

HICKSVILLE PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION

Wednesday, December 13, 2017

Executive Session: – 7:00 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 December 13^h Agenda.

III. PLEDGE

Mr. Carroll

IV. ANNOUNCEMENTS

A. Wednesday, December 13, 2017

Board of Education Safety Committee Meeting

Board Room, Administration Building – 2:00 PM

B. Wednesday, December 20, 2017

Board of Education Audit Committee Meeting

Board Room, Administration Building – 7:00 PM

C. Tuesday, January 9, 2018

Board of Education Policy Committee Meeting

Board Room, Administration Building – 4:00 PM

Board of Education Land-Use Subcommittee of the Curriculum Committee

Conference Room, Administration Building – 4:00 PM

D. Wednesday, January 10, 2018

Board of Education Committee Meetings

Board Room, Administration Building – 7:00 PM

E. Wednesday, January 17, 2018

Board of Education Facilities/Bond Committee Meeting

Board Room, Administration Building – 7:00 PM

F. Wednesday, January 24, 2018

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

- Holiday Card Presentation
- Student Liaison Report
- Eagle Scout Project

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 November 30, 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 meeting as prepared by the District Clerk:

- Minutes of the Special Meeting of the Board of Education on November 9, 2017
- Minutes of the Special Meeting of the Board of Education on November 14, 2017
- Minutes of the Regular Meeting of the Board of Education on November 15, 2017
- Minutes of the Curriculum Committee Meeting on December 7, 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 and November 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 November 1, 2017 to November 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 of November 1, 2017 to November 30, 2017.

3. Special Education Services Contracts (DOL)-Seaford 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.
4. 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.
5. Substitute Registry Contract-Extension
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the extension of Substitute Registry Contract for the period January 2017 through June 2017 in the amount of \$14,827, backup attached.
6. 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.
7. 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.

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. New Local Scholarship – Hicksville Counsel of PTA Units – Hicksville Secretaries Association Scholarship

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a new scholarship in the name of the Hicksville Secretaries Association Scholarship in the amount of \$500.00 to be added to Directory of Local Scholarships, backup attached.

5. RESOLUTION – ESTABLISHING THE 2017-2018 CAPITAL RESERVE FUND B

WHEREAS, at the Special District Meeting duly called and held on November 14, 2017, in the Hicksville Union Free School District, in the County of Nassau, New York (the “District”), a majority of the qualified voters present and voting approved Bond Proposition #1 authorizing the Board of Education to establish a fund entitled the “2017-2018 Capital Reserve Fund B” (the “Fund”); stating that the probable term of the Fund will not exceed five (5) years from the date of its establishment; stating that the ultimate principal amount therein will total \$5,500,000 plus interest earnings thereon; further stating that such amount is to be provided from funds appropriated and transferred at the discretion of the Board of Education from the general fund and/or the retirement contribution reserve fund; and stating that the moneys in said Fund are to be expended effective July 1, 2018 and thereafter to pay a portion of the cost of the heating, ventilation, air conditioning and electrical system improvements described in said Bond Proposition #1;

Now, therefore,

THE BOARD OF EDUCATION OF THE HICKSVILLE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than a majority of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Hicksville Union Free School District, in the County of Nassau, New York, hereby establishes a capital reserve fund to be designated and known as the “2017-2018 Capital Reserve Fund B;” the probable term of which will not exceed five (5) years from the effective date of this resolution; the ultimate principal amount therein to total \$5,500,000 plus interest earnings thereon; such amount to be provided from funds appropriated and transferred at the discretion of the Board of Education from the general fund and/or the retirement contribution reserve fund; and the moneys in said Fund to be expended effective July 1, 2018 and thereafter to pay a portion of the cost of the heating, ventilation, air conditioning and electrical system improvements described in said Bond Proposition #1, approved by a majority of the voters present and voting at the Special District Meeting of the District duly called and held on November 14, 2017.

Section 2. This Resolution shall take effect on June 15, 2018.

6. BOND RESOLUTION – AUTHORIZING THE CONSTRUCTION OF ALTERATIONS AND IMPROVEMENTS TO VARIOUS DISTRICT BUILDINGS, AND THE CONSTRUCTION OF AN AQUATIC CENTER AT THE HIGH SCHOOL

WHEREAS, at the Special District Meeting duly called and held on November 14, 2017, in the Hicksville Union Free School District, in the County of Nassau, New York (the “District”), a majority of the qualified voters present and voting approved (i) Bond Proposition #1 authorizing the construction of alterations and improvements to District buildings at the estimated total cost of not to exceed \$26,885,000; the establishment of a new capital reserve fund and the expenditure therefrom of \$5,500,000, and the appropriation of \$750,000 cafeteria fund moneys, to pay a portion of said cost; and the levy and collection of a tax to be collected in annual installments to pay the principal of and interest on the not to exceed \$20,635,000 serial bonds authorized to be issued; and (ii) Bond Proposition #2, authorizing the construction of an aquatic center at the High School at the estimated total cost of not to exceed \$14,740,000, and the levy and collection of a tax to be collected in annual installments to pay the principal of and interest on the not to exceed \$14,740,000 serial bonds of the District authorized to be issued;

Now, therefore,

THE BOARD OF EDUCATION OF THE HICKSVILLE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1 (A). The Hicksville Union Free School District, in the County of Nassau, New York, is hereby authorized to construct alterations and improvements to various District buildings substantially in accordance with a plan dated August 23, 2017, prepared by John A. Grillo, Architect PC, including, but not limited to: roof replacement; interior space reconfiguration; improvements to auditorium, music rooms, kitchen and cafeteria space, libraries, computer labs, technology rooms, and office space; and heating, ventilation, air conditioning and electrical system improvements; all of the foregoing to include the original equipment, machinery, furnishings, apparatus, and all ancillary and related site, demolition, and other work required in connection therewith. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$26,885,000 and said amount is hereby appropriated therefor, including the appropriation of \$5,500,000 from the District's 2017-2018 Capital Reserve Fund B to pay a portion of the cost of heating, ventilation, air conditioning and electrical system improvements, and \$750,000 cafeteria funds to pay a portion of the cost of kitchen and cafeteria improvements. The plan of financing includes the expenditure of said capital reserve fund and said cafeteria fund money, the issuance of not to exceed \$20,635,000

serial bonds of the District, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

(B). The Hicksville Union Free School District, in the County of Nassau, New York, is hereby further authorized to construct an addition to the High School to house a swimming pool, pump and filtration room, lobby, lavatory and locker facilities substantially in accordance with a plan dated August 23, 2017, prepared by John A. Grillo, Architect PC, the foregoing to include the original equipment, machinery, furnishings, apparatus, and all ancillary and related site, parking lot, paving, and other work required in connection therewith. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$14,740,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$14,740,000 serial bonds of the District, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the aggregate amount of not to exceed \$35,375,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance a portion of said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the objects or purposes for which serial bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District

are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "*The Mid-Island Times*" and "*The Hicksville Illustrated*", the official newspapers of the District having a general circulation within the District.

B. Curriculum

1. New Course Proposals

The Board of Education, upon the recommendation of the Superintendent is asked to approve the following new course for the 2018-2019 school year.

a. Advanced Placement Physics C

- b. Visual Journaling
- c. Video Production and Post Production
- d. Advanced Placement Capstone Seminar

2. New Textbook Proposals

The Board of Education is asked to approve the following new textbook proposals:

- a. Spanish I, II and III: *¡Avancemos!*, written by Audrey Heining-Boynton, John De Mado, Barbara Rupert Mondloch, & Ricardo Otheguy
- b. Level 2 American Sign Language: *Signing Naturally*, written by Ella Mae Lentz, Ken Mikos and Cheri Smith
- c. Grade 11 Advanced Placement Language & Composition: *The Language of Composition: Reading Writing, and Rhetoric*, written by Renee Hl Shea, Lawrence Scanlon and Robin Dissin Aufses

XIII. COMMITTEE REPORTS

XIV. DISCUSSION ITEMS

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

XVI. ADJOURNMENT