

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

Wednesday, October 24, 2018

Board Recognition

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 for matters of Special Education, Personnel and Advice of Counsel in regard to action items on the October 24th Agenda.
- III. PLEDGE
Mr. Amato
- IV. BOARD OF EDUCATION STUDENT RECOGNITION
- V. SUPERINTENDENT'S REPORT
 - NYS 3-8 ELA & Math Assessments: Baseline Data
 - Results of the Comprehensive Energy Audit
- VI. COMMITTEE REPORTS
 - Curriculum
 - Policy
 - Facilities'
 - Safety
 - *Committee Procedures (link to policy 2221 and 2250)*
- 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 September 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:

AGENDA - Board of Education – October 24, 2018

- Minutes of the Regular Meeting of the Board of Education on September 26, 2018
- Minutes of the Board of Education Facilities Committee on October 10, 2018
- Minutes of the Board of Education Safety Committee on October 10, 2018
- Minutes of the Board of Education Curriculum Committee on October 10, 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 September 30, 2018.

2. Transfer Reports

A. The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for period September 1, 2018 to September 30, 2018.

B. 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 September 1, 2018 to September 30, 2018.

C. 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 year end June 30, 2018.

D.

3. Special Education Services Contract(s)-Huntington UFSD:

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, 2018 through June 30, 2019, backup attached.

4. SEDCAR (GRANT)- Bellmore UFSD:

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 2018-2019 school year, backup attached.

5. Special Education Services Contract(s)-Baldwin UFSD; Bellmore Merrick UFSD; Farmingdale Public Schools; Garden City UFSD; Huntington UFSD:

Levittown UFSD; North Bellmore UFSD; South Country Central School District; West Hempstead UFSD;

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.

6. Donation

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the following monetary donation, backup attached.

Lee Avenue eScrip \$24.90

7. Change Order-The Landtek Group, 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 #28-05-17-03-0-009-042. This Change Order will result in a decrease in the contract sum of \$1,100, backup attached.

8. Geese Off

WHEREAS, the Board of Education has identified the issue of geese grazing and defecating on District property; and

WHEREAS, The County of Nassau, Office of Purchasing, awarded a bid to Geese Off!, Inc. for geese control under s/b # 98872-02077-007 after publishing notice; and

WHEREAS, The County of Nassau, Office of Purchasing, award to Geese Off!, Inc. allows for participation under the bid by the District; and

WHEREAS, the Board of Education is permitted to “piggyback” on the Nassau County Contract, as authorized under the General Municipal Law § 103 [3]; and

WHEREAS, the Board of Education desires to enter into a Contract with Geese Off! Inc. to provide geese control services in connection with the District’s geese grazing and defecating issue;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business, the Board of Education hereby approves the Contract between the Board of Education and Geese Off!, Inc., dated October 2018, as more fully discussed in executive session, for Geese Off!, Inc. to provide goose control services to the District for the 2018-2019 school year, and hereby authorizes the Assistant Superintendent for Business to execute said Contract on behalf of the Board.

9. Resolution-Energy Performance Contract

WHEREAS, the Board of Education (“Board”) of Hicksville Union Free School District (“School District”) after soliciting requests for proposals from energy services companies for the implementation of energy conservation measures at all district facilities (“Project”) on an Energy Performance Contract basis appointed the energy services company, Energy Systems Group (“ESG”); and

WHEREAS, the School District Board of Education authorized ESG to conduct a comprehensive energy audit (“CEA”) of School District property to determine what energy conservation measures might be installed under an energy performance contract; and

WHEREAS, the School District Board desires to enter into an energy performance contract (“EPC”) for the installation of energy performance measures with ESG pending the technical and legal review and approval of the CEA; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the installation of energy performance measures in District Facilities subject to the recommendation the School District Administration; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute an EPC between the School District and ESG that incorporates the energy conservation services and installations that will be identified in the final EPC and all supporting documents, as recommended by the School District Administration

10. SEQRA RESOLUTION

WHEREAS, the Board of Education of the HICKSVILLE UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

HICKSVILLE HIGH SCHOOL

1. Sitework Reconstruction- Creation of New Parking Lot at Site of Existing Tennis Courts
2. Tennis Court Relocation and Replacement to South End of Campus
3. Removal of VAT and Replace with VCT

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are (is) now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

A. Maintenance or repair involving no substantial changes in an existing structure of facility;

B. Replacement, Rehabilitation or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

B. Facilities

1. Use of School Facilities

A request has been made by Rongaloy, Inc. for the use of the Middle School Auditorium, Gym and Cafeteria From 3pm to 10pm on Saturday, December 15, 2018, 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.

B. Policy

1. First Reading

AGENDA - Board of Education – October 24, 2018

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

8505 Charge and Probation against Meal Shaming

2. Adoption:

The following policies are presented to the Board of Education for Adoption:

5300 Code of Conduct

5405 Student Wellness

C. Curriculum

1. New Course Proposal – Advanced Algebra with Financial Applications

The Board of Education is asked to approve the new course, Advanced Algebra with Financial Applications for grades 11th and 12th for the 2019-2020 school year. Backup attached.

XIV. DISCUSSION ITEMS

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

XVI. ANNOUNCEMENTS

A. Wednesday, November 7, 2018

Policy Committee Meeting – 4PM

Board Room, Administration Building

B. Wednesday, November 14, 2018

Curriculum Committee Meeting – 7PM

Board Room, Administration

C. Wednesday, November 28, 2018

Regular Meeting of the Board of Education

Executive Session – 7:00PM

Action Meeting – *Approximately* 8:30PM

Board Room, Administration Building

XVII. ADJOURNMENT

XVIII. INFORMATIONAL ITEMS

- Budget Summary