

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

Wednesday, September 21, 2022

Executive Session – 6:00PM

Action Meeting – 8:30PM

Administration Building, Boardroom

Streaming via Zoom

AGENDA

I. DETERMINATION OF A QUORUM

II. EXECUTIVE SESSION

The Board of Education will move to Executive Session to discuss Superintendent Search RFP, Confidential personnel issues, Safety Director Introduction, updates on TA implementation, Greeters and Monitors, administrator positions, confidential staffing concerns. Legal items which included Building and Grounds negotiations, payroll conversion, District Unit incentive proposal, Fieldstone PILOT, Kindergarten Eligibility, Guidance on a policy for employee recognition. Other items include Young People's Day camp and IT Contractor permissions and for matters of Special Education, Personnel and Advice of Counsel in regard to action items on the September 21, 2022 Agenda.

III. PLEDGE

Ms. Imbriale

IV. SUPERINTENDENT'S REPORT

- 2021-2022 Opening of Schools
- COVID Update
- District Goals Update
- Family Engagement

V. COMMITTEE REPORTS

- Curriculum
- Communication Advisory
- Policy

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 August 31, 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 August 24, 2022
- Minutes of the Special Meeting of the Board of Education on September 14, 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 including Extra-Curricular reports for the Middle School and High School, for the period ending August 31, 2022.

2. Transfer Reports

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer of Funds in Excess of \$10,000/\$100,000 for the period August 1, 2022 to August 31, 2022.

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for the period August 1, 2022 to August 31, 2022.

3. Change Order-Stasi General Contracting LLC;

The Board of Education, upon the recommendation of the Superintendent, is asked to authorize the Board President to execute the following Change Orders, backup attached.

High School 2805.1703.001.0049 Tennis Courts Total Add \$44,000

4. 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.

5. Special Education Contract(s)-SEDCAR (GRANT) Center for Developmental Disabilities; Kids First; Variety Child Learning Center; Hagedorn Little Village School; Mill Neck Manor School; Cleary School for the Deaf; Developmental Disabilities Institute; Kidz Therapy Services, PLLC;

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the contract(s) with above named service provider(s) as Approved Special Education Providers, pursuant to Federal 611 and 619 IDEA Flow-through funds for preschool and/or school age students for the 2022-2023 school year, 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 (DOL)- Sewanhaka Central High School District;

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, 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.

7. Special Education Consultant Services Contract(s)-St. James Tutoring, Inc.;

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.

B. Facilities

1. Application for Use of School Facilities & Waiver of Fees – Girl Scouts

A request has been made by the Girl Scouts of Nassau County for the use of the Middle School on Monday, October 17, 2022 from 6:00 pm to 8:00 pm for an informational and recruitment meeting. The organization is requesting a waiver of fees, backup attached.

2. Application for Use of School Facilities & Waiver of Fees – Nassau Music Educators Association (NMEA)

A request has been made by the Nassau Music Educators Association (NMEA) All-County Division 4 Jazz for the use of the High School Orchestra Room on Friday, December 9, 2022 from 4:00 pm to 6:00 pm for an audition-based rehearsal. The organization is requesting a waiver of fees, 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. Appointment of NYSSBA Annual Meeting Voting Delegate and Alternate
WHEREAS, The New York State School Boards Association annually conducts a fall conference; and

WHEREAS, voting on crucial issues coming up at this conference can be conducted only by that person designated by the Board of Education as the delegate; and

WHEREAS, This representative should be appointed by vote of the Board of Education; therefore, be it

RESOLVED, That Hicksville Board of Education hereby appoints Brenda Judson as its voting delegate, and Linda Imbriale as the alternate to the 2022 New York State School Boards Association Conference.

5. Donation - King Arthur Baking Company

The Board of Education, upon the recommendation of Superintendent, is asked to approve a donation of baking kits for FACs students in grades 6 to 9 and students in the High School Food & Nutrition elective. The kit makes two loaves of bread one to keep and one donate to a local organization or share as an act of kindness. The donation is equivalent to \$800 backup attached.

6. BOCES Contract – Technology Program Projects

The Board of Education, upon the recommendation of the Superintendent, is asked approve the attached resolutions and agreements with BOCES for the replacement of Technology equipment and the District's participation in the Technology Program Projects (backup attached).

7. District Special Education Plan

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the updated District Special Education Plan.

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8. District Building Safety Plans (2022)

The Board of Education, upon the recommendation of the Superintendent, is asked to adopt the Building Level Safety plans for Burns Avenue Elementary School, Dutch Lane Elementary School, East Street Elementary School, Fork Lane Elementary School, Lee Avenue Elementary School, Old Country Road Elementary School, Woodland Elementary School, Hicksville Middle School and Hicksville High School as more fully discussed in executive session.

9. Nassau Suffolk School Boards Association Resolution Dinner

The Board of Education is asked to approve the attendance of ____ Board members to the Nassau Suffolk School Boards Association Resolution Dinner on Wednesday, September 28, 2022 at 7:00PM at the Fox Hollow at a cost of \$100 per person, backup attached.

B. Curriculum

1. 2022-2023 Fork Lane School Comprehensive Education Plan

The Board of Education, upon the recommendation of the Superintendent is asked approve the 2022-2023 Fork Lane School Comprehensive Education Plan (SCEP) backup attached.

XIII. DISCUSSION ITEMS

- 988 Telephone Number/Mental Health and Wellness Coalition
- Recording and Retention of BOE Meetings
- Donation Policy

XIV. OTHER

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

XVI. ADJOURNMENT

XVII. INFORMATIONAL ITEMS

ANNOUNCEMENTS

A. Wednesday, October 6, 2022

Curriculum Committee Meeting – 7:00PM

Administration Building, Boardroom

Live Streamed for Public viewing

B. Wednesday, October 18, 2022

Policy Committee Meeting – 3:30PM

Facilities Meeting – 7:00PM

Live Streamed for Public viewing

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C. Wednesday, October 19, 2022

Regular Meeting of the Board of Education

Executive Session – 6:30 PM

Public Session – 8:00 PM

Administration Building, Boardroom

Live Streamed for Public viewing

D. Thursday, October 25, 2021

Communication Advisory Committee Meeting – 7:00PM

Live Streamed via Google Meet