

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

March 22, 2018

BOARD MEMBERS PRESENT: Mr. Heckler, Ms. Judson, Ms. Hoene, Mr. Carrol, Ms. Manjrekar and Mr. Amato. Ms. Parmely arrived at 6:10pm

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; 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 6:02PM. Mr. Heckler requested a motion to go into Executive Session to discuss matters of Personnel, Special Education, Nurse's Unit, Tenure, Construction Manager Position, and legal advice

EXECUTIVE SESSION

NO. 1 Ms. Judson moved, seconded by Mr. Amato that the Board of Education recess into Executive Session.

Voting on No. 1: 6-0. Motion carried unanimously.

The Board of Education recessed into Executive Session at approximately 6:03 PM.

The Board returned from Executive Session at approximately 8:30 PM. No action was taken. The Board of Education Meeting resumed at 8:30 PM.

The following announcements were made by the District Clerk:

ANNOUNCEMENTS

A. Tuesday, April 10, 2018

Special Meeting of the Board of Education (Executive Session Only) – 6PM
Finance/Budget Committee Meeting – 7:30PM
Board Room, Administration Building

B. Tuesday, April 17, 2018

Regular Meeting of the Board of Education
Special Meeting/Budget Adoption
BOCES – Trustee Vote
Executive Session – 7:00 PM
Action Meeting – *Approximately* 8:30 PM
Board Room, Administration Building

C. Wednesday, April 18, 2018
Policy Committee Meeting – 4PM
Board Room, Administration Building

SUPERINTENDENT SEARCH UPDATE & DISCUSSION

SUPERINTENDENT REPORT

- Budget Highlights (*See attached presentation*)
 - Proposed Tax Levy
 - Staffing & Enhancements
 - Technology Reserve
 - Spring Budget Presentation Schedule

INDIVIDUAL BOARD MEMBER’S REPORT

WARRANT REPORT

The Board of Education has received the Warrant Report from the Claims Auditor for the period of February 1, 2018 through February 28, 2018.

GENERAL PUBLIC

NO. 2 OMNI BUS MOTION

Mr. Heckler requested an omnibus motion to approve all agenda items: Approval of Minutes, Personnel Actions report, Business & Finance items A1 to A10 and New Business A1 to A3, A5 and A6 (New Business items A4 was excluded) . Ms. Manjrekar moved and Mr. Amato seconded that the Board of Education approve the following items:

APPROVAL OF MINUTES

The Board of Education is asked to accept the minutes of the following meeting as prepared by the District Clerk:

- The Minutes of the Regular Meeting of the Board of Education on February 28, 2018
- The Minutes of the Curriculum Committee Meeting on March 13, 2018

PERSONNEL

CERTIFIED

1. LEAVE OF ABSENCE REQUESTS:

Recommended Action: It is recommended by the Superintendent that the Board of Education approve leaves of absence for the following teachers:

A. Sofia Feng	Foreign Languages High School	Revised FMLA 3/19/18-3/28/18
B. Ashley Castellano	Special Education Middle School	FMLA 6/6/18-11/14/18

LOA
11/15/18-1/31/19
(approximately)

2. TENURE:

Recommended Action: It is recommended by the Superintendent that the Board of Education approve the appointment on tenure for the following certified staff member:

A. Name: Lisa Estrada

Type: Tenure

Tenure Area: Supervisor, Foreign Language, ESL & Activities K-12

Effective Date: April 30, 2018

*Location: District wide

Certification: Permanent Certification for this position

3. APPOINTMENT:

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

A. Name: Sara Strifflino

Type: Long Term Special Education Substitute Teacher

Effective Date: April 13, 2018

Ending Date: June 8, 2018

*Location: Middle School

Certification: Initial Certification

Salary: MA Step 1 \$333.15 per diem

4. ASSIGNED SERVICES:

Recommended Action: It is recommended by the Superintendent that the Board of Education approve the following assigned services schedules for the 2017-2018 school year:

1. Regents Review-HS, Schedule No. P-1718-82.

CERTIFIED ADDENDUM

1. RESOLUTION:

Recommended Action: It is recommended by the Superintendent of Schools 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.

2. **RESOLUTIONS:**

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

- A. ***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 Buildings and Grounds Unit – Civil Service Employees Association**, 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.
- B. ***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 Secretaries Association**, 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.
- C. ***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.

CLASSIFIED

1. **RETIREMENTS:**

Recommended Action: It is recommended that the Board of Education approve the following resignation for the purpose of retirement:

Doris Bergin, School Monitor, Hicksville High School, effective close of business March 2, 2018

Glen Hillman, Cleaner, Burns Avenue, effective close of business March 21, 2018.

2. **APPOINTMENTS:**

Recommended Action: It is recommended that the Board of Education approve the following appointments:

Name:	Joyce Teller
Title:	Account Clerk
Location:	Middle School
Salary:	\$44,989
Effective Date:	Pending Civil Service Approval
Replacing:	M. Chester (who transferred to Business Office)

Name:	Elizabeth Giordano
Title:	Registered Professional Nurse Substitute
Location:	District Wide
Salary:	\$120 per diem

Effective Date:	Pending Civil Service Approval
Name:	Elizabeth Giordano
Title:	Registered Professional Nurse
Location:	District Wide Float Nurse
Salary:	\$39,054
Effective Date:	Pending Civil Service Approval
Replacing:	G. Adduci-Ivers

CLASSIFIED

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 February 28, 2018.

2. Transfer Reports

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for period February 1, 2018 to February 28, 2018.

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 February 1, 2018 to February 28, 2018.

3. Change Order-Thermo Tech Combustion

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 #28-05-17-03-0-003-027. This Change Order will result in a decrease in the contract sum of \$3,875.00, backup attached.

4. Health and Welfare Services Contracts-Huntington UFSD:

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Health Services Contracts 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, backup attached. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

5. Renewal of Contract-Affordable Care Act

The Board of Education, upon the recommendation of the Superintendent, is asked to renew its contract for Affordable Care Act Administration and Consulting to Seneca Consulting group from July 1, 2018 to June 30, 2019, backup attached.

6. RFP Related Services

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the award of the RFP for Special Education Related Services to: (Backup provided at Board Meeting)

Abilities Inc.	INVO Healthcare
Access 7	Island Speech Pathology Services
Achieve Beyond	Islip Tutoring Service
All About Kids (Mid Island Therapy Associates)	Laurie Nadler
Apex Therapeutic Services	Marra & Glick Applied Behavior Analysts
Blue Sea	Metro Therapy
Corinthian Therapy Management Services	Mill Neck Interpreter Services
Creative Tutoring, Inc.	MKSA (Marion K. Salomon, Inc.)
DDI	Metro Therapy
Education based Services (EBS)	Dr. Caryl Oris, MD
Eden II/Genesis Programs	Positive Behavior Support Consulting
Education, Inc.	ProCare Therapy
Execu-Search Group	Syosset Home Tutoring, Inc.
Dr. Karl Friedman (School Physician)	Therapia
Gayle E. Kligman Therapeutic Resources	TLC Kids/David Gouveia, OTR/L
Hagedorn Little Village School	Top Grade
Helping Hands Children Services	Tutoring Service of Long Island
Horizon Care Therapies	US medical Staffing
Institute for Children with Autism (ICA)	Variety Child Learning Center
Intrepid of NY, Inc.	Zamft Tutoring
	Paul Zlatniski (Athletic Trainer)

7. Book Smart Contract

The Board of Education, upon the recommendation of the Superintendent is asked to approved a contract with Book Smart for temporary Accounting Services, as needed, through June 30th, 2018, back up attached.

8. 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.

9. Renewal of Contract-Textbook Central

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Agreement between Hicksville School District and Textbook Central for the centralized Loan Program and Managed Purchase Option for Hicksville residents attending private and parochial schools for the 2017-2018 school year, back up attached.

10. BOCES – Inter-Municipal Cooperative Transportation Agreement

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a resolution to participate with Nassau BOCES Inter-Municipal Cooperative Transportation Agreement for pupil transportation services for the 2018-2019 school year, backup attached.

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.

5. NYSSBA - Superintendent Evaluation Workshop

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the attendance of Brenda Judson to the New York State School Board Association's 2018 Superintendent Evaluation Workshop on Friday, April 27, 2018 at 8:00am at the Holiday Inn Plainview. Cost \$165 per person, backup attached.

6. Notice of Public Hearing, Budget Vote & Election

The Board of Education, upon the recommendation of the Superintendent, is asked to adopt the Notice of Public Hearing, Budget Vote and Election of the Hicksville Union Free School District, backup

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

NEW BUSINESS (CONTINUED)

NO. 3

Mr. Heckler requested a motion to approve new business items #4 - Mr. Amato moved, seconded by Ms. Manjrekar that the Board approve the following resolution:

4. 2018-2019 School Instructional Calendar

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the revised Instructional Calendar for the 2018-2019 school year, backup attached.

Voting on No. 3: 5-1-1. Motion passed.

COMMITTEE REPORTS

DISCUSSION ITEMS

ADJOURNMENT

- NO. 4 Mr. Heckler requested a motion adjourn. Mr. Amato moved and Ms. Judson seconded that Board of Education recess back into Executive Session

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

The Board adjourned at 10:33PM.

John O'Brien
District Clerk