

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

BOARD OF EDUCATION AGENDA
Budget Hearings
Regular Monthly Business Meeting 7:30 p.m.
May 7, 2019
High School Video Conference Room

- A. **Convene**
- B. **Pledge of Allegiance**
- C. **Budget Hearings** – West Hempstead Library and West Hempstead Schools
- D. **Routine Matters**

Docket #

8-312 **Minutes of April 16, 2019 Regular Business Meeting**

8-313 **Minutes of May 1, 2019 Special Business Meeting/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.

8-314 **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.

8-315 **Internal Claim’s Auditor Report**

E. **Report of Committees** – Any Board appointed committee may report on its progress, problems, tasks, etc. during this portion of the meeting.

F. **Superintendent’s Report**

Districtwide School Safety Plan – Public Hearing

G. **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.

H. Superintendent's Report and Recommendations

- 8-316 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.
- 3-317 **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 3-318 **Tenure Appointments**
- 3-319 **Amendment to Docket #8-238 Adopted on February 12, 2019**
- 8-320 **Stipulation of Settlement**
- 8-321 **Universal Fitness Consultants Contract**
- 8-322 **Individual Consultant Service Contract(s)**
- 8-323 **Health and Welfare Services Agreements**
- 8-324 **Special Education/Consultant's Services Contracts 2019-20**
- 8-325 **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.

I. Assistant Superintendent for Business - Report and Recommendations

- 8-326 **New Vendors**
- 8-327 **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.
- 8-328 **Tax Anticipation Note Borrowing 2019-20**
- 8-329 **Retirement Contribution Reserve Sub-Fund**
- 8-330 **Printing of School District Calendars 2019-20**
- 8-331 **Driver Education Services Summer 2019**
- 8-332 **Fulcrum Management Solutions, Inc. Contract for ThoughtExchange Subscription**
- 8-333 **Project B3 – Electrical Work – Middle/High Schools**

- 8-334 **Project B3 – General Work – Middle/High Schools**
- 8-335 **Project B3 – Mechanical Work – Middle/High Schools**
- 8-336 **Project B3 – Plumbing Work – Middle/High Schools**
- 8-337 **National Grid Application and Contract**
- 8-338 **Fitzharris Benefits Administrators Administrative Services Agreement**
- 8-333 **Project B3 – Mechanical Work – Middle/High Schools**

J. Old Business – Items the Board has discussed and wishes to discuss again, and/or have tabled from previous meetings are discussed here.

- 8-227 **School Conduct & Discipline Code 2019-20**

K. 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.

L. Board Privilege of the Floor

M. Future Meeting Dates

N. 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.

O. Adjournment