

Meeting of the Board of Education
Hicksville Union Free School District
Town of Oyster Bay, Hicksville, NY
Board Room, Administration Building

September 26, 2018

BOARD MEMBERS PRESENT: Ms. Judson, Ms. Hoene, Mr. Carroll, Ms. Parmely, Ms. Manjrekar, Mr. Amato

ABSENT: Mr. Heckler

ALSO PRESENT: Marianne Litzman, Superintendent of Schools; Marcy Tannenbaum, Assistant Superintendent for Business; Rosemarie Coletti, Assistant Superintendent for Personnel; Rosemarie Coletti, Assistant Superintendent for Curriculum; Gary Steffanetta, School Attorney; Dennis McGrath, School Attorney; John O'Brien, District Clerk.

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The Regular Meeting of the Board of Education was called to order by Vice-President Judson at approximately 7:00 PM. Mr. Heckler requested a motion to go into Executive Session to discuss matters of *Superintendent Evaluation, Special Education, Particular Personnel, Non-Contractual Employee Salaries, Athletic Supervision Compensation, 403B Plan, Building & Grounds and Nurses Negotiation, Building Safety Plan, and Advice of Counsel.*

EXECUTIVE SESSION

NO. 1 Mr. Amato moved, seconded by Ms. Hoene that the Board of Education recess into Executive Session.

Voting on No. 1: 6-0. Motion carried unanimously.

The Board of Education recessed into Executive Session at approximately 7:02 PM.

The Board returned from Executive Session at approximately 8:40 PM. No action was taken. The Board of Education Meeting resumed at 8:42 PM.

ANNOUNCEMENTS

Mr. O'Brien made the following announcement:

A. Wednesday, October 10, 2018

Board of Education Committee Meetings

Safety Committee – 2PM

Facilities Committee – 4:30PM

Curriculum Committee – 7PM

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

SUPERINTENDENT REPORT

- Long Island Arts Alliance Scholar Artist Awards
- District Goals
- District Website

INDIVIDUAL BOARD MEMBER'S REPORT

WARRANT REPORT

Ms. Judson stated the Board had received the warrant report from the Claims Audit for the period ending August 31, 2018..

GENERAL PUBLIC

NO. 2 PERSONNEL

Mr. Amato moved, seconded by Ms. Parmely that the Board of Education, upon the recommendation of the Superintendent, approves the actions detailed in the attached Personnel Actions Report and Addendum.

CERTIFIED

1. LEAVE OF ABSENCE REQUESTS:

Recommended Action: It is recommended by the Superintendent that the Board of Education approve leaves of absence for the following certified staff members:

A.	Tracy Koch	English Teacher High School	Unpaid LOA 8/30/18-1/25/19
B.	Carrie Ryan	Grade 3 Teacher OCR	FMLA 8/30/18-10/5/18

2. RESIGNATIONS:

Recommended Action: It is recommended by the Superintendent that the Board of Education approve the resignations of the following certified staff members:

- A. Mary Roberts, Middle School, Teaching Assistant, effective at the close of business, August 17, 2018.
- B. Niketa Bhatia, Lee Avenue, Teaching Assistant, effective at the close of business, August 24, 2018.
- C. Amanda Leyden, Dutch Lane, Teaching Assistant, effective at the close of business, August 27, 2018.
- D. Rachel Tallon, High School, Teaching Assistant, effective at the close of business, August 27, 2018.

- E. Margaret El Chami, Middle School, Teaching Assistant, effective at the close of business, August 27, 2018.
 - F. Christine Sostack, Lee Avenue, Teaching Assistant, effective at the close of business, August 28, 2018
 - G. Donna Polgar, Dutch Lane, Teaching Assistant, effective at the close of business, August 31, 2018.
 - H. Helen Sacklow, High School, Teaching Assistant, effective at the close of business, September 26, 2018.
 - I. Samantha Hishmeh, Fork Lane, Teaching Assistant, effective at the close of business, September 28, 2018.
 - J. Kyle Hummel, High School, Leave Replacement Special Education Teacher, effective at the close of business, August 20, 2018.
 - K. Ryan Safonte, East, Elementary Teacher, effective at the close of business, August 21, 2018.
 - L. Lauren Heller, HS/Fork/Woodland, Part Time .4 Art Teacher, effective at the close of business, September 28, 2018.
 - M. Jessie Moran, High School, Leave Replacement Music Teacher, effective at the close of business, August 29, 2018. Ms. Moran was previously Board-appointed to serve as a Leave Replacement Music Teacher, effective October 1, 2018 through December 14, 2018.
 - N. Ryan McCaffery, High School, Part-Time .5 Social Studies Teacher, effective at the close of business, October 12, 2018.
3. RETIREMENT:
Recommended Action: It is recommended by the Superintendent that the Board of Education approve the resignation, for the purpose of retirement, of the following certified staff member:
- A. Edward Denaro, Lee Avenue, Physical Education teacher, effective at the close of business, August 1, 2018.
4. STATUS ADJUSTMENT:
Recommended Action: It is recommended by the Superintendent that the Board of Education approve a change of salary due to receipt of transcripts for the following certified staff member:
- A. Name: Vanessa Reinhart
Type: Probationary

Assignment: Special Education Teacher
Effective Date: August 30, 2018
Ending Date: August 29, 2021
*Location: Woodland
Certification: Professional Certification
Salary: MA Step 2 \$69,886

Recommended Action: It is recommended by the Superintendent that the Board of Education approve a change of status from Long Term Substitute to Leave Replacement Teacher due to verification of credentials for the following certified staff member:

B. Name: Dylan DiStefano
Type: Leave Replacement
Assignment: Science Teacher
Effective Date: September 13, 2018
Ending Date: October 5, 2018
*Location: HS/MS
Certification: Initial Certification
Salary: BA Step 1 \$290.70 per diem

5. APPOINTMENTS:

Recommended Action: It is recommended by the Superintendent that the Board of Education approve the following appointments:

A. Name: Daniel Luu
Type: Probationary
Assignment: Physical Education Teacher
Effective Date: August 30, 2018
Ending Date: August 29, 2021
*Location: Lee Avenue
Certification: Initial Certification
Salary: BA Step 2 \$60,438

In order to be eligible for tenure, an individual receiving a probationary appointment as a teacher must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

B. Name: Yvonne Francolini
Type: Probationary
Assignment: Library Media Specialist
Effective Date: September 13, 2018
Ending Date: September 12, 2022
*Location: Burns
Certification: Initial Certification
Salary: MA+30 Step 1 \$71,346

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In order to be eligible for tenure, an individual receiving a probationary appointment as a teacher must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

- C. Name: Maria Torto
Type: Part Time .75
Assignment: Speech Teacher
Effective Date: August 30, 2018
Ending Date: June 30, 2019 (or earlier based upon the needs of the District)
*Location: Middle School/Parochial Schools
Certification: Permanent Certification
Salary: MA Step 1 \$50,472 (\$67,297 x .75)
- D. Name: Eric Saur
Type: Part Time .5
Assignment: Social Studies Teacher
Effective Date: October 15, 2018
Ending Date: June 30, 2019 (or earlier based upon the needs of the District)
*Location: High School
Certification: Initial Certification
Salary: BA+30 Step 2 \$32,825 (\$65,651 x .5)
- E. Name: Amanda Casey
Type: Leave Replacement
Assignment: Elementary Teacher
Effective Date: August 30, 2018
Ending Date: October 5, 2018
*Location: Old Country Road
Certification: Initial Certification
Salary: MA Step 1 \$336.48 per diem
Replacing: C. Ryan
- F. Name: Maria Cerniello
Type: Leave Replacement
Assignment: English Teacher
Effective Date: August 30, 2018
Ending Date: January 25, 2019
*Location: High School
Certification: Professional Certification
Salary: MA Step 1 \$67,297 prorated
Replacing: T. Koch
- G. Name: John Ferraro
Type: Leave Replacement
Assignment: Special Education Teacher
Effective Date: September 4, 2018

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Ending Date: November 21, 2018

*Location: High School

Certification: Initial Certification

Salary: MA Step 1 \$336.48 per diem

Replacing: E. Orcel

H. Name: Peyton Walters

Type: Leave Replacement

Assignment: Elementary Teacher

Effective Date: August 30, 2018

Ending Date: To Be Determined

*Location: Old Country Road

Certification: Initial Certification

Salary: MA Step 1 \$336.48 per diem

Replacing: J. Szewczuk

I. Name: Katelyn Haggerty

Type: Leave Replacement

Assignment: Elementary Teacher

Effective Date: August 30, 2018

Ending Date: October 1, 2018

*Location: East Street

Certification: Initial Certification

Salary: BA Step 1 \$290.79 per diem

Replacing: M. Boland

J. Name: Veronica Underhill

Type: Leave Replacement

Assignment: Music Teacher

Effective Date: September 17, 2018

Ending Date: December 17, 2018

*Location: High School

Certification: Initial Certification

Salary: MA Step 1 \$336.48 per diem

Replacing: J. Weiss

K. Name: Elizabeth Milhaven

Type: Leave Replacement

Assignment: Elementary Teacher

Effective Date: October 25, 2018

Ending Date: January 25, 2019

*Location: Old Country Road

Certification: Initial Certification

Salary: MA Step 1 \$336.48 per diem

Replacing: D. Garelick

L. Name: Christine Dietrich

Type: Part-Time

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Assignment: Teaching Assistant
Effective Date: August 30, 2018
*Location: Woodland
Certification: Professional certification
Salary: \$23.36 per hour
Replacing: New Position/Pre-K

M. Name: Joanna DeFiore
Type: Part-Time
Assignment: Teaching Assistant
Effective Date: August 30, 2018
*Location: Dutch
Certification: Professional certification
Salary: \$23.36 per hour
Replacing: C. Markiewicz

N. Name: Nina Fagiola
Type: Part-Time
Assignment: Teaching Assistant
Effective Date: August 30, 2018
*Location: Woodland
Certification: Professional certification
Salary: \$23.36 per hour
Replacing: New Position-Pre-K

O. Name: Francine DeAgresta
Type: Part-Time
Assignment: Teaching Assistant
Effective Date: August 30, 2018
*Location: Middle School
Certification: Professional certification
Salary: \$23.36 per hour
Replacing: New Position

P. Name: Michelle Maria
Type: Part-Time
Assignment: Teaching Assistant
Effective Date: August 30, 2018
*Location: Middle School
Certification: Professional certification
Salary: \$23.36 per hour
Replacing: M. El Chami

Q. Name: Amanda Luciano
Type: Permanent Substitute Teacher
Effective Date: October 1, 2018
Ending Date: June 10, 2019 (or earlier based upon the needs of the District)
*Location: Burns Avenue

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Certification: Initial Certification

Salary: \$125.00 per diem

R. Name: Christine Koncick

Type: Permanent Substitute Teacher

Effective Date: October 1, 2018

Ending Date: June 10, 2019 (or earlier based upon the needs of the District)

*Location: Dutch Lane

Certification: Initial Certification

Salary: \$125.00 per diem

S. Name: Katelyn Haggerty

Type: Permanent Substitute Teacher

Upon completion of Leave Replacement assignment

Effective Date: October 2, 2018

Ending Date: June 10, 2019 (or earlier based upon the needs of the District)

*Location: East Street

Certification: Initial Certification

Salary: \$125.00 per diem

T. Name: Linda Carter

Type: Permanent Substitute Teacher

Effective Date: October 1, 2018

Ending Date: June 10, 2019 (or earlier based upon the needs of the District)

*Location: East Street

Certification: Initial Certification

Salary: \$125.00 per diem

U. Name: Cassandra Ricca

Type: Permanent Substitute Teacher

Effective Date: October 1, 2018

Ending Date: June 10, 2019 (or earlier based upon the needs of the District)

*Location: Fork Lane

Certification: Initial Certification

Salary: \$125.00 per diem

V. Name: Ashley Moore

Type: Permanent Substitute Teacher

Effective Date: October 1, 2018

Ending Date: June 10, 2019 (or earlier based upon the needs of the District)

*Location: Fork Lane

Certification: Initial Certification

Salary: \$125.00 per diem

W. Name: Elizabeth DeJesus

Type: Permanent Substitute Teacher

Effective Date: October 1, 2018

Ending Date: June 10, 2019 (or earlier based upon the needs of the District)

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*Location: Lee Avenue
Certification: Initial Certification
Salary: \$125.00 per diem

- X. Name: Veronica Otero
Type: Permanent Substitute Teacher
Effective Date: November 26, 2018
Upon completion of Leave Replacement assignment
Ending Date: June 10, 2019 (or earlier based upon the needs of the District)
*Location: High School
Certification: Initial Certification: Mathematics
Salary: \$125.00 per diem
- Y. Name: Kelli Lastig
Type: Permanent Substitute Teacher
Effective Date: October 1, 2018
Ending Date: June 10, 2019 (or earlier based upon the needs of the District)
*Location: High School
Certification: Initial Certification: Special Education
Salary: \$125.00 per diem
- Z. Name: John Ferraro
Type: Permanent Substitute Teacher
Effective Date: November 22, 2018
Upon completion of Leave Replacement appointment
Ending Date: June 10, 2019 (or earlier based upon the needs of the District)
*Location: High School
Certification: Initial Certification: Special Education
Salary: \$125.00 per diem
- AA. Name: Anthony DeNunzio
Type: Permanent Substitute Teacher
Effective Date: October 1, 2018
Ending Date: June 10, 2019 (or earlier based upon the needs of the District)
*Location: High School
Certification: Initial Certification: Physical Education
Salary: \$125.00 per diem
- BB. Name: Jaspaul Singh
Type: Permanent Substitute Teacher
Effective Date: October 1, 2018
Ending Date: June 10, 2019 (or earlier based upon the needs of the District)
*Location: Middle School
Certification: Initial Certification: English
Salary: \$125.00 per diem

- CC. Name: Daniel Springer
Type: Permanent Substitute Teacher
Effective Date: October 1, 2018
Ending Date: June 10, 2019 (or earlier based upon the needs of the District)
*Location: Middle School: English
Certification: Initial Certification
Salary: \$125.00 per diem
- DD. Name: Dylan DiStefano
Type: Permanent Substitute Teacher
Effective Date: October 9, 2018
Upon completion of Leave Replacement appointment
Ending Date: June 10, 2019 (or earlier based upon the needs of the District)
*Location: Middle School: English
Certification: Initial Certification
Salary: \$125.00 per diem
- EE. Name: Amanda Casey
Type: Permanent Substitute Teacher
Effective Date: October 8, 2018
Upon completion of Leave Replacement appointment
Ending Date: June 10, 2019 (or earlier based upon the needs of the District)
*Location: Old Country Road
Certification: Initial Certification
Salary: \$125.00 per diem
- FF. Name: Peyton Walters
Type: Permanent Substitute Teacher
Effective Date: To Be Determined
Upon completion of Leave Replacement appointment
Ending Date: June 10, 2019 (or earlier based upon the needs of the District)
*Location: Old Country Road
Certification: Initial Certification
Salary: \$125.00 per diem
- GG. Name: Jennifer Jung
Type: Permanent Substitute
Effective Date: October 1, 2018
Ending Date: June 10, 2019 (or earlier based upon the needs of the District)
*Location: Woodland
Certification: Initial Certification
Salary: \$125.00 per diem
- HH. Name: Swati Brindra
Type: Permanent Substitute
Effective Date: October 1, 2018
Ending Date: June 10, 2019 (or earlier based upon the needs of the District)

*Location: Woodland
Certification: Initial Certification
Salary: \$125.00 per diem

II. Name: Patricia Kenny
Type: Per Diem Substitute Elementary Teacher
Effective Date: October 1, 2018
Ending Date: June 30, 2019 (or earlier based upon the needs of the District)
*Location: Districtwide as needed
Certification: Permanent Certification: Elementary
Salary: \$115.00 per diem

JJ. Name: Amanda Vollers
Type: Part Time .3
Assignment: Art Teacher
Effective Date: October 1, 2018
Ending Date: June 30, 2019 (or earlier based upon the needs of the District)
*Location: High School/Elementary
Certification: Initial Certification
Salary: MA Step 1 \$20,189 (\$67,297 x .3)

6. ASSIGNED SERVICES:

Recommended Action: It is recommended by the Superintendent that the Board of Education approve the following assigned services schedules for the 2018-2019 school year:

1. High School & Middle School Supervision for Athletics 2018-2019, Schedule No. P-1819-17.
2. Schedule for Continuing Education Personnel for Fall 2018, Schedule No. P-1819-18.
3. Schedule for Continuing Education Personnel for Fall 2018, Schedule No. P-1819-19.
4. High School & Middle School Supervision for Athletics 2018-2019, Schedule No. P-1819-20.
5. High School & Middle School Supervision for Athletics 2018-2019, Schedule No. P-1819-21.
6. Chaperones-Middle School, Schedule No. P-1819-22.
7. Chaperones-Middle School, Schedule No. P-1819-23.
8. Chaperones-Middle School, Schedule No. P-1819-24.
9. Chaperones-Middle School, Schedule No. P-1819-25.
10. Chaperones-Middle School, Schedule No. P-1819-26.
11. Curriculum Writing, Schedule No. P-1819-27.
12. Schedule "D" Extra Classroom Activity Positions, Schedule No. P-1819-28.
13. High School & Middle School Supervision for Athletics 2018-2019, Schedule No. P-1819-29.
14. Supervision for Athletics-HS, Schedule No. P-1819-30.
15. Supervision for Athletics-HS, Schedule No. P-1819-31.
16. High School & Middle School Supervision for Athletics 2018-2019, Schedule No. P-1819-32.
17. Schedule "D" Extra Classroom Activity Positions-MS, Schedule No. P-1819-33.

7. RESOLUTIONS: STIPULATIONS OF AGREEMENT

A. Recommended Action: It is recommended by the Superintendent of Schools that the Board of Education approve the attached Stipulation of Agreement:

RESOLVED, that the Board of Education approve the attached

Stipulation of Agreement between the Board of Education and the Hicksville Congress of Teachers in which the parties agree that Nicole McCabe will teach one additional period of American Sign Language, to be compensated on a prorated basis for the additional class taught for the 2018-2019 school year.

- B. Recommended Action: It is recommended by the Superintendent of Schools that the Board of Education approve the attached Stipulation of Agreement:

RESOLVED, that the Board of Education approve the attached Stipulation of Agreement between the Board of Education and the Hicksville Congress of Teachers in which the parties agree that an advisor is appointed for the position of Robotics Advisor and Strategy Game Club Advisor.

CLASSIFIED

1. RETIREMENT:

Recommended Action: It is recommended that the Board of Education approve the following resignation for the purpose of retirement:

Jan Matthiessen, Senior Typist Clerk, Middle School, close of business August 30, 2019.

2. RESIGNATIONS:

Recommended Action: It is recommended that the Board of Education approve the following resignations:

Ellen Turturro, Typist Clerk, Administration, effective close of business October 2, 2018.

Nicole Chester, School Monitor, Middle School, effective close of business September 7, 2018.

3. APPOINTMENTS:

Recommended Action: It is recommended that the Board of Education approve the following appointments:

A. Name:	Nancy Brackman
Title:	Registered Professional Nurse
Location:	Fork Lane
Salary:	\$39,054
Effective Date:	Pending Civil Service Approval
Replacing:	E. Kirk-Dublynn

B. Name:	Helen Mohmand
Title:	School Monitor Part-time
Location:	Woodland

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Salary: \$14.25 per hour
Effective Date: Pending Civil Service Approval
Replacing: V. Khiara

C. Name: Susan Doucette
Title: School Monitor
Location: Woodland
Salary: \$14.25 per hour
Effective Date: Pending Civil Service Approval
Replacing: K. Barrientos

D. Name: Marie Ramos
Title: School Monitor
Location: Lee Avenue
Salary: \$14.25 per hour
Effective Date: Pending Civil Service Approval
Replacing: J. Clifford

E. Name: Helen Sacklow
Title: Senior Typist Clerk
Location: High School
Salary: \$40,437
Effective Date: Pending Civil Service Approval
Replacing: C. Vanacore (transferred to OCR)

F. Name: Lisa Torquato
Title: Typist Clerk
Location: District Office - Curriculum
Salary: \$35,079
Effective Date: Pending Civil Service Approval
Replacing: C. Word

G. Name: Agatha Minervini
Title: Typist Clerk Per Diem Substitute
Location: District Wide
Salary: \$16.25 per hour
Effective Date: Pending Civil Service Approval

CLASSIFIED ADDENDUM

1. APPOINTMENT:

Recommended Action: It is recommended that the Board of Education approve the following appointment:

A. Name: Diane Papuzynski
Title: Registered Professional Nurse
Location: Fork Lane
Salary: \$39,054

Effective Date:
Replacing:

Pending Civil Service Approval
N. Brackman/E. Kirk Dublynn

Voting on No. 2: 6-0. Motion carried unanimously.

NO. 3 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

Voting on No. 3: 6-0. Motion carried unanimously.

NO. 4 OMNIBUS MOTION

Ms. Judson requested an omnibus motion to approve the Business & Finance – Action Items A1 – A14. Ms. Hoene moved, and Mr. Carroll seconded that the following items be approved:

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.

Voting on No.4: 6-0. Motion carried unanimously.

FACILITIES

Ms. Judson requested an Omnibus motion to approve Facilities Items 1 & 2. Ms. Manjreka moved and Mr. Amato seconded. That items 1 & 2 be approved.

- NO. 5 During the discussion it was requested that Item #2 The Use of Facilities & Waiver of Fee for the Rongaloy, Inc be tabled since the organization requested did match the facilities use form that had been submitted. Mr. Carroll moved and Mr. Amato seconded that the following resolution be tabled:

2. Use of School Facilities & Waiver of Fees (TABLED)

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.

Voting on No.5: 6-0. Motion carried unanimously. The item was tabled.

- NO. 6 Ms. Judson asked for a motion to approve item #1 Use of Facilities & Waiver of Fees requested by the United Veterans of Hicksville. Mr. Amato moved, and Ms. Parmley seconded that the following resolution be approved.

1. 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.

Voting on No.6: 6-0. Motion carried unanimously.

NO. 7 **NEW BUSINESS**

Ms. Judson requested an Omnibus motion to approve New Business Action items A1 to A4 and Curriculum item B1. Ms. Manjrekar moved, seconded by Mr. Amato approve the following New Business Action Items and Curriculum item:

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. 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.

Voting on No. 7: 6-0. Motion carried unanimously.

COMMITTEE REPORTS

- Curriculum - *see approved minutes*
- Policy

DISCUSSION ITEMS

Traffic Cameras

GENERAL PUBLIC

ADJOURNMENT

NO. 8 Ms. Judson requested a motion adjourn. Mr. Amato moved and Ms. Manjrekar that Board of Education adjourn.

Voting on No. 8: 6-0. Motion carried unanimously.

The Board adjourned at 10:20PM.

John O'Brien
District Clerk