

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.
February 12, 2019
High School Video Conference Room

A. **Convene**

B. **Pledge of Allegiance**

C. **Routine Matters**

Docket #

8-230 **Minutes of January 15, 2019 Regular Business Meeting***

8-231 **Minutes of February 5, 2019 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.

8-232 **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.

8-233 **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**

8-234 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

- 8-235 **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 8-236 **Memorandum of Agreement with the West Hempstead Administrators and Supervisors Association**
- 8-237 **Memorandum of Agreement with the West Hempstead Office Staff Association**
- 8-238 **School Calendar 2019-20**
- 8-239 **Nomination of BOCES Board Seats**
- 8-240 **Individual Consultant Service Contracts(s)**
- 8-241 **Special Education Contract**
- 8-242 **Acceptance of Donations**
- 8-243 **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

- 8-244 **New Vendors**
- 8-245 **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.
- 8-246 **2018-19 Federal Part B Flow-Through Allocations - SEDCAR**
- 8-247 **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 policies are motioned for adoption:

- 8-221 **Policy 4100 – Ethical Conduct for West Hempstead UFSD Public Officers and Employees for the 2019-20 School Year**
- 8-222 **Policy 5120 – District Attendance for the 2019-20 School Year**

- 8-223 **Policy 5126 – Student Suspension and Appeal**
- 8-224 **Policy 5161 – Dignity of Students – Student Bullying Prevention and Intervention for the 2019-20 School Year**
- 8-225 **New Policy 5125 – Student Dress Code for the 2019-20 School Year**

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.

- 8-248 District to incur the expense for Board Members for their attendance at NYSSBA’s 2019 Policy Workshop on May 1, 2019.

- 8-249 **Stipulation of Settlement and General Release**

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