

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.**  
**June 21, 2016**  
**High School Video Conference Room**

A. **Convene**

B. **Pledge of Allegiance**

C. **Routine Matters**

**Docket #**

5-352 **Minutes of May 10, 2016 Regular Business Meeting\***

5-353 **Minutes of May 16, 2016 Special Business Meeting\***

5-354 **Minutes of June 14, 2016 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.

5-355 **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.

5-356 **Internal Claim's Auditor 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**

5-357 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

- 5-358 **Extra Pay for Extra Responsibility**
- 5-359 **Amendment to Docket #5-322 Adopted on May 10, 2016**
- 5-360 **Tenure Appointment**
- 5-361 **Abolishment of Positions**
- 5-362 **Memorandum of Agreement with Local 424, United Public Service Employees Union**
- 5-363 **2016-17 School Budget Vote Certification – May 17, 2016**
- 5-364 **Annual Professional Performance Review Plan (APPR) 2016-17**
- 5-365 **Appointment of District Committee on Pre-School Special Education**
- 5-366 **Appointment of District Committee on Special Education**
- 5-367 **Appointment of District Special Education Subcommittees**
- 5-368 **Appointment of District 504 Committee**
- 5-369 **Approval of Impartial Hearing Officers**
- 5-370 **Amendment to Gersh Management of Bellrose Corp. Lease Agreement**
- 5-371 **Approval of Health and Welfare Services Agreements**
- 5-372 **Contracts for Special Education/Consultant Services 2016-17**
- 5-373 **Consultant Services Contracts for Professional Development 2016-17**
- 5-374 **Varsity Media 2016-17 Athletics Video Contract**
- 5-375 **Varsity Media 2016 MSG LLC Contract**
- 5-376 **Acceptance of Donations**
- 5-377 **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**

- 5-378 **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 5-379 **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.
- 5-380 **Medicaid Claims 2016-17**
- 5-381 **Internal Claims Auditor 2016-17**
- 5-382 **Internal Auditing Services**
- 5-384 **External Auditing Services**
- 5-384 **Transfer of Funds from Unassigned Fund Balance to District Reserve Funds**
- 5-385 **BOCES Cooperative Bid for Various Commodities and/or Services**
- 5-386 **Cooperative Bids Coordinated by Nassau County School Buildings and Grounds Association (NCSBGA)**
- 5-387 **Insurance**
- 5-388 **Insurance – Life, AD&D, LTD and NYS DBL**
- 5-389 **Fitzharris Benefits Administrators Administrative Services Agreement**
- 5-390 **School Aid Specialists**
- 5-391 **OMNI Group Renewal Services Agreement**
- 5-392 **Southwest Quadrant Pupil Transportation Cooperative Summer Transportation Contracts 2016-17**
- 5-393 **Southwest Quadrant Pupil Transportation Cooperative Transportation Contracts 2016-17**
- 5-394 **Disposition of Records**

**5-395**            **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.

**5-396**            District to incur the expense for Board Members and District Administration to attend NYSSBA’s 2016 Summer Law Conference on July 12, 14 or 21, 2016.

**5-397**            District to incur the expense for Board Members and District Administration to attend SCOPE’s Annual Dinner meeting on August 11, 2016.

**5-398**            District to incur the expense for Board Members and District Administration to attend NYSSBA’s 97<sup>th</sup> Annual Convention & Education Expo on October 27-29, 2016.

**5-399**            **Side Letter of Agreement with WHEA**

**5-400**            **Stipulation of Settlement**

**5-401**            **Approval of Professional Membership Affiliation Agreement with SCOPE Education Services 2016-17**

**5-402**            **Recover Possession of Real Property**

**5-403**            **Transportation Appeal**

**5-404**            **Stipulation of Settlement and General Release**

**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**