

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

October 25, 2017

BOARD MEMBERS PRESENT: Mr. Heckler, Ms. Judson Mr. Carroll, Ms. Hoene, Ms. Parmely, Ms. Manjrekar, and Mr. Amato

ABSENT:

ALSO PRESENT: Dr. Carl Bonuso, Superintendent of Schools; Marianne Litzman, Assistant Superintendent of Curriculum; 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 Vice-President Judson at approximately 7:02 PM. Ms. Judson requested a motion to go into Executive Session to discuss matters of Personnel, Special Education, a Grievance and contracts.

EXECUTIVE SESSION

NO. 1 Mr. Carroll moved, seconded by Ms. Parmely 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 7:02 PM.

The Board returned from Executive Session at approximately 8:27 PM. No action was taken. The Board of Education Meeting resumed at 8:32 PM.

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

SUPERINTENDENT REPORT

- Board Recognition – *Each Board was presented with a gift and a certificate by an elementary school student. Kayla Mathew, Grade 8, Julianna Shannon, Grade 12 and Viren Fernandes, Grade 11 gave speeches to the Board. Thanking the Board of Education and Administration for all the opportunities they have been provided.*
- National Merit Semifinalist
The Superintendent recognized the accomplishments of Adithya Ajith, National Merti Semifinalist
- Hicksville Tech Squad – *The members of the Hicksville Tech Squad present to the board of their program that ran two days a week, every week, for six weeks over this past summer in the Hicksville Public Library. Approximately 18 children attended each session in which a wide variety of STEM activities for them to take part in. Students were instructed in topics such as chemistry, software development, biology, geometry, mathematics, and physics. Together with the library under direction of Ms. Goldfrank and Ms. Amy Belfiore whom provided much support in the Hicksville Tech Squads' endeavors.*
- Student Liaison Report – High School students Viren Fernandes and Katherine Jergensen, student Liaison reported about the Upcoming Bond Vote from a student's perspective.
- Diwali Thank You – The following parents and residents thanked the Board for approving Diwali as a school holiday - Nicky Kohli., Smriti Hukmani, Ekta Dass. Students, Aarshia Hukmani, Rhea Hukmani, Prisha Dass, Kanisha Dass, and Anishka Dass presented the Board with two handmade Thank you Cards.
- District Pre-School program – *Ms. Giuliano and Ms. Strauss reported the success of the District Pre-K program and presented a video which highlighted the activities and students at Dutch Lanes Pre-K program*
- 2017-2018 Board Goals & Objectives (Preview) – Dr. Bonuso informed the Board he would be emailing a draft of the District's Goals and Objectives to all Board members as part of his Friday Update

NO. 2 **OMNI BUS MOTION**

Mr. Heckler requested an omnibus motion to approve the following items Approval

of Minutes and the Personnel Actions report. Mr. Amato moved and Ms. Manjrekar second that the Board of Education the following two items:

PERSONNEL
CERTIFIED

1. RESOLUTION:

Recommended Action: It is recommended by the Superintendent that the Board of Education approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Hicksville Union Free School District hereby approves an amendment to the written agreement between the Board of Education and Dr. Carl Bonuso, dated August 31, 2016, to modify certain terms and conditions of employment, and authorizes the President of the Board of Education to execute said amendment on behalf of the Board.

2. LEAVE REQUESTS:

On file with District Clerk

3. APPOINTMENTS:

On file with District Clerk

4. ASSIGNED SERVICES:

On file with District Clerk

CERTIFIED ADDENDUM

1. APPOINTMENT:

On file with District Clerk

2. ASSIGNED SERVICE:

On file with District Clerk

CLASSIFIED

On file with District Clerk

CLASSIFIED ADDENDUM

1. 2017 BOARD OF ELECTION PERSONNEL:

Recommended Action: It is recommended that the Board of Education approve the following appointments of Election Personnel for the upcoming District Special Election/Bond Vote and election of trustees to honorary positions at no compensation:

A. CHAIR/CLERKS OF THE MEETING

Burns Avenue:	Louise LaGatta
Dutch Lane.	Michalina Margas
East Street:	Walter Duffy
Fork Lane:	Francis Garbanos
Lee Avenue:	John Keough
Old Country Road:	Beverly Harvey
Woodland:	Eva Heilig

Recommended Action: It is recommended that the following list of Election Personnel be appointed for the upcoming District Special Election/Bond Vote and election of trustees at the current prevailing part-time rate of (\$14.50 per hour) which has been past practice in the District.

B. BOARD OF REGISTRATION

Burns Avenue:	Emanuel LaGatta
Dutch Lane:	June Garger
East Street:	Frances Duffy
Fork Lane:	Harvey Shindelman
Lee Avenue:	Lynn Comolli
Old Country Road	Anna Luongo
Woodland	Carol Fox

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

Voting on No. 2: 7-0. Motion carried unanimously.

NO. 3 OMNIBUS MOTION

Mr. Heckler requested a motion to approve Business & Finance Action items A1-A13. And Facilities' Item B1. Mr. Carroll moved and Ms. Hoene seconded that the Board of Education approve the following Business and Finance action items and Facility item.

BUSINESS & FINANCE

A. Finance – Action Items

Minutes of the Meeting October 25, 2017

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.

Voting on No. 3: 7-0. 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 B1 to B3, 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. 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

Voting on No. 4: 7-0. Motion carried unanimously.

COMMITTEE REPORTS

- Curriculum Committee
- Finance/Bond Committee
- Policy Committee

DISCUSSION ITEMS

GENERAL PUBLIC

ADJOURNMENT

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

Voting on No. 5: 7-0. Motion carried unanimously.

The Board adjourned at 10:15PM.

John O'Brien
District Clerk