

WEST HEMPSTEAD UNION FREE SCHOOL DISTRICT
252 Chestnut Street
West Hempstead, NY 11552

BOARD OF EDUCATION AGENDA
Regular Monthly Business Meeting/Board Recognition 7:30 p.m.
October 17, 2017
Middle School Cafeteria

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

Docket #

7-103 **Minutes of September 19, 2017 Regular 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.

7-104 **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.

7-105 **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.

7-106a **Chestnut Street Building Inspection Report** – Ms. Close and Ms. Shinsato

7-106b **Cornwell Avenue School Building Inspection Report** – Ms. Greaves and Ms. Shinsato

7-106c **George Washington Building Inspection Report** – Mr. Magaraci and Mr. Trocchia

7-106d **Middle School Building Inspection Report** – Ms. Close and Ms. Greaves

7-106e **High School Building Inspection Report** – Ms. Brohm and Ms. Close

7-106f Marian Delaney Building Inspection Report – Ms. Brohm and Mr. Trocchia

E. Superintendent’s Report

Board Recognition

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

7-107 Appointments, Resignations, etc. – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

7-108 Extra Pay for Extra Responsibility – Recommended name of advisor for extracurricular club and activity to be approved.

7-109 Tenure Appointments

7-110 Stipulation of Settlement with National Insulation & G.C. Corp.

7-111 Budget Timeline: 2018-19

7-112 Contract(s) for Special Education/Consultant Services 2017-18

7-113 Approval of Individual Consultant Services Contract for Professional Development

7-114 Approval of Club Charters

7-115 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

7-116 New Vendors

7-117 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.

- 7-118 **Change Order Numbers 01.2, 04.1 and 05 for SC-03 – WH Middle/High School Site Reconstruction**
- 7-119 **Letter of Agreement with Tetra Tech Architects & Engineers – George Washington Window Replacement**
- 7-120 **Risk Assessment Report – October 2017**
- 7-121 **Disposition of Equipment**
- 7-122 **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.

7-123 District to incur the expense for Board Members and District Administration to attend the NYSSBA’s 2017 Budget Workshop on October 28, 2017.

7-124 District to incur the expense for Board Members, District Administration and staff members to attend the NYSCOSS’ “Cultivating Excellence and Equity” in December 2017.

7-125 **Affordable Care Act (ACA) 2017-18**

7-127 **Request for Defense and Indemnification**

K. **Board Privilege of the Floor**

7-126 **2017-18 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**