

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

November 15, 2017

BOARD MEMBERS PRESENT: Mr. Heckler, Ms. Judson, Ms. Hoene, Mr. Carroll, 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; 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 6:35 PM. Mr. Heckler requested a motion to go into Executive Session to discuss matters of Transportation, Bond, Legal Issues, General Review of DASA and advice of counsel.

EXECUTIVE SESSION

NO. 1 Ms. Judson 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 6:36 PM.

The Board returned from Executive Session at approximately 9:10 PM. No action was taken. The Board of Education Meeting resumed at 9:10 PM.

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

SUPERINTENDENT REPORT

- Anti-Bullying Policy & Programs

Dr. Bonuso spoke about the High School Natural Helpers Club at the high school with 30 members. Club members help new students acclimate to their new school and provide answers and support to any student who needs support. Dr. Bonuso also said all children should feel comfortable bring any incident of Bullying to a teacher or school administrator. Our staff is trained and is ready to assist.

- Bus Transportation Update

Dr. Bonuso and Mr. Heckler stated that the district would be approving the assigning of transportation services to another bus company. They said it would take time to onboard the new company and the district would use robo calls and websites to keep the community informed.

Mr. Heckler allowed the audience to ask questions regarding transportation. A parent asked the board when we can expect to move to our new bus company. Dr. Bonuso said when partial service starts Special Education students would a priority and schools located further out from the district. But we need to examine the routes and see the order of things. EBT is the company the district hopes to go with Pending approval.

Another resident asked how long the contract with EBT would be and Dr. Bonuso said that they would be assuming Baumann contract.

- Bond - Next Steps
- Board Goals (*To be discussed at the next board meeting*)

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:

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 November 9, 2017

PERSONNEL
CERTIFIED

1. LEAVE OF ABSENCE REQUESTS:

On file with District Clerk

2. RESIGNATION:

On file with District Clerk

3. RECALL OF EXCESSED TEACHER:

On file with District Clerk

4. APPOINTMENTS:

On file with District Clerk

5. RESOLUTIONS:

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the Memorandum of Agreement with the Hicksville Teacher Aides/Teaching Assistant Unit dated October 30, 2017.

6. ASSIGNED SERVICES:

On file with District Clerk

CERTIFIED ADDENDUM

1. LEAVE OF ABSENCE REQUESTS:

On file with District Clerk

2. CHANGE OF STATUS:

On file with District Clerk

3. APPOINTMENT:

On file with District Clerk

4. RESOLUTION:

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

BE IT RESOLVED, on the recommendation of the Superintendent of Schools, that the Board of Education hereby approves a Memorandum of Agreement between the Board, the Hicksville Congress of Teachers, and a particular employee as more fully discussed during Executive Session, and hereby authorizes the President of the Board to execute the Memorandum of Agreement.

5. ASSIGNED SERVICES:

On file with District Clerk

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 November 15, 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