

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

Wednesday, March 22, 2017

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 Personnel, Special Education and Advice of Counsel in regard to action items on the March 22th Agenda.

III. PLEDGE

Mr. Beneventano

IV. ANNOUNCEMENTS

A. Wednesday, April 5, 2017

Board of Education Committee Meetings

Board Room, Administration Building – 7:00PM

B. Tuesday, April 18, 2017

Regular Meeting of the Board of Education

Special Meeting/Budget Adoption

Executive Session – 7:00 PM

Action Meeting – *Approximately* 8:30 PM

Board Room, Administration Building

C. Thursday, April 20, 2017

BOCES – Budget & Trustee Vote

Action Meeting – 7:00 PM

Board Room, Administration Building

V. PUBLIC HEARING ON SMARTSCHOOLS INVESTMENT PLAN

VI. SUPERINTENDENT'S REPORT

- Goals Update

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 February 1, 2017 through February 28, 2017.

March 22, 2017 Agenda

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 Regular Meeting of the Board of Education on February 15, 2017
- Minutes of District Wide Safety Committee the Board of Education on February 28, 2017
- Minutes of Bond Committee Meeting of the Board of Education on March 8, 2017
- Minutes of the Special Meeting of the Board of Education on March 8, 2017

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 February 28, 2017.

2. Transfer Reports

- a) The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for the period February 1, 2017 to February 28, 2017.
- 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 February 1, 2017 to February 28, 2017.

3. Health and Welfare Services Contract-Huntington UFSD, Smithtown Central School District, Hempstead UFSD, Massapequa Public Schools;

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Health Services Contracts 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 2016-2017 school year, backup attached.

4. Health and Welfare Services Agreement-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 2016-2017 school year.

March 22, 2017 Agenda

5. Special Education Services Contract(s) DOL-Seafood UFSD; 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 the above named school district(s) and the Board of Education of the Hicksville Public Schools (DOL) from July 1, 2016 through June 30, 2017, backup attached.
6. Special Education Services Contract(s) DOR-South Huntington UFSD;
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the special education services contract(s) (IESP) for the above named school district(s) and the Board of Education of the Hicksville Public Schools (DOR) from July 1, 2016 through June 30, 2017, backup attached.
7. Renewal of Contract-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, 2017 to June 30, 2018, backup attached.
8. 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 2017-2018 school year, back up 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. Donation
The Board of Education, upon the recommendation of the Superintendent, is asked to accept the donation of a bus voucher in the amount of \$800 from the North Shore Land Alliance to East Street School, for a field trip to the Shore Road Preserve in Cold Spring Harbor, 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

March 22, 2017 Agenda

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. Scholarship – The Joey Lup Foundation Scholarship

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a local scholarship, The Joey Lup Foundation Scholarship established by Vincent Luparell, awarding 2 scholarships in the amount of \$500 each backup attached.

5. 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.

XIV. COMMITTEE REPORTS

XV. DISCUSSION ITEMS

XVI. OTHER

XVII. GENERAL PUBLIC (3 minute time limit per participant)

XVIII. ADJOURNMENT