

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

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BOARD OF EDUCATION AGENDA  
Special Business Meeting  
January 22, 2013

Chestnut Street Board Room – 7:30 P.M.

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A. Convene

B. Pledge of Allegiance

C. Superintendent's Report and Recommendations

2-224        Amendment to Prior Docket Adopted – The Board approves an amendment to Docket #2-128 adopted on November 20, 2012, “Amendment to the 2012-13 school calendar.”

2-225        Emergency Repairs to Cornwell Avenue School – The Board approves or disapproves emergency repairs to Cornwell Avenue School.

D. Adjournment to Executive Session

Docket No. 2-224

Superintendent's Action Report #9

January 22, 2013

**Topic:**            **Amendment to Docket No. 2-128 Adopted on November 20, 2013**  
**Amendment to 2012 – 2013 School Calendar**

**Recommendation:**

I, John J. Hogan, Superintendent of Schools of West Hempstead Union Free School District of the County of Nassau, do hereby recommend the following resolution be adopted:

**RESOLVED**, that pursuant to the recommendation of the Superintendent of Schools Docket No. 2-128 be amended as highlighted below:

**RESOLVED**, that due to the instructional time lost as a result of Hurricane Sandy and the November 8<sup>th</sup> snow storm, the following days will now be instructional days and school will be open: February 19, 2013, February 20, 2013, February 21, 2013, February 22, 2013 and **April 1, 2013**

**Schools will be closed on February 18, 2013**

Docket No. 2-225

Superintendent's Action Report #9

January 22, 2013

**Topic: Emergency Repairs to Cornwell Avenue School**

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares that repairs at the Cornwell Avenue School, as full described in documentation provided by the District's Architect BJLJ, to address areas of damage arising from an accident are emergency repairs necessary to preserve District property, necessary to ensure the life, health, and safety of the building's occupants, and require immediate action and, therefore constitute ordinary contingent expenses;

**IT IS FURTHER RESOLVED**, that the Board of Education declares that such repairs cannot await competitive bidding and accordingly such repairs in the amount of \$70,400 are exempt from competitive bidding requirements pursuant to General Municipal Law Section 103(4);

**IT IS FURTHER RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to take all necessary actions to recover the cost of damage from the responsible party and/or insurance companies.