

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.
September 4, 2018
High School Video Conference Room

A. **Convene**

B. **Pledge of Allegiance**

C. **Routine Matters**

Docket #

8-71 **Minutes of August 14, 2018 Regular Business Meeting***

8-72 **Minutes of August 16, 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.

8-73 **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.

8-74 **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.

E. **Superintendent's Report**

F. **Period for District Residents and Island Park Residents to Address the Board Pursuant to Board By-Law 9340)** – The individual will be limited to 3 minutes of non-agenda items with an overall maximum of 20 minutes for this part of the meeting, if needed.

G. **Superintendent's Report and Recommendations**

8-75 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

8-76 **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.

- 8-77 **Termination of Employment**
 - 8-78 **Appointment of Resident to the Audit Committee 2018-2020**
 - 8-79 **Amendments to Docket #7-336, #7-337, #7-338, #7-339, #7-319 and #7-320 Adopted on June 29, 2018 and Docket #8-6 and #8-7 Adopted on July 12, 2018 and Docket #8-38 Adopted on August 14, 2018**
 - 8-80 **Addendum to Reorganization Meeting – July 3, 2018**
 - 8-81 **Appointment of Impartial Hearing Officers**
 - 8-82 **New York State School Boards Association – Voting Delegate**
 - 8-83 **Certification of Lead Evaluators of Administrators and Teachers**
 - 8-84 **Certification of Lead Evaluators of Teachers**
 - 8-85 **Title I Proposal for the 2018-19 School Year**
 - 8-86 **Contracts for Special Education/Consultant Services 2018-19**
 - 8-87 **Contracts for Individual Consultant Services for Professional Development**
 - 8-87 **Contract with Long Beach City School District**
 - 8-89 **Donations**
 - 8-90 **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 and Operations Report - Report and Recommendations**
- 8-91 **New Vendors**
 - 8-92 **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.
 - 8-93 **Change Order No. RC 2-01**
 - 8-94 **Change Order No. RC 4-01**

8-95 Construction Change Directive RC-01

8-96 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.

8-97 District to incur the expense of Board Members and Administration to attend NYSSBA’s “The Nuts and Bolts of School Board Leadership” on September 21, 2018

8-98 District to incur the expense of Board Members and Administration to attend NSSBA’s Annual Resolutions Dinner Meeting “Blueprint for Action to Enhance School Safety” on September 27, 2018

8-99 Transportation Appeal

The following policies are motioned to discuss at the October 2, 2018 Policy Meeting:

8-100 Policy 1330 – Complaints and Grievances Concerning Professional Personnel

8-101 Policy 3443 – Investments

8-102 Policy 3444 – Purchasing

8-103 Policy 3519 – Display of Flag – Adding Administrative Regulations

8-104 Policy 4100 – Ethical Conduct for West Hempstead UFSD Public Officers and Employees

8-105 Policy 5151B – Student Health Services

8-106 New Policy – Notice of Meetings

8-107 New Policy – Transportation for Students in Foster Care

K. Board Privilege of the Floor

L. Future Meeting Dates

M. Period for Visitors to Address the Board (Pursuant to Board By-Law 9340) –
The individual will be limited to 3 minutes of non-agenda items with an overall maximum of 20 minutes for this part of the meeting.

N. Adjournment