

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.
August 20, 2019
High School Video Conference Room

A. Convene

B. Pledge of Allegiance

C. Routine Matters

Docket #

9-31 Minutes of July 2, 2019 Reorganization/Regular Business Meeting*

9-32 Minutes of July 24, 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.

9-33 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.

9-34 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 and Island Park Residents to Address the Board Pursuant to Board By-Law 9340 – The individual will be limited to 3 minutes of non-agenda items with an overall maximum of 20 minutes for this part of the meeting, if needed.

G. Superintendent's Report and Recommendations

9-35 Appointments, Resignations, etc. – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

- 9-36 **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 9-37 **Amendment to Docket #8-316 Adopted on May 7, 2019**
- 9-38 **Parents’ Bill of Rights for Data Privacy and Security 2019-20**
- 9-39 **Professional Development Plan**
- 9-40 **Contract with Long Beach City School District**
- 9-41 **Contracts for Special Education/Consultant Services 2019-20**
- 9-42 **Individual Consultant Services Contracts for Professional Development**
- 9-43 **Donations**
- 9-44 **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.
- 9-45 **Appointment of Impartial Hearing Officers**
- H. **Assistant Superintendent for Business and Operations Report - Report and Recommendations**
- 9-46 **New Vendors**
- 9-47 **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.
- 9-48 **Amendment to Docket #8-229 Adopted on February 5, 2019 – Addendum to Contract with Benchmark Construction Group for Project B**
- 9-49 **Transportation Contracts 2019-20**
- 9-50 **School Aid Specialists**
- 9-51 **Affordable Care Act (ACA) Agreement**
- 9-52 **Actuarial Consulting Services with Aquarius Capital for GASB-75 for 2019-20**
- 9-53 **Free and Reduced Policy Statement**

- 9-54 **A La Carte Prices 2019-20**
- 9-55 **Prices for Milk and Student Meals**
- 9-56 **2018-19 AS-7 Final Agreement**
- 9-57 **2019-20 AS-7 Initial Agreement**
- 9-58 **Insurance**
- 9-59 **TAMS – Whitmark License Agreement for MS Play**
- 9-60 **New York Islanders Floorball Program Agreement**
- 9-61 **Jericho Terrace for 2020 Prom Contract**
- 9-62 **Disposition of Equipment**
- 9-63 **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.

- 9-64 District to incur the expense of Board Members and Administration to attend NYSSBA’s School Law Seminar on October 24, 2019.

- 9-65 **SCOPE After School Agreement**

K. **Board Privilege of the Floor**

- 9-66 **Board Goals 2019-20**

L. **Future Meeting Dates**

M. **Period for Visitors to Address the Board (Pursuant to Board By-Law 9340)** – The individual will be limited to 3 minutes of non-agenda items with an overall maximum of 20 minutes for this part of the meeting.

N. **Adjournment**