

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.**  
**September 17, 2019**  
**High School Video Conference Room**

---

A. **Convene**

B. **Pledge of Allegiance**

C. **Routine Matters**

**Docket #**

9-71 **Minutes of August 20, 2019 Regular Business Meeting\***

9-72 **Minutes of September 3, 2019 Special Business 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.

9-73 **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.

9-74 **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**

9-75 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

9-76 **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.

- 9-77 **Tenure Appointment**
- 9-78 **Amendments to Docket #9-36 Adopted on August 20, 2019, Docket #8-346 Adopted on June 18, 2019 and Docket #9-5 Adopted on July 2, 2019**
- 9-79 **Memorandum of Agreement with the WH Board of Education and Local 42, United Public Service Employees Union – Custodial Unit**
- 9-80 **Memorandum of Agreement with the WH Board of Education and the West Hempstead Office Staff Association of United Public Service Employees Unit (WHOSA)**
- 9-81 **Appointment of Resident to the Audit Committee**
- 9-82 **Stipulations of Settlement with WHEA**
- 9-83 **Lakeview House Agreement**
- 9-84 **Approval of Resolution Agreement**
- 9-85 **Certification of Lead Evaluators of Administrators and Teachers**
- 9-86 **Certification of Lead Evaluators of Teachers**
- 9-87 **New York State School Boards Association – Voting Delegate**
- 9-88 **Title I Proposal for the 2019-20 School Year**
- 9-89 **Contracts for Special Education/Consultant Services 2019-20**
- 9-90 **Contracts for Individual Consultant Services for Professional Development**
- 9-91 **Appointment of Impartial Hearing Officers**
- 9-92 **Approval of Varsity Cheerleading Trip to Orlando, Florida**
- 9-93 **Donations**
- 9-94 **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 and Operations Report - Report and Recommendations**

**9-95 New Vendors**

**9-96 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.

**9-97 BookSmart Accounting Contract**

**9-98 Districtwide Safety Plan 2019-20**

**9-99 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.

**9-100** District to incur the expense of Board Members and Administration to attend NYSSBA’s Communications Workshop on October 24, 2019

**9-101** District to incur the expense of Board Members and Administration to attend NSSBA’s Annual Resolutions Dinner Meeting on September 26, 2019

The following policies are motioned to discuss at the September 24, 2019 Policy Meeting:

**9-102 Policy 1515 – Parent and Family Engagement**

**9-103 Policy 2200 – Sexual Harassment**

**9-104 Policy 3443 – Investments**

**9-105 Policy 3444 – Purchasing**

**9-106 Policy 4100 – Ethical Conduct for West Hempstead UFSD Public Officers and Employees**

**9-107 Policy 5118 – Non-Resident Students**

**9-108 Policy 5151B – Student Health Services**

- 9-109        **Policy 5153 – Immunizations**
- 9-110        **Policy 5420 (NYSSBA) – Student Health Services**
- 9-111        **New Policy – Voter Registration for Students**
- 9-112        **New Policy – Child Abuse in an Educational Setting**
- 9-113        **SEQRA Resolution – West Hempstead Middle School: Proposed Smart School Bond Project**

**K.    Board Privilege of the Floor**

**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**