

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

BOARD OF EDUCATION AGENDA
Audit Committee Meeting 7:00 p.m.
Regular Monthly Business Meeting 7:30 p.m.
July 12, 2018
High School Video Conference Room

A. Convene

B. Pledge of Allegiance

C. Routine Matters

Docket #

8-2 Minutes of June 19, 2018 Regular Business Meeting*

8-3 Minutes of July 3, 2018 Reorganization/Policy 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.

8-4 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.

8-5 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

- 8-6 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.
- 8-7 **Extra Pay for Extra Responsibility**
- 8-8 **Amendment to Docket #7-319 Adopted on June 19, 2018, Docket #7-301 Adopted on May 8, 2018 and Docket #7-261 Adopted on April 17, 2018**
- 8-9 **Approval of Contracts with Guercio and Guercio**
- 8-10 **Approval of Extension of Employment Agreement**
- 8-11 **Approval of Contracts with District Administrators**
- 8-12 **Days of Religious Observance 2018-19**
- 8-13 **Response to Intervention (RTI/Academic Intervention Service (AIS) Plan 2018-20**
- 8-14 **Technology Plan 2018-21**
- 8-15 **Approval of Individual Consultants Services Contracts**
- 8-16 **Contracts for Special Education/Consultant Services 2018-19**
- 8-17 **Contracts for Special Education/Consultant Services 2017-18**
- 8-18 **Acceptance of Donations**
- 8-19 **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

- 8-20 **Food Management Services Bid 2018-19**
- 8-21 **OMNI Group Renewal Services Agreement**
- 8-22 **Tetra Tech Architects & Engineers Agreement**
- 8-23 **Affordable Care Act (ACA) Agreement**

- 8-24 **Change Order No. WC-01 – George Washington Elementary School Window Replacement**
- 8-25 **Change Order No. WC-02 – George Washington Elementary School Window Replacement**
- 8-26 **Transportation Contract Extensions**
- 8-27 **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.
- 8-28 **Acceptance of Recommendation to Add New Vendors to the District Vendor List**
- 8-29 **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.

I. **Old Business** – Items the Board has discussed and wishes to discuss again, and/or have tabled from previous meetings are discussed here.

7-369 Policy 1515 – Parent and Family Engagement

7-370 Policy 2200 – Sexual Harassment

7-371 Policy 6160 – Education of Homeless Children and Unaccompanied Youth

7-372 Policy 5130 – Student Use of Personal Cell Phones and other Mobile Devices

7-377 Policy 3442 – Inventory of School Property and Equipment

8-1 Policy 3450 – Accounting and Fixed Assets

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**