4-268 **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.

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.

- 4-269 District to incur the expense for Board Members and Administration to attend a NYSSBA’s New School Board Member Academy on Governance and Fiscal Oversight on May 29/30, July 17/18, August 14/15, September 25/26 or November 6/7, 2015.
- 5-270 District to incur the expense for Board Members and Administration to attend a NSSBA’d 56th Annual Dinner Meeting on May 28, 2015.

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