

HICKSVILLE PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION

Wednesday, November 15, 2017

Executive Session - 6:30 PM

Action Meeting – 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 November 15th Agenda.
- III. PLEDGE
Ms. Hoene
- IV. ANNOUNCEMENTS
 - A. Wednesday, December 6, 2017
Board of Education Committee Meetings
Board Room, Administration Building – 7:00 PM
 - B. Wednesday, December 13, 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
 - Anti-Bullying Policy & Programs
 - Bus Transportation Update
 - Bond - Next Steps
 - Board Goals
- VI. INDIVIDUAL BOARD MEMBER'S REPORT
- VII. WARRANT REPORT
The Board of Education has received the Warrant Report from the Claims Auditor for the period ending October 31, 2017.
- 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 October 25, 2017
- Minutes of the Special Meeting of The Board of Education on October 28, 2017
- Minutes of the Special Meeting of The Board of Education on November 6, 2017

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 October 31, 2017.

2. Transfer Reports

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

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 ending October 31, 2017.

3. Health and Welfare Services Agreement Payable-Hicksville UFSD

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Health and Welfare Services Agreement 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 2017-2018 school year.

4. Health and Welfare Services Agreement-Receiveable-Hicksville UFSD

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Health and Welfare Services Agreement for individual school districts for health services provided by Hicksville to students from other districts that attend private/parochial schools in Hicksville, for the 2016-2017 school year.

5. Change Order-Milcon Construction

The Board of Education, upon the recommendation of the Superintendent, is asked to authorize the Board President to execute Change Order No.1 for Project SED #28-05-17-03-0-001-024.

This Change Order will result in a decrease in the contract sum of \$16,816.27, backup attached.

6. Change Order-Arista Renovation, Inc.

The Board of Education, upon the recommendation of the Superintendent, is asked to authorize the Board President to execute Change Order No.1 for Project SED #28-05-17-03-0-003-029. This Change Order will result in a decrease in the contract sum of \$4,000, backup attached.

7. Special Education Services Contracts(DOL)-Westbury 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.

8. Special Education Services Contracts(DOR)-Commack 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.

9. 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.

10. Sound Actuarial Consulting

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the agreement between Hicksville Public Schools and Sound Actuarial Consulting to provide an actuarial review of the District's self-insured workers compensation program, at a rate of \$8,900, no increase from 2016-2017, back up 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. 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. Emergency Transportation Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the emergency contract with EBT to transport one student to Genesis School, back up attached.

XIII. COMMITTEE REPORTS

XIV. DISCUSSION ITEMS

XV. OTHER

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

XVII. ADJOURNMENT