

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.
October 20, 2015
High School Video Conference Room

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

Docket #

- 5-106 **Minutes of September 8, 2015 Regular Business Meeting***
- 5-107 **Minutes of September 22, 2015 Special Business Meeting***
- 5-108 **Minutes of September 30, 2015 Special Business Meeting***
- 5-109 **Minutes of October 6, 2015 Policy Meeting***
- 5-110 **Minutes of October 14, 2015 Community Bond Meeting and Special Business Meeting***
- 5-111 **Minutes of October 15, 2015 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.

- 5-112 **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.
- 5-113 **Claims Auditor's Report**

D. **Report of Committees** – Any Board appointed committee may report on its progress, problems, tasks, etc. during this portion of the meeting.

- 5-114a **Chestnut Street Building Inspection Report** – Ms. Shinsato and Mr. Schindler
- 5-114b **Cornwell Avenue School Building Inspection Report** – Ms. Greaves and Mr. Schindler

- 5-114c George Washington Building Inspection Report – Ms. Lotito and Mr. Trocchia
- 5-114d Middle School Building Inspection Report – Ms. Close and Ms. Lotito
- 5-114e High School Building Inspection Report – Ms. Brohm and Ms. Close
- 5-114f Marian Delaney Building Inspection Report – Mr. Trocchia

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

- 5-115 Appointments, Resignations, etc. – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.
- 5-116 Extra Pay for Extra Responsibility – Recommended name of advisor for extracurricular club and activity to be approved.
- 5-117 Tenure Appointment
- 5-118 Amendment to Reorganization Meeting July 7, 2015
- 5-119 Amendments to Dockets #4-274 Adopted on May 12, 2015; #4-310, #4-311, #4-312, #4-313 Adopted on June 16, 2015 and #5-5 Adopted on July 7, 2015
- 5-120 Certification of Lead Evaluators of Teachers
- 5-121 Approval of Side Letter of Agreement between WHUFSD and WHEA
- 5-122 Appointment of Voting Delegate – NYSSBA Annual Convention
- 5-123 Budget Timetable: 2016-17
- 5-124 Elected and Appointed Officials Working Hours as Reported to New York State

- 5-125 **Appointment of Bond Proposition Election Inspectors**
 - 5-126 **Contract(s) for Special Education/Consultant Services 2015-16**
 - 5-127 **Approval of Individual Consultant Services Contract for Professional Development**
 - 5-128 **Approval of Club Charters**
 - 5-129 **Acceptance of Donations** – District accepts gifts from private donations.
 - 5-130 **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. Assistant Superintendent for Business - Report and Recommendations**
- 5-131 **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
 - 5-132 **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.
 - 5-133 **Affordable Care Act Compliance & Implementation/Adoption of 4980H Measurement & Stability Periods**
 - 5-134 **Disposition of Equipment**
 - 5-135 **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.
- 5-83 **Policy 2200** – Sexual Harassment
 - 5-84 **Policy - 3443** – Investments
 - 5-85 **Policy - 3444** – Purchasing
 - 5-86 **Policy 4100** – Employee Code of Ethics
 - 5-87 **Policy 4354** – Employee Protection (Whistle Blower)

- 5-88 **Policy 4360** – Family and Medical Leave Act
- 5-89 **Policy 5140** – Interscholastic Athletics
- 5-90 **Policy 5151B** – Student Health Services
- 5-91 **Policy 9340** – Regular Meetings
- 5-92 **Policy 9341** – Order of Business at Regular and Adjourned Business Meetings
- 5-93 **Policy 6156** – Programs for English Language Learners with Administrative Regulations
- 5-95 **Policy 5110** – School Admissions

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.

K. Board Privilege of the Floor

5-136 **2015-16 Board Goals**

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