

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

August 23, 2017

BOARD MEMBERS PRESENT: Mr. Heckler, Mr. Carroll, Ms. Parmely, Ms. Manjrekar, Mr. Amato, and Ms. Judson was present via video conferencing at 7:30PM

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.

* * * * *

The Regular Meeting of the Board of Education was called to order by President Heckler at approximately 7:07 PM. Mr. Heckler requested a motion to go into Executive Session to discuss matters of Personnel, Special Education, Non-Contractual Salaries, and Creation of a Teacher Aide Position.

EXECUTIVE SESSION

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

Voting on No. 1: 5-0. Motion carried unanimously.

The Board of Education recessed into Executive Session at approximately 7:07 PM.

The Board returned from Executive Session at approximately 9:05 PM. No action was taken. The Board of Education Meeting resumed at 9:09 PM.

ANNOUNCEMENTS

Wednesday, September 13, 2017

Board of Education Committee Meetings

Board Room, Administration Building – 7:00 PM

Wednesday, September 27, 2017

Regular Meeting of the Board of Education

Executive Session – 7:00PM

Action Meeting – *Approximately* 8:30PM

Board Room, Administration Building

SUPERINTENDENT REPORT

- Summer Summary (Program, People, Plant) – *Superintendent Report was tabled till next regular Board meeting.*

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 A1 to A14, and New Business – Actions Items A1 to A9. 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 July 26, 2017

PERSONNEL

On file with District Clerk

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 July 31, 2017.

2. Transfer Report

- 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 July 1, 2017 to July 31, 2017.
- b. The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for the period July 1, 2017 to July 31, 2017.
- c. The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for year end June 30, 2017.

3. Health and Welfare Services Contracts-Commack UFSD:
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Health Services Contracts 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 2016-2017 school year, backup attached. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.
4. Agreement-CBIZ Valuation Group, LLC
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the agreement with CBIZ Valuation Group, LLC for capital asset reporting and property insurance updating services, backup attached.
5. Bonding of District Officers
Bonding of the District's officers, through an insurance policy with Travelers Insurance Co. for 2017-2018, is covered under a blanket limit of \$3,000,000 per occurrence, back up attached.
6. Extension of Food Service Management Contract
The Board of Education, upon the recommendation of the Superintendent, is asked to extend the food service management contract to Whitsons Culinary Group for the 2017-2018 school year, in the amount of \$2.3098 per meal, backup attached.
7. Renewal of Contract-Worker's Compensation TPA
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the renewal of a contract with Wright Risk Management for third party administrative (TPA) services for excess Workers' Compensation Insurance for a two year period as follows: \$38,485 for the period 7/1/16-6/30/17, a 1% increase from the 2015-16 school year, \$38,870 for the period 7/1/17-6/30/18, a 1% increase from the 2016-17 school year. Additional cost for the administration of long-term disability benefits claims service is \$475 per claim, backup attached.
8. Red Cross Sheltering Agreement and Conex Box Agreement
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Shelter Agreement between the American National Red Cross and Hicksville School District for the use of Hicksville High School as an emergency shelter and the placement of a Conex Box on the property for the 2017-18 school year, backup attached.
9. Change Order-Paza Contracting Corp.

The Board of Education, upon the recommendation of the Superintendent, is asked to authorize the Board President to execute Change Order No.1 for Project SED #28-05-17-03-0002-025. This Change Order will result in a decrease in the contract sum of \$35,500, backup attached.

10. Change Order-Maccarone Plumbing, Inc.

The Board of Education, upon the recommendation of the Superintendent, is asked to authorize the Board President to execute Change Order No.1 for Project SED #28-05-17-03-0002-025. This Change Order will result in a decrease in the contract sum of \$62,150, and adds \$1,200, backup attached.

11. Intermunicipal Agreement and Transportation Contract-Levittown School District

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the 2017-2018 Intermunicipal Agreement and transportation contracts with Levittown Schools for the purpose of providing transportation services to students attending Henry Viscardi and Jerusalem Avenue schools, backup attached.

12. Special Education Consultant Services Contract(s)- Abilities, Inc., Intrepid of New York, 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, 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.

13. Special Education Contract(s)-SEDCAR (GRANT) Variety Child Learning Center, Center for Developmental Disabilities, Hagedorn Little Village, Mill Neck; Developmental Disabilities Institute; All About Kids; Eden II, LaSalle;

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 2017-2018 school year, backup attached. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

14. Disposal of Obsolete Equipment

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

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. ASAA – The National Conference on Education

The Board of Education is asked to approve the attendance of the Superintendent at ASAA (The School Superintendents Association) National Conference on Education on February 15, 2018 to February 17, 2018 in Nashville, Tennessee. Expenses to be paid include registration, housing accommodations, transportation and meals. Total expenditures not to exceed \$2,150.

5. NSSBA Resolutions Dinner Meeting

The Board of Education is asked to approve the attendance of **up to 2** Board Members to the Nassau-Suffolk School Boards Association Resolutions Dinner Meeting on Tuesday, September 28, 2017 at the Fox Hollow for the cost of \$80 per person. Backup attached.

6. Substitute Registry Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Substitute Registry Contract for the period August 31, 2017 through December 31, 2017 in the amount of \$9,720, a 2% increase, backup attached.

7. SCOPE – After School Child Care Program

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the agreement with SCOPE for the provision of after school childcare for the 2017-2018 school year, backup attached.

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

- NO. 3 Mr. Heckler requested a motion to approve New Business Item #8 SEQRA Resolutions. Mr. Carroll moved and Ms. Manjrekar seconded. Mr. Heckler requested a roll call vote.

8. SEQRA Resolutions

The Board of Education, upon the recommendation of the Superintendent, approves the following SEQRA Resolutions for Proposed Building Additions and Improvements intended to be presented to the qualified voters of the District for approval in a Capital Bond Proposition.

Hicksville High School Property
Proposed Building Addition and Improvements at the Hicksville High School Property
SEQRA Classification: Unlisted

(1) Lead Agency Designation

WHEREAS, the Board of Education of the Hicksville Union Free School District (“Board of Education”) is considering a building addition and improvements at the Hicksville High School property, located at 180 Division Avenue, hamlet of Hicksville, Town of Oyster Bay, Nassau County, NY (“proposed action”); and

WHEREAS, the proposed action includes the construction of an approximately 17,500±-square-foot, single story, building addition at the northwest corner of the school for a new swimming pool and related spaces; improvements to the auditorium for the creation of a Performing Arts Center, with band and choral rooms integrated into the space, new green and practice rooms, acoustic upgrades, replacement of finishes and the installation of air conditioning; interior renovations to several spaces, including: (1) renovations to the kitchen and reconfiguration of spaces to connect two cafeterias for an open concept space, with a new exit door to be installed; (2) renovations to the main office, including the replacement of ceilings, lighting, flooring, doors and restrooms; and (3) renovations to the technology rooms, including wall demolition, replacement of finishes, upgrades to electrical, new equipment and carpentry; roof replacements over cafeteria and kitchen areas; and miscellaneous upgrades to and/or replacement of HVAC systems. Also being considered is an approximately five-foot widening of the driveway to Newbridge Road to improve turning movements, which would require alterations to the existing sidewalk adjacent to the tennis courts; and

WHEREAS, pursuant to 6 NYCRR §617.4 and 6 NYCRR §617.5, the Board of Education reviewed the proposed action and has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review of an Unlisted Action is optional, and was not undertaken by the Board of Education;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4), with respect to the above-described proposed action.

(2) SEQRA Determination - Unlisted

WHEREAS, the Board of Education of the Hicksville Union Free School District (“Board of Education”) is considering a building addition and improvements at the Hicksville High School property, located at 180 Division Avenue, hamlet of Hicksville, Town of Oyster Bay, Nassau County, NY (“proposed action”); and

WHEREAS, the proposed action includes the construction of an approximately 17,500±-square-foot, single-story, building addition at the northwest corner of the school for a new swimming pool and related spaces; improvements to the auditorium for the creation of a Performing Arts Center, with band and choral rooms integrated into the space, new green and practice rooms, acoustic upgrades, replacement of finishes and the installation of air conditioning; interior renovations to several spaces, including: (1) renovations to the kitchen and reconfiguration of spaces to connect two cafeterias for an open concept space, with a new exit door to be installed; (2) renovations to the main office, including the replacement of ceilings, lighting, flooring, doors and restrooms; and (3) renovations to the technology rooms, including wall demolition, replacement of finishes, upgrades to electrical, new equipment and carpentry; roof replacements over cafeteria and kitchen areas; and miscellaneous upgrades to and/or replacement of HVAC systems. Also being considered is an approximately five-foot widening of the driveway to Newbridge Road to improve turning movements, which would require alterations to the existing sidewalk adjacent to the tennis courts; and

WHEREAS, pursuant to 6 NYCRR §617.4 and 6 NYCRR §617.5, the Board of Education reviewed the proposed action and has preliminarily determined that same is an Unlisted Action; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of the Short Environmental Assessment Form (SEAF) and a traffic and parking assessment; and

WHEREAS, the Board of Education has reviewed the aforesaid SEAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED that, the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action and 6 NYCRR Part 617, hereby determines that the above described project is an Unlisted action; and

BE IT FURTHER RESOLVED that, based upon the information contained in the SEAF and other relevant information, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment, and hereby adopts the annexed Negative Declaration.

Proposed Improvements at the Hicksville Middle School

SEQRA Determination – Type II

WHEREAS, the Board of Education of the Hicksville Union Free School District (Board of Education) is considering improvements to the Hicksville Middle School; and

WHEREAS, the proposed projects include interior building renovations and reconfiguration of the main office spaces (including ADA-compliant spaces, security improvements, expansion to restroom facilities and the replacement of doors), renovations and upgrades to the existing library, and upgrades to and/or the replacement of HVAC systems (“proposed action”); and

WHEREAS, pursuant to 6 NYCRR §617.5(a), “[a]ctions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8”; and

WHEREAS, pursuant to 6 NYCRR §617.5(c)(1) and (2), the proposed action is classified as Type II, as the projects consist of “(1) *maintenance or repair involving no substantial changes in an existing structure or facility*” and/or “(2) *replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes . . .*”;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action, 6 NYCRR §617.5, and the opinion provided by KGO

Consulting Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §§617.5 (c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Proposed Improvements at the Burns Avenue Elementary School

SEQRA Determination – Type II

WHEREAS, the Board of Education of the Hicksville Union Free School District (Board of Education) is considering improvements to the Burns Avenue Elementary School; and

WHEREAS, the proposed projects include interior building renovations, improvements to the existing library (including associated demolition, masonry, piping, electrical and window wall casework modifications and finishes), and upgrades to and/or the replacement of HVAC systems (“proposed action”); and

WHEREAS, pursuant to 6 NYCRR §617.5(a), “[a]ctions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8”; and

WHEREAS, pursuant to 6 NYCRR §617.5(c)(1) and (2), the proposed action is classified as Type II, as the projects consist of “(1) *maintenance or repair involving no substantial changes in an existing structure or facility*” and/or “(2) *replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes . . .*”;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action, 6 NYCRR §617.5, and the opinion provided by KGO Consulting Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §§617.5 (c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Proposed Improvements at the Dutch Lane Elementary School

SEQRA Determination – Type II

WHEREAS, the Board of Education of the Hicksville Union Free School District (Board of Education) is considering improvements to the Dutch Lane Elementary School; and

WHEREAS, the proposed projects include interior building renovations and the reconfiguration and improvements to spaces (including the renovation and conversion of existing library for instructional areas, and conversion of select interior spaces for new media center and computer lab), upgrades to and/or the replacement of HVAC systems (“proposed action”); and

WHEREAS, pursuant to 6 NYCRR §617.5(a), “[a]ctions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8”; and

WHEREAS, pursuant to 6 NYCRR §617.5(c)(1) and (2), the proposed action is classified as Type II, as the projects consist of “(1) *maintenance or repair involving no substantial changes in an existing structure or facility*” and/or “(2) *replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes . . .*”;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action, 6 NYCRR §617.5, and the opinion provided by KGO Consulting Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §§617.5 (c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Proposed Improvements at the East Street Elementary School

SEQRA Determination – Type II

WHEREAS, the Board of Education of the Hicksville Union Free School District (Board of Education) is considering improvements to the East Street Elementary School; and

WHEREAS, the proposed projects include interior building renovations, reconfiguration of spaces and improvements for the creation of a Media Center / Computer Lab. Also proposed are upgrades to and/or the replacement of HVAC systems (“proposed action”); and

WHEREAS, pursuant to 6 NYCRR §617.5(a), “[a]ctions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8”; and

WHEREAS, pursuant to 6 NYCRR §617.5(c)(1) and (2), the proposed action is classified as Type II, as the projects consist of “(1) *maintenance or repair involving no substantial changes in an existing structure or facility*” and/or “(2) *replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes . . .*”;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action, 6 NYCRR §617.5, and the opinion provided by KGO Consulting Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §§617.5 (c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Proposed Improvements at the Fork Lane Elementary School

SEQRA Determination – Type II

WHEREAS, the Board of Education of the Hicksville Union Free School District (Board of Education) is considering improvements to the Fork Lane Elementary School; and

WHEREAS, the proposed projects include interior renovations and improvements to the existing library, and upgrades to and/or the replacement of HVAC systems (“proposed action”); and

WHEREAS, pursuant to 6 NYCRR §617.5(a), “[a]ctions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8”; and

WHEREAS, pursuant to 6 NYCRR §617.5(c)(1) and (2), the proposed action is classified as Type II, as the projects consist of “(1) *maintenance or repair involving no substantial changes in an existing structure or facility*” and/or “(2) *replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes . . .*”;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action, 6 NYCRR§617.5, and the opinion provided by KGO Consulting Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §§617.5 (c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Proposed Improvements at the Lee Avenue Elementary School

SEQRA Determination – Type II

WHEREAS, the Board of Education of the Hicksville Union Free School District (Board of Education) is considering improvements to the Lee Avenue Elementary School; and

WHEREAS, the proposed projects include interior renovations, reconfiguration and improvements to the library and other educational spaces, roof replacement over the Kindergarten and kitchen areas, and upgrades to and/or the replacement of HVAC systems (“proposed action”); and

WHEREAS, pursuant to 6 NYCRR §617.5(a), “[a]ctions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8”; and

WHEREAS, pursuant to 6 NYCRR §617.5(c)(1) and (2), the proposed action is classified as Type II, as the projects consist of “(1) *maintenance or repair involving no substantial changes in an existing structure or facility*” and/or “(2) *replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes . . .*”;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action, 6 NYCRR §617.5, and the opinion provided by KGO Consulting Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §§617.5 (c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Proposed Improvements at the Old Country Road Elementary School

SEQRA Determination – Type II

WHEREAS, the Board of Education of the Hicksville Union Free School District (Board of Education) is considering improvements to the Old Country Road Elementary School; and

WHEREAS, the proposed projects include interior renovations, reconfiguration and improvements to library and educational spaces, roof replacement over intermediate wing and above canopy, and upgrades to and/or the replacement of HVAC systems (“proposed action”); and

WHEREAS, pursuant to 6 NYCRR §617.5(a), “[a]ctions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8”; and

WHEREAS, pursuant to 6 NYCRR §617.5(c)(1) and (2), the proposed action is classified as Type II, as the projects consist of “(1) *maintenance or repair involving no substantial changes in an existing structure or facility*” and/or “(2) *replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes . . .*”;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action, 6 NYCRR §617.5, and the opinion provided by KGO Consulting Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §§617.5 (c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Proposed Improvements at the Woodland Elementary School

SEQRA Determination – Type II

WHEREAS, the Board of Education of the Hicksville Union Free School District (Board of Education) is considering improvements to the Woodland Elementary School; and

WHEREAS, the proposed projects include interior renovations, reconfiguration and improvements to library and educational spaces, roof replacement on single-

story portion of building, miscellaneous chimney repair, and upgrades to and/or the replacement of HVAC systems (“proposed action”); and

WHEREAS, pursuant to 6 NYCRR §617.5(a), “[a]ctions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8”; and

WHEREAS, pursuant to 6 NYCRR §617.5(c)(1) and (2), the proposed action is classified as Type II, as the projects consist of “(1) *maintenance or repair involving no substantial changes in an existing structure or facility*” and/or “(2) *replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes . . .*”;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action, 6 NYCRR §617.5, and the opinion provided by KGO Consulting Inc., hereby determines that the proposed action is a Type II Action pursuant to 6 NYCRR §§617.5 (c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

The results for the roll call vote for the resolution are as follows:

Ms. Manjreka = YES
Mr. Carroll = YES
Ms. Judson = YES
Ms. Parmely = YES
Mr. Amato = YES
Mr. Heckler = YES

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

NO. 4 Mr. Heckler requested a motion to approve New Business Item #9 Bond Resolution. Mr. Carroll moved and Ms. Parmely seconded. Mr. Heckler requested a roll call vote.

9. Bond Resolution

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the attached resolution of The Hicksville Union Free School District, New York, calling a Special District Meeting to be held on November 14, 2017 to authorize the expenditure of moneys for school purposes

and the levy of a tax therefor.

The results for the roll call vote for the resolution are as follows:

Mr. Heckler = Yes

Ms. Judson = Yes

Mr. Carroll = Yes

Ms. Parmely = Yes

Ms. Manjrekar = Yes

Mr. Amato = Yes

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

NO. 4 Mr. Heckler requested a motion to approve Curriculum Items #1 and #2. Mr. Amato moved and Ms. Parmely seconded.

Curriculum

1. Professional Development Contract – Kelly Harmon and Associates Educational Consulting

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the professional development contract for Kelly Harmon and Associates Educational Consulting to provide professional development workshops to strengthen core reading instruction and an understanding of RTI. Backup attached.

2. Professional Development Contract – Pearson

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the professional development contract for Pearson to provide professional development workshops on the implementation of Reading Street, Callé, and My Sidewalks for elementary classroom, bilingual, and reading teachers, respectively. Backup attached.

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

COMMITTEE REPORTS

DISCUSSION ITEMS

- Student liaisons to the Board – *Dr. Bonuso spoke about having a student liaison assigned to the Hicksville Board of Education. Upon discussion the Board agreed that a student liaison should be researched and pursued.*
- Under-utilized ball fields at various elementary schools – *The Board agreed with Mr. Heckler recommendation that a subcommittee be formed to examine the utilization of Hicksville School District Fields and how they can be better utilized. Mr. Carroll suggested that the CYO organization should be an organization that the District reaches out to in regards to utilizing the districts fields.*

GENERAL PUBLIC

ADJOURNMENT

- NO. 5 Mr. Heckler requested a motion adjourn. Ms. Manjrekar moved and Ms. Parmely that Board of Education adjourn.

Voting on No. 5: 6-0. Motion carried unanimously.

The Board adjourned at 10:01PM.

John O'Brien
District Clerk