

**HICKSVILLE PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
Wednesday, June 7, 2023**

*Retiree & Silver Anniversary
Charles “Chuck” Arnold Theatre – 5:00PM*

**Executive Session – 6:30PM
Action Meeting – 8:30PM**
Administration Building Boardroom
Live Stream via Zoom

AGENDA

I. DETERMINATION OF A QUORUM

II. EXECUTIVE SESSION

The Board of Education will move to Executive Session to discuss Middle Principal Position, hiring updates, college credit requirements for TAs, a DASA investigation update, Legal items to be discussed include Partial Real Property Tax Exemption for Volunteer Firefighters, restructuring of tenure areas, a office of civil rights complaint, a 913 examination update, RFP transportation, an update for regarding a particular person and for matters of Special Education and Advice of Counsel in regard to action items on the June 7th Agenda.

III. PLEDGE

Ms. Carlomusto

IV. STUDENT RECOGNITION

V. SUPERINTENDENT'S REPORT

- District Safety & Security Systems and Personnel
- Middle School Task Force Committee Update
- Summer Programs
- Capital Projects
- My Voice Matters Initiatives

VI. COMMITTEE REPORTS

- Policy
- Safety

VII. INDIVIDUAL BOARD MEMBER’S REPORT

VIII. WARRANT REPORT

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The Board of Education has received the Warrant Report from the Claims Auditor for the period ending May 31, 2023.

IX. GENERAL PUBLIC (3 minutes 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:

- Minutes of the Budget Vote & Trustee Election/Regular Board of Education Meeting on May 16, 2023
- Minutes of Special Meeting of the Board of Education on May 25, 2023
- Minutes of the Board of Education Policy Meeting of April 27, 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 May 31st, 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 May 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 ending May 31, 2023.

3. 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.

4. Contract-Student Accident Insurance

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the 2023-2024 renewal of the district's Excess Student Accident Insurance with U.S. Fire in the amount of \$9,343 and the renewal of Student Accident Insurance with W.R. Berkley Corporation in the amount of \$28,875, no increase from the 2022-2023 school year, backup attached.

5. Reject Pre K Proposals

The Board of Education, upon the recommendation of the Superintendent, is asked to reject the District's RFP for Universal Pre-Kindergarten opened on April 18th, 2023, backup attached.

6. Health and Welfare Services Agreement Payable-Manhasset UFSD; Westbury UFSD; Brentwood UFSD; South Huntington UFSD; Deer Park UFSD; Jericho UFSD; Mineola UFSD; Plainedge UFSD; Uniondale UFSD; West Islip UFSD; Garden City UFSD; Seaford 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.

7. Donation-Class of 1969

The Board of Education, upon the recommendation of the Superintendent, is asked to accept \$5,420 on behalf of the Hicksville High School Class of 1969. The donation can only be used for the improvement and beautification within Hicksville High School, backup attached.

8. Donation-Yarnspirations

The Board of Education upon the recommendation of the Superintendent, is asked to accept a donation of yarn from Yarnspirations to the Middle School Home and Career classes to craft and donate finished items, 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. Transportation Services- Resolution to Amend Term of Last Year's Award and Award New Contract for 23-24 to 26-27

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, and with the agreement of the vendor, hereby amends the term of the pupil transportation contracts awarded on April 26, 2022 for home-to-school transportation, private/parochial school transportation, special education transportation, summer transportation, athletic trip transportation, and field trip transportation to terminate as of June 30, 2023; and

BE IT FURTHER RESOLVED, that following a transportation Request for Proposals RFP # 05122023 dated May 26, 2023, and after thorough consideration of all proposal(s) received in accordance with the mandated criteria, the Board of Education, upon the recommendation of the

Superintendent of Schools, hereby approves the award of pupil transportation contracts for home-to-school transportation, private/parochial school transportation, special education transportation, summer transportation, athletic trip transportation, and field trip transportation for the 2023–2024, 2024–2025, 2025–2026, and 2026–2027 school years, to EBT Bus Company, in accordance with the terms of the specifications of the District’s transportation RFP #05122023; and

BE IT FURTHER RESOLVED, that in accordance with the requirements for a multi-year contract, a separate line item will be included in the annual budget and budget brochures with an appropriate footnote to indicate the specific year of the multi-year contract; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools and the President of the Board of Education to sign and execute the New York State Transportation Contracts with EBT Bus Company on behalf of the Board in conformance with this Resolution.

11. Eastern Suffolk BOCES-Joint Municipal Cooperative Bidding Program-Musical Instrument Repairs Cross Contract;

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract to join the Eastern Suffolk BOCES Joint Municipal Cooperative Bidding Program. The contract provides access to all Eastern Suffolk BOCES bids through June 30, 2024, backup attached.

12. Services Agreement Reinstatement-Third Party Administrators for Tax Sheltered Annuities

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Services Agreement Reinstatement with OMNI Financial Group for the third party administration of the District’s 403(b) plan for the 2023-2024 school year, backup attached.

13. Anticipated Reserve Funds Allocation

Resolved, Upon The Recommendation Of The Superintendent Of Schools, In The Event There Are Sufficient Funds Remaining In The 2022-2023 Budget, The Board Shall Cause The Following Reserve Funds To Be Funded In June 2023 In The Amounts Not To Exceed:

EMPLOYEE BENEFIT ACCRUED LIABILITY	\$1,000,000
LONG TERM CAPITAL RESERVE	\$2,000,000
INSURANCE RESERVE	\$1,000,000
WORKERS COMPENSATION RESERVE	\$1,000,000
UNEMPLOYMENT	\$100,000
RETIREMENT CONTRIBUTION RESERVE	
TRS SUB FUND	\$1,300,000
ERS	\$1,500,000

14. BOCES-Instrument Replacement Agreement-Year Two

The Board of Education, upon recommendation of the Superintendent is asked to approve the 2022-2023 BOCES Instrument Replacement Agreement, backup attached.

15. Agreement-Sourcewell-UPS Contract #090121-UPS

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the agreement with Sourcewell for District express courier overnight and ground delivery services, backup attached.

16. Special Education Services Contract(s)-Tiegerman School;

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 February 1, 2023 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.

17. Special Education Services Contract(s)-Tiegerman School;

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.

18. ELC Grant

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves a grant agreement with Nassau County and accepts a safe school reopening grant in the amount of approximately \$239,550.73; and be it further

RESOLVED, that the Board President is authorized to execute such grant agreement on behalf of the Board.

19. Resolution-Professional Services 2023-2024

WHEREAS, the District's Assistant Superintendent for Business has recommended that the Board of Education procure the professional services of the firms listed in Confidential Attachment "A", appended to this resolution; and

WHEREAS, in accordance with Board policy 6700A, the District's Assistant Superintendent for Business has detailed the justification and rationale for the procurement of professional services from the firms listed in Confidential Attachment "A" as set forth at Confidential Attachment "B";

BE IT RESOLVED, by the Board of Education of the Hicksville Union Free School District, pursuant to Board policy 6700A, as follows:

The Board hereby authorizes the procurement of professional services from the professional service firms listed in Confidential Attachment “A”, at the rates and according to the terms elaborated therein, as being in the best interests of the District, and hereby authorizes the President of the Board of Education to execute an Agreement with each such provider on behalf of the Board.

The Board hereby adopts the justification and rationale for each such procurement articulated by the Assistant Superintendent for Business in Confidential Attachment “B”.

20. Transportation Contract-EBT Bus Company (Summer)

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the transportation contract for the Extended School Year Program for the summer of 2023 with EBT Bus Company. The contract amount will cost approximately \$251,838, 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. New York State School Board Association Summer Law Conference

The Board of Education is asked to approve the attendance of _____ Board Members to the New York State School Board Association Summer Law Conference on Tuesday, July 18, 2023 from 7:30am to 3:00pm at the Hilton Long Island-Huntington at a cost of \$310 per person, backup attached.

5. 2023 Budget Vote and Trustee Election

The Board of Education is asked to accept the results of voting on the District 2022-2023 Propositions as report by the District Clerk, backup attached.

- Proposition #1 – 2022-2023 District Budget
- Proposition #2 – Capital Reserve Fund
- Proposition #3 – Gregory Museum

6. 2023 Election of Trustees

The Board of Education is asked to accept the results of the Trustee Election as report by the District Clerk, backup attached.

7. RESOLUTION – Destruction of School Ballots

WHEREAS, on May 17, 2022, the Hicksville Public School District conducted its Annual Budget Vote and Election; and

WHEREAS, the District Clerk is currently in possession of all cast ballots resulting from such Annual Budget Vote and Election; and WHEREAS, the Record Retention and Disposition Schedule ED-1 provides for the destruction of such ballots after one (1) year from the date of the Annual Budget Vote and Election; and

WHEREAS, at least one (1) year has elapsed from the date of the Annual Budget Vote and Election held on May 17, 2022 and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Hicksville Public School District hereby orders the destruction of all cast ballots resulting from the May 17, 2022 Annual Budget Vote and Election.

8. RESOLUTION – District Cafeteria Visits

RESOLVED, that pursuant to District Policy 2250, the Board of Education hereby establishes a Citizen Advisory Committee which shall terminate on June 30, 2023 unless further extended by the Board of Education for the purpose of sampling the quality of student meals in the schools of the District and reporting back to the Board of Education as a means to evaluate the implementation and effectiveness of District's Student Wellness policy, and it is further

RESOLVED, that the Board of Education hereby authorizes the Board President to appoint District residents to such Citizen Advisory Committee, and it is further

RESOLVED, the Board of Education authorizes the expenditure of funds reasonable and necessary to enable the members of such committee to

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sample the quality of student meals in the schools of the District.

9. Revised 2023-2024 Board Meeting Dates

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

B. POLICY

1. Adoption

The following policies are presented to the Board for adoption:

5420	Student Health Services
8121	Opioid Overdose Prevention

C. CURRICULUM

1. Consulting Services Contract – Yale Center for Emotional Intelligence

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a Consulting Services Contract with the Yale Center for Emotional Intelligence for the Ruler Program which will provide professional Development for administrators, SEL directors focusing on effective thoughtful and systemic implementation of social emotional learning.

2. Curriculum Writing Courses

The Board Education upon the recommendation of the Superintendent, is asked to approve the attached curriculum writing courses

XIV. DISCUSSION ITEMS

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

XVI. ADJOURNMENT

XVII. INFORMATIONAL ITEMS

A. POLICIES FOR READING

The following policies are presented to the Board for a first reading:

4327	Home Bound Students
4765	On One Instruction
6700	Purchasing
6700R1	Compliance – Regulations for Purchasing
8130	School Safety Plan
8131	Pandemic Planning

B. ANNOUNCEMENTS

Tuesday, July 12, 2023

**Board of Education Reorganizational Meeting –
Swearing in of Board Members - 6:00PM**

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Executive Session – 6:30PM

Public Session - 8:30PM

Administration Building Boardroom

Live Stream Via Zoom

Wednesday, August 23, 2023

Regular Meeting of the Board of Education

Executive Session – 6:00 PM

Action Meeting – *Approximately* 8:30 PM

Administration Building Boardroom

Live Stream Via Zoom