

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

**Wednesday, October 19, 2022**

**Executive Session – 6:00PM**

**Action Meeting – 8:30PM**

Administration Building, Boardroom

Meeting will also be streamed via Zoom

**AGENDA**

**I. DETERMINATION OF A QUORUM**

**II. EXECUTIVE SESSION**

*The Board of Education will move to Executive Session to conduct a Board Member legal orientation, to discuss Non-Represented Salary recommendations and creation of a new title; TA, Monitor, and Greeters update, Staff professional development, a grievance, FLES proposal, a middle school staff matter, a particular employees updates and Legal matters which include HCA MOA, building and grounds negotiations, request for certified dispositions, Superintendent RFP and for matters of Special Education, Personnel and Advice of Counsel in regard to action items on the October 19, 2022 Agenda.*

**III. PLEDGE**

*Ms. Carlomusto*

**IV. BOARD OF EDUCATION RECOGNITION**

**V. SUPERINTENDENT'S REPORT**

- Introduction of New Safety Director
- Homecoming
- Erin's Law
- Turf
- Family Engagement

**VI. COMMITTEE REPORTS**

- Curriculum
- Facilities
- Policy

**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 September 30, 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 and Committee Chairs:

- Minutes of the Board of Education's Facilities Committee Meeting on February 17, 2022
- Minutes of the Board of Education's Curriculum Committee Meeting on May 4, 2022
- Minutes of the Board of Education's Policy Committee Meeting on May 19, 2022
- Minutes of the Board of Education's Curriculum Committee Meeting on September 14, 2022
- Minutes of the Board of Education's Policy Committee Meeting on September 20, 2022
- Minutes of the Regular Meeting of the Board of Education on September 21, 2022
- Minutes of the Special Meeting of the Board of Education on October 11, 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 including Extra-Curricular reports for the Middle School and High School, for the period ending September 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 September 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 September 30, 2022.

3. Donations

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the donation of \$25,000 on behalf of Adam and Rachel Nadler for the purpose of purchasing and/or replacing musical instruments for the Hicksville Fine Arts Department, backup attached.

4. Change Order-SIBA Contracting Corp.:

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.

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High School	2805.1703.001.0050	Univents/DW A/C	Total Deduct	\$20,000
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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. Disposal of Obsolete Books

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the disposal of obsolete textbook/library books, backup attached.

7. Special Education Services Contract(s) DOL-East Rockaway UFSD, West Hempstead UFSD, Amityville UFSD, Lynbrook UFSD, Bellmore-Merrick CHSD, Malverne UFSD, Deer Park SD; North Shore School District; Westbury UFSD;

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the special education services contract(s) (IESP) for the 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.

8. Special Education Consultant Services Contract(s) Developmental Disabilities Institute-RIDER;

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the special education services RIDER for the 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.

9. Special Education Services Contracts (DOR)- Huntington UFSD;

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the special education services contract (IESP) for above named school district(s) and the Board of Education of the Hicksville Public Schools (DOR) 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.

10. Rescind-Parental Transportation Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to rescind 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.

11. Parental Transportation Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the parent transportation contract with a revised date 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.

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 – Superintendent Search Firm

RESOLVED, that following a Request for Proposals #080322 (RFP), the Board of Education hereby approves the appointment of DSFeller Integrity Leadership Consultants, LLC to assist the Board in its search for a Superintendent of Schools for the Hicksville Union Free School District and authorizes the Board President to execute an Agreement setting forth the terms and conditions of the appointment.

5. RESOLUTION Approving Settlement

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Settlement Agreement and Release in resolution of the matter filed in New York State Supreme Court, New York County under Index Number 190217/2020; and authorizes the President of the Board of Education of the Hicksville Union Free School District to execute such Settlement Agreement and Release on behalf of the District.

6. Donation – Children's Books

The Board of Education, upon the recommendation of the Superintendent, is asked to accept a donation (2<sup>nd</sup> donation this year) from the Toy for Tots Foundation, under the leadership of Major Chuck Kilbride, of various

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children's books with a value of \$2,500. These children's books will be distributed to the district's seven elementary schools.

### B. Policy

#### 1. Reading

The Board of Education is presented with the following Policies for a First Reading.

5150	School Admissions
5151	Homeless Children Policy
5151.R	Homeless Children Regulation

### XIV. DISCUSSION ITEMS

- Mental Health and Wellness Coalition
- Recording and Retention of BOE Meetings

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

### XVI. ADJOURNMENT

### XVII. INFORMATIONAL ITEMS ANNOUNCEMENTS

#### A. Tuesday, October 25, 2022

**Communication Advisory Committee Meeting – 7:00PM**  
Via Google Meet

#### B. Wednesday, November 2, 2022

**Curriculum Committee Meeting – 7:00PM**  
**Facilities Committee Meeting – approximately 8:00pm (immediately following Curriculum)**  
Administration Building, Boardroom  
Live Streamed for Public viewing

#### C. Wednesday, November 9, 2022

**Safety Committee Meeting (Closed Meeting) – 2:45PM**  
Administration Building, Boardroom

#### D. Wednesday, November 16, 2022

**Regular Meeting of the Board of Education**  
Executive Session – 6:00 PM  
Public Session – 8:30PM  
Administration Building, Boardroom  
Live Streamed for Public Viewing via Zoom