

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

**Wednesday, August 24, 2022**

**Executive Session – 6:30PM**

**Action Meeting – 8:30PM**

Administration Building Boardroom

**AGENDA**

**I. DETERMINATION OF A QUORUM**

**II. EXECUTIVE SESSION**

*The Board of Education will move to Executive Session to discuss the Social Studies and Home and Career Supervisor position, Assistant Director of Special Education position, 2 confidential particular personnel matters, administrators' evaluations. Legal matters which include Building and Ground Negotiations, New payroll dates Superintendent search RFP, BOCES CTE Medial requirement, review of covert proposal and a legal matter regarding a particular person and for matters of Special Education and Advice of Counsel in regard to action items on the August 24<sup>th</sup> Agenda.*

**III. PLEDGE**

*Ms. Carlomusto*

**IV. PUBLIC HEARING ON THE DISTRICT WIDE SAFETY PLAN**

**V. SUPERINTENDENT'S REPORT**

- COVID Update
- Start of the Year – Open Houses
- Summer Facilities Update
- Online Registration

**VI. COMMITTEE REPORTS**

- Communication Advisory Committee

**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 ending July 31, 2022.

**IX. GENERAL PUBLIC (3 minutes time limit per participant on agenda items only)**

**X. APPROVAL OF MINUTES**

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

## AGENDA - Board of Education – August 24, 2022

- Minutes of the Regular Meeting of the Board of Education on July 20, 2022
- Minutes of the Special Meeting of the Board of Education on July 28, 2022

### 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. 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 July 31, 2022.

##### 2. Transfer Reports

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Requests for Transfer of Fund in Excess of \$10,000/\$100,000 for the period ending July 31, 2022.

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for the period ending July 31, 2022.

##### 3. Bonding of District Officers

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Bonding of the District's officers, through an insurance policy with Travelers Insurance Co. for 2022-2023, is covered under a blanket limit of \$3,000,000 per occurrence, back up attached.

##### 4. BOCES 2022/2023 Initial AS-7 Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Initial AS-7 Contract with BOCES for 2022-2023 services requested for the current school year, backup attached.

##### 5. 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.

##### 6. Sound Actuarial Consulting

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the agreement between Hicksville Public Schools and Sound Actuarial Consulting to provide an actuarial review of the District's self-insured workers compensation program through June 30, 2023, at a rate of \$6,750, back up attached.

##### 7. Special Education Consultant Services Contract(s)- Randi Feinberg; Institute for Children with Autism;

The Board of Education, upon recommendation of the Superintendent is asked to approve the special education consulting contract(s) with the above-named service provider(s) and the Board of Education of the Hicksville Public Schools from July 1, 2022 through June 30, 2023, backup attached. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

8. Reject RFP #0702222-Driver and Traffic Instruction

The Board of Education, upon the recommendation of the Superintendent, is asked to reject the Driver and Traffic Instruction bid opened on July 29th, 2022, backup attached.

9. Parental Transportation Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the parent transportation contract for the parent named in Confidential Attachment A and the Board of Education of the Hicksville Public Schools through June 30, 2023, backup attached. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

10. SENTCO Transportation Cooperative

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the results of the cooperative bid with Southeast Nassau Transportation Cooperative (SENTCO) for the 2022-2023 school year, backup attached.

11. Transportation Contract (SENTCO)-We Transport

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the transportation contract for the 2022-2023 school year with We Transport Inc., for student transportation, backup attached.

12. Transportation Contract (SENTCO)-First Student

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the transportation contract for the 2022-2023 school year with First Student, for student transportation, backup attached.

13. BOCES Transportation Cooperative

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the results of cooperative bid with BOCES, for the 2022-2023 school year, backup attached.

14. Transportation Contract (BOCES)-Educational Bus Transportation

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the transportation contract for the 2022-2023 school year with Educational Bus Transportation, for student transportation, backup attached.

15. Transportation Contract (Gen Ed)-Educational Bus Transportation

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the transportation contract for the 2022-2023 school year with Educational Bus Transportation, for student transportation, backup attached.

16. Resolution – ESSER

**WHEREAS**, New York State has received approximately Nine Billion (\$9,000,000,000) Dollars in Elementary and Secondary School Emergency Relief (“ESSER II”) funds to support the ability of local educational agencies, including the Hicksville Union Free School District, with emergency relief funds to address the impact that COVID-19 has had, and continues to have, on elementary and secondary schools across the nation; and

**WHEREAS**, the District is eligible to receive ESSER II funds in the amount of \$4,470,963 and Federal American Rescue Plan Act (“ARP”) funds in the amount of \$4,007,477 for a total of \$8,478,440; and

**WHEREAS**, the District proposes to expend \$4,399,776 in ESSER II funds and \$1,099,050 in ARP funds for a total of \$5,498,826 to be utilized for projects involving improvements to Heating and Ventilation work at Hicksville High School, Hicksville Middle School and Lee Avenue Elementary School, including any necessary abatement/site remediation, installation of ventilation systems, including casework, condensate systems, air handlers, as well as architect and project management fees, ancillary or related work required in connection therewith (hereinafter “Project”); and

**WHEREAS**, the Board of Education verifies that the purpose and use of the Grant funds substantially complies with Federal and State law requirements, such that the funds are used in response to improving air quality as a result of COVID-19; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education approves and accepts the ESSER II – ARP Grants in the amount of \$8,478,440 and appropriates the amount of \$5,498,826 to fund the Project together with ancillary work and related costs and expenses; and

**BE IT FURTHER RESOLVED**, that the Superintendent of Schools and/or Assistant Superintendent for Business is authorized to implement said Project and expend the authorized funds within the funding amount and in accordance with District Policy.

17. Drivers’ Education – East Meadow Driving School

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the award of the RFP for its Driver and Traffic Safety Education Program to East Meadow Driving School, having met the District’s specifications for the 2022-2023 school year, backup attached.

18. Drivers' Education – East Meadow Driving School

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract with East Meadow Driving School for Driver's Ed instruction, for the period August 31, 2022 through August 31, 2023, backup attached.+

XIII. 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 – The District Wide Safety Plan

**WHEREAS**, pursuant to Education Law §2801-a, the Board of Education of the Hicksville Union Free School District ("District") is required to adopt a district-wide school safety plan;

**WHEREAS**, the District-wide School Safety Team has made recommendations to the Board of Education regarding the above, and the Board of Education has reviewed, discussed, and approved the District's preliminary District-Wide School Safety Plan;

**WHEREAS**, the District's preliminary District-wide Safety Plan was posted on the District's website for public viewing for at least thirty (30) days with an address to which any written comments on the Plans could be sent;

**WHEREAS**, the Board of Education conducted a hearing on August 24, 2022, which provided for the participation of school personnel, parents, students, and any other interested parties;

**WHEREAS**, following the hearing on August 24, 2022, the District-wide School Safety Team prepared and submitted a District-wide Safety Plan for each of its school buildings; and

**WHEREAS**, the District has complied with all requisite legal requirements for the development and approval of said Plans.

**NOW, THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts and adopts the District's District-wide Safety Plan;

**AND BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to file the same with the State Education Department and appropriate law enforcement officials, as required by 8 NYCRR §155.17.

5. Donation – Buddy Bench – Girl Scout Troop 3006

The Board of Education upon the recommendation of the Superintendent is asked to approve the purchase and installation of a buddy bench at Woodland Elementary School. The cost of the bench is approximately \$560 and will be purchased by Girl Scout troop 3006, backup attached.

B. Curriculum

1. The District Comprehensive Improvement Plan (DCIP)

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the 2022-2023 District Comprehensive Improvement Plan, backup attached.

2. Consultant Services Contract - Child Care Council

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the consultant services contract between Hicksville UFSD and Child Care Council. This is a Title II grant funded opportunity to provide professional development for Kindergarten teachers focusing on the fundamentals of a developmentally appropriate curriculum, backup attached.

3. Consultant Services Contract - Angela Kozlowski

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the consultant services contract between Hicksville UFSD and Angela Kozlowski. This is a Title II grant funded opportunity to provide professional development for teachers in developing math centers, assessment scoring and the use of pacing guides in grades K-5. Professional development will also be provided to principals on monitoring the Into Math implementation progress, backup attached.

4. Consultant Services Contract - PLC Associates

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the consultant services contract between Hicksville UFSD and PLC Associates. This is a 2022-2023 Title 1 School Improvement Grant 1003 - Target District and Target School Improvement, backup attached.

5. Consultant Services Contract - RCP Consultants, Inc.

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the consultant services contract between Hicksville UFSD and RCP Consultants, Inc. This is a Title I grant funded opportunity to provide professional development for principals of Title I buildings (Lee Avenue, Burns Avenue and Old Country Road) and the Assistant Superintendent for Curriculum and Instruction.

6. Consultant Services Contract - RJ Consulting Math LLC

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the consultant services contract between Hicksville UFSD and RJ Consulting Math LLC. This is an ARP grant funded opportunity to address learning loss and station-based learning strategies that will be implemented into the math AIS classroom. This scope of work includes planning and co-teaching professional development, back up attached.

7. Consultant Services Contract - Reach Educational Services

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the consultant services contract between Hicksville UFSD and Reach Educational Services. This is a Title III grant funded opportunity to work with English as New Language (ENL) Teachers and Bilingual Teachers on deciphering the Power Standards in the Next Generation Standards to precisely and explicitly teach what English language learners are expected to do lesson by lesson and by the end of each school year. Additionally, staff members will learn strategies for identifying students' learning needs, creating individual long-term goals and methods for tracking success in specific target areas by examining students' work. This specialized training will empower our teachers to enhance their lesson planning and teaching skills and positively impact ELL student achievement, backup attached.

8. Consultant Services Contract - Rethink Ed Wellness Specialist Pathway

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the consultant services contract between Hicksville UFSD and Rethink Ed Wellness Specialist Pathway. This is an ARP grant funded opportunity to provide mental health and social emotional learning platform to social workers and guidance counselors, backup attached.

9. Consultant Services Contract - Rose Linda Ricca

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the consultant services contract between Hicksville UFSD and Rose Linda Ricca. This is a Title II grant funded opportunity to provide professional development for teachers in developing math centers, assessment scoring and the use of pacing guides in grades K-5. Professional development will also be provided to principals on monitoring the Into Math implementation progress, backup attached.

## AGENDA - Board of Education – August 24, 2022

### XIV. DISCUSSION ITEMS

- 988 Telephone Number/Mental Health and Wellness Coalition
- Vimeo Recordings
- Grants
- Summer Recreation

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

### XVI. ADJOURNMENT

### XVII. INFORMATIONAL ITEMS

#### ANNOUNCEMENTS

#### A. Wednesday, September 14, 2022

##### **Committee Meetings**

District Safety – 2:45PM

Curriculum – 7:00PM

Facilities – Approximately 8:00PM

Administration Building Boardroom

#### B. Thursday, September 15, 2022

##### **Communications Advisory Committee – 7:00PM**

Virtual Meeting via Google Meet (see website for meeting link)

#### C. Tuesday, September 20, 2022

##### **Policy Committee – 3:30PM**

Virtual Meeting via Google Meet (see website for meeting link)

#### D. Wednesday, September 21, 2022

##### **Regular Meeting of the Board of Education**

Executive Session – 6:30 PM

Action Meeting – Approximately 8:30 PM

Administration Building Boardroom