

**HICKSVILLE PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, May 16, 2023**

BUDGET VOTE & TRUSTEE ELECTION

Executive Session – **6:30 PM**

Action Meeting – *Approximately* **8:30 PM**

Administration Building Boardroom

Live Stream on Zoom

AGENDA

I. DETERMINATION OF A QUORUM

II. EXECUTIVE SESSION

The Board of Education will move to Executive Session to conduct an administrative position interview, personnel update to include administrative positions, a hiring update on Family Engagement Specialist and a Grant Writer. Legal items to be discussed include Pre-K CBO, restructuring of tenure areas, non-represented employee's terminal leave and 5 year vesting, settlement funding, a civil rights complaint, status of a 913, nurse negotiation update, administrative support during executive session, hiring and committee policies, negotiated contract printing, Special Education and Advice of Counsel in regard to action items on the May 16th Agenda.

III. PLEDGE

Mr. Heckler

IV. BOARD AND STAFF RECOGNITION

V. SUPERINTENDENT'S REPORT

- My Voice Matters Presentation
- Middle School Task Force Committee Update

VI. COMMITTEE REPORTS

- Communications
- Curriculum
- Facilities
- Policy

VII. INDIVIDUAL BOARD MEMBER'S REPORT

VIII. WARRANT REPORT

The Board of Education has received the Warrant Report from the Claims Auditor for the period ending April 30, 2023.

AGENDA – Board of Education – May 16, 2023

IX. GENERAL PUBLIC (*3-minute time limit per participant 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 Regular Board of Education Meeting on April 18, 2023
- Minutes of Special Meeting of the Board of Education on April 24, 2023
- Minutes of Special Meeting of the Board of Education on May 3, 2023
- Minutes of the Curriculum Committee Meeting of April 4, 2023
- Minutes of the Communications Committee Meeting of March 23, 2023
- Facilities Minutes (ASK JODI)

XI. PERSONNEL

A. Personnel Actions Report

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 April 30th, 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 April 30, 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 April 30, 2023.

3. Contract-HMB Consultants, Inc.

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the contract for HMB Consultants, LLS, funded through the Cafeteria Fund, to perform general consulting services for the Child Nutrition and Food Service programs for the 2023-24 school year, backup attached.

4. Contract-Independent Claims Auditor-Cerini & Associates, LLP

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract for independent claims auditing services for the 2023-2024 school year for Cerini & Associates, LLP at a fee not to exceed \$22,500, an increase of \$440 from 2022-2023, backup attached.

5. Contract-Independent External District Auditor-Cullen & Danowski

The Board of Education, upon the recommendation of the Superintendent, is asked to renew its contract for external auditing services for the school year 2023-2024 to Cullen & Danowski, at a fee not to exceed \$52,000 no increase from the 2022-2023 school year, backup attached.

AGENDA – Board of Education – May 16, 2023

6. Bond Counsel-Hawkins Delafield & Wood LLP
The Board of Education, upon the recommendation of the Superintendent, is asked to reappoint Hawkins, Delafield & Wood as Bond Counsel for the district for the fiscal year ending June 30, 2024, as per the fee schedule attached.
7. Tax Anticipation Notes
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the issuance of Tax Anticipation Notes in an amount not to exceed \$10,000,000 for the 2023-2024 school year.
8. Capital Markets Advisor, LLC Agreement
The Board of Education upon the recommendation of the Superintendent is asked to approve the 2023-2024 Capital Markets Advisors, LLC Agreement to extend the district's Fiscal Advisor, backup attached.
9. Contract Renewal-Educational Data Services, Inc.
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the renewal of a contract between Education Data Services, Inc. and Hicksville School District to join the cooperative purchasing group for the school year 2023-2024. The cost is \$13,540, an increase of \$270 from 2022-2023, backup attached.
10. Heartland School Solutions/Mosaic
The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract with Heartland School Solutions for Point of Sale, Subscription, Data Storage, Hardware, Training and Installation for the District's Food Service Program, back up attached.
11. Contract-District Internal Auditor-Nawrocki Smith;
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the award of the contract for Internal Auditor to Nawrocki Smith for the 2023-2024 school year at a rate of \$30,000, no increase from the 2022-2023 school year, backup attached.
12. Business Associates Agreement-Gente;
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Business Associates Agreement between Hicksville Public Schools and Gente, third party Administrator for the District's flexible spending and dependent care programs, back up attached.
13. Contract Consultant Services-Matrix Technology Solutions, Inc.
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the contract with Matrix Technology Solutions, Inc. and the Hicksville School District for services of an Engineer/Project Manager, 5 technicians and a digital media specialist for the period July1, 2023 to June 30, 2024, at a cost of \$832,000, backup attached.
14. Parental Transportation Agreement
The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Parental Transportation Agreement for a special education student to be transported for up to four round trips during the term of this agreement, backup attached. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.
15. Special Education Services Contracts (DOR)-Oyster Bay East Norwich 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.

AGENDA – Board of Education – May 16, 2023

16. Special Education Services Contract(s)-Little Flower UFSD, New Directions Youth & Family Services, Inc. LaSalle School; AHRC Suffolk; 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, 2023 through June 30, 2024, backup attached. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.
17. Special Education Consulting Services Contract-Frontier Behavioral Services, LLC, Hagedorn Little Village, Helping Hands, Zlatniski, P.C., Davinci Collaborative, All About Kids, MKSA, Kidz Educational Services, St. James Tutoring, Access 7 Services, Inc., Apex Therapeutic Services, LLC, Dynamic Tutoring, Home Care Therapies, NY Therapy Placement Services; Mill Neck Services; Eden II, Randi Feinberg, Metro Therapy; Tanya Linzalone & Nicole Holden; Achieve Beyond, Health Source Group;
The Board of Education, upon recommendation of the Superintendent is asked to approve the special education services contract(s) with the above-named service provider and the Board of Education of the Hicksville Public Schools from July 1, 2023 through June 30, 2024, backup attached. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.
18. Special Education Contract and Amendment-SEDCAR (GRANT) Tiegerman School;
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.
19. Special Education Contract and Amendment-SEDCAR (GRANT) Developmental Disabilities Institute Amendment;
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the contract(s) and amendment 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.
20. Medical Contract-Dr. Karl Friedman
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the medical contract for the School Physician, Dr. Karl Friedman, for the 2023-2024 school year, backup attached. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.
21. Donation
The Board of Education, upon the recommendation of the Superintendent, is asked to accept the donation of a White Flowering Dogwood tree at Woodland Elementary School, to memorialize Ms. Dawber, a former Woodland teacher. Backup attached.
22. Renewal of Contract-Textbook Central
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Agreement between Hicksville School District and Textbook Central for the centralized Loan Program and Managed Purchase Option for Hicksville residents attending private and parochial schools for the 2023-2024 school year, back up attached.

AGENDA – Board of Education – May 16, 2023

23. Contract-Dental Insurance, Life Insurance, Long Term Disability, Accidental Death and Dismemberment;

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

Enhanced Dental-Single	Ameritas	3.01% Increase
Enhanced Dental-Family	Ameritas	2.99% Increase
Individual Basic Dental	Ameritas	No Increase
Family Basic Dental	Ameritas	No Increase
DMO Dental-Single	Aetna	2% Increase
DMO Dental-Family	Aetna	1.99% Increase
Life Insurance & ADD	NY Life	No Increase-2 year rate guarantee
Long Term Disability	NY Life	No Increase-2 year rate guarantee

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. Resolution – Reorganization Meeting Date

Be it Resolved that the Reorganization Meeting of the Hicksville Union Free School District be held on _____, _____ at _____PM in accordance with provisions of 1707 of the Education Law.

5. 2023-2024 Hicksville Board of Education Meeting Dates

The Board of Education is asked to accept the calendar of Hicksville Board of Education meeting dates for the 2023-2024 school year, backup attached.

B. Policy

1. Adoption

The following policy is presented to the Board for Adoption:

9500 - Compensation and Benefits

2. First Reading

The following policies are presented to the Board of Education for a First Reading:

5420	Student Health Services
5420R	Student Health Services Regulations
8121.1	Opioid Overdose Prevention

C. Curriculum

1. 2023-2024 Nassau BOCES Criminal Justice Law Enforcement Program Agreement

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the 2023-2024 Nassau BOCES Criminal Justice Law Enforcement Program Agreement.

2. 2023-2024 Nassau BOCES Nurse Assisting Program - 1st Year Program Agreement

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the 2023-2024 Nassau BOCES Nurse Assisting Program - 1st Year Program Agreement.

3. 2023-2024 Nassau BOCES Nurse Assisting Program - 2nd Year Program Agreement

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the 2023-2024 Nassau BOCES Nurse Assisting Program - 2nd Year Program Contract Agreement.

4. 2023-2024 Nassau BOCES Twilight Alternative High School Program Agreement

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the 2023-2024 Nassau BOCES Twilight Alternative High School Program Contract.

5. Yale University Ruler Program Agreement

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Yale University Ruler Program Contract, which will provide professional development for administrators and SEL directors focusing on effective, thoughtful and systemic implementation of social emotional learning.

XIV. DISCUSSION ITEMS

- HHS Graduation BOE Attendees and Speakers
- HMS Graduation BOE Attendees and Speakers
- July Reorganization Meeting
- Legislative Committee Bill: Solution Not Suspension

In the event time allows, the Board will recess until the results of the Annual Budget

Vote are available.

XV. OTHER NEW BUSINESS

A. Budget Results

1. Proposition No. 1 – District Budget

The Board of Education is asked to accept the results of voting on the District's 2023-2024 Proposition No. 1 as reported by the District Clerk.

2. Proposition No. 2 – Capital Reserve Fund

The Board of Education is asked to accept the results of voting on the District's 2023-2024 Proposition No. 2 as reported by the District Clerk.

3. Proposition No. 3 – Gregory Museum

The Board of Education is asked to accept the results of voting on the District's 2023-2024 Proposition No. 4 as reported by the District Clerk.

B. Election

1. Election of Trustee

The Board of Education is asked to accept the results of the Trustee Election as reported by the District Clerk.

XVI. GENERAL PUBLIC

XVII. ADJOURNMENT

XVIII. INFORMATIONAL ITEMS

a. Announcements

Thursday, May 25, 2023

Communication Advisory Committee – 7:00 PM

Video Conference - Google Meet

Wednesday, June 7, 2023

Regular Meeting of the Board of Education

Executive Session – 6:30 PM

Action Meeting – *Approximately* 8:30 PM

Administration Building Boardroom