

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

BOARD OF EDUCATION AGENDA
Executive Session 7:15 p.m.
Regular Monthly Business Meeting 8:00 p.m.
August 20, 2013
High School Video Conference Room

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

Docket #

- 3-33 Minutes of July 16, 2013 Regular Business Meeting*
- 3-34 Minutes of August 13, 2013 Special Business/Policy 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.

- 3-35 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

- 3-36 Appointments, Resignations, etc. – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.
- 3-37 Extra Pay for Extra Responsibility – Recommended name of advisor for extracurricular club and activity to be approved.

- 3-38 Amendment to Docket #2-334 Adopted on June 18, 2013
- 3-39 Amendment to School Conduct and Discipline Code
- 3-40 Certification of Lead Evaluators of Administrators and Teachers
- 3-41 Certification of Lead Evaluators of Teachers
- 3-42 Appointment of Dignity for All Students Act (DASA) Coordinators
- 3-43 Approval of Compensation Days
- 3-44 Approval of Impartial Hearing Officer
- 3-45 Approval of Hourly Rate for Litigation Support Services with Guercio and Guercio
- 3-46 Approval of Health and Welfare Services Agreements 2012-13
- 3-47 Approval of Consultant/Special Education Services Contracts 2013-14
- 3-48 Transportation Appeal
- 3-48a Transportation Appeal
- 3-49 Acceptance of Donations – District accepts gifts from private donations.
- 3-50 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

- 3-51 Acceptance of Recommendation to Add New Vendors to the District Vendor List
- 3-52 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.
- 3-53 2012-13 AS-7 Final Agreement
- 3-54 2013-14 AS-7 Initial Agreement

- 3-55 **Educational Networks License Agreement**
- 3-56 **Records Disposition**
- 3-57 **Disposition of Textbooks**
- 3-58 **MSG Varsity Network**
- 3-59 **Varsity Football Video Services**
- 3-60 **Resolution – Refunding of Outstanding Bonds**
- 3-61 **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.

- 3-29 **Policy 5175 – Bring Your Own Devices**
- 3-30 **Policy 5130 – Student Use of Personal Cell Phones and other Mobile Devices**

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.

- 3-62 District to incur the expense for Board Members and District Administration to attend NYSSBA’s 94th Annual Convention & Education Expo on October 24-26, 2013.
- 3-63 **Annual Professional Performance Review Plan (APPR)**
- 3-64 **Rescind a Tenure Appointment**
- 3-65 **Termination of Employee**

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**