

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

A. **Convene**

B. **Pledge of Allegiance**

C. **Routine Matters**

**Docket #**

9-173 **Minutes of November 19, 2019 Regular Business Meeting\***

9-174 **Minutes of December 3, 2019 Special Business/Policy 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.

9-175 **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.

9-176 **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**

9-177 **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

- 9-178      **Extra Pay for Extra Responsibility** – Recommended name of advisor for extracurricular club and activity to be approved.
- 9-179      **Approval of Increase in Hourly Wages for Sub Monitors and Sub Cleaners**
- 9-180      **Memorandum of Agreement with an Employee**
- 9-181      **Memorandum of Understanding with Gersh Academy Inc. Regarding Staffing of School Nurse Office for the 2019-20 School Year**
- 9-182      **Club Charters**
- 9-183      **Impartial Hearing Officer Appointment**
- 9-184      **Approval of Special Education/Consultant Services Contract(s)**
- 9-185      **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**

- 9-186      **New Vendors**
- 9-187      **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.
- 9-188      **American Legion Agreement**
- 9-189      **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.

The following policies are motioned for adoption:

- 9-163      **New Policy 5159A – Child Abuse in an Educational Setting with Administrative Regulations and Amended Policy 5159 – Child Abuse, Maltreatment or Neglect in a Domestic Setting with Administrative Regulations**

- 9-164 **New Policy 3332 – Uniform Guidance Compliance for Federal Awards: Procurement, Suspension and Debarment**
- 9-165 **Policy 1140 – Use of Students for Distribution of Materials**
- 9-166 **Policy 1350 – Contests of Outside Organizations**
- 9-167 **Policy 1520 – Cooperation with Community Groups on Substance Abuse**
- 9-168 **Policy 3120 – Planning Calendar for Preparation of School Budget**
- 9-169 **Policy 3441 – Inventory of Textbooks**
- 9-170 **Policy 6135 – Repair and Maintenance Charges for Musical Instruments**

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.

- 9-190 District to incur the expense for Board members and District Administration to attend NSSBA's "Need to Know" Conference on January 29, 2020

K. **Board Privilege of the Floor**

- 9-191 Yearbook quote discussion
- 9-192 **Board of Education as Lead Agency on the Reconstruction Projects for Cornwell Avenue, George Washington and the High School in Connection with the Requirements of SEORA**

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**