

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

BOARD OF EDUCATION AGENDA
Budget Hearings
Regular Monthly Business Meeting 7:30 p.m.
May 12, 2015
High School Video Conference Room

- A. **Convene**
- B. **Pledge of Allegiance**
- C. **Budget Hearings** – West Hempstead Library and West Hempstead Schools
- D. **Routine Matters**

Docket #

4-271 **Minutes of April 21, 2015 Regular Business Meeting/Adoption of Budget***

*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.

4-272 **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.

4-273 **Internal Claim's Auditor Report**

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

F. **Superintendent's Report**

G. **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.

H. **Superintendent's Report and Recommendations**

4-274 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

- 4-275 **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 4-276 **Amendment to Docket #4-239 Adopted on April 21, 2015**
- 4-277 **Agreement with West Hempstead UFSD and Adelphi for Science and Technology Entry Program**
- 4-278 **Memorandum of Understanding between West Hempstead UFSD and Hofstra University**
- 4-279 **Health and Welfare Services Agreements**
- 4-280 **Contracts for Special Education/Consultant Services 2014-15**
- 4-281 **Contracts for Special Education/Consultant Services 2015-16**
- 4-282 **Consultant Services – Professional Development**
- 4-283 **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.

I. **Deputy Superintendent - Report and Recommendations**

- 4-284 **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 4-285 **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.
- 4-286 **Tax Anticipation Note Borrowing 2015-16**
- 4-287 **Amendment to Lease Agreement with Gersh Management of Bellrose Corp.**
- 4-288 **Pupil Transportation Consultant**
- 4-289 **Textbooks**
- 4-290 **Disposition of Textbooks**
- 4-291 **Edge Software License Agreements**

- 4-292** **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.
- J.** **Old Business** – Items the Board has discussed and wishes to discuss again, and/or have tabled from previous meetings are discussed here.
- K.** **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.
- 4-293** **Selection of Employees – Civil Service**
- L.** **Board Privilege of the Floor**
- M.** **Future Meeting Dates**
- N.** **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.
- O.** **Adjournment**