

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

September 27, 2017

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

ABSENT: Ms. Judson left the meeting after Executive Session

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.

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The Regular Meeting of the Board of Education was called to order by President Heckler at approximately 7:00 PM. Mr. Heckler requested a motion to go into Executive Session to discuss matters of Personnel, Special Education, a Grievance and vendor contracts.

#### EXECUTIVE SESSION

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

Voting on No. 1: 7-0. Motion carried unanimously.

The Board of Education recessed into Executive Session at approximately 7:01 PM.

The Board returned from Executive Session at approximately 8:34 PM. No action was taken. The Board of Education Meeting resumed at 8:44 PM.

#### ANNOUNCEMENTS

Wednesday, October 11, 2017

##### **Board of Education Committee Meetings**

Board Room, Administration Building – 7:00 PM

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

#### SUPERINTENDENT REPORT

- Upcoming Events – *Dr. Bonuso spoke upcoming events*
- Facilities / Bond Update & Planning – *Ms. Tannenbaum presented a facility update and a Bond Update with a PowerPoint presentation*

NO. 2 PERSONNEL

Mr. Heckler requested a motion to vote on the Personnel Agenda so teachers receiving tenure may leave the meeting upon approval. Ms. Manjrekar moved and Ms. Hoene seconded that the Board of Education accept the Personnel Actions report as amended in Executive Session with Item #1 Tabled.

PERSONAL AGENDA ON FILE WITH DISTRICT CLERK

PUBLIC HEARING ON THE DISTRICT WIDE SCHOOL SAFETY PLAN

INDIVIDUAL BOARD MEMBER'S REPORT

- *Ms. Hoene spoke about the traffic conditions at the Middle School and dangers of students crossing the streets. The District Safety officer will be looking into the middle school traffic patterns.*

WARRANT REPORT

Mr. Heckler stated the Board had received the warrant report from the Claims Audit for the period ending August 31, 2017

GENERAL PUBLIC

NO. 3 OMNIBUS MOTION

Mr. Heckler requested an omnibus motion to approve the following: Approval of Minutes, Business & Finance – Action Items A1 to A11, Mr. Amato moved and Ms. Parmely 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
- 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

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.

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

NO. 4 OMNIBUS MOTION

Mr. Heckler requested an omnibus motion to approve the following: New Business Action Items A1 to A4 and Curriculum Item B, Mr. Amato moved and Ms. Parmely seconded that the Board of Education approve the omnibus motion which includes the following:

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.

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

COMMITTEE REPORTS

- Curriculum Committee
- Audit Committee
- Finance/Bond Committee

DISCUSSION ITEMS

GENERAL PUBLIC

ADJOURNMENT

NO. 5 Mr. Heckler requested a motion adjourn. Mr. Amato moved and Ms. Hoene that Board of Education adjourn.

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

The Board adjourned at 10:28PM.

John O'Brien  
*District Clerk*