

HICKSVILLE PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION

Wednesday, July 26, 2017

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 Personnel, Special Education and Advice of Counsel in regard to action items on the July 26^h Agenda.
- III. PLEDGE
Ms. Hoene
- IV. ANNOUNCEMENTS

A. 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
- V. SUPERINTENDENT'S REPORT
 - Summer Update
 - Bond 2017
- VI. INDIVIDUAL BOARD MEMBER'S REPORT
- VII. GENERAL PUBLIC - (3 minute time limit per participant on agenda items only)
- VIII. 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 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
- IX. PERSONNEL
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the actions detailed in the attached Personnel Actions Report.

X. 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 June 30, 2017.

2. Transfer

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 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.

XI. 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 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.

B. 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.

- XII. COMMITTEE REPORTS
- XIII. DISCUSSION ITEMS
 - Student liaisons to the Board
- XIV. OTHER
- XV. GENERAL PUBLIC (3 minute time limit per participant)
- XVI. ADJOURNMENT