

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

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**BOARD OF EDUCATION AGENDA**  
**Regular Monthly Business Meeting 7:30 p.m.**  
**June 19, 2018**  
**High School Video Conference Room**

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

**Docket #**

- 7-314        **Minutes of May 8, 2018 Regular Business Meeting\***
- 7-315        **Minutes of May 21, 2018 Special Business Meeting\***
- 7-316        **Minutes of June 11, 2018 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.

- 7-317        **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.
- 7-318        **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**

- 7-319        **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

- 7-320 **Extra Pay for Extra Responsibility**
- 7-321 **Amendment to Docket #7-213 Adopted on February 13, 2018**
- 7-322 **Approval of 2018-19 Holidays for Non-Instructional Staff**
- 7-323 **Amendment to Memorandum of Agreement with Interim Director of Pupil Personnel Services and Amendment to Contract with Director of Facilities and Operations**
- 7-324 **Abolishment of Positions**
- 7-325 **Approval of Contract with Superintendent of Schools**
- 7-326 **Approval of Contracts with Administrative Personnel**
- 7-327 **Approval of Contracts with Confidential Central Office Personnel**
- 7-328 **Memorandum of Agreement - WHOSA**
- 7-329 **Approval of Tuition Contract Amendment with Island Park Union Free School District**
- 7-330 **2018-19 School Budget Vote Certification – May 15, 2018**
- 7-331 **Disposition of Ballots – May 16, 2017**
- 7-332 **Stipulation of Settlement and General Release**
- 7-333 **Impartial Hearing Officer**
- 7-334 **Approval of Contract with Northwell Health STARS Rehabilitation**
- 7-335 **Approval of Contract with Universal Fitness Consultants**
- 7-336 **Appointment of District Committee on Pre-School Special Education**
- 7-337 **Appointment of District Committee on Special Education**
- 7-338 **Appointment of District Special Education Subcommittees**
- 7-339 **Appointment of District 504 Committee**

- 7-340 **Appointment of Impartial Hearing Officers for the 2018-19 School Year**
- 7-341 **Consultant Services Contracts for Professional Development 2018-19**
- 7-342 **Contracts for Special Education/Consultant Services 2018-19**
- 7-343 **Health and Welfare Services Agreements 2017-18**
- 7-344 **Acceptance of Donations**
- 7-345 **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**

- 7-346 **New Vendors**
- 7-347 **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.
- 7-348 **Internal Claims Auditor 2018-19**
- 7-349 **Internal Auditing Services**
- 7-350 **External Auditing Services**
- 7-351 **Transfer of Funds from Unassigned Fund Balance to District Reserve Funds**
- 7-352 **Transfer of Funds from Employee Benefit Accrued Liability Reserve**
- 7-353 **Fixed Asset Reporting**
- 7-354 **BOCES Cooperative Bid for Various Commodities and/or Services**
- 7-355 **Cooperative Bids Coordinated by Nassau County School Buildings and Grounds Association (NCSBGA)**
- 7-356 **Bond Counsel**
- 7-357 **Allowance Access Authorization (LandTek)**

- 7-358        **Actuarial Consulting Services for GASB-75 for 2017-18  
Valuation of Post-Employment Benefits**
- 7-359        **Actuarial Consulting Services for GASB-75 for 2018-19  
Valuation of Post-Employment Non-Pension Benefits**
- 7-360        **Insurance – Life, AD&D, LTD and NYS DBL**
- 7-361        **School Aid Specialists**
- 7-362        **Financial Advisory Services Agreement**
- 7-363        **Edge Software Agreement**
- 7-364        **Medicaid Claims 2018-19**
- 7-365        **Southwest Quadrant Pupil Transportation Cooperative  
Transportation Contracts Summer/2018-19 School Year**
- 7-366        **Summer Transportation Contracts – Extensions 2018-19**
- 7-367        **Disposition of Equipment**
- 7-368        **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.

The following policies are motioned to discuss at the next Policy Meeting:

- 7-369        **Policy 1515 – Parental Involvement**
- 7-370        **Policy 2200 – Sexual Harassment**
- 7-371        **Policy 6160 – Homelessness**
- 7-372        **Policy 5130– Student Use of Personal Cell Phones and other  
Mobile Devices**
- 7-373        District to incur the expense for Board Members and District  
Administration to attend NYSSBA’s New School Board Member  
Academy on August 10-11, 2018.

7-374 District to incur the expense for Board Members and District Administration to attend NYSSBA's 2018 Summer Law Conference on July 26, 2018.

7-375 District to incur the expense for Board Members and District Administration to attend SCOPE's Annual Dinner meeting on August 9, 2018.

7-376 District to incur the expense for Board Members and District Administration to attend NYSSBA's 99<sup>th</sup> Annual Convention & Education Expo on October 25-27, 2018.

**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**