

HICKSVILLE PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION

Wednesday, July 25, 2018

Executive Session – 7:00 PM

Action Meeting – *Approximately* 8:30 PM

Board Room, Administration Building

AGENDA

I. DETERMINATION OF A QUORUM

II. EXECUTIVE SESSION

The Board of Education will move to Executive Session for matters of Personnel, Special Education and Advice of Counsel in regard to action items on the July 25th Agenda.

III. PLEDGE

Ms. Hoene

IV. ANNOUNCEMENTS

A. Wednesday, August 22, 2018

Regular Meeting of the Board of Education

Executive Session – 7:00 PM

Action Meeting – *Approximately* 8:30PM

Board Room, Administration Building

V. SUPERINTENDENT'S REPORT

- Summer Update

VI. INDIVIDUAL BOARD MEMBER'S REPORT

VII. WARRANT REPORT

The Board of Education has received the Warrant Report from the Claims Auditor for the period June 1, 2018 through June 30, 2018.

VIII. GENERAL PUBLIC - (3 minute time limit per participant on agenda items only)

IX. APPROVAL OF MINUTES

The Board of Education is asked to accept the minutes of the following meetings as prepared by the District Clerk:

- Minutes of the Regular Meeting of the Board of Education on June 13, 2018
- Minutes of the Special Meeting of the Board of Education on June 21, 2018
- Minutes of the Special Meeting of the Board of Education on July 10, 2018
- Minutes of Reorganization Meeting of the Board of Education on July 11, 2018

X. PERSONNEL

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the actions detailed in the attached Personnel Actions Report.

XI. BUSINESS & FINANCE

A. Finance – Action Items

1. Treasurer’s Report

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Treasurer’s Report for the period ending June 30, 2018.

2. Transfers

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for the period ending June 30, 2018.

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Request for Transfer of Funds in Excess of \$10,000/\$100,000 for the period ending June 30, 2018.

3. BOCES 2017/2018 Final AS-7 Agreement

The Board of Education, upon the recommendation of the Superintendent, is asked to authorize the Board President to sign the 2017-2018 Final AS-7 contract agreements with BOCES, backup attached.

4. BOCES 2018/2019 Initial AS-7 Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Initial AS-7 Contract with BOCES for 2018-2019 services requested for the current school year, backup attached.

5. Annual Policy Statement for Free and Reduced Price Meals

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the renewal of the State Education Department’s “Policy Statement for Free and Reduced Price Meals” for the 2018-2019 school year, backup attached.

6. Agreement-CBIZ Valuation Group, LLC

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the agreement with CBIZ Valuation Group, LLC for capital asset reporting and property insurance updating services, backup attached.

7. Substitute Registry Contract-Extension

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the extension of Substitute Registry Contract for the 2018-2019 school year in the amount of \$24,300, backup attached.

8. SEDCAR (GRANT) Eden II Genesis, Harmony Heights, Kids First, Nassau BOCES, Variety Child Learning Center; Association for Children with Down Syndrome;

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the contract(s) with above named service provider(s) as Approved Special Education Providers, pursuant to Federal 611 and 619 IDEA Flow-through funds for preschool and/or school age students for the 2018-2019 school year, backup attached.

9. RFP-Driver's Education Bid 2018/2019:09

The Board of Education, upon the recommendation of the Superintendent, is asked to award the proposal for Driver's Ed to East Meadow Driving School, meeting district's specifications for the 2018-2019 school year, backup attached.

10. Contract-East Meadow Driving School

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract with East Meadow Driving School for Driver's Ed instruction, as per the award of proposal on July 25, 2018 for the period July 1, 2018 to June 30, 2019, backup attached.

11. School Menu Prices-Student and Adult

The Board of Education, upon the recommendation of the Superintendent, is asked to approve school breakfast and lunch menu prices for the 2018-2019 school year, an increase of \$.15 for lunch from 2017-18, backup attached.

Elementary Breakfast	\$1.15
Elementary Lunch	\$1.75
Secondary Breakfast	\$1.15
Secondary Lunch	\$2.05
Adult Breakfast	\$2.40 plus tax
Adult Lunch Type A	\$3.85 plus tax

12. Resolution-District Wide School Safety Plan

WHEREAS, pursuant to Education Law §2801-a, the Board of Education of the Hicksville Union Free School District ("District") is required to adopt a district-wide school safety plan, and is responsible for ensuring that the elements of the District-wide School Safety Plan are implemented;

WHEREAS, pursuant to Education Law §2801-a, the Board of Education has appointed a District-wide School Safety Committee to develop, review, and update the District-wide School Safety Plan as required by law; to make appropriate recommendations to the Board of Education regarding the same; and to carry out any other purposes for such Committee as mandated by applicable law;

WHEREAS, the District-wide School Safety Committee has made recommendations to the Board of Education regarding the above, and the Board of Education has reviewed, discussed, and approved the District's preliminary District-wide School Safety Plan;

WHEREAS, the District seeks to post its preliminary District-wide School Safety Plan on the District's website for public viewing for at least thirty (30) days with an address to which any written comments on the Plans can be sent;

WHEREAS, the Board of Education intends to conduct a hearing thereafter, which will provide for the participation of school personnel, parents, students, and any other interested parties, as required by law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the District to post its preliminary District-wide School Safety Plan on the District's website for public viewing for a period of no less than 30 days.

XII. NEW BUSINESS

A. Action Items:

1. Committee on Special Education
Resolved, that the Board of Education hereby accepts, and shall through the Administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the CSE reports.
2. Committee on Preschool Special Education
Resolved, that the Board of Education hereby accepts, and shall through the Administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the CPSE reports.
3. Section 504
Resolved, that the Board of Education hereby accepts, and shall through the Administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the Section 504 reports.
4. NYSBBA 99th Annual Convention Pre-Convention Events – Law Seminar
The Board of Education is asked to approve the attendance of ____ Board Members to the NYSSBA's Pre-Convention School Law Seminar on Thursday, October 25, 2018 at a cost of \$285 per person.
5. NYSBBA 99th Annual Convention Pre-Convention Events – Communications Workshop

The Board of Education is asked to approve the attendance of ____ Board Members to the NYSSBA's Pre-Convention Communication Workshop on Thursday, October 25, 2018 at a cost of \$140 per person.

- XIII. COMMITTEE REPORTS
- XIV. DISCUSSION ITEMS
- XV. OTHER
- XVI. GENERAL PUBLIC (3 minute time limit per participant)
- XVII. ADJOURNMENT