

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

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**BOARD OF EDUCATION AGENDA**  
**Executive Session 7:15 p.m. – 7:30 p.m.**  
**Regular Monthly Business Meeting 7:30 p.m.**  
**September 20, 2011**  
**High School Video Conference Room**

A. Convene

B. Pledge of Allegiance

C. Routine Matters

Docket #

1-58            Minutes of August 16, 2011 Regular Business Meeting\*

1-59            Minutes of September 13, 2011 Special Business 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.

1-60            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 Employees to Address the Board on Non-Confidential Agenda Items (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

1-61            Appointments, Resignations, etc. – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

- 1-62            **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 1-63            **Tenure Appointments** – After a stipulated period of probationary service, the Superintendent recommends particular personnel for permanent (tenure) status. The Board approves or disapproves.
- 1-64            **Title I Proposal for the 2011 - 2012 School Year** – To provide a program of remediation in reading/writing for children attending elementary schools in West Hempstead.
- 1-65            **Budget Timetable 2011 - 2012** – The Board approves or disapproves of the Budget Timetable for the school year 2011-2012.
- 1-66            **Approval of Addendum to Agreement with SCOPE Educational Services**
- 1-67            **Approval of Individual Services Contracts**
- 1-68            **Approval of Contracts for Special Education Instructional and Consultant Services 2011-12**
- 1-69            **Acceptance of Donations**– District accepts gifts from private donations.

H.    **Deputy Superintendent - Report and Recommendations**

- 1-70            **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 1-71            **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.
- 1-72            **Insurance**– The Board approves insurance brokers for the District.
- 1-73            **Disposition of Equipment**
- 1-74            **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.
- 1-75            **Leasing of Copiers** – The Board approves or disapproves the leasing of copiers.

I.    **Old Business** – Items the Board has discussed and wishes to discuss again, and/or have tabled from previous meetings are discussed here.

**0-289**            **Proposed Policy** – Board Privilege of the Floor/Discussion Items

**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.

**1-76**            **Existing Policy - 3443** – Investments – The Board motions for this policy to be discussed at the October 4, 2011 Policy Meeting.

**1-77**            **Existing Policy - 3444** – Purchasing – The Board motions for this policy to be discussed at the October 4, 2011 Policy Meeting.

**1-78**            **Existing Policy - 4100** – Employee Code of Ethics – The Board motions for this policy to be discussed at the October 4, 2011 Policy Meeting.

**1-79**            **Existing Policy - 5120** – Attendance – The Board motions for this policy to be discussed at the October 4, 2011 Policy Meeting.

**1-80**            **Proposed Policy** – Equal Opportunity – The Board motions for this policy to be discussed at the October 4, 2011 Policy Meeting.

**1-81**            **Proposed Policy** – Interpreters for Hearing-Impaired Parents with Administrative Regulations– The Board motions for this policy to be discussed at the October 4, 2011 Policy Meeting.

**1-82**            **Proposed Policy** – Volunteers with Administrative Regulations – The Board motions for this policy to be discussed at the October 4, 2011 Policy Meeting.

**1-83**            **Proposed Policy** – Animals in the Schools with Administrative Regulations  
The Board motions for this policy to be discussed at the October 4, 2011 Policy Meeting.

**1-84**            **Proposed Policy** – Concussion Management – The Board motions for this policy to be discussed at the October 4, 2011 Policy Meeting.

**1-85**            District to incur the expense of those Board Members and District Administration to attend NSSBA’S Resolutions Dinner Meeting on September 27, 2011.

**1-86**            District to incur the expense of those Board Members and District Administration to attend NYSSBA’s Custom Improvement Program on a date chosen in 2011.

- 1-87** District to incur the expense of those Board Members and District Administration to attend NYSSBA'S "Collaboration vs. Conflict" on October 6, 2011.
- 1-88** **Board Vacancy** – The Board appoints a Trustee to the vacant office seat.
- K.** **Board Privilege of the Floor** – Shared Services, Ram logo, Board Goal #1, Budget Advisory Committee
- L.** **Future Meeting Dates**
- M.** **Second Period for District Residents, Island Park Residents and Employees to Address the Board on Non-Confidential Items (Pursuant to Board By-Law 9340)** – The individual will be limited to 3 minutes of non-confidential items with an overall maximum of 20 minutes for this part of the meeting.
- N.** **Adjournment**