

**HICKSVILLE PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
Wednesday, September 26, 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 Special Education, Personnel and Advice of Counsel in regard to action items on the September 26th Agenda.
- III. PLEDGE
Ms. Manjrekar
- IV. ANNOUNCEMENTS
 - A. Wednesday, October 10, 2018
Board of Education Committee Meetings
Safety Committee – 2PM
Curriculum Committee – 7PM
Facilities Committee – 7PM
Finance - TBA
Board Room, Administration Building
 - B. Wednesday, October 24, 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
 - Long Island Arts Alliance Scholar Artist Awards
 - District Goals
 - District Website
- VI. INDIVIDUAL BOARD MEMBERS' REPORTS
- VII. WARRANT REPORT
The Board of Education has received the Warrant Report from the Claims Auditor for the period ending August 31, 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 Board of Education Curriculum Committee on September 12, 2018
- Minutes of the Regular Meeting of the Board of Education on August 22, 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 August 31, 2018.

2. Transfer Reports

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

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

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for the period June 1, 2018 to June 30, 2018.

3. Cooperative Bid – Facilities

The Board of Education, upon the recommendation of the Superintendent, is asked to adopt a resolution to participate in the Nassau County Director of Facilities Purchasing Consortium for the 2018-2019 school year, as listed in the back up.

4. Resolution-Building Safety Plans

The Board of Education, upon the recommendation of the Superintendent, is asked to adopt the Building Level Safety plans for Burns Avenue Elementary School, Dutch Lane Elementary School, East Street Elementary School, Fork Lane Elementary School, Lee Avenue Elementary School, Old Country Road Elementary School, Woodland Elementary School, Hicksville Middle School

and Hicksville High School as more fully discussed in executive session, backup attached.

5. Resolution-Omni 403B

The Board of Education, upon the recommendation of the Assistant Superintendent for Business, is asked to approve the Amendment to the District's 403b Plan with OMNI, the District's Third Party Administrator, backup attached.

6. Verizon FIOS Extension of Agreement

The Board of Education, upon the recommendation of the Superintendent, is asked to approve Amendment No. 3 to the Letter Agreement between Verizon Corporate Services Group Inc. and Hicksville School District, backup attached.

7. SEQRA-Resolution

WHEREAS, the Board of Education of the HICKSVILLE UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

BURNS AVENUE ELEMENTARY

SED #28-05-17-03-0-001-027

1. Exterior Sidewalk & Curb Replacement
2. Exterior Door Replacement

HICKSVILLE MIDDLE SCHOOL

SED #28-05-17-03-0-009-046

1. Exterior Door Replacement
2. Exterior Step Reconstruction
3. Replacement of Existing Exterior Wood Fascia

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are (is) now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Maintenance or repair involving no substantial changes in an existing structure of facility;
- B. Replacement, Rehabilitation or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for

Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

8. Special Education Consultant Services Contract(s)-EI US, LLC; Randi Feinberg; TLC Kids Therapy Inc.; Achieve Beyond;

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.

9. Special Education Services Contract(s) DOL- East Meadow UFSD; Levittown Public Schools; Sewanhaka CHSD; Lynbrook SD; Long Beach City SD; Rockville Centre UFSD; Uniondale UFSD; Wantagh UFSD; Half Hollow Hills SD; Lindenhurst UFSD; Malverne UFSD; Mineola UFSD; South Huntington UFSD;

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the special education services contract(s) (IESP) for the above named school district(s) and the Board of Education of the Hicksville Public Schools (DOL) from July 1, 2018 through June 30, 2019, backup attached.

10. Special Education Consultant Services Contract(s) DOR- Syosset Central School District; Great Neck UFSD;

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the special education services contract(s) (IESP) for the above named school district(s) and the Board of Education of the Hicksville Public Schools (DOR) from July 1, 2018 through June 30, 2019, backup attached.

11. Special Education Contract(s)-SEDCAR (GRANT) All About Kids; Henry Viscardi School;

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.

12. Special Education Consultant Services Contract- Metro Therapy Addendum;

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the special education services contract Addendum with

the above named service provider(s) and the Board of Education of the Hicksville Public Schools for the 2018-2019 school year, backup attached.

13. Disposal of Obsolete Equipment

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the disposal of obsolete equipment, backup attached.

14. Disposal of Obsolete Books

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the disposal of obsolete textbooks and/or library books, backup attached.

B. Facilities

1. Use of School Facilities & Waiver of Fees

A request has been made by Rongaloy, Inc. for the use of the High School Auditorium, Gym and Cafeteria on Saturday, October 27th, 2018, with a Waiver of Fees, backup attached.

2. Use of School Facilities & Waiver of Fees

A request has been made by the United Veterans of Hicksville for the use of the Middle School grounds on Sunday, November 11, 2018 from 9:00 a.m.-12:00 p.m. for Veterans Day Services, with a Waiver of Fees. In case of rain, they are requesting the use of the auditorium.

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.

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4. Communications Committee Resolution

Resolved, the Board of Education hereby establishes a Communications Committee, in accordance with the Communications Committee Charter, which is set forth on Attachment A, and is hereby adopted in connection with the establishment of such Board Committee.

B. Curriculum

1. Professional Development Contract – Janet Hale

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the professional development contract for Janet Hale to provide professional development workshops on Curriculum Mapping from Sept. 2018 to June 2019 for a cost not to exceed \$50,000. Backup attached.

XIII. COMMITTEE REPORTS

- Curriculum
- Policy

XIV. DISCUSSION ITEM

- Traffic Cameras

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

XVI. ADJOURNMENT

XVII. INFORMATIONAL ITEMS

- Budget Summary