

**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/Board Recognition 7:30 p.m.**  
**October 16, 2018**  
**Middle School Cafeteria**

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

**Docket #**

**8-113**            **Minutes of September 4, 2018 Regular Business Meeting\***

**8-114**            **Minutes of October 2, 2018 Special Business/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.

**8-115**            **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.

**8-116**            **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.

**8-117a**            **Chestnut Street Building Inspection Report** – Mr. Cole and Ms. Shinsato

**8-117b**            **Cornwell Avenue School Building Inspection Report** – Ms. Greaves and Ms. Shinsato

**8-117c**            **George Washington Building Inspection Report** – Ms. Brohm and Mr. Trocchia

**8-117d**            **Middle School Building Inspection Report** – Ms. Greaves and Ms. Shinsato

**8-117e**            **High School Building Inspection Report** – Ms. Brohm

8-117f 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**

8-118 Appointments, Resignations, etc. – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

8-119 Extra Pay for Extra Responsibility – Recommended name of advisor for extracurricular club and activity to be approved.

8-120 Amendment to Docket #8-16 Adopted on July 12, 2018; Amendment to Docket #8-37 and #8-38 Adopted on August 14, 2018 and Amendment to Docket #8-75 Adopted on September 4, 2018

8-121 Budget Timeline: 2019-20

8-122 Contract(s) for Special Education/Consultant Services 2018-19

8-123 Approval of Individual Consultant Services Contract for Professional Development

8-124 Approval of Club Charters

8-125 Donations

8-126 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**

8-127 New Vendors

- 8-128            **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.
- 8-129            **Allowance Access Authorizations SC-05 and SC-06**
- 8-130            **Disposition of Records**
- 8-131            **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.

The following are motioned for adoption:

- 8-100            **Policy 1330** – Complaints and Grievances Concerning Professional Personnel
- 8-101            **Policy 3443** – Investments – No changes
- 8-102            **Policy - 3444** – Purchasing – No changes
- 8-103            **Policy 3519** – Display of Flag – Revision and Addition of Administrative Regulations
- 8-104            **Policy 4100** – Ethical Conduct for West Hempstead UFSD Public Officers and Employees – No changes
- 8-105            **Policy 5151B** – Student Health Services - Amendments
- 8-106            **New Policy** – Notice of Meetings
- 8-107            **New Policy** – Transportation for Students in Foster Care
- 8-108            **Policy 2200** – Sexual Harassment with Administrative Regulations - Amendments
- 8-109            **Policy 1515** – Parent and Family Engagement with Administrative Regulations
- 8-110            **New Policy** – District Complaint Procedures for Federal Programs

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.

**8-132** District to incur the expense for Board Members and District Administration to attend the REFITs Annual meeting on October 17, 2018.

**8-133** Agreement for Evaluation of Student

**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