

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

Tuesday, April 17, 2018

BUDGET ADOPTION

Executive Session - 6:30 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 April 17th Agenda.

III. PLEDGE

Mr. Carroll

IV. ANNOUNCEMENTS

A. Wednesday, April 25, 2018

Special Meeting of the Board of Education

Topic: Superintendent Search

Executive Session Only – 6pm

Board Room, Administration Building

B. Thursday, April 26, 2018

Special Meeting of the Board of Education

Topic: Superintendent Search

Executive Session Only – 6pm

Board Room, Administration Building

C. Tuesday, May 1, 2018

Voter Registration

3:00PM – 8:00PM

Election Districts: Burns, Dutch, East, Fork, Lee, Old Country
Road and Woodland

D. Wednesday, May 2, 2018

Special Meeting of the Board of Education

Executive Session – 7:00PM

Annual Budget Hearing – 8:30 PM

Board Room, Administration Building

- E. Tuesday, May 15, 2018
Annual Budget Vote & Election of Trustees
7:00 AM – 9:00 PM
Election Districts: Burns, Dutch, East, Fork, Lee, Old Country
and Woodland

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 SEARCH UPDATE

VI. SUPERINTENDENT'S REPORT

- 2018/19 Budget Presentation

VII. INDIVIDUAL BOARD MEMBER'S REPORT

VIII. WARRANT REPORT

The Board of Education has received the Warrant Report from the Claims Auditor for the period of March 1, 2018 through March 31, 2018.

IX. GENERAL PUBLIC (3 minute time limit per participant agenda items only)

X. 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 Regular Meeting of the Board of Education on March 22, 2018

XI. PERSONNEL

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the actions detailed in the attached Personnel Actions Report.

XII. ACTION ITEM

A. Budget Review and Adoption

Property Tax Report Card

RESOLVED, that the Board of Education hereby adopts the proposed budget for the 2018-2019 school year, in the total amount of \$135,686,223 for presentation to the public at a public hearing on Wednesday, May 2, 2018 at 8:30PM in the Board Room of the Administration Building, and for submission to the qualified voters of the Hicksville Union Free School District for approval on Tuesday, May 15, 2018 between the hours of 7:00AM and 9:00PM, prevailing time; and

IT IS FURTHER RESOLVED, that the Board of Education hereby adopts and approves the Property Tax Report Card, appended to the adopted proposed budget, and directs the District Clerk to transmit said Property Tax Report Card to the State Education Department by the end of the next business day; and

IT IS FURTHER RESOLVED, that the Board of Education directs the District Clerk to include aforesaid total amount in the School Budget Notice that will be mailed to all qualified voters of the Hicksville Union Free School District after the date of the Public Budget Hearing, but no later than six (6) days prior to the Annual Meeting, Budget Vote and Election.

RESOLUTION

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the placement of the following propositions at the Annual Budget Vote and Election on May 15, 2018, and directs the District Clerk to place said propositions in the Annual Notice of said Vote and Election and ratifies the placement of such proposition in any Annual Notice of said Vote and Election heretofore published:

Proposition No. 1

Shall the School District Budget, in the amount of \$135,686,223 pursuant to Education Law Section 1716, be approved, and a tax on the taxable property of the District in the amount of such Budget, less State and Federal Aid and revenues from other sources, be levied?

Proposition No. 2

In the event the voters approve the School Budget contained in proposition 1, shall the Board of Education be authorized to establish the District-wide Technology Capital Reserve Fund ("Fund") effective June 30, 2018, in the ultimate amount of \$1,721,030, plus interest accruals, for the purpose of security upgrades and technology projects at various school buildings, Capital improvements to the facilities of the District including, but not limited to, additions and upgrades to security and technology including surveillance cameras, door access controls, digital video recorders, door swipes, man traps, door hardening, upgrades to network security infrastructure, elementary school WiFi, audio/video system for small theater in high school, attendance and visitor management systems, classroom technology, and ancillary or related work required in connection therewith, for a probable term of three (3) years, funded by a transfer of \$1,000,000 of unexpended surplus from the Workers Compensation Reserve and \$721,030 from the Unemployment Reserve, thereby incurring no additional cost to the taxpayer in the 2018-19 school year, to undertake commencing with the 2018-2019 school year the following projects consisting of additions and upgrades to security and technology including surveillance cameras, door access controls, digital video recorders, door swipes, man traps, door hardening, upgrades to network security infrastructure, elementary school WiFi, audio/video system for small theater in high school, attendance and visitor management systems, classroom

technology, and ancillary or related work required in connection therewith, and to expend therefor commencing with the 2018-2019 school year an amount not to exceed the estimated aggregate maximum cost of \$1,721,030, plus interest accruals, provided that the detailed costs of the components of the projects as set forth herein may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District provided; however, that the aggregate amount to be expended shall not exceed the \$1,721,030, plus interested accruals, estimated aggregated maximum cost of the projects and that no material change shall be made in the scope of the projects?

**This PROPOSITION is contingent upon approval of the voters of
PROPOSITION NO. 1**

Proposition No. 3

In the event the voters approve the District Budget contained at PROPOSITION NO. 1 above, shall the sum of \$60,000 be appropriated to the Hicksville Gregory Museum for educational services associated with its programs and a tax be levied on the taxable property of the District in that amount?

**This PROPOSITION is contingent upon approval of the voters of
PROPOSITION NO. 1**

XIII. BUSINESS & FINANCE

A. Finance – Action Items

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 March 31, 2018.

2. Transfer Reports

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for the period March 1, 2018 to March 31, 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 March 1, 2018 to March 31, 2018.

3. Contract Renewal-Dental Insurance, Life Insurance, Long Term Disability, Accidental Death;

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the renewal of the following lines of insurance: Enhanced and Basic Dental Insurance (Healthplex) 0% increase for a term of 24

months; DMO Dental Insurance (Aetna) 2% increase for a term of 24 months; Accidental Death and Dismemberment Insurance (Cigna) 0% increase for a term of 24 months; Life Insurance (Cigna) 0% increase for a term of 24 months; Long Term Disability (Cigna) 6.67% increase for a term of 24 months – backup attached.

4. Federal Single Audit Report

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Federal Single Audit Report prepared by our external auditing firm, Cullen & Danowski for the school year ending June 30, 2017.

5. Health and Welfare Services Contracts-Smithtown Central School District; Syosset Central School District;

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.

6. School Physician Contract-Karl Friedman, MD

The Board of Education, upon the recommendation of the Superintendent, is asked to reappoint Karl Friedman, MD as the school doctor for the 2018-2019 school year in the amount of \$43,700, a \$100 increase from 2017-2018, backup attached.

7. Contract – Paul Zlatniski, Athletic Trainer

The Board of Education, upon the recommendation of the Superintendent, is asked to reappoint Paul Zlatniski, Athletic Trainer Certified, PC for the services of an athletic trainer for the 2018-2019 school year in the amount of \$32,180, a \$622 increase from 2017-2018, backup attached.

8. Special Education Services Contract(s)-CDD, Eden, Hagedorn Little Village, Harmony Heights, Little Flower, Mill Neck Manor, United Cerebral Palsy;

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the special education services contract with the above named service provider(s) and the Board of Education of the Hicksville Public Schools for the 2018-2019 school year, backup attached.

9. Extension-Alarm Systems Monitoring and Service-RFP 2017/2018 18:03 Ext I

The Board of Education, upon the recommendation of the Superintendent, is asked to extend the bid for alarm services listed on the attached sheet, the lowest responsible bidders meeting district specifications, for the 2018-2019 school year, backup attached.

10. Extension of Bid- Sanitation- Bid 2016/2017:09 Ext II

The Board of Education, upon the recommendation of the Superintendent, is asked to extend the bid for sanitation services to Jamaica Ash, meeting district specifications for the 2018-2019 school year, backup attached.

11. Award of Bid-Cafeteria/Kitchen Equipment Repair Services-2018/2019

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the award of the bid for cafeteria/kitchen equipment repair services to Summit Restaurant Repairs, Inc., the lowest responsible bidder meeting district's specifications for the 2018-2019 school year, backup attached.

12. 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.

XIV. 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. Scholarship – The Bernice T. Marcus Teacher Award

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a new scholarship, The Bernice T. Marcus Teacher Award, from Kenneth Marcus, in Honor of Bernice Marcus for the amount of \$500 be added to the 2018-2019 Local Scholarship Directory, backup attached.

5. Nassau-Suffolk School Boards Association Annual Dinner

The Board of Education is asked to approve the attendance of _____ Board Members to the Nassau-Suffolk School Boards Association 59th Annual Dinner meeting on Wednesday, May 30, 2018 at the Woodbury Country

Club at a cost of \$85 per person.

6. BOCES – Election of Board Members

The Board of Education is asked to vote for board members to fill three vacancies on the Board of Cooperative Educational Services of Nassau County backup attached.

7. BOCES – Administrative Operations Budget

The Board of Education is asked to approve the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter ‘Nassau BOCES’) has proposed and presented its Proposed Administrative Operations Budget for the 2018/19 school year (July 1, 2018 through June 30, 2019), now therefore

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2018/19 school year in the amount of twenty-one million, one hundred sixty-two thousands, six hundred fifty-two dollars (\$21,962,652) be, and hereby is, approved by the Hicksville Board of Education.

B. Curriculum

1. BOCES Contract – Certified Nurse Assisting Program

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the attached agreement with Nassau BOCES for the District to run a Joseph M. Barry Career and Technical Education Center program, Certified Nurse Assisting, at Hicksville High School.

2. BOCES Contract – Regional Summer School Program Agreement

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the agreement with Nassau BOCES to establish and operate a regional summer school program for the Summer of 2018, backup attached.

3. BOCES Contract – Twilight Alternative High School Program

The Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves a Contract with Nassau BOCES for provision of the Twilight Alternative High School program located at Hicksville High School in accordance with the terms and conditions of the contract, backup attached.

XV. COMMITTEE REPORTS

XVI. DISCUSSION ITEMS

XVII. OTHER

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

XIX. ADJOURNMENT

11/25/19