

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 25, 2016
Middle School Cafeteria

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

Docket #

- 6-97 **Minutes of September 20, 2016 Regular Business Meeting***
- 6-98 **Minutes of September 27, 2016 Policy Meeting***
- 6-99 **Minutes of October 17, 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.

- 6-100 **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.
- 6-101 **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.

- 6-102a **Chestnut Street Building Inspection Report** – Ms. Shinsato and Mr. Schindler
- 6-102b **Cornwell Avenue School Building Inspection Report** – Ms. Greaves and Mr. Schindler
- 6-102c **George Washington Building Inspection Report** – Ms. Lotito and Mr. Trocchia
- 6-102d **Middle School Building Inspection Report** – Ms. Close and Ms. Lotito

6-102e High School Building Inspection Report – Ms. Brohm and Ms. Close

6-102f Marian Delaney Building Inspection Report – Ms. Brohm and Mr. Trocchia

E. Superintendent’s Report

Architect Presentation

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

6-103 Appointments, Resignations, etc. – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

6-104 Extra Pay for Extra Responsibility – Recommended name of advisor for extracurricular club and activity to be approved.

6-105 Amendments to Dockets #5-365, #5-366, #5-367 and #5-368 Adopted on June 21, 2016 and #6-43 Adopted on August 16, 2016

6-106 Amendment to District Treasurer’s Contract

6-107 Amendment to Consultant Services Agreement

6-108 Termination of Employment

6-109 Memorandum of Agreements with Interim Directors of Special Education

6-110 Memorandum of Agreement between WHEA and WHUFSD

6-111 Appointment of Voting Delegate – NYSSBA Annual Convention

6-112 Elected and Appointed Officials Working Hours as Reported to New York State

6-113 Budget Timeline: 2017-18

6-114 Appointment of Impartial Hearing Officer

6-115 Contract(s) for Special Education/Consultant Services 2016-17

- 6-116 **Approval of Individual Consultant Services Contract for Professional Development**
- 6-117 **Approval of Club Charters**
- 6-118 **Acceptance of Donations** – District accepts gifts from private donations.
- 6-119 **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

- 6-120 **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 6-121 **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.
- 6-122 **Affordable Care Act (ACA) 2016-17**
- 6-123 **Disposition of Equipment**
- 6-124 **Disposition of Textbooks**
- 6-125 **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.

- 6-86 **Policy 2200** – Sexual Harassment
- 6-87 **Policy - 3443** – Investments
- 6-88 **Policy - 3444** – Purchasing
- 6-89 **Policy 4100** – Employee Code of Ethics
- 6-90 **Policy 4132** – Substitute Teachers (Repeal)
- 6-92 **New Policy** – School Safety Teams and Plans

6-93 New Policy – Academic Intervention Services

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

6-126 2016-17 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