

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

Wednesday, November 16, 2022

Executive Session – 6:00 PM

Public Session – 8:30 PM

Administration Building Boardroom

Video Conferencing via Zoom for Public

AGENDA

I. DETERMINATION OF A QUORUM

II. EXECUTIVE SESSION

The Board of Education will move to Executive Session for a continuation of a legal orientation presentation, hiring update on two administrator positions, discussion on building and grounds negotiations, a teacher reassignment, a 913 update, Superintendent Search Update. Legal items to be discussed include Board of Education Community Engagement legal questions, nurses contract, Willet Lease extension, an update on a particular person, and Young People's Day Camp, a DASA Complaint, Utilization of Independent Legal Counsel, Special Education as well as Advice of Counsel in regard to action items on the November 16th Agenda.

III. PLEDGE

Ms. Beiner

IV. BOARD OF EDUCATION STAFF AND STUDENT RECOGNITION

V. SUPERINTENDENT'S REPORT

- Hicksville High School Traffic Safety
- My Voice Matters Campaign
- Site Based Training/Next Steps
- Turf Update - Reopening of HHS Field/Summer Track Work
- Public Service Announcement - Athletic Officials

VI. COMMITTEE REPORTS

- Audit
- Communications
- Curriculum
- Facilities
- Safety (Closed Meeting)

VII. INDIVIDUAL BOARD MEMBERS' REPORTS

VIII. WARRANT REPORT

The Board of Education has received the Warrant Report from the Claims Auditor for the period ending October 31, 2022.

IX. GENERAL PUBLIC *(3-minute 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 Communication Advisory Committee on September 15, 2022
- Minutes of the Curriculum Committee Meeting of October 6, 2022
- Minutes of the Facilities Committee Meeting of October 18, 2022
- Minutes of the Regular Meeting of the Board of Education on October 19, 2022
- Minutes of the Audit Committee on October 26, 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 October 31, 2022.

2. Transfer Reports

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

3. Recommendation to accept the Auditor's Reports

WHEREAS, the Board of Education has established an Audit Committee as required by Education Law §2116c; it is hereby

RESOLVED, the Board of Education, upon the recommendation of the Superintendent and the Audit Committee, is asked to accept:

The External Auditor's report of the 2020-2021 Federal Single Audit of the District's Grants and Corrective Action, backup attached;

The External Auditor's Report of the 2021-2022-year end Audit, including Management Letter, Financial Statements, Report of Extraclassroom Activities and the District's Corrective Action to the Management Letter, backup attached;

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The Reports presented by the Internal Auditor, including the annual Risk Assessment, Key Control Report, Business Office Cycle Reports and the District's Corrective Actions, for the 2021-2022 school year (backup attached);

The Report presented by the Claims Auditor for the period July 1, 2021 to June 30, 2022 (backup attached);

And hereby directs the Assistant Superintendent for Business to submit the required documentation to the State of New York.

4. Special Education Services Contracts-Lexington School for the Deaf;

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 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.

5. Special Education Services Contracts (DOL)-Island Trees UFSD, Levittown Public Schools, East Meadow UFSD;

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.

6. Special Education Services Contracts (DOR)-Syosset CSD;

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 (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.

7. Special Education Consultant Services Contract(s)-More Than a Gym;

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. 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.

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. Special Counsel Retainer Agreement

BE IT RESOLVED, that the Board of Education hereby appoints Joady Benjamin Feiner, Esq., as Special Counsel for the purpose of conducting an independent investigation, and authorizes the Board President and/or Superintendent of Schools to execute a Retainer Agreement on behalf of the Board with Joady Benjamin Feiner, Esq.

B. Policy

Adoption

The following policies are presented to the Board for adoption:

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

C. Curriculum

1. Consultant Services Contract – RCP Consultants, Inc.

The Board of Education upon the recommendation of the Superintendent is asked to approve the between Hicksville UFSD and RCP Consultants, Inc. This is a Title II grant funded opportunity to provide professional development for LEA teachers focusing on the implementation of instructional practices reflecting Next Generation Learning Standards expectations and rigor in ELA (Elementary and Secondary ELA teachers K-12).

2. New Course Proposals

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the following new courses for the 2023-2024 school year:

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- Biochemistry - new twelfth grade source for STEM students
- Introduction to Digital Media
- Introduction to Technical Theatre
- Applied Geometry
- LIU Post - High School Scholars Introduction to Business
- LIU Post - High School Scholars Entrepreneurship 101

XIV. DISCUSSION ITEMS

- Special Meeting - Budget Development 2023/24
- Strategic Plan Revisited
- Willet Avenue Proposals
- Committee Meetings Table Participants

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

XVI. ADJOURNMENT

XVII. INFORMATIONAL ITEMS

- Announcements
 - a. Thursday, November 17, 2022
Policy Committee – 3:30PM
Administration Building Boardroom
 - b. Wednesday, November 30, 2022
Communication Advisory Committee Meeting – 7:30PM
Administration Building Boardroom
Video Conference via Google Meet
 - c. Wednesday, December 7, 2022
Finance Committee Meeting – 5:00PM
Curriculum Committee Meeting – 6:00PM
Administration Building Boardroom
Video Conferencing via Google Meet
 - d. Wednesday, December 14, 2022
Regular Meeting of the Board of Education
Executive Session – 6:00PM
Action Meeting (Public Session) – 8:30PM
Administration Building Boardroom
Video Conferencing via Zoom
 - e. Saturday, December 17, 2022
Board Tour of Facilities – 9:00AM
- Budget Summary