

**HICKSVILLE PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
Wednesday, January 23, 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 Nurses and Custodial Negotiations, HCT Arbitration Updates, Summit Contracted Employee, MOA for sick day donations and Advice of Counsel in regard to action items on the January 23rd Agenda.
- III. PLEDGE
Mr. Carroll
- IV. SUPERINTENDENT'S REPORT
 - Budget Preview
- V. COMMITTEE REPORTS
 - Curriculum
 - Finance
 - Facilities
 - Policy
- VI. INDIVIDUAL BOARD MEMBERS' REPORTS
- VII. WARRANT REPORT
The Board of Education has received the Warrant Report from the Claims Auditor for the period ending December 31, 2018
- VIII. GENERAL PUBLIC - (*3 minute time limit per participant on agenda items only*)
- IX. 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 December 12, 2018
 - Minutes of the Facilities Committee on December 11, 2018 (committee approved)

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on January 10th)

X. PERSONNEL

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the actions detailed in the attached Personnel Actions Report.

XI. 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 December 31, 2018.

2. Transfer Reports

a. The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for period December 1, 2018 to December 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 December 1, 2018 to December 31, 2018.

3. IKEA-Promotion Agreement

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a promotion agreement and parent release form to market and promote Hicksville High School Artwork, backup attached.

4. Special Education Services Contracts (DOL)-Farmingdale School District;

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, 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.

5. Special Education Services Contracts (DOL)-Rider-Westbury UFSD; Smithtown Central School District

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.

6. SCOPE – After School Child Care Program

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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 2018-2019 school year, backup attached.

7. 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.

8. 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.

9. Donation

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the a donation in the amount of \$2,000 from AHRC to Dutch Lane School which will be used to purchase a collection of picture books to support our Social Emotional Initiative, backup attached.

10. ST-3 Report

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the ST-3 Report for the fiscal year ending June 30, 2018.

11. Application for Use of School Facilities & Waiver of Fees

A request has been made by the Michael Magro Foundation for the use of two gymnasiums and the bathrooms at the High School on Saturday, March 2, 2019, from 7:00 am to 7:00 pm for a 3V3 Basketball Tournament, with a waiver of fees, backup attached. Copy of insurance is on file.

XII. 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. 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.

3. 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

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education programs and services for students enumerated in the CPSE reports.

4. Founders Day

The Board of Education is asked to approve the attendance of _____ Board Members to the Hicksville Council of PTAs Founders Day Dinner on Thursday, February 28th at 6:00PM at the Crest Hollow Country Club at a cost of \$50 per person, backup attached.

B. Curriculum

1. New Proposed Curriculum - Elementary Mental Health Literature Curriculum

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Elementary Mental Health Literature Curriculum as part of a multipronged approach to address students' needs.

2. Curriculum Guides

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the following curriculum guides:

- Career Exploration: High Schools (Grades 9-12)
- Advanced Placement Seminar

3. FLES Fourth Grade

The Board of Education, upon the recommendation of the Superintendent, is asked to approve FLES (Foreign Language in Elementary School) for fourth grade. This is the same program as last year's third grade program.

4. New Textbook Proposal: French

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the following new textbook proposal, backup attached:

Textbook & copyright: *Bien Dit!* © 2018

Publisher: Houghton Mifflin Harcourt

Authors: John De Mado, Severine Champeny, Marie Ponterio, Robert Ponterio

C. Policy

1. Adoption

The following policies are presented to the Board for adoption:

5435 Integrating Mental Health Education and Well-Being
within an Entire School Environment

8635 Information Security Breach and Notification

2. Abolishment

The following policy is presented to the Board for abolishment:

9310 Selection of All Civil Service Personnel

XIII. DISCUSSION ITEMS

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

XV. ADJOURNMENT

XVI. INFORMATIONAL ITEMS

- Announcements
 - a. Tuesday, January 29, 2019
Policy Committee Meeting – 4:00PM
Board Room, Administration Building
 - b. Wednesday, February 6, 2019
Budget Workshop #2 – 7:00PM
Focus on Proposed Elementary Programs, Proposed Secondary Programs, Proposed Special Education & PPS Budgets and Proposed Central Office Budget
Board Room, Administration Building

Wednesday, February 6, 2019
Curriculum Committee Meeting – 8:30PM
Board Room, Administration Building
 - c. Wednesday, February 13, 2019
Safety Committee Meeting – 2:00PM
Board Room, Administration Building

Wednesday, February 13, 2019
Regular Meeting of the Board of Education
Executive Session – 7:00PM
Action Meeting – *Approximately 8:30PM*
Board Room, Administration Building
- Budget Summary