

**HICKSVILLE PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
Wednesday, November 28, 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 to discuss parental complaints regarding a district employee, nurse's and Building & Grounds negotiations, litigation against the district and Advice of Counsel in regard to action items on the November 28th Agenda.
- III. PLEDGE
Ms. Judson
- IV. BOARD OF EDUCATION RECOGNITION
 - Hicksville Marching Band
- V. SUPERINTENDENT'S REPORT
 - Parent Center Presentation
 - Climate Survey update
 - Summer Recreation 2019
- VI. COMMITTEE REPORTS
 - Curriculum
 1. ICT recommendations including staffing
 2. Land use update
 - Finance
 1. 17/18 close out and Fund Balance
 2. 18/19 spending projections
 3. Postcard announcing budget dates
 - Audit
 1. Annual risk assessment – Cyber Security
 - Safety
 1. Traffic Safety update
 2. Robocalls
 - Facilities
 1. Bond and capital update
 2. Facility tour Dec 15

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- Policy
 1. Board correspondence
 2. Meal shaming

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 October 31, 2018.

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

X. 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 October 24, 2018
- Minutes of the Audit Committee Meeting of November 13, 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 October 31, 2018.

2. Transfer Reports

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

B. 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 ending October 31, 2018.

3. Recommendation to accept the Auditor's Reports

WHEREAS, the Board of Education has established an Audit Committee as required by Education Law §2116c; it is hereby

RESOLVED, the Board of Education, on the recommendation of the Superintendent and the Audit Committee, is asked to accept:

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1. The External Audit Report including Financial Statements, Management Letter and Extraclassroom Activity Funds Financial Statements for the 2017-2018 school year (backup attached);
2. The Reports presented by the Internal Auditor for the 2017-2018 school year (backup attached);
3. The Report presented by the Claims Auditor for the period July 1, 2018 to October 31, 2018 (backup attached)
And hereby directs the Assistant Superintendent for Business to submit the required documentation to the State of New York.

4. Health and Welfare Services Agreement Payable-Hicksville UFSD

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Health and Welfare Services Agreement 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 2018-2019 school year. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

5. Health and Welfare Services Agreement-Receivable-Hicksville UFSD

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Health and Welfare Services Agreement for individual school districts for health services provided by Hicksville to students from other districts that attend private/parochial schools in Hicksville, for the 2018-2019 school year. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

6. Special Education Services Contracts(DOL)-Freeport Public Schools, North Babylon School District, Wyandanch School District, Island Park UFSD, Lawrence UFSD, Amityville UFSD

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the special education services contract(s) (IESP) for 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. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

7. Special Education Services Contracts-Greenburgh North Castle;

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the special education services contract(s) (IESP) for above named school district(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 Consultant Services Contract(s)-All About Kids SLP, OT, PT, LMSW, Psychology, PLLC;

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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. Donation

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the following monetary donation, backup attached.

High School eScrip \$223.83

10. Sound Actuarial Consulting

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the agreement between Hicksville Public Schools and Sound Actuarial Consulting to provide an actuarial review of the District's self-insured workers compensation program, at a rate of \$9,100, a \$200 increase from 2017-2018, back up attached.

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.

4. New Local Scholarship – Breitfeller Family Scholarship

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a new scholarship from the Kiwanis Foundation of Hicksville in Honor of Kiwanian Doris Breitfellers for the amount of \$500 to be added to the 2018-2019 *Directory of Local Scholarships*, backup attached.

5. New Local Scholarship – Homecoming Scholarship

The Board of Education, upon the recommendation of the Superintendent, is asked to approve 2 new scholarships from the Hicksville Council of PTA Units for the amount of \$500 each to be added to the 2018-2019 *Directory of Local Scholarships*, backup attached.

6. Donation

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the following monetary donation of \$10.00 from Florence R. Whaley in appreciation of the events at the High School backup attached.

B. Policy

1. Adoption:

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

8505 Charge and Probation against Meal Shaming
2225 Board Correspondence

C. Curriculum

1. New Course Proposals

The Board of Education is asked to approve the new course proposals for the 2019-2020 school year backup attached:

- Food for Thought
- The Art of Positive Living - Home and Careers
- Medical Science
- Advance Placement Research

2. New Curriculum Proposal

The Board of Education is asked to approve the new NYS Framework for Mental Health Education Instruction for the 2019-2020 school year backup attached.

3. Professional Development Contract – Child Care Council of Nassau

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the professional development contract for Child Care Council of Nassau to provide Prekindergarten professional development for teachers and teaching assistants, backup attached.

XIV. DISCUSSION ITEMS

- Alternative High School

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

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XVI. ADJOURNMENT

XVII. INFORMATIONAL ITEMS

- Announcements
 - a. Thursday, November 29, 2018
Policy Committee Meeting – 4PM
Board Room, Administration Building
 - b. Wednesday, December 5, 2018
Curriculum Committee Meeting – 7PM
Finance Committee Meeting – 8:30PM
Board Room, Administration Building
 - c. Tuesday, December 11, 2018
Facilities/Bond Committee Meeting - TBA
Board Room, Administration Building
 - d. Wednesday, December 12, 2018
Safety Committee Meeting – 2PM
Board Room, Administration Building

Regular Meeting of the Board of Education
Executive Session – 7:00PM
Action Meeting – *Approximately* 8:30PM
Board Room, Administration Building
- Budget Summary