

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.
January 15, 2019
High School Video Conference Room

A. Convene

B. Pledge of Allegiance

C. Routine Matters

Docket #

8-197 Minutes of December 18, 2018 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.

8-198 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.

8-199 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, 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

8-200 Appointments, Resignations, etc. – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

8-201 Extra Pay for Extra Responsibility

- 8-202 **Approval of Increase in Hourly Wages for Sub Monitors and Sub Cleaners**
 - 8-203 **Addendum to License Agreement with SCOPE Education Services**
 - 8-204 **Approval of Contracts for Special Education Services**
 - 8-205 **Individual Consultant Services Contracts**
 - 8-206 **Corrective Action Plan 2019**
 - 8-207 **Agreement between the County of Nassau and the West Hempstead UFSD in Relation to Inter-Municipal Cooperation**
 - 8-208 **Stipulation and Release**
 - 8-209 **Approval of Contract with The Landtek Group, Inc.**
 - 8-210 **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**
- 8-211 **New Vendors**
 - 8-212 **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.
 - 8-213 **ARA Plumbing Corp. for Pproject B – Tt project Number 157219-16002**
 - 8-214 **Tilles Center Contract**
 - 8-215 **Project B – WH Mechanical Work HC-1 – Cornwell Avenue – Re-Bid**
 - 8-216 **Project B – WH Mechanical Work HC-2 – Chestnut Street – Re-Bid**
 - 8-217 **Project B – WH Mechanical Work HC-3 – George Washington – Re-Bid**
 - 8-218 **Project B – WH Mechanical Work HC-4 – Middle & High Schools – Re-Bid**

8-219 **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.

8-195 **Yearbook Quotes**

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.

8-220 District to incur the expense for Board members and District Administration to attend NSBA’s 2019 School Law Seminar on March 28-30, 2019

8-221 **Policy 4100 – Ethical Conduct for West Hempstead UFSD Public Officers and Employees**

8-222 **Policy 5120 – Student Attendance**

8-223 **Policy 5126 – Student Suspension and Appeal**

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**