

**HICKSVILLE PUBLIC SCHOOLS**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Wednesday, October 25, 2017**

*Board Recognition*  
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 October 25<sup>h</sup> Agenda.*

III. PLEDGE

*Mr. Amato*

IV. ANNOUNCEMENTS

A. Tuesday, October 31, 2017

**Voter Registration**

3:00PM – 8:00PM

Election Districts: Burns, Dutch, East, Fork, Lee, Old Country  
Road and Woodland

B. Wednesday, November 8, 2017

**Board of Education Committee Meetings**

Board Room, Administration Building – 7:00 PM

C. Tuesday, November 14, 2017

**BOND VOTE**

7:00 AM – 9:00 PM

Election Districts: Burns, Dutch, East, Fork, Lee, Old Country and Woodland

**Special 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

- Board Recognition

- National Merit Semifinalist
- Hicksville Tech Squad
- Student Liaison Report
- District Pre-School program
- 2017-2018 Board Goals & Objectives (Preview)

VI. INDIVIDUAL BOARD MEMBER’S REPORT

VII. GENERAL PUBLIC (*3 minute time limit per participant on agenda items only*)

VIII. 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 September 27, 2017
- Minutes of the Policy Committee Meeting of October 3, 2017
- Minutes of the Curriculum Committee Meeting of October 11, 2017
- Minutes of the Finance/Bond Committee Meeting of October 11, 2017

IX. PERSONNEL

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

X. BUSINESS & FINANCE (DRAFT)

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 September 30, 2017.

2. Transfer Report

A. The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for period September 1, 2017 to September 30, 2017.

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 September 1, 2017 to September 30, 2017.

3. New Scholarship

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a local scholarship, The John Chen Memorial Scholarship established by Frank Zinghini, CEO of Applied Visions, backup attached.

4. Scholarship – Brian J. Thomas Memorial Scholarship

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a new scholarship from Ms. Kris Thomas in Honor of her brother Brian J. Thomas for the amount of \$500 to be added to the 2017-2018 Local Scholarship Directory, backup attached.

5. Scholarship – Bridget Marzillo/Herzlinger Memorial Scholarship

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a new scholarship from Mr. Frank Marzillo in Memory of his mother, Bridget Marzillo/Herzlinger for the amount of \$500 to be added to the 2017-2018 Local Scholarship Directory, backup attached.

6. Special Education Services Contract(s)-Great Neck UFSD, Half Hollow Hills UFSD, Huntington 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 (DOR) 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.

7. Special Education Services Contract(s)-, Baldwin UFSD, North Bellmore UFSD, East Meadow UFSD, Glen Cove CSD, Freeport Public Schools, Lindenhurst UFSD, Manhasset UFSD, Rockville Center UFSD, Uniondale UFSD, West Hempstead UFSD, Lynbrook SD, Jericho 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, 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.

8. SEDCAR (GRANT) SCO Family of Services at Madonna 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. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

9. Resolution-National Soccer Coaches Association Lease

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a resolution to enter into a lease agreement between the Hicksville Public Schools and the National Soccer Coaches Association for the lease of the High School soccer fields and several rooms for the weekend of July 13-15, 2018, and July 20-22, 2018, for a fee of \$5,000, backup attached.

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. 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.

12. Donation

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the following monetary donation, backup attached.

Lee Avenue eScrip \$49.87

13. Donation

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the following monetary donation from four Woodland students that earned money running a lemonade stand, backup attached.

Woodland \$21.50

B. Facilities

1. Application for use of School Facilities & Waiver of Fees

A request has been made by the United Veterans of Hicksville for the use of the Middle School on Saturday, November 11, 2017 from 9:00 am to 12:00 pm for the Veterans Day ceremonies and the waiver of fees. In case of rain, they are requesting the use of the auditorium.

XI. 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. Donation – Rotary Club of Hicksville South

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a donation of 60 winter coats from the Rotary Club of Hicksville South, backup attached.

B. Curriculum

1. Summer Curriculum Writing Project

The Board of Education is asked to approve the following Summer Curriculum Writing Project:

- Global Conversations

2. New Curriculum Writing Course Proposal

The Board of Education is asked to approve the following new curriculum writing course proposal:

- Spanish I and II

3. New Course Proposal

The Board of Education is asked to approve the following new course proposal for the 2018-2019 school year:

- Elements of Music Theory

XII. COMMITTEE REPORTS

XIII. DISCUSSION ITEMS

XIV. OTHER

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

XVI. ADJOURNMENT