

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.
July 16, 2013
High School Video Conference Room

A. Convene

B. Pledge of Allegiance

C. Routine Matters

Docket #

3-1 Minutes of June 18, 2013 Regular Business Meeting*

3-2 Minutes of July 2, 2013 Reorganization 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.

3-3 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

3-4 Appointments, Resignations, etc. – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

- 3-5 **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 3-6 **Termination of Employee**
- 3-7 **Guercio & Guercio Contracts**
- 3-8 **Appointment of Dignity for All Students Act (DASA) Coordinators**
- 3-9 **Approval of Individual Consultant Services Contracts**
- 3-10 **Approval of Contracts for Special Education Services Instructional and Consultant**
- 3-11 **Approval of Health & Welfare Services Agreements** – The Board approves agreements for the 2011-12 school year.
- 3-12 **School and Library Tax Levies 2013 - 2014**
- 3-13 **Days of Religious Observance 2013 - 2014** – The Board approves religious holidays established by the Commissioner of Education for State Aid purposes.
- 3-14 **Insurance Deductible**
- 3-15 **Acceptance of Donations** – District accepts gifts from private donations.
- 3-16 **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**

- 3-17 **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 3-18 **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.
- 3-19 **Refunding Bond Resolution**
- 3-20 **Investigative Service Cooperative Bid 2013-14**

- 3-21 **Administrative Services Agreement with Fitzharris Benefits Administrators for Section 125 Flexible Benefits Program**
- 3-22 **Transportation Contracts – Summer 2013 and Bids – Summer and Fall**
- 3-23 **Prices for Milk and Student Meals**
- 3-24 **Request for Proposals for Transportation of Pupils**
- 3-25 **Rescind Docket No. 2-292 Fuel Tank Alarm Repair**
- 3-26 **Cooperative Bid for Fuel Tank Alarm Repair**
- 3-27 **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.

3-28 **Letter to Governor and State Legislators**

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

N. **Adjournment**