

**HICKSVILLE PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
Wednesday, December 14, 2022**

Executive Session – 6:00PM
Public Session – Approximately 8:30 PM
Administration Building, Conference Room
Video Conference for Public – Via Zoom

AGENDA

- I. DETERMINATION OF A QUORUM
- II. EXECUTIVE SESSION
The Board of Education will move to Executive Session for discussion on the following: an administrator hiring update, 913 Update, Middle School external investigation, a particular employee matter, update on retirement incentive, Instructional Interventionist. Discussion on the following legal matters the NYS limited income exemption, COVID-19 mandate, Willet Lease, legal update on a particular person, staff designation, and to also discuss Special Education as well as Advice of Counsel in regard to action items on the December 14th Agenda.
- III. PLEDGE
Ms. Imbriale
- IV. PUBLIC HEARING - Real Property Tax Exemption for Persons with Disabilities and Limited Income
- V. BOARD OF EDUCATION STUDENT & STAFF RECOGNITION
- VI. SUPERINTENDENT'S REPORT
 - COVID Updates
 - HHS Traffic Safety
 - Shared Decision-Making Next Steps
 - Career Day, Inc.
 - A Grand Lady - Piano
- VII. COMMITTEE REPORTS
 - Audit/Finance
 - Communications
 - Curriculum
 - Facilities
 - Policy
- VIII. INDIVIDUAL BOARD MEMBERS' REPORTS
- IX. WARRANT REPORT

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The Board of Education has received the Warrant Report from the Claims Auditor for the period ending November 30, 2022.

X. GENERAL PUBLIC - *(3-minute time limit per participant on agenda items only)*

XI. 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 Policy Committee on October 18, 2022
- Minutes of the Board of Education Communications Advisory Committee on October 25, 2022
- Minutes of the Board of Education Audit Committee on October 26, 2022
- Minutes of the Board of Education Curriculum Committee on November 2, 2022
- Minutes of the Regular Meeting of the Board of Education on November 16, 2022
- Minutes of the Special Meeting of the Board of Education on November 30, 2022
- Minutes of the Special Meeting of the Board of Education on December 1, 2022

XII. PERSONNEL

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the actions detailed in the attached Personnel Actions Report.

XIII. 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 November 30, 2022.

2. Transfer Report

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for the period ending November 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 November 30, 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, on the recommendation of the Superintendent and the Audit Committee, is asked to accept:

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.

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

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4. Health and Welfare Services Agreement Payable-Mount Vernon City School District:
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Health and Welfare Services Agreement 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. 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)-Wantagh UFSD, Seaford 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 Contract(s)-SEDCAR; Nassau BOCES; Anderson Center for Autism:
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.
7. Special Education Consultant Services Contract(s)-PJD Investigation's:
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 Books
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the disposal of obsolete textbook/library books, backup attached.
9. 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.
10. Annual Scholarships
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the following annual scholarships to a High School Senior meeting the criteria, backup attached.

Woodland PTA	Lisa Dawber Memorial Scholarship	\$500
East Street PTA	Anthony Paraskakis Memorial Scholarship	\$500
SEPTA-PTA	Three Scholarships	\$500 ea.
Hicksville Gardens Civic Association	Joseph Mund Scholarship	\$500
Hicksville Gardens Civic Association	Double L Tavern, Lorna Mund	\$500
Hicksville Gardens Civic Association	John Charles Moehringer	\$500
Association of Retired Employees	Increase Scholarship from	\$500 to \$750
11. 2023-2024 Budget Calendar
The Board of Education, upon the recommendation of the Superintendent and Finance Committee, is asked to accept the 2023-2024 Budget Calendar, and directs the Business

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Office to mail the approved calendar to the residents of the Hicksville Community and to post it on the District website.

XIV. 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.

B. Policy

1. Abolishment

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

9220 Professional Staff Contracts and Compensation Plans

2. First Reading

The following policy is presented to the Board for a first reading:

5152 Admission of Non-Resident Students

C. Curriculum

1. New Course Proposals

The Board of Education upon the recommendation of the Superintendent is asked to approve the following new course proposals, back up attached:

- Clothing, Textiles and Fashion
- Multivariable Calculus
- Linear Algebra

2. Affiliation Agreement

The Board of Education is asked to approve an affiliation agreement between New York University and Hicksville Public Schools to affiliate for the purpose of providing training for University students in a Program of the University backup attached.

D. Appointments

1. Appointment of Records Access Officer

The Board of Education is asked to appoint Mary Bediako, Assistant Superintendent for Personnel to serve as Records Access Officer, effective January 3, 2023, for the 2022-2023 school year.

2. Appointment of Title IX Coordinator

The Board of Education is asked to appoint Mary Bediako, Assistant Superintendent for Personnel as the Title IX Coordinator, effective January 3, 2023, for the 2022-2023 school year.

3. Appointment of Section 504 Coordinator (Adults)

The Board of Education is asked to appoint Mary Bediako, Assistant Superintendent for Personnel as the Section 504 Coordinator for Adults, effective January 3, 2023, for the 2022-2023 school year.

4. Appointment of ADA Compliance Officer

The Board of Education is asked to appoint Mary Bediako Assistant Superintendent for Personnel as the Americans with Disabilities Act Compliance Officer, effective January 3, 2023, for the 2022-2023 school year.

5. Appointment of Dignity Act Coordinator

The Board of Education is asked to appoint Mary Bediako as the Dignity Act district-wide coordinator effective January 3, 2023 for the 2022-2023 school year.

6. Appointment of Residency Officer

RESOLVED, that pursuant to the regulations of the Commissioner of Education, the Board of Education hereby designates the Director of Personnel as the District's Residency Officer for the 2022-2023 school year, and the Director of Personnel as the District's alternate Residency Officer for the 2022-2023 school year, for the purpose of determining whether a student is entitled to attend the schools of the District.

XV. DISCUSSION ITEMS

- Traffic Safety
- Strategic Plan (Goals) Revisited - Language Interpreters)
- Start Times of Monthly Executive/Night Committee Meetings

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

XVII. ADJOURNMENT

XVIII. INFORMATIONAL ITEMS

- Announcements

AGENDA - Board of Education – December 14, 2022

- a. Wednesday, January 4, 2023
Curriculum Committee Meeting – 6:00PM
Budget Meeting – 7:00PM
Topic: Introduction to 2022-2023 Budget Development
Administration Building Boardroom – Streamed via Google Meet
 - b. Thursday, January 11, 2023
Safety Committee Meeting – 2:45PM
Administration Building Boardroom
 - c. Wednesday, January 18, 2023
Regular Meeting of the Board of Education
Executive Session – 6:00PM
Action Meeting (Public Session) – 8:30PM
Video Conference via Zoom
- Budget Summary