

**HICKSVILLE PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
Wednesday, December 12, 2018**

Executive Session – 7:00 PM
Action Meeting – *Approximately* 8:30 PM
Board Room, Administration Building

AGENDA

- I. DETERMINATION OF A QUORUM
- II. EXECUTIVE SESSION
The Board of Education will move to Executive Session to discuss parental complaints regarding a district employee, district employee's extend leave of absence, Custodial Negotiations, Nurse's Negotiations, CSEA Appeal to Commissioner of Education and Advice of Counsel in regard to action items on the December 12th Agenda.
- III. PLEDGE
Ms. Hoene
- IV. BOARD OF EDUCATION RECOGNITION
 - Holiday Card Presentation
- V. SUPERINTENDENT'S REPORT
 - Final Statistics for the Climate Survey and Next Steps
- VI. COMMITTEE REPORTS
 - Curriculum
 1. Land Use update
 2. MS Advisory
 3. ICT Evening High School
 4. Special Education Day Program
 - Finance
 1. Budget Calendar
 2. Debt Service
 - Safety
 1. Traffic Safety Update
 2. Robocalls
 3. Safety Mission Statement
 4. Code of Conduct
 - Facilities
 1. Bond and capital update

AGENDA - Board of Education – December 12, 2018

2. Facilities Tour Dec.15
- Policy
 1. Information Security Breach and Notification
 2. Integrating Mental Health Education and Well-being with an Entire School Environment
 3. December 11 Meeting Update

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 November 30, 2018

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:

- Minutes of the Regular Meeting of the Board of Education on November 28, 2018

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 for the period ending November 30, 2018.

2. Transfer Reports

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for the period November 30, 2018.

3. Change Order-JP Daly & Sons, Inc.

The Board of Education, upon the recommendation of the Superintendent, is asked to authorize the Board President to execute Change Order No.1 for Project SED #28-05-17-03-0-009-043. This Change Order will result in a decrease in the contract sum of \$5,000, backup attached.

4. Resolution-Senate Grant

WHEREAS, the Hicksville Union Free School District (“District”) has been apportioned a Grant-in-Aid of \$10,000 from the State Education Department; and

WHEREAS, the State Education Department has informed the District this Grant-in-Aid is an additional apportionment in support of the general expenditures of the District and should be recorded as “Other State Aid, Revenue Account Code A3289.

NOW, THEREFORE, be it resolved, that the Board of Education hereby accepts the Grant-in-Aid of Ten Thousand Dollars (\$10,000.00) from The State Education Department, and hereby authorizes the Assistant Superintendent for Business to increase code A 1624.500.55 by Ten Thousand Dollars (\$10,000.00).

5. Resolution-Budget Development Calendar

IT IS HEREBY RESOLVED, on the recommendation of the Superintendent of Schools and the Finance Committee, the Board of Education hereby approves the District’s budget development calendar for the 2019/2020 school year.

6. Special Education Services Contracts (DOL)-Westbury UFSD; Oyster Bay East Norwich;

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, 2018 through June 30, 2019, backup attached. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

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. Suffolk School Board Association/Nassau County Council of School Superintendents & Suffolk County School Superintendents Conference

The Board of Education is asked to approve the attendance of ____ Board Members to the Nassau-Suffolk School Boards Association/Nassau County Council of School Superintendents & Suffolk County School Superintendents Conference “*Long Island Public Schools Meet the Challenges of Shifting Political and Educational Landscapes*” to be held on January 30, 2019 at 6:30 pm at the Hilton Long Island/Huntington at a cost of \$75 per person backup attached.

4. Resolution – Delco Development

RESOLVED, the Board of Education hereby ratifies the submission of a Verified Answer and crossclaims in the matter of Delco Development v. Nassau County, et al., Index No.: 612350/2018 by Guercio & Guercio, LLP and authorizes the firm to take other actions as deemed necessary to protect the District’s interest in such matter.

B. Policy

1. First Reading

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

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| 8635 | Information Security Breach and Notification |
| 5435 | Integrating Mental Health Education and Well-being with an Entire School Environment |

XIV. DISCUSSION ITEMS

- ESCO Contract

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

XVI. ADJOURNMENT

XVII. INFORMATIONAL ITEMS

Announcements

- Tuesday, January 8, 2019
Policy Committee – 4:00PM
Board Room, Administration Building
- Wednesday, January 9, 2019
Budget Committee Meeting – 7:00PM
Curriculum Committee Meeting – 8:30PM
Board Room, Administration Building
- Wednesday, January 23, 2019**

AGENDA - Board of Education – December 12, 2018

Regular Meeting of the Board of Education

Executive Session – 7:00PM

Action Meeting – *Approximately* 8:30PM

Board Room, Administration Building

- Budget Summary