

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

Wednesday, February 15, 2023

Executive Session – 6:00 PM

Action Meeting – *Approximately* 8:30 PM

Administration Building Boardroom

Lived Streamed via Zoom

AGENDA

I. DETERMINATION OF A QUORUM

II. EXECUTIVE SESSION

The Board of Education will move to Executive Session to discuss a DASA investigation, ICT Options, a Middle School Incident Update, Non-Represented Benefits, specific employee's tenure, a 913 update, HCT complaint and update on administrative hiring. Legal items to discuss include Willet Lease extension, litigation hold and notice of claim, a particular person update, Policy 9500 & 2250, Narcan Policy development, nurses contract negotiation, PreK RFP and other items to include the 2023-2024 Instructional Calendar, Printing Contract, BOE Communications from Administrators, Strategic Goals, Special Education and Advice of Counsel in regard to action items on the February 15th Agenda.

III. PLEDGE

Ms. Fotopoulos

IV. BOARD OF EDUCATION STUDENT RECOGNITION

V. SUPERINTENDENT'S REPORT

- Budget Workshop Review
- 2023-24 Instructional Calendar
- HMS Safety
- HHS Traffic Safety
- Hicksville Alumni Foundation

VI. COMMITTEE REPORTS

- Curriculum
- Communication

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 January 31, 2023

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 Co-Chairs.

- Minutes of the Special Meeting of the Board of Education on January 4, 2023
- Minutes of the Regular Meeting of the Board of Education on January 18, 2023
- Minutes of the Special Meeting of the Board of Education on January 19, 2023
- Minutes of the Communication Advisory Committee meeting on January 31, 2022
- Minutes of the Special Meeting of the Board of Education on February 8, 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 January 31, 2023.

2. Transfer Reports

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for period through January 31, 2023.

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 through to January 31, 2023.

3. SEDCAR (GRANT) – Just Kids Early Learning Center, Woodward Mental Health Center (Amended Contract)

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.

4. 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.

5. Donation of Varsity Girls Basketball Uniforms

The Board of Education, on the recommendation of the Superintendent, is asked to accept a donation of \$5,000 from Dr. Joseph Zuckerman, an alumni of Hicksville High School and former basketball player, for the purchase of new Hicksville High School Girls' Varsity Basketball uniforms, and authorizes the Business office to increase code A2855.450.12.0000. Backup attached

6. SEQRA Resolution

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the attached SEQRA Resolution for the Removal and replacement of original building UV's with new UV's that provide heating, cooling and mechanical fresh air ventilation at East Street Elementary School and Woodland Elementary School. SED#28-05-17-03-0-003-036 East Street & SED# 28-05-17-03-0-008 Woodland.

7. 2022-2023 Health Services Rate

The Board of Education, upon the recommendation of the Superintendent, is asked to establish the health services rate of \$1,073.02, for the 2022-2023 school year. This rate is used to bill other school districts for health services provided to their students attending non-public schools located in Hicksville, 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. 2023-2024 School Instructional Calendar

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Instructional Calendar for the 2023-2024 school year, backup attached.

5. Check Signatures

The Board of Education is asked to authorize the District Treasurer to sign all checks pertaining to school funds, general organization funds, and those checks of general accounting, and that the Assistant Superintendent for Business be authorized as an alternate signature for the 2022-2023 school year.

B. Curriculum

1. Consultant Services Contract - Heinemann

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the consultant services contract with Heinemann to provide ARP Grant Funded Opportunity: Professional Development - Fountas & Pinnell Classroom Guided Reading and Classroom follow-up support.

2. Consultant Services Contract – ReThink Ed

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the consultant services contract with Rethink Ed. Rethink Ed is to provide PLCs/PDs on the following topic areas: Creating a Trauma-Aware Climate, Educational Equity and Inclusion, Awareness of Self and Others, Self-Management, Social Skills, Social Awareness, Self-Care and Mental Health. The goal is to empower educators with the skills needed for creating teaching environments that are for all students, where ongoing, open and respectful dialogue is cultivated and nurtured.

XIV. OLD BUSINESS

A. Action Items

1. Committee on Special Education (January Reports)

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 (January Reports)

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 (January Reports)

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 _____

AGENDA - Board of Education – February 15, 2023

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.

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.

XV. DISCUSSION ITEMS

- Technology Update

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

XVII. ADJOURNMENT

XVIII. INFORMATIONAL ITEMS

- Announcements

a. February 22, 2023

Special Meeting of the Board of Education – 7:15PM

Executive Session Only

Topic: Superintendent Search

Administration Building Boardroom

AGENDA - Board of Education – February 15, 2023

- b. March 1, 2023
Curriculum Committee – 6:00PM
Budget Workshop – 7:00PM
Administration Building Boardroom
 - c. March 8, 2023
District-Wide Safety Committee Meeting – 2:45PM
CLOSED TO THE PUBLIC
Administration Building Boardroom
 - d. Wednesday, March 15, 2023
Regular Meeting of the Board of Education
Executive Session – 6:00PM
Action Meeting – *Approximately* 8:30PM
Administration Building Boardroom
- Budget Summary