

**HICKSVILLE PUBLIC SCHOOLS**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**

**Wednesday, January 24, 2018**

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 January 24<sup>th</sup> Agenda.*

III. PLEDGE

*Ms. Hoene*

IV. ANNOUNCEMENTS

A. Wednesday, February 6, 2018

**Policy Committee Meeting – 4:00PM**

Board Room, Administration Building

B. Wednesday, February 7, 2018

**Curriculum Committee Meeting – 7:00PM**

**Budget Committee Meeting – 8:00PM**

Board Room, Administration Building

C. Wednesday, February 14, 2018

**Safety Committee Meeting – 2:00PM**

Board Room, Administration Building

D. Wednesday, February 28, 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

- Budget Preview

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 of December 1, 2017 through December 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 and Assistant Superintendents:

- Minutes of Regular Meeting of the Board of Education on December 13, 2017
- Minutes of the Curriculum Committee Meeting on January 10, 2018
- Minutes of the Special Meeting of the Board Education on January 17, 2018

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 December 31, 2017.**

2. Transfer Reports

- a. The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for period December 1, 2017 to December 31, 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 December 1, 2017 to December 31, 2017.

3. 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 #28-05-17-03-0-009-041. This Change Order will result in a decrease in the contract sum of \$22,500, backup attached.

4. Special Education Services Contract(s)-Andersen Center for Autism;

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 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.

5. Special Education Services Contracts (DOL)-Herricks UFSD;Levittown Public Schools;

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.

6. Special Education Services Contracts (DOR)-Oyster Bay East Norwich CSD;

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 Consulting Services Contract-Zycron Industries, Inc.(Stacs); Zycron Industries Inc.;

The Board of Education, upon recommendation of the Superintendent is asked to approve the special education services contract with the above named service provider and the Board of Education of the Hicksville Public Schools from February 1, 2018 through February 28, 2019, backup attached.

8. ST-3 Report

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the ST-3 Report for the fiscal year ending June 30, 2017.

9. IKEA-Promotion Agreement

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a promotion agreement to market and promote Hicksville High School Artwork, 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. Donation

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

Old Country Road      NEFCU      \$250

12. Donation

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the donation of three New Bobblock Violin Cases' to the Middle School Music Department from Victor Lam a Middle School Home and Careers teacher, backup attached.

B. Facilities

1. A request has been made by the Michael Magro Foundation for the use of two gymnasiums and the bathrooms at the High School on Saturday, March 3, 2018, from 7:00 am to 7:00 pm for a 3V3 Basketball Tournament, with a waiver of fees. Copy of insurance is on file.

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. NYSCOSS 2018 Winter Institute & Lobby Day

The Board of Education is asked to approve the attendance of Superintendent of Schools, Dr. Carl Bonuso to the NYSCOSS 2017 Winter Institute & Lobby Day in Albany, NY on March 4, 2018 to March

6, 2018, at a cost not to exceed \$1,800, backup attached.

5. Donation (Eagle Scout Project)

The Board of Education, upon the recommendation of the Superintendent, is asked to approve Matthew Henderson's, of Troup 291, Eagle Scout Project to plan, design and build storage shelving for books at Hicksville High School, backup attached.

6. VEHICLE STORAGE RESOLUTION

**WHEREAS**, on or about November 15th, 2017, the Board of Education ("District") entered into an Assignment and Release Agreement with the Baumann Bus Company, Inc., ("Baumann") releasing the Baumann from its obligations under their transportation contract with the District; and

**WHEREAS**, the District assigned the transportation contract to Educational Bus Transportation, Inc ("EBT") effective November 20th, 2017, and as a provision of EBT accepting the contract assignment, EBT would be allowed to store needed school buses and vans used in fulfillment of said contract, on District property for a period of 90 calendar days; and

**WHEREAS**, EBT has requested that they be allowed to extend the period of time permitted for storing their vehicles at the Hicksville Middle School until June 30, 2018 in exchange for consideration of \$1000.00 per month; and

**WHEREAS** the Board has determined that such space is not currently needed for District purposes, and there is no identifiable extra cost to the District for allowing such use by EBT, and whereas the Board has determined that it is in the District's best interest to allow such used by EBT;

**NOW, THEREFORE**, be it **RESOLVED** that, upon the recommendation of the Superintendent of Schools and upon further discussion in executive session, the Board of Education hereby extends the period of time that EBT is allowed to store their vehicles at the Hicksville Middle School, which are used for transporting District students, until June 30, 2018 in consideration of \$1000 per month.

7. RESOLUTION – Appointment of Search Firm

**RESOLVED**, the Board of Education hereby approves the appointment of Nassau BOCES to assist the Board of Education in its search for a Superintendent of Schools for the Hicksville Union Free School District, effective immediately.

BE IT FURTHER RESOLVED, that upon review by counsel, the President of the Board of Education is authorized to execute an Agreement setting forth the terms and conditions of the appointment and which indicates that the cost of the service shall not exceed \$15,000 for reasonable expenses such as advertising, mailings, candidate screening and reference checks.

B. Curriculum

1. New Course Proposal

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the new course proposal, Grade 3 FLES (Foreign Language in the Elementary School) Program, backup attached.

XIII. COMMITTEE REPORTS

XIV. DISCUSSION ITEM

- Superintendent Search - Next Steps
- Enhancements for Next School Year

XV. OTHER

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

XVII. ADJOURNMENT