

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

**Wednesday, January 18, 2023**

Executive Session – 6:00 PM

Action Meeting – *Approximately* 8:30 PM

Administration Building Boardroom

**AGENDA**

**I. DETERMINATION OF A QUORUM**

**II. EXECUTIVE SESSION**

*The Board of Education will move to Executive Session to discuss two non-representative salaries, Elementary ICT, Director of Business hiring update, two tenure reviews, a 913 update, a Middle School Investigation, and review of spring coaching schedules. Legal items to be discussed include the Willet Lease extension, HCT Club stipends, litigation and notice of claim, update on a particular individual, policy 9500, Young People's Day Camp contract, and the permit for FIRST Lego Challenge as well as for Special Education and Advice of Counsel in regard to action items on the January 18th Agenda.*

**III. PLEDGE**

*Ms. Beiner*

**IV. BOARD OF EDUCATION STUDENT RECOGNITION**

**V. SUPERINTENDENT'S REPORT**

- Introduction of Dr. Mary Bediako
- Presentation of Revised District Strategic Goals
- Budget Workshop 1 Report-Out
- HHS Traffic Safety

**VI. COMMITTEE REPORTS**

- Curriculum
- Safety
- SEAC

**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 December 31, 2022

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

**X. APPROVAL OF MINUTES**

## AGENDA - Board of Education – January 18, 2023

The Board of Education is asked to accept the minutes of the following meetings as prepared by the District Clerk and Committee Co-Chairs.

- Minutes of the Safety Committee Meeting on September 14, 2022
- Minutes of the Curriculum Committee Meeting on December 7, 2022
- Minutes of the Regular Meeting of the Board of Education on December 14, 2022
- Minutes of the Special Meeting of the Board of Education on January 4, 2023

### 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 December 31, 2022.

##### 2. Transfer Reports

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

##### 3. Donation

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the following donation, backup attached.

Hicksville Resident, Joseph O’Connor      Money Order \$50      Curriculum for Students

##### 4. Special Education Services Contracts (DOL)-Baldwin UFSD, Wyandanch UFSD; Rockville Center;

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.

##### 5. Special Education Services Contracts-AHRC Suffolk;

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

AGENDA - Board of Education – January 18, 2023

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.

6. Special Education Services Contracts (DOR)- Westbury USD:

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. Annual Scholarships

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the following annual scholarships to a High School student meeting the criteria, backup attached.

Hicksville High School Class of 1982 Scholarship for Fashion Merchandising Visual Merchandising/Retail Management	\$425.00
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Hicksville High School Class of 1982 - Ralph B. Woodruff, Jr. Memorial Scholarship	\$425.00
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Hicksville High School Class of 1982 Scholarship for Social Emotional Learning	\$425.00
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Hicksville High School Class of 1982 Scholarship for Girls/Boys Varsity Swimming and Diving Team	\$400.00
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Hicksville High School Class of 1982 Scholarship for Kickline	\$400.00
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Hicksville High School Class of 1982 Scholarship for Choral Program	\$400.00
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Hicksville High School Class of 1982 Scholarship for a BOCES Vocational Student	\$425.00
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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

9. Young People's Day Camp

RESOLVED, the Board of Education hereby approves a facility use agreement between the District and B&M Leisure Inc. d/b/a Young People's Day camp and hereby authorizes the Board President to execute same.

B. Facilities

## AGENDA - Board of Education – January 18, 2023

### 1. Application for Use of School Facilities & Waiver of Fees

A request has been made by the Hicksville High School Alumni Foundation, Inc. for the use of the Charles “Chuck” Arnold Auditorium/Theater at the High School on Saturday, April 22<sup>nd</sup>, 2023, from 2:00 pm to 11:00 pm for the Dr. K’s Mo Town Revue Fund Raising Concert, with a waiver of fees, backup attached.

### 2. Application for Use of School Facilities & Waiver of Fees

A request has been made by the Hicksville Band Parents Association for the use of indoor and outdoor areas at the High School for the Marching Band Home Show on Sunday, October 15<sup>th</sup>, 2023, from 8:00 am to 5:00 pm, with a waiver of fees, backup attached.

### 3. Application for Use of School Facilities & Waiver of Fees

A request has been made by the Robotics Club for the use of various areas at the High School for the Championship and FIRST Lego League Explore on Saturday, March 4<sup>th</sup>, 2023 from 2:00 pm to 8:00 pm and Sunday, March 5<sup>th</sup>, 2023 from 6:30 am to 7:00 pm, with a waiver of fees, contingent upon submission of update insurance certificates, 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. Founders Day Tickets

The Board of Education is asked to approve the attendance of \_\_\_\_\_ Board Members to the Hicksville Council of PTAs Founders Day Dinner on Thursday, March 2, 2023 at 6:00PM at the Crest Hollow Country Club at a cost of \$65 per person, backup attached.

AGENDA - Board of Education – January 18, 2023

5. The NSBA 2023 Annual Conference and Exposition

The Board of education is asked to approve the attendance of Sunita Manjrekar to the 2023 National School Board Associations Annual Conference and Exposition in Orlando, FL from April 1 to April 3 at a cost not to exceed \$2,700, backup attached.

6. Founders Day Journal Ad

The Board of Education is asked to approve the purchase of a Founders Day Journal Ad for the March 2, 2023 Hicksville Council of PTAs Founders Day Dinner at a cost not to exceed \$80 backup attached.

7. Middle School and High School Yearbook Ads

The Board of Education is asked to approve the purchase of two yearbook ads one for the Hicksville High School yearbook and the other for the Hicksville Middle School yearbook for the 2022-2023 school year at a cost not to exceed \$225.

8. Memorandum of Agreement – HCT

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement between the Board of Education and the Hicksville Congress of Teachers, as more fully discussed in executive session, dated January 13, 2023, and hereby authorizes the President of the Board of Education and the Superintendent to execute said Agreement and a contract setting forth said terms on behalf of the Board.

B. Policy

1. Adoption

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

5152 Admission of Non-Resident Students

XIV. DISCUSSION ITEMS

- BOE Committee Members
- Technology

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

XVI. ADJOURNMENT

XVII. INFORMATIONAL ITEMS

- Announcements
  - a. Wednesday, January 26, 2023  
**Communication Committee Meeting – 7:00PM**  
Virtual Meeting Via Google Meet

AGENDA - Board of Education – January 18, 2023

- b. Wednesday, February 1, 2023  
**Curriculum Committee Meeting – 6:00PM**  
**Budget Workshops – 7:00PM**  
Administration Building Boardroom  
Lived Streamed Via Google Meet
- c. Wednesday, February 15, 2023  
**Regular Meeting of the Board of Education**  
Executive Session – 6:30PM  
Action Meeting – *Approximately* 8:30PM  
Administration Building Boardroom  
Lived Streamed Via Zoom
- Budget Summary