

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

Wednesday, March 15, 2023

Executive Session – 6:00PM

Action Meeting/Public Session – 8:30PM

Administration Building Boardroom

AGENDA

I. DETERMINATION OF A QUORUM

II. EXECUTIVE SESSION

The Board of Education will move to Executive Session for updates on a DASA complaint, Non-represented employee benefits, tenure track for a particular employee, an HCT complaint and an update on hiring various administrative positions. Legal items to be discussed include Willet lease, update on a particular person, Policy discussion, nurses contract negotiations, status of an RFP, school registration practices, printing contracts, administrator to board communications, Board evaluation, Special Education and Advice of Counsel in regard to action items on the March 15th Agenda.

III. PLEDGE

Ms. Manjrekar

IV. BOARD OF EDUCATION STUDENT RECOGNITION

V. SUPERINTENDENT'S REPORT

- Budget Workshop # 3
- Upcoming Budget/BOE Trustee Timeline
- Traffic Safety Initiative

VI. COMMITTEE REPORTS

- Curriculum
- Safety (Closed)

VII. INDIVIDUAL BOARD MEMBER'S REPORT

VIII. WARRANT REPORT

The Board of Education has received the Warrant Reports from the Claims Auditor for the period of February 1, 2023 through February 28, 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 Chairs:

AGENDA – Board of Education – March 15, 2023

- The Board of Education Curriculum Committee Meeting on February 1, 2023
- The Regular Meeting of the Board of Education on February 15, 2023
- The Special Meeting of the Board of Education on February 22, 2023
- The Special Meeting of the Board of Education on March 11, 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 February 28, 2023.

2. Transfer Reports

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for the period ending February 28, 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 ending February 28, 2023.

3. Health and Welfare Services Agreement Payable-Hicksville UFSD

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 2022-2023 school year. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

4. Health and Welfare Services Agreement-Receivable-Hicksville UFSD

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Health and Welfare Services Agreement for individual school districts for health services provided by Hicksville to students from other districts that attend private/parochial schools in Hicksville, for the 2023-2023 school year. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

5. Contract-Seneca Consulting Group-Affordable Care Act

The Board of Education, upon the recommendation of the Superintendent, is asked to renew its contract for Affordable Care Act Administration and Consulting to Seneca Consulting group from July 1, 2023 to June 30, 2024, backup attached.

6. Special Education Contract(s)-SEDCAR (GRANT) ACDS, Cleary School for the Deaf Amendment, United Cerebral Palsy Assn. of NC. Amendment, Just Kids Early Childhood Learning Center Amendment, QSAC, Inc. Amendment, Martin DePorres School Amendment; Henry Viscardi School Amendment; Eden II/Genesis Amendment, Brookville Center for Children’s Services Contract and Amendment;

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 Services Contracts-New Directions Youth & Family Services, Inc.:

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.

8. ST-3 Report

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the ST-3 Report for the fiscal year ending June 30, 2022. Backup will be provided.

9. Donation-Nadler-Recind and Accept

WHEREAS, the Board of Education on October 19, 2022 accepted a 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; and

WHEREAS, the donor has indicated a desire that the donation be made available for the additional purposes of purchase of new instruments, supplies, and/or equipment for the Hicksville Fine Arts Department;

RESOLVED, that the Board of Education hereby rescinds its resolution adopted on October 19, 2022 accepting a 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; and

BE IT FURTHER RESOLVED, that the Board of Education hereby accepts a donation of \$25,000 on behalf of Adam and Rachel Nadler for the purpose of purchasing of new instruments, supplies, and/or equipment for the Hicksville Fine Arts Department, backup attached.

10. Donation Hicksville Music Parents Association

The Board of Education, upon the recommendation of the Superintendent, is asked to accept a donation in the amount \$8,807.50 from the Hicksville Music Parents Association for the purpose of offsetting the total cost of \$15,607.50 for a new twenty four foot trailer for the Hicksville High School Marching Band. The Board of Education authorized the Business Office to increase code 2850.200.12.0000 by \$8,807.50 to complete this purchase, backup attached.

11. IKEA - Promotion Agreement

The Board of Education, upon the recommendation of the Superintendent, is asked to authorize the Superintendent of Schools to sign, in a form acceptable to general counsel, a promotion agreement and parent release form. This agreement gives IKEA permission to market and promote Hicksville High School Artwork.

12. Donation-John Maniec

The Board of Education, upon the recommendation of the Superintendent, is asked to accept a donation from John Maniec in the amount of \$325.00, in recognition of the work of students in Ms. Andolina's art class, who created promotional materials for the Hicksville Alumni Association's production of Dr. K's MoTown Revue. The funds are to be used as follows: awards to three (3) students who created promotional material selected by the Hicksville Alumni Association as first place (\$100.00), second place (\$75.00) and third place (\$50.00); \$100.00 for a pizza party in appreciation of all who participated. 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. Notice of Public Hearing, Budget Vote & Election

The Board of Education, upon the recommendation of the Superintendent, is asked to adopt the Notice of Public Hearing, Budget Vote and Election of the Hicksville Union Free School District, backup attached.

5. Scholars Dinner

The Board of Education is asked to approve the attendance of ___ Board Members to the 2023 Scholars Dinner on Thursday, April 27, 2023 at 7:00 p.m. at the Crest Hollow Country Club at a cost of \$65 per person, backup attached.

B. Curriculum

AGENDA – Board of Education – March 15, 2023

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 follow-up support.

2. SCOPE Before and After School Care Program

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the SCOPE 2023-24 Before and After School Child Care Program Renewal of License Agreement waiving the Facility Use Charge to SCOPE.

XIV. DISCUSSION ITEMS

- Use of Athletics Fields/Aquatic Center
- BOE Trustee Budget Decision Input
- Committee Participation
- Cafeteria Visits

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

XVI. ADJOURNMENT

XVII. INFORMATIONAL ITEMS

Announcements

A. Tuesday, March 21, 2023

Budget Workshop – 7:00PM

Administration Building Boardroom

Live Streamed Via Google Meet

B. Thursday, March 23, 2023

Communication Advisory Committee Meeting – 7:00PM

Live Streamed via Google Meeting

C. Tuesday, April 4, 2023

Curriculum Committee Meeting – 6:00PM

Budget Review Meeting – 7:00PM

Administration Building Boardroom

Live Streamed Via Google Meet

D. Tuesday, April 18, 2023

Regular of the Board of Education/Budget Adoption/BOCES Vote

Executive Session – 6:30PM

Public Session – 8:00PM

Administration Building Boardroom

Live Streamed Via Zoom