

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

BOARD OF EDUCATION AGENDA
Regular Monthly Business Meeting
Educational Presentations – KidOyo/ST Math and Secondary 7:30 p.m.
March 19, 2019
High School Video Conference Room

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

Docket #

- 8-250 Minutes of February 12, 2019 Regular Business Meeting*
- 8-251 Minutes of March 5, 2019 Budget Workshop – Non-Instructional*
- 8-252 Minutes of March 12, 2019 Budget Workshop -Instructional*

*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.

- 8-253 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.
- 8-254 Internal 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

- 8-255 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.
- 8-256 **Approval of Virtual Enterprise Trip**
- 8-257 **Approval of Agreement with Nassau BOCES Department of Instructional Programs and Alternative Schools Regional Summer School Program**
- 8-258 **Individual Consultant Services Contract**
- 8-259 **Contracts for Special Education/Consultant Services**
- 8-260 **Approval of Health and Welfare Services Agreements**
- 8-261 **Annual Meeting Date (Legal Ad for Budget)**
- 8-262 **Appointment of Chairpersons for Annual Meeting**
- 8-263 **Appointment of Election Inspectors for Budget Vote May 21, 2019**
- 8-264 **Approval of Agreement with SCOPE Education Services – Summer Program 2019**
- 8-265 **Acceptance of Donations**
- 8-266 **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

- 8-267 **New Vendors**
- 8-268 **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.
- 8-269 **Risk Assessment Report – December 2018 (Cerini & Associates Audit)**
- 8-270 **Financial Advisory Services – CMA Contract**

- 8-271 **Contract with L.E.B. Electric, Ltd. for Project B - #157219-16002**
- 8-272 **Contract with JNS Heating Services, Inc. for Project B - #157219-16002**
- 8-273 **Contract with HVAC, Inc. for Mechanical Work HC-2 Project #157219-16002**
- 8-274 **Contract with HVAC, Inc. for Mechanical Work HC-3 Project #157219-16002**
- 8-275 **Contract with Boilermatic Welding Industries, Inc. for Project B - #157219-16002**
- 8-276 **Pupil Transportation Consultant Service Contract**
- 8-277 **Charges for Health Services**
- 8-278 **Disposition of Equipment**
- 8-279 **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.

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**