

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 7:30 p.m.
October 15, 2013
High School Video Conference Room

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

Docket #

- 3-112 Minutes of September 17, 2013 Regular Business Meeting*
- 3-113 Minutes of October 8, 2013 Special Business Meeting*
- 3-114 Minutes of October 10, 2013 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.

- 3-115 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.

- 3-116a Chestnut Street Building Inspection Report – Ms. Kurko and Mr. Schindler
- 3-116b Cornwell Avenue School Building Inspection Report – Ms. Kurko and Mr. Schindler
- 3-116c George Washington Building Inspection Report – Ms. Brohm and Mr. Trocchia
- 3-116d Middle School Building Inspection Report – Mr. Mariano and Ms. Rilling

3-116e High School Building Inspection Report – Mr. Mariano and Ms. Rilling

3-116f 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

3-117 Appointments, Resignations, etc. – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

3-118 Extra Pay for Extra Responsibility – Recommended name of advisor for extracurricular club and activity to be approved.

3-119 Amendments to Dockets #3-72, 3-73 and 3-79 Adopted on September 17, 2013 and to Docket # 2-334 Adopted on June 18, 2013

3-120 Elected and Appointed Officials Working Hours as Reported to New York State

3-121 Approval of Individual Services Contract(s) for Professional Development

3-122 Approval of Contracts for Special Education Services

3-123 Use of Facilities as an Evacuation Center

3-124 Acceptance of Donations – District accepts gifts from private donations.

3-125 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

3-126 Acceptance of Recommendation to Add New Vendors to the District Vendor List

- 3-127 **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.
- 3-128 **Audit Reports for the Fiscal Year Ended June 30, 2013**
- 3-129 **Declaration of Official Intent with Municipal Leasing Consultants**
- 3-130 **Allocation of Bullet Aid**
- 3-131 **Transportation Renewal Contracts**
- 3-132 **Transportation Bid Resolution 2013**
- 3-133 **Southwest Quadrant Bid Resolution 2013**
- 3-134 **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.
- 3-135 District to incur the expense for Board Members and District Administration to attend NYSSBA’s 2013 Policy Workshop – School District Policies for Real Life on November 7, 19 or 21, 2013.
- 3-136 **Resolution - Disciplinary Proceeding**
- K. **Board Privilege of the Floor** – Pre-School
- 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**