

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.
December 17, 2013
High School Video Conference Room

A. **Convene**

B. **Pledge of Allegiance**

C. **Routine Matters**

Docket #

3-176 **Minutes of November 19, 2013 Regular Business Meeting***

3-177 **Minutes of December 3, 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.

3-178 **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, 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**

3-179 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

3-180 **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.

- 3-181 **“Best Value” Method of Procurement**
- 3-182 **Approval of Club Charter**
- 3-183 **Consultant Service Contracts**
- 3-184 **Contracts for Special Education Services**
- 3-185 **Acceptance of Donations** – District accepts gifts from private donations.
- 3-186 **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**
- 3-187 **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 3-188 **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.
- 3-189 **Architect Fees**
- 3-190 **2013-14 Federal Part B Flow-Through Allocations -SEDCAR**
- 3-191 **American Legion**
- 3-192 **Transfer of Funds from Employee Benefits Accrued Liability Reserve**
- 3-193 **Declaration of Official intent with Lenovo Financial Services**
- 3-194 **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.
- 3-162 **Policy 4157 – Absence Due to Injuries Received on the Job and Related Matters**
- 3-163 **Policy 4165 – Visitation to Other Schools by Members of Professional Staff**

- 3-164 **Policy 4200 – Non-Certificated Personnel**
- 3-165 **Policy 4211 – Recruitment and Selection**
- 3-167 **Policy 4238 – Absence Due to injuries Received on the Job and Related Matters – REPEAL – same as 4157**
- 3-168 **Policy 5151a – Concussion Management**
- 3-169 **Proposed Policy – Student Health Services and Administrative Regulations**
- 3-170 **Proposed Policy – Comprehensive District Program and Procedures for the Prevention of Alcohol and Substance Abuse - Employees**

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.

- 3-195 District to incur the expense for Board Members and District Administration to attend NYSSBA’s 2013 Winter Law Conference on January 9, 2014.

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