

**HICKSVILLE PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION**

Wednesday, September 27, 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 September 27th Agenda.
- III. PLEDGE
Ms. Hoene
- IV. ANNOUNCEMENTS
 - A. Wednesday, October 11, 2017
Board of Education Committee Meetings
Board Room, Administration Building – 7:00 PM
 - B. Wednesday, October 25, 2017
Regular Meeting of the Board of Education
Executive Session – 7:00 PM
Action Meeting – *Approximately* 8:30 PM
Board Room, Administration Building
- V. SUPERINTENDENT'S REPORT
 - Upcoming Events
 - Facilities / Bond Update & Planning
- VI. PUBLIC HEARING ON THE DISTRICT WIDE SCHOOL SAFETY PLAN
- VII. INDIVIDUAL BOARD MEMBER'S REPORT
- VIII. WARRANT REPORT
The Board of Education has received the Warrant Report from the Claims Auditor for the period ending August 31, 2017.

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 meeting as prepared by the District Clerk:

- Minutes of the Audit Committee Meeting on August 21, 2017
- Minutes of Regular Meeting of the Board of Education on August 23, 2017
- Minutes of Special Meeting of the Board of Education on September 13, 2017
- Minutes of the Curriculum Committee Meeting on September 13, 2017
- Minutes of the Finance/Bond Committee Meeting on September 13, 2017

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 August 31, 2017.

2. Transfer Reports

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer of Funds in Excess of \$10,000/\$100,000 for the period August 1, 2017 to August 31, 2017.

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for the period August 1, 2017 to August 31, 2017.

3. Verizon FIOS Extension of Agreement

The Board of Education, upon the recommendation of the Superintendent, is asked to approve Amendment No. 2 to the Letter Agreement between Verizon Corporate Services Group Inc. and Hicksville School District, backup attached.

4. Special Education Services Contract(s)-Sewanhaka CHSD; Huntington UFSD; Island Park UFSD; Malverne UFSD; Wantagh UFSD; Bellmore-Merrick CHSD; Island Trees SD; Mineola SD;

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.

5. Special Education Services Contract(s)-Long Beach City 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 (DOR) from July 1, 2017 through June 30, 2018, backup attached.

6. SEDCAR (GRANT) Brookville Center for Childrens Services; Association for Children with Down Syndrome; KIDZ Therapy; Bellmore UFSD; Harmony Heights;

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.

7. Cooperative Bid – Facilities

The Board of Education, upon the recommendation of the Superintendent, is asked to adopt a resolution to participate in the Nassau County Director of Facilities Purchasing Consortium for the 2017-2018 school year, as listed in the back up.

8. Security Benefits a 403b Provider

RESOLVED, on the recommendation of the Assistant Superintendent for Business, the Board of Education hereby approves the addition of Security Benefits as an authorized provider to the District 403b plan, as more fully discussed in executive session, and hereby authorizes the Assistant Superintendent for Business to notify the 403b plan administrator of same.

9. Internal Audit Reports

WHEREAS, the Board of Education has established an Audit Committee as required by Education Law § 2116-c; it is hereby

RESOLVED, on the recommendation of the Audit Committee, the Board of Education of the Hicksville Union Free School District hereby adopts the reports presented by the Internal Auditor and hereby directs the Assistant Superintendent for Business to submit the required documentation to the State of New York.

10. 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.

11. 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.

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. Resolution – District Wide Safety Plan

WHEREAS, pursuant to Education Law §2801-a, the Board of Education of the Hicksville Union Free School District (“District”) is required to adopt a district-wide school safety plan;

WHEREAS, the District-wide School Safety Team has made recommendations to the Board of Education regarding the above, and the Board of Education has reviewed, discussed, and approved the District’s preliminary District-wide School Safety Plan;

WHEREAS, the District’s preliminary District-wide Safety Plan was posted on the District’s website for public viewing for at least thirty (30) days with an address to which any written comments on the Plans could be sent;

WHEREAS, the Board of Education conducted a hearing on September 27, 2017, which provided for the participation of school personnel, parents, students, and any other interested parties;

WHEREAS, following the hearing on September 27, 2017, the District-wide School Safety Team prepared and submitted a District-wide Safety Plan for each of its school buildings; and

WHEREAS, the District has complied with all requisite legal requirements for the development and approval of said Plans.

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts and adopts the District's District-wide Safety Plan;

AND BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools to file the same with the State Education Department and appropriate law enforcement officials, as required by 8 NYCRR §155.17.

B. Curriculum

1. Professional Development Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the professional development contract for Virginia Blum to provide professional development workshops to deepen staff's understanding of the science and practices of mindfulness with the aim of bringing these interventions and strategies to each school. Backup attached.

XIV. COMMITTEE REPORTS

- Curriculum Committee
- Audit Committee
- Finance/Bond Committee

XV. DISCUSSION ITEMS

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

XVII. ADJOURNMENT