

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

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**BOARD OF EDUCATION AGENDA**  
**Regular Monthly Business Meeting 7:30 p.m.**  
**June 18, 2019**  
**Middle School Cafeteria**

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

**Docket #**

- 8-341 **Minutes of May 7, 2019 Regular Business Meeting\***
- 8-342 **Minutes of May 13, 2019 Special Business Meeting\***
- 8-343 **Minutes of June 12, 2019 Special Business/Executive Session 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.

- 8-344 **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.
- 8-345 **Internal Claim's Auditor 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**

Educational Presentation – Investigations Math Program  
Districtwide School Safety Plan – Public Hearing

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**

- 8-346 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.
- 8-347 **Extra Pay for Extra Responsibility**
- 8-348 **Amendment to Docket #8-238 Adopted on February 12, 2019**
- 8-349 **Amendment to Superintendent Contract**
- 8-350 **Extension of Probationary Period**
- 8-351 **Approval of Contracts with Administrative Personnel**
- 8-352 **Stipulation of Settlement**
- 8-353 **2019-20 School Budget Vote Certification – May 21, 2019**
- 8-354 **Disposition of Ballots – May 15, 2018**
- 8-355 **Districtwide School Safety Plan**
- 8-356 **Appointment of District Committee on Pre-School Special Education**
- 8-357 **Appointment of District Committee on Special Education**
- 8-358 **Appointment of District Special Education Subcommittees**
- 8-359 **Appointment of District 504 Committee**
- 8-360 **Appointment of Impartial Hearing Officers for the 2019-20 School Year**
- 8-361 **Consultant Services Contracts for Professional Development 2018-19**
- 8-362 **Consultant Services Contracts for Professional Development 2019-20**
- 8-363 **Contracts for Special Education/Consultant Services 2018-19**
- 8-364 **Contracts for Special Education/Consultant Services 2019-20**
- 8-365 **Health and Welfare Services Agreements**
- 8-366 **Varsity Media Athletics Videotaping Contract**

- 8-367            **Acceptance of Donations**
- 8-368            **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**

- 8-369            **New Vendors**
- 8-370            **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.
- 8-371            **Internal Claims Auditor 2019-20**
- 8-372            **Internal Auditing Services**
- 8-373            **Internal Auditor Review of nVision Access Permissions – June 2019**
- 8-374            **Transfer of Funds from Retirement Contribution Reserve to Retirement Contribution Reserve Sub-Fund**
- 8-375            **Transfer of Funds from Unassigned Fund Balance to District Reserve Funds**
- 8-376            **Fixed Asset Reporting and Property Insurance Report Updating Services (CBIZ)**
- 8-377            **BOCES Cooperative Bid for Various Commodities and/or Services**
- 8-378            **Bond Counsel**
- 8-379            **Insurance – Life, AD&D, LTD and NYS DBL**
- 8-380            **Financial Advisory Services Agreement**
- 8-381            **Medicaid Claims 2019-20**
- 8-382            **Southwest Quadrant Pupil Transportation Cooperative Transportation Contracts Summer/2019-20 School Year**
- 8-383            **Summer Transportation Contracts – Extensions 2019-20**

- 8-384            **Hirsch & Co., LLC, Contract - Project B3**
- 8-385            **Stalco Construction, Inc. Contract - Project B3**
- 8-386            **L.E.B. Electric, Ltd. Contract - Project B3**
- 8-387            **HVAC, Inc. Contract - Project B3**
- 8-388            **Financial Statement Accountant RFP**
- 8-389            **Disposition of Equipment**
- 8-390            **Disposition of Textbooks**
- 8-391            **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.

- 8-392            **Memorandum of Agreement with the West Hempstead UFSD and the West Hempstead Education Association**
- 8-393            District to incur the expense for Board Members and District Administration to attend SCOPE’s Annual Dinner meeting on August 8, 2019.
- 8-394            District to incur the expense for Board Members and District Administration to attend NYSSBA’s New School Board Member Academy on August 9-10, 2019.
- 8-395            District to incur the expense for Board Members and District Administration to attend NYSSBA’s 2019 Summer Law Conference on July 25, 2019.
- 8-396            District to incur the expense for Board Members and District Administration to attend NYSSBA’s 2019 Annual Convention & Education Expo on October 24-26, 2019.
- 8-397            District to incur the expenses for Administrators to attend Socratic and Project Based Learning Seminar on August 13-15, 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**