

HICKSVILLE PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION

Wednesday, March 20, 2019

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, to discuss 2 District administrators, Nurses MOA, Building and Grounds MOA, Special Education Prep Period Arbitration, the Industrial Development Agency and Advice of Counsel in regard to action items on the March 20th Agenda.
- III. PLEDGE
Ms. Manjrekar
- IV. BOARD OF EDUCATION STUDENT/STAFF RECOGNIZATION
- V. SUPERINTENDENT'S REPORT
 - School Calendar
 - Smart Schools
 - Strategic Planning
 - Climate Survey
- VI. COMMITTEE REPORTS
 - Curriculum
 - School Report Card
 - SEL
 - Communications Advisory
 - Committee Members
 - Posting of several deliverables on the Hicksville District website
 - Bond & Budget Newsletters
 - Community Budget briefings
 - Facilities
 - Crosswalk refreshing
 - Auditorium and aquatic center construction status
 - Safety
 - ROBO calls
 - Mental health services update;
 - Newsday Live Safety on LI Schools takeaways
 - Mantrap update, fibar maintenance and replenishment at elementary buildings
 - Policy

VII. INDIVIDUAL BOARD MEMBER’S REPORT

VIII. WARRANT REPORT

The Board of Education has received the Warrant Reports from the Claims Auditor for the period of February 1, 2019 through February 28, 2019.

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 and Committee Chairs:

- The Minutes of the Curriculum Committee Meeting on February 6, 2019
- The Minutes of the Facilities Committee Meeting on February 13, 2019
- The Minutes of the Regular Meeting of the Board of Education on February 13, 2019

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 February 28, 2019.

2. Transfer Reports

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for period February 1, 2018 to February 28, 2019.

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 February 1, 2019 to February 28, 2019.

3. Health and Welfare Services Contracts-Smithtown Central School District; Syosset CSD;

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 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.

4. Contract-Seneca Consulting Group-Affordable Care Act
The Board of Education, upon the recommendation of the Superintendent, is asked to renew its contract for Affordable Care Act Administration and Consulting to Seneca Consulting group from July 1, 2019 to June 30, 2020, backup attached.
5. Contract-Book Smart Accounting
The Board of Education, upon the recommendation of the Superintendent is asked to approved a contract with Book Smart for temporary Accounting Services, as needed, through June 30th, 2020, back up attached.
6. Special Education Services Contracts (DOL)-Roosevelt UFSD; Herricks UFSD; Glen Cove CSD;
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. 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.2 for Project SED #28-05-17-03-0-001-024. This Change Order will result in a decrease in the contract sum of \$1,500, backup attached.
8. Extension-Alarm Systems Monitoring and Service-RFP 2017/2018 18:03 Ext II
The Board of Education, upon the recommendation of the Superintendent, is asked to extend the bid for alarm services listed on the attached sheet, the lowest responsible bidders meeting district specifications, for the 2019-2020 school year, backup attached.
9. Extension-Driver and Traffic Safety Education Bid 2018/2019 Ext I
The Board of Education, upon the recommendation of the Superintendent, is asked to award the bid for Driver's Ed to East Meadow Driving School, meeting district's specifications for the 2019-2020 school year, backup attached.
10. Award of Bid-Facilities and Operations Square Foot Bid 2018/2019 Ext I
The Board of Education, upon the recommendation of the Superintendent, is asked to extend the Facilities and Operations Square Foot Bid to the vendors listed on the attached sheet, meeting district's specifications for the 2019-2020 school year, backup attached.
11. Award of Rebid-2017 Bond Issue-Phase 2

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the rebid of contracts for bids received on March 8th, 2019 for work related to the 2017 Bond Issue-Phase 2, backup attached.

12. BOCES – Inter-Municipal Cooperative Transportation Agreement

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a resolution to participate with Nassau BOCES Inter-Municipal Cooperative Transportation Agreement for pupil transportation services for the 2019-2020 school year, backup attached.

13. 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.

14. 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.

15. Donation

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the following monetary donation to be deposited in the Science Olympiads activity club account, backup attached.

High School Science Olympiads	CCMS Scientific, Inc.	\$1000
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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. 2019-2020 School Instructional Calendar

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the revised Instructional Calendar for the 2019-2020 school year, backup attached.

5. Notice of Public Hearing, Budget Vote & Election

The Board of Education, upon the recommendation of the Superintendent, is asked to adopt the Notice of Public Hearing, Budget Vote and Election of the Hicksville Union Free School District, backup attached.

6. 2019 Scholars Dinner

The Board of Education is asked to approve the attendance of __ Board members to the 2019 Scholars Dinner on Thursday, April 11, 2019 at 7:00p.m. at the Crest Hollow Country Club at a cost of \$45 per person.

B. Policy

1. Adoption

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

5200	Cocurricular and Extracurricular programs
5210	Student Organizations
5220	School-Sponsored Student Expression
5225	Student Personal Expression
5252	Student Activities Funds Management
5710	Violent and Disruptive Incident Reporting

2. Reading

The following policies are presented to the Board of Education for a First Reading.

5420	Student Health Services
5460	Child Abuse, Maltreatment, or Neglect in a Domestic Setting

C. Curriculum

1. Waiver of Fees - SCOPE Before & After School Child Care Program

The Board of Education, upon the recommendation of the Superintendent, is asked to waive the facilities use fees for SCOPE to operate a Before & After School childcare program for the 2019-2020 school year for district students, backup attached.

XIV. DISCUSSION ITEMS

XV. OTHER

XVI. GENERAL PUBLIC (3 minute time limit per participant)

XVII. ADJOURNMENT

XVIII. INFORMATIONAL ITEMS

Announcements

A. Tuesday, April 2, 2019

Policy Committee Meeting – 4:00 PM

AGENDA – Board of Education – March 21, 2018

Board Room, Administration Building

- B. Wednesday, April 3, 2019
Communication Advisory Committee Meeting – 7:00 PM
Board Room, Administration Building
- C. Wednesday, April 10, 2019
Safety Committee Meeting – 2:00 PM
Board Room, Administration Building

Budget Meeting – 7:00 PM
Board Room, Administration Building
- D. Tuesday, April 16, 2019
Regular Meeting of the Board of Education
Special Meeting/Budget Adoption
BOCES – Trustee Vote
Executive Session – 7:00 PM
Action Meeting – *Approximately* 8:30 PM
Board Room, Administration Building
- E. Wednesday, April 17, 2019
Facilities Committee Meeting – 7:00PM
Board Room, Administration Building