

**HICKSVILLE PUBLIC SCHOOLS  
REGULAR MEETING OF THE BOARD OF EDUCATION  
Wednesday, February 13, 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 to discuss Superintendent Evaluation, discussion of personnel reports of two district employees, discussion of Health Aids, Roving AP and PR positions, Nurses and Building & Grounds negotiations, Arbitration updates, Seritage Property and Advice of Counsel in regard to action items on the February 13th Agenda.*

III. PLEDGE

*Ms. Parmely*

IV. SUPERINTENDENT'S REPORT

- District Goals Update
- 2019-2020 School Calendar
- Climate Survey Analysis
- Community Partnership with Broadway Commons

V. COMMITTEE REPORTS

- Curriculum
  - ICT – Terms of Criteria
- Budget Workshop #2 Development
- Safety
  - Consideration of OASAS mental health services delivery
  - Safety related climate survey item analysis next steps
- Facilities
  - District wide AC
  - Tennis courts
  - Cross walk refreshing
  - Traffic enhancements at Burns, Woodland and OCR
  - 3D web tours of auditorium and music suite
- Policy
  - Policies put forth for adoption and reading

## AGENDA - Board of Education – February 13, 2019

- Communications
  - Description of committee, goals of committee
  - Short-term deliverables - staff PD
  - Revision of school calendar
  - Contact lists on web
  - Meeting highlights

### 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 January 31, 2019

### 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 January 23, 2019

### 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 January 31, 2019.

##### 2. Transfer Reports

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for period January 1, 2019 to January 31, 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 January 1, 2019 to January 31, 2019.

##### 3. 2018-2019 Health Services Rate

The Board of Education, upon the recommendation of the Superintendent, is asked to establish the health services rate of \$695.90 for the 2018-2019 school year. This rate is used to bill other school districts for health services provided to their students attending non-public schools located in Hicksville, backup attached.

4. Health and Welfare Services Contracts-Middle Country CSD; Huntington UFSD; Farmingdale 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 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.

5. Grant-Long Island Media Association

The Board of Education, upon the recommendation of the Superintendent, is asked to accept a \$500 grant from the Long Island Media Association for a Kwame Alexander-Exploring Novels in Verse Author Study, and authorize the Business Office to increase library code 2610.527.11. The grant was written by Claudia Lasurdo, Middle School Librarian, backup attached.

6. Special Education Services Contracts (DOL)-Seaford UFSD:

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. Donation-Target Grant

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the following Target Field Trip Grant check, backup attached.  
Old Country Road      \$700

B. Facilities

1. Use of School Facilities & Waiver of Fees

A request has been made by the Fine Arts Department for the use of the High School on Friday, May 17, 2019 from 2:30 p.m.-9:30 p.m. and Saturday, May 18th, 2019 from 7:00 a.m. to 4:30 p.m. for the NYSSMA Solo Festival, with a Waiver of Fees, backup attached.

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

4. Resolution – Sick Bank MOAs

WHEREAS, from time to time an employee or an employee's immediate family member suffers from a catastrophic illness or injuries which extend beyond that employee's allowable sick leave; and

WHEREAS, the Board of Education is often asked to consider the approval of an agreement between the Board and the applicable bargaining unit(s) with members wishing to donate one or more of their accumulated sick days for use by a District employee; and

WHEREAS, the Board of Education wishes to provide the Superintendent of Schools with the discretion and authority to approve such agreements on behalf of the Board;

RESOLVED, the Board of Education hereby authorizes the Superintendent of Schools to review and approve, in her discretion, and execute on behalf of the Board any request by a bargaining agent for the donation of sick days from their unit members to a District employee in need of additional sick leave.

B. Policy

1. Adoption

The following policy is presented to the Board of Education for Adoption:

5300 Code of Conduct

2. First Reading:

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

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

AGENDA - Board of Education – February 13, 2019

XIII. DISCUSSION ITEMS

- OASIS – Next Steps
- Decentralize Supplies
- Calendar for Course Selection
- NYSSBA guidance: relationships with Newly Elected State Senators

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

XV. ADJOURNMENT

XVI. INFORMATIONAL ITEMS

- Announcements
  - A. Wednesday, February 27, 2019  
**Communications Advisory Committee Meeting – 7PM**  
Board Room, Administration Building
  - B. Wednesday, March 6, 2019  
**Safety Committee Meeting – 2PM**  
**Budget Workshop – 7PM**  
**Curriculum Committee Meeting – 8:30PM**  
Board Room, Administration Building
  - C. Wednesday, March 12, 2019  
**Policy Committee Meeting – 4PM**  
Board Room, Administration Building
  - D. Wednesday, March 20, 2019  
**Regular Meeting of the Board of Education**  
**Executive Session – 7:00 PM**  
**Action Meeting – Approximately 8:30 PM**  
Board Room, Administration Building
- Budget Summary