

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.
Board Recognition
October 18, 2011
High School Video Conference Room

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

Docket #

- 1-91 **Minutes of September 20, 2011 Regular Business Meeting***
- 1-92 **Minutes of October 4, 2011 Special Business/Policy Meeting***
- 1-93 **Minutes of October 11, 2011 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.

- 1-94 **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.

- 1-95a **Cornwell Avenue School Building Inspection Report** – Ms. Di Miceli and Mr. Schindler
- 1-95b **George Washington Building Inspection Report** – Ms. Lotito and Mr. Schindler
- 1-95c **Middle School Building Inspection Report** – Mr. Mariano and Ms. Rilling
- 1-95d **High School Building Inspection Report** – Mr. Mariano and Ms. Rilling

1-95e Chestnut Street Building Inspection Report – Mr. Ejnes and Mr. Schindler

1-95f Marian Delaney Building Inspection Report – Ms. Di Miceli and Mr. Ejnes

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

1-96 Appointments, Resignations, etc. – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

1-97 Extra Pay for Extra Responsibility – Recommended name of advisor for extracurricular club and activity to be approved.

1-98 Elected and Appointed Officials’ Working Hours as Reported to New York State

1-99 Amendments to Reorganization Meeting – The Board approves amendments to the Reorganization Meeting

1-100 Approval of Individual Services Contracts for Professional Development

1-101 Approval of Contracts for Special Education Services

1-102 Amendment to Prior Docket Adopted – The Board approves amendment to Docket #1-89 adopted on October 4, 2011.

1-103 Approval of Contract with PJD Investigations

1-104 Acceptance of Donations– District accepts gifts from private donations.

1-105 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

- 1-106** **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 1-107** **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.
- 1-108** **Acceptance of External Audit Report - Year Ending June 30, 2011** – Annual External Audit Report conducted by a private outside auditing company, required by law, is approved.
- 1-109** **Disposition of Equipment**
- 1-110** **Transportation Contract Renewals** – The Board approves or disapproves transportation contract renewals.
- 1-111** **Transportation Contract – Southwest Quadrant Cooperative** – The Board approves or disapproves a transportation contract.
- 1-112** **Bid on Custodial Supplies 2011 - 2012**
- 1-113** **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.

The Board motions the following for adoption:

- 0-289** **Proposed Policy** – Board Privilege of the Floor/Discussion Items
- 1-76** **Existing Policy - 3443** – Investments
- 1-77** **Existing Policy - 3444** – Purchasing
- 1-78** **Existing Policy - 4100** – Employee Code of Ethics
- 1-79** **Existing Policy - 5120** – Attendance
- 1-80** **Proposed Policy** – Equal Opportunity
- 1-81** **Proposed Policy** – Interpreters for Hearing-Impaired Parents with Administrative Regulations

1-83 **Proposed Policy** – Animals in the Schools with Administrative Regulations

1-84 **Proposed Policy** – Concussion Management

1-84a **Existing Policy - 9140** – Board Committees

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.

1-114 District to incur the expense of those Board Members and District Administration to attend the NYSSBA’s “Implementing the Dignity for all Students Act” workshop on November 16, 2011.

1-115 District to incur the expense of those Board Members and District Administration to attend the NSBA’s 72nd Annual Conference on April 21-23, 2012.

K. **Board Privilege of the Floor**

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**