

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

Wednesday, July 20, 2022

Executive Session – 6:30PM

Action Meeting – 8:00PM

Administration Building Boardroom

AGENDA

I. DETERMINATION OF A QUORUM

II. EXECUTIVE SESSION

The Board of Education will move to Executive Session to discuss an administrator position, full-time Teacher Assistant update, assistant principal discussion, unit incentives, non-represented employee salaries, employment status of a particular individual, monitor and greeter concerns, Willet Lease update, funds for a contract extension and for matters of Special Education and Advice of Counsel in regard to action items on the July 20th Agenda.

III. PLEDGE

Ms. Beiner

IV. SUPERINTENDENT'S REPORT

- Safety Update
 - District-Wide Safety Plan
 - Security Consultant
- Algebra and Geometry Regents
- Aquatic Center Summer Offerings
- Summer Facilities Upgrades

V. COMMITTEE REPORTS

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 June 30, 2022.

VIII. GENERAL PUBLIC (3 minutes 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:

- Minutes of the Regular Meeting of the Board of Education on June 8, 2022
- Minutes of the Special Meeting of the Board of Education on June 14, 2022

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- Minutes of the ReOrg Meeting of the Board of Education on July 5, 2022

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 June 30, 2022.

2. Transfer Reports

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for the period ending June 30, 2022.

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 ending June 30, 2022.

3. School Menu Prices-Student and Adult

The Board of Education, upon the recommendation of the Superintendent, is asked to approve school breakfast and lunch menu prices for the 2022-2023 school year at an increase of \$.10 for breakfast and \$.25 for lunch. USDA waivers for free breakfast and lunch ended June 30th, 2022.

Elementary Breakfast	\$1.25
Elementary Lunch	\$2.00
Secondary Breakfast	\$1.25
Secondary Lunch	\$2.30
Adult Breakfast	\$2.71 plus tax
Adult Lunch Type A	\$5.02 plus tax

4. BOCES 2021/2022 Final AS-7 Agreement

The Board of Education, upon the recommendation of the Superintendent, is asked to authorize the Board President to sign the 2021-2022 Final AS-7 contract agreements with BOCES, backup attached.

5. Contract-NYSIR

The Board of Education, upon the recommendation of the Superintendent, is asked to renew its insurance with New York Insurance Reciprocal (NYSIR) for the period of July 1, 2022 to June 30, 2023 at a cost of \$859,944 an increase of 66,568, from the 2021-2022 school year, backup attached.

6. Contract-Commercial Crime Insurance

The Board of Education, upon the recommendation of the Superintendent, is asked to renew its contract for Commercial Crime Insurance for NYSIR subscribers with Travelers Insurance Group, Northern Insuring Agency for the

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period July 1, 2023 to June 30, 2023 at a cost of \$5,445, an increase of \$581 from 2021-22, backup attached.

7. Health and Welfare Services Contracts-Westbury 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 2021-2022 school year, backup attached. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

8. RFP-District Printing & Publications 2022-2023

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the bid for District Printing & Publications listed on the attached sheet, to the lowest responsible bidders meeting district's specifications for the 2022-2023 school year, backup attached.

9. Tax Resolution

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the resolution required by the Nassau County Administrative Code, as amended, setting the amount to be raised by taxes for school purposes at \$110,083,600, 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. RESOLUTION – Destruction of School Ballots

WHEREAS, on May 18, 2021, the Hicksville Public School District conducted its Annual Budget Vote and Election; and

WHEREAS, the District Clerk is currently in possession of all cast ballots resulting from such Annual Budget Vote and Election; and **WHEREAS**, the Record Retention and Disposition Schedule ED-1 provides for the

destruction of such ballots after one (1) year from the date of the Annual Budget Vote and Election; and

WHEREAS, at least one (1) year has elapsed from the date of the Annual Budget Vote and Election held on May 18, 2021 and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Hicksville Public School District hereby orders the destruction of all cast ballots resulting from the May 18, 2021 Annual Budget Vote and Election.

5. Revised 2022-2023 Board Meeting Dates

The Board of Education is asked to accept the revised calendar of meetings for the 2022-2023 school year, backup attached.

6. SCOPE Annual Dinner Meeting

The Board of Education is asked to approve the attendance of _____ Board Members to the SCOPE Educational Services Annual Dinner Meeting on Tuesday, August 16 2022 at the Bourne Mansion, Oakdale, NY at a cost of \$75 per person, new board members may attend free of charge, backup attached.

7. NYSSBA - Annual Conference and Convention Expo

The Board of Education is asked to approve the attendance of _____ Board Members to NYSSBA 2022 Convention & Education Expo in Syracuse, New York from October 27, 2022 to October 29, 2022 at a cost not to exceed \$2,500 per person, backup attached.

8. Resolution - District Wide School Safety Plan

The Board of Education, upon the recommendation of the Superintendent and the District Wide Safety Committee, is asked to approve a resolution to post the preliminary District Wide Safety Plan to the district web site for no less than 30 days prior to a public hearing, back up attached.

9. Amendment to Contract - Policy Find Insurance Archeology Services

The Board of Education, upon the recommendation of the Superintendent, is asked to approve an amendment to the contract with Policy Find Insurance Archeology Services to increase the project budget by \$1,500.00, as discussed in Executive Session, backup attached.

B. Policy

1. Adoption

The Board of Education is asked to adopt the following policy:

6420 Online Banking Services

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XIII. DISCUSSION ITEMS

- 2022-2023 District Goals
- Safety - Security/Walkie-Talkies/Phones for Monitors and Greeters
- Grants

XIV. GENERAL PUBLIC (3-minute time limit per participant)

XV. ADJOURNMENT

XVI. INFORMATIONAL ITEMS

ANNOUNCEMENTS

- A. Wednesday, August 24, 2022
Regular Meeting of the Board of Education
Executive Session – 6:30 PM
Action Meeting – Approximately 8:00 PM
Administration Building Boardroom