

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

July 26, 2017

BOARD MEMBERS PRESENT: Mr. Heckler, Mr. Carroll, Ms. Parmely, Ms. Manjrekar, Mr. Amato, and Ms. Judson was present via video conferencing

ABSENT: Ms. Hoene

ALSO PRESENT: Dr. Carl Bonuso, Superintendent of Schools; Marcy Tannenbaum, Assistant Superintendent for Business; Rosemarie Coletti, Assistant Superintendent for Personnel; 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 President Heckler at approximately 7:00 PM. Mr. Heckler requested a motion to go into Executive Session to discuss matters of Personnel, Special Education, Negotiations and a Student Matter.

EXECUTIVE SESSION

NO. 1 Mr. Carroll moved, seconded by Ms. Parmely 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 7:01 PM.

The Board returned from Executive Session at approximately 9:48 PM. No action was taken. The Board of Education Meeting resumed at 9:50 PM.

ANNOUNCEMENTS

Mr. Heckler made the following announcement:

Wednesday, August 23, 2017

Regular Meeting of the Board of Education

Executive Session – 7:00 PM

Action Meeting – *Approximately* 8:30PM

Board Room, Administration Building

SUPERINTENDENT REPORT

- Summer Update – Tabled for Next Meeting

- Bond 2017 (*Presentation by Marcy Tannenbaum File with District Clerk*)
- Fund Balance / Reserves (*Presentation by Marcy Tannenbaum File with District Clerk*)

INDIVIDUAL BOARD MEMBER'S REPORT

WARRANT REPORT

Mr. Heckler stated the Board had received the warrant report from the Claims Audit for the period June 1, 2017 through June 30, 2017.

GENERAL PUBLIC

NO. 2 OMNIBUS MOTION

Mr. Heckler requested an omnibus motion to approve the following: Approval of Minutes, Personnel Report, Business & Finance – Action Items, New Business – Actions Items, and Curriculum. Mr. Amato moved and Ms. Manjrekar seconded that the Board of Education approve the omnibus motion which includes the following:

APPROVAL OF MINUTES

- Minutes of the Regular Meeting of the Board of Education on June 14, 2017
- Minutes of the Special Meeting of the Board of Education on June 20, 2017
- Minutes of Reorganization Meeting of the Board of Education on July 5, 2017

PERSONNEL

On File with the District Clerk

BUSINESS & FINANCE

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, 2017.

2. Transfer

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 June 1, 2017 to June 30, 2017.

3. BOCES 2016/2017 Final AS-7 Agreement

The Board of Education, upon the recommendation of the Superintendent, is asked to authorize the Board President to sign the 2016-2017 Final AS-7 contract agreements with BOCES, backup attached.

4. BOCES 2017/2018 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 2017-2018 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 2017-2018 school year, backup attached.

6. Special Education Consultant Services Contract(s)-Institute for Children with Autism

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, 2017 through June 30, 2018, 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 Contract(s) DOR-Westbury 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, 2017 through June 30, 2018, backup attached. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

8. Donation

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

Old Country Road	NYSUT	\$150.00
Lee Avenue	Kula Foundation	\$2.08

9. Disposal of Obsolete Equipment

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

10. School Menu Prices-Student

The Board of Education, upon the recommendation of the Superintendent, is asked to approve school breakfast and lunch menu prices for the 2017-2018 school year, no increase from 2016-17, backup attached.

Elementary Breakfast	\$1.15
Elementary Lunch	\$1.60
Secondary Breakfast	\$1.15
Secondary Lunch	\$1.90

11. School Menu Prices-Adult

The Board of Education, upon the recommendation of the Superintendent, is asked to approve adult school breakfast and lunch menu prices for the 2017-2018 school year, no increase from the 2016-2017 school year, backup attached.

Adult Breakfast	\$2.40 plus tax
Adult Lunch Type A	\$3.70 plus tax

12. 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 \$50,000 with a \$1,000 deductible, for the period August 26, 2017 to August 26, 2018. In addition, the Board of Education is asked to approve a \$5,000,000 excess student accident policy with Robert McClosky Benefits, LLC (BMI), in the amount of \$8,474 for the period August 26, 2017 to August 26 2018, backup attached.

NEW BUSINESS

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 York State Council of School Superintendents Conference
The Board of Education is asked to approve the attendance of the Superintendent at the New York State Council of School Superintendents' Fall Conference on September 24 through September 26, 2017. Expenses to be paid include registration, housing accommodations, transportation and meals. Total expenditures not to exceed \$1,770. Backup attached.
5. Willet Property – Appraisal Contract
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the contract for Brunswick Appraisal Corp. to provide an appraisal report of the Willet Avenue School, located at 57 Willet Avenue, Hicksville, NY 11801. The purpose of the appraisal is for estimating market rental as of the date of the inspection. Back-up attached.
6. Resolution for the Stipulation of Settlement and General Release
RESOLVED, on the recommendation of the Superintendent of Schools, hereby approves the terms and conditions of the Stipulation of Settlement and General Release resolving a certain matter between the District and the Guardians of a child classified by the District's Committee on Special Education and identified by Confidential Attachment "A", more fully discussed in executive session;

BE IT FURTHER RESOLVED that the Board of Education authorizes the President of the Board to execute the Stipulation of Settlement and General Release on the Board's behalf.

Curriculum

1. Nassau BOCES – Twilight Alternative High School Program Agreement
Resolved, The Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves a Contract with Nassau BOCES for provision of the Twilight Alternative High School program located at Hicksville High School in accordance with the terms and conditions of the contract and authorizes the president of the Board of Education to execute the contract contingent upon the approval of Board Counsel.
2. Professional Development Contract - Janet Hale/Curriculum Decisions
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the professional development contract for Curriculum Decisions, Janet Hale, consultant, to provide monthly professional development for administrators and teachers in creating a coordinated K-12 district curriculum document in the core content areas for the 2017-18 school year. Back-up attached.

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

COMMITTEE REPORTS

DISCUSSION ITEMS

- Student liaisons to the Board

GENERAL PUBLIC

ADJOURNMENT

NO. 3 Mr. Heckler requested a motion adjourn. Ms. Manjrekar moved and Mr. Carroll that Board of Education adjourn

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

The Board adjourned at 10:29PM.

John O'Brien
District Clerk