

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. April 19, 2016
High School Video Conference Room

A. Convene

B. Pledge of Allegiance

C. Routine Matters

Docket #

5-282 Minutes of March 29, 2016 Regular Business Meeting*

**5-283 Minutes of April 5, 2016 Special Business/Budget Workshop -
Instructional***

*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.

5-284 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.

5-285 Internal 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.

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

5-286 Appointments, Resignations, etc. – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

- 5-287 **Extra Pay for Extra Responsibility**
- 5-288 **Amendment to Docket # 5-171 Adopted on December 15, 2015**
- 5-289 **Tenure Appointments**
- 5-290 **Memorandum of Agreement – West Hempstead Aides Association**
- 5-291 **Adoption of Budget for the 2017-17 School Year**
- 5-292 **Approval of Property Tax Report Card 2016-17**
- 5-293 **Approval of Calendar of Board of Education Meetings 2016-17**
- 5-294 **School Conduct and Discipline Code 2016-17**
- 5-295 **Professional Development Plan 2016-17**
- 5-296 **Fire Safety Report 2015-16**
- 5-297 **Election of Members of the Board of Cooperative Educational Services** The Board must elect by a majority vote of its members the three candidates listed for such vacancy on the Board of Cooperative Services.
- 5-298 **Approval of the Tentative Administrative Budget of the Board of Cooperative Educational Services** – The Board must formally approve or disapprove the BOCES tentative budget for the 2016-17 school year.
- 5-299 **Consultant’s Services Contracts for Professional Development**
- 5-300 **Health and Welfare Service Agreements**
- 5-301 **Contract(s) for Special Education/Consultant Services 2015-16**
- 5-302 **Contract(s) for Special Education/Consultant Services 2016-17**
- 5-303 **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**
- 5-304 **Acceptance of Recommendation to Add New Vendors to the District Vendor List**

- 5-305 **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.
- 5-306 **Bond Counsel**
- 5-307 **Cooperative Bid for Fuel Tank Alarm Repair**
- 5-308 **Pupil Transportation Consultant**
- 5-309 **Storage Garage Replacement**
- 5-310 **Textbooks**
- 5-311 **Disposition of Equipment**
- 5-312 **Disposition of Records**
- 5-313 **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.
- 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**
- 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**