



Tuesday, June 23, 2020
Regular Monthly Business Meeting

Board Room
252 Chestnut Street
West Hempstead, NY 11552
7:00 p.m.

A. Convene

B. Pledge of Allegiance

C. Routine Matters

- 9-326 Minutes of May 12, 2020 Regular Business Meeting
- 9-327 Minutes of May 19, 2020 Special Business Meeting
- 9-328 Minutes of June 2, 2020 Special Business Meeting/Budget Hearing
- 9-329 Treasurer's Report and Recommendations
- 9-330 Internal Claim's Auditor Report

D. Report of Committees

- Board of Education
- PTA/PTSA/SEPTA

E. Superintendent's Report

Daniel Rehman, Superintendent

F. Period for District Residents, Island Park Residents or Employees of the District 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

- 9-331 Appointments, Resignations, etc
- 9-332 Extra Pay for Extra Responsibility
- 9-333 Tenure Appointments
- 9-334 Approval of Contract with District Treasurer
- 9-335 Approval of Contracts with Confidential Staff
- 9-336 Amendment to Regional Summer School Program Agreement with BOCES
- 9-337 Rescission of Docket #9-254 Adopted on March 17, 2020.

- 9-338 Memorandum of Agreement with WHEA (Modification of School Calendar)
- 9-339 Memorandum of Agreement with WHEA (Kindergarten Screenings)
- 9-340 Stipulation of Settlement with WHEA
- 9-341 Memorandum of Agreement with United Public Service Employees Union, Custodial/Grounds/Maintenance Unit Carryover of Vacation Days)
- 9-342 Memorandum of Agreement with the West Hempstead Office Staff Association (Carryover of Vacation Days)
- 9-343 Memorandum of Agreement with Daniel Rehman
- 9-344 Memorandum of Agreement with Dina Reilly
- 9-345 Memorandum of Agreement with Joel Press
- 9-346 Memorandum of Agreement with Vincent Fleck
- 9-347 Memorandum of Agreement with William Dworsak
- 9-348 District Plan Shared Decision Making 2020-22
- 9-349 K-12 Comprehensive School Counseling Plan
- 9-350 Professional Development Plan 2020-21
- 9-351 Agreement with SCOPE - Before and After School Childcare Program 2020-21
- 9-352 Stipulation of Settlement and General Release
- 9-353 Appointment of District Committee on Pre-School Special Education
- 9-354 Appointment of District Committee on Special Education
- 9-355 Appointment of District Special Education Subcommittees
- 9-356 Appointment of District 504 Committee
- 9-357 Appointment of Impartial Hearing Officers for the 2020-21 School Year
- 9-358 Consultant Services Contracts for Professional Development 2020-21
- 9-359 Varsity Media Athletics Videotaping Contract 2020-21
- 9-360 Contracts for Special Education/Consultant Services 2020-21
- 9-361 Health and Welfare Services Agreements 2019-20
- 9-362 Donations
- 9-363 School Budget Vote Certification June 16, 2020
- 9-364 Disposition of Ballots - May 2019
- 9-365 Instructional Placement for Special Education and Pre-School Education Students

H. Assistant Superintendent for Business - Report and Recommendations

- 9-366 New Vendors
- 9-367 Budget Transfers
- 9-368 Internal Claims Auditor 2020-21

9-369 Internal Auditing Services

9-370 Bond Counsel

9-371 Fixed Asset Reporting and Property Insurance Report Updating Services (CBIZ)

9-372 Medicaid Claims 2020-21

9-373 Financial Advisory Services Agreement

9-374 The Omni Group Renewal Services Agreement

9-375 Request for Proposal - External Auditing Services

9-376 Change Order PC-01 Hirsch & Company

9-377 Use of Facilities

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.

9-378 District to incur the expense for Board Members and District Administration to attend NYSSBA's 2020 Convention on October 29 - October 31

9-379 Abolishment of Positions

9-380 Creation of Positions

9-381 Approval of ESSA 2020-2021 Participation Rate Improvement Plan

9-382 L.E.B. Electric, LTD Allowance Access Authorization Project B3

9-383 Transfer of Funds from Unassigned Fund Balance to District Reserve Funds

9-384 Memorandum of Agreement with WHEA (Extra Pay)

9-385 Memorandum of Agreement with Dell Transportation

9-386 Transportation Letter Agreement with First Student

9-387 Baumann Insolvency Proof of Claim Authorization

9-388 Transportation letter Agreement with Independent Coach

9-389 Transportation Memorandum of Agreement with Suburban Bus

9-390 Transportation Letter Agreement with Guardian Bus Company

9-391 Payment for Services

K. Board Privilege of the Floor

L. Future Meeting Dates

Future Meeting Dates

M. Period for District Residents, Island Park Residents or Employees of the District to Address the Board (Pursuant to Board By-Laws 9340)

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N. Adjournment
