

**HICKSVILLE PUBLIC SCHOOLS**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**

**Wednesday, August 22, 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 Superintendent Evaluation, Special Education and Advice of Counsel in regard to action items on the August 22<sup>th</sup> Agenda.*
- III. PLEDGE  
*Mr. Carroll*
- IV. ANNOUNCEMENTS
  - A. Wednesday, September 7, 2018  
**Board of Education Committee Meetings**  
Board Room, Administration Building – 7:00 PM
  - B. Wednesday, September 26, 2018  
**Regular Meeting of the Board of Education**  
Executive Session – 7:00PM  
Action Meeting – *Approximately* 8:30PM  
Board Room, Administration Building
- V. SUPERINTENDENT'S REPORT
  - 2018-2019 District Goals
  - Summer Summary
- VI. PUBLIC HEARING ON THE DISTRICT WIDE SCHOOL SAFETY PLAN
- VII. INDIVIDUAL BOARD MEMBERS' REPORTS
- VIII. WARRANT REPORT  
The Board of Education has received the Warrant Report from the Claims Auditor for the period ending July 31, 2018.
- IX. GENERAL PUBLIC - (*3 minute time limit per participant on agenda items only*)
- X. APPROVAL OF MINUTES

## AGENDA - Board of Education – August 22 2018

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 July 25, 2018

### XI. PERSONNEL

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

### XII. 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 July 31, 2018.

##### 2. Transfer Report

a. The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Requests for Transfer of Funds in Excess of \$10,000/\$100,000 for the period July 1, 2018 to July 31, 2018.

b. The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for the period July 1, 2018 to July 31, 2018.

##### 3. Contract-Student Accident Insurance

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the renewal of the district's student accident insurance with Robert McClosky Benefits, LLC (BMI) in the amount of \$45,100, for the period August 26, 2018 to August 26, 2019. In addition, the Board of Education is asked to approve an \$8,898 excess student accident policy with Robert McClosky Benefits, LLC (BMI), for the period August 26, 2018 to August 26 2019, backup attached.

##### 4. Extension of Food Service Management Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to extend the food service management contract to Whitsons Culinary Group for the 2018-2019 school year, in the amount of \$2.3606 per meal, backup attached.

##### 5. Health and Welfare Services Contracts-Hempstead Public School District;

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Health Services Contracts which reimburse individual school districts for health services provided to students who reside in Hicksville and attend private/parochial schools in other school districts for the 2017-2018 school year, backup attached. The

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Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

6. Bonding of District Officers

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Bonding of the District's officers, through an insurance policy with Travelers Insurance Co. for 2018-2019, is covered under a blanket limit of \$3,000,000 per occurrence, back up attached.

7. Special Education Consultant Services Contract(s)- Anderson Center for Autism, Variety Child Learning Center;

The Board of Education, upon recommendation of the Superintendent is asked to approve the special education consulting contract(s) with the above named service provider(s) and the Board of Education of the Hicksville Public Schools from July 1, 2018 through June 30, 2019, backup attached. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

8. Special Education Contract(s)-SEDCAR (GRANT) Center for Developmental Disabilities, DDI, LaSalle School, NY Therapy Placement Services, Adults and Children with Learning and Developmental Disabilities, Inc., Brookville Center for Children's Services, Hagedorn Little Village, United Cerebral Palsy Assoc. of Nassau, Kidz Therapy, Just Kids Early Childhood Learning Center;

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. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

9. Red Cross Sheltering Agreement and Conex Box Agreement

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Shelter Agreement between the American National Red Cross and Hicksville School District for the use of Hicksville High School as an emergency shelter and the placement of a Conex Box on the property for the 2018-19 school year, backup attached.

10. Resolution-Summit Security Services, Inc.

WHEREAS, the District has identified Summit Security, Inc. as an unarmed security provider on New York State General Services Contract, which is accessible to the District through a "piggybacking" contract; and

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WHEREAS, Nassau BOCES intends to open its bid for unarmed security providers on August 30, 2018, which would also be accessible to the District through a “piggybacking” contract;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business, the Board of Education hereby authorizes the Assistant Superintendent for Business to approve a Contract with Summit Security, Inc. to provide unarmed security services for the period of September 1, 2018 through August 31, 2019 that is selected from available piggybacking contracts in the following priority order: (1) a piggyback Contract through a Nassau BOCES; or (2) a piggyback Contract through New York General Services, and hereby authorizes the President of the Board of Education to execute said Contract.

XIII. 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.

B. Policy

The following policies are presented to the Board of Education for Adoption:

5405	Student Wellness
5300	Code of Conduct
6700	Purchasing
6700R	Purchasing Regulations
6700R.1	Purchasing Regulations - <i>Uniform Guidance Compliance for Federal Awards</i>
6720	Bidding Requirements

XIV. COMMITTEE REPORTS

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- Facilities

XV. DISCUSSION ITEM

- Hiring Policy 9210

XVI. GENERAL PUBLIC (*3 minute time limit per participant*)

XVII. ADJOURNMENT