

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

BOARD OF EDUCATION AGENDA
Regular Monthly Business Meeting
8:00 P.M. April 16, 2019
High School Video Conference Room

A. **Convene**

B. **Pledge of Allegiance**

C. **Routine Matters**

Docket #

8-282 **Minutes of March 19, 2019 Regular Business Meeting***

8-283 **Minutes of March 26, 2019 Special Business/Executive Session***

*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.

8-284 **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.

8-285 **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**

8-286 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

8-287 **Extra Pay for Extra Responsibility**

- 8-288 **Amendments to Docket #8-180 Adopted on December 18, 2018, Docket #8-205 Adopted on January 15, 2019, Docket #8-238 Adopted on February 12, 2019 and Amendment to Docket #8-255 Adopted on March 19, 2019**
- 8-289 **Adoption of Budget for the 2019-20 School Year**
- 8-290 **Approval of Property Tax Report Card 2019-20**
- 8-291 **Memorandum of Agreement with Nassau County Board of Elections**
- 8-292 **Approval of the Tentative Administrative Budget of the Board of Cooperative Educational Services** – The Board must formally approve or disapprove the BOCES tentative budget for the 2019-20 school year.
- 8-293 **Election of Members of the Board of Cooperative Educational Services** – The Board must elect by a majority vote of its members the three candidates listed for such vacancy on the Board of Cooperative Services.
- 8-294 **Board of Education Meetings Calendar 2019-20**
- 8-295 **Fire Safety Report 2018-19**
- 8-296 **Consultant Services Contracts**
- 8-297 **Health and Welfare Services Agreements**
- 8-298 **Approval of Contract(s) for Special Education/Consultant Services 2019-20 School Year**
- 8-299 **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**

- 8-300 **New Vendors**
- 8-301 **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.
- 8-302 **Federal Single Audit Report – June 30, 2018**

- 8-303 **Schoolzilla Contract**
- 8-304 **E & I Cooperative Services Purchasing Group Bid for Fuel Tank Alarm Repair**
- 8-305 **Change Order SC-04 Middle/High School Site Reconstruction**
- 8-306 **Textbooks 2019-20**
- 8-307 **Disposition of Equipment**
- 8-308 **Disposition of Records**
- 8-309 **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.

- 8-257 **Approval of Agreement with Nassau BOCES Department of Instructional Programs and Alternative Schools Regional Summer School Program**

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.

- 8-310 District to incur the expense for Board Members and Administration to attend NYSSBA’s “Equity and Opportunity for Every Student” on May 2, 2019
- 8-311 District to incur the expense for Board Members and Administration to attend NSSBA’s 59th Annual Dinner Meeting on May 29, 2019

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**