

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

Tuesday, April 16, 2019

BUDGET ADOPTION

Executive Session – 7:00PM

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 the Summer SE program coordinator, discussion regarding Middle School and High School Particular Personnel, Facilities Personnel, District psychiatrist, Nurse Negotiation Update and ESCO Next steps, Special Education and Advice of Counsel in regard to action items on the April 16th Agenda.

III. PLEDGE

Mr. Carroll

IV. BOARD OF EDUCATION STUDENT/STAFF RECOGNITION

V. SUPERINTENDENT'S REPORT

- 2019/20 Budget Presentation
- Anti-Bullying / Climate Survey
- Strategic Planning
- June 2019 Commencements

VI. COMMITTEE REPORTS

- Policy
- Safety
 - Mental Health Services
 - Climate Survey analysis of Substance Abuse
 - Sandy Hook Promise/Anti Bullying Programs
 - Calendar Dates for 2019-2020 district safety committee meetings

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 of March 1, 2019 through March 31, 2019.

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 meeting as prepared by the District Clerk:

- Minutes of the Regular Meeting of the Board of Education on March 20, 2019

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. ACTION ITEM

A. Budget Review and Adoption

Property Tax Report Card

RESOLVED, that the Board of Education hereby adopts the proposed budget for the 2019-2020 school year, in the total amount of \$139,348,682 for presentation to the public at a public hearing on Wednesday, May 8, 2019 at 8:30PM in the Board Room of the Administration Building, and for submission to the qualified voters of the Hicksville Union Free School District for approval on Tuesday, May 21, 2019 between the hours of 7:00AM and 9:00PM, prevailing time; and

IT IS FURTHER RESOLVED, that the Board of Education hereby adopts and approves the Property Tax Report Card, appended to the adopted proposed budget, and directs the District Clerk to transmit said Property Tax Report Card to the State Education Department by the end of the next business day; and

IT IS FURTHER RESOLVED, that the Board of Education directs the District Clerk to include aforesaid total amount in the School Budget Notice that will be mailed to all qualified voters of the Hicksville Union Free School District after the date of the Public Budget Hearing, but no later than six (6) days prior to the Annual Meeting, Budget Vote and Election.

RESOLUTION

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the placement of the following propositions at the Annual Budget Vote and Election on May 21, 2019, and directs the District Clerk to place said propositions in the Annual Notice of said Vote and Election and ratifies the placement of such proposition in any Annual Notice of said Vote and Election heretofore published:

Proposition No. 1

Shall the School District Budget, in the amount of \$139,348,682 pursuant to Education Law Section 1716, be approved, and a tax on the taxable property of the District in the amount of such Budget, less State and Federal Aid and revenues from other sources, be levied?

Proposition No. 2

Shall the Board of Education be authorized to establish the Phase III HVAC Capital Reserve Fund (“Fund”) effective June 30, 2019, in the ultimate amount of \$1,559,180 with a probable term of three (3) years for the purpose of heating, ventilation, and air conditioning (“HVAC”) system projects at various District buildings as well as architect and project management fees, ancillary or related work required in connection therewith, funded by a transfer of \$1,559,180 from the 2018-19 District retirement contribution reserve, and to expend from the Fund commencing with the 2019-2020 school year the estimated amount of \$1,559,180 for District-wide heating, ventilation, and air conditioning projects, including, but not limited to, replacement of unit ventilation systems, installation of air conditioners, and/or upgrades, repairs, reconstruction, and/or rehabilitation of HVAC systems with related duct work, plumbing, and control systems plus architect and project management fees, ancillary or related work and site work required in connection therewith, provided that the details and costs of the components of the capital improvements may be reallocated among such components as the Board of Education shall determine to be in the best interest of the District?

This PROPOSITION is contingent upon approval of the voters of PROPOSITION NO. 1

Proposition No. 3

In the event the voters approve the District Budget contained at PROPOSITION NO. 1 above, shall the sum of \$60,000 be appropriated to the Hicksville Gregory Museum for educational services associated with its programs and a tax be levied on the taxable property of the District in that amount?

This PROPOSITION is contingent upon approval of the voters of PROPOSITION NO. 1

XIII. BUSINESS & FINANCE

A. Finance – Action Items

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 March 31, 2019.

2. Transfer Reports

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for the period March 1, 2019 to March 31, 2019.

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 March 1, 2019 to March 31, 2019.

3. Federal Single Audit Report

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Federal Single Audit Report prepared by our external auditing firm, Cullen & Danowski for the school year ending June 30, 2018.

4. 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 2019-2020 school year, back up attached.

5. Health and Welfare Services Contracts-Garden City UFSD; Plainedge UFSD; Mineola UFSD

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

6. Contract-HMB Consultants, Inc

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the contract for HM Consultants, LLS for the development of Child Nutrition Bid Specifications for the services of a Food Service Management Company for 2019-2020 through 2024-2025, backup attached.

7. Award of Bid-2017 Bond Issue Related CIP-Phase 2

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the bid of contracts for bids received on March 29th, 2019 for work related to the 2017 Bond Issue Related CIP-Phase 2, backup attached.

8. Award of Bid-2017-2018 Capital Improvement Program

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the bid of contracts for bids received on March 29th, 2019 for work related to the 2017-2018 Capital Improvement Program, backup attached.

9. Extension of Bid-Cafeteria/Kitchen Equipment Repair Services-2018/2019
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The Board of Education, upon the recommendation of the Superintendent, is asked to approve the award of the bid for cafeteria/kitchen equipment repair services to Summit Restaurant Repairs, Inc., the lowest responsible bidder meeting district's specifications for the 2019-2020 school year, backup attached.

10. Special Education Services Contracts (DOL)-Wyandanch 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. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

11. Donation

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

Woodland American Heart Association \$60

12. Grant-Bae First-Middle School Robotics

The Board of Education, upon the recommendation of the Superintendent, is asked to accept a \$1,000 grant from BAE_FIRST for the Middle School Robotics Team, and authorize the Business Office to increase codes 2111.415.11 and 2112.415.11 by \$500 each to purchase materials and registrations for the competing teams, backup attached.

13. Award of RFP-Special Education Related Services-RFP 2018/2019

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the award of the RFP for Special Education Related Services to: (Backup provided at Board Meeting)

Access 7	Horizon Care Therapies
Achieve Beyond	INVO Healthcare
Advanced School Staffing	Island Speech Pathology Services
All About Kids (Mid Island Therapy Associates)	Islip Tutoring Service
Apex Therapeutic Services	LIDC (Long Island Developmental Consulting)
Blue Sea	Marra & Glick Applied Behavior Analysts
Corinthian Therapy Management Services	Metro Therapy
Creative Tutoring, Inc.	Mill Neck Interpreter Services
Education Based Services (EBS)	Laurie Nadler
Eden II/Genesis Programs	Dr. Caryl Oris, MD
Education, Inc. (EI)	ProCare Therapy
Execu-Search Group	Syosset Home Tutoring, Inc
Dr. Karl Friedman (School Physician)	TLC Kids/David Gouveia, OTR/L
Gayle E. Kligman Therapeutic Resources	Top Grade
Hagedorn Little Village School	US Medical Staffing
Healthsource Group	Variety Child Learning Center
Helping Hands Children Services	Paul Zlatniski (Athletic Trainer)

B. Facilities

1. Use of School Facilities & Waiver of Fees

A request has been made by the United Veterans of Hicksville for the use of the Middle School grounds on Monday, May 27th, 2019 from 9:30 a.m.-12:00 p.m.

for Memorial Day Services, with a Waiver of Fees. In case of rain, they are requesting the use of the auditorium.

XIV. 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. BOCES – Election of Board Members

The Board of Education is asked to vote for board members to fill three vacancies on the Board of Cooperative Educational Services of Nassau County backup attached.

5. BOCES – Administrative Operations Budget

The Board of Education is asked to approve the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter ‘Nassau BOCES’) has proposed and presented its Proposed Administrative Operations Budget for the 2019/20 school year (July 1, 2019 through June 30, 2020), now therefore

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2019/20school year in the amount of twenty-two million, one hundred ninety thousands, six hundred sixteen dollars (\$22,190,616) be, and hereby is, approved by the Hicksville Board of Education.

6. Special Education Parent Advisory Committee Resolution

Resolved, the Board of Education hereby establishes a Special Education Parent Advisory Committee, in accordance with the Special Education Parent Advisory Committee Charter, which is set forth on Attachment A, and is hereby adopted in connection with the establishment of such Board Committee.

7. Annual Sports Awards Dinner

The Board of Education is asked to approve the attendance of ____ Board Members to attend the Senior Sports Awards Dinner at Verdi's of Westbury on Thursday, June 6, 2019 at 7:00PM at a cost of \$39 per person, backup attached.

8. NSSBA – 59th Annual Dinner Meeting

The Board of Education is asked to approve the attendance of ____ Board Members to the Nassau-Suffolk School Boards Association 59th Annual Dinner Meeting on Wednesday, May 29, 2019 at 6:30pm at the North Ritz Club for the cost of \$85 per person. Backup attached.

B. Policy

1. Adoption

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

5420	Student Health Services
5460	Child Abuse, Maltreatment, or Neglect in a Domestic Setting

2. Reading

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

5150	School Admissions
8410	Student Transportation

C. Curriculum

1. Regional Summer School Program Agreement

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the agreement with Nassau BOCES to establish and operate a Regional Summer School Program for the Summer of 2019, backup attached.

2. Twilight Alternative High School Program

The Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves a Contract with Nassau BOCES for provision of the Twilight Alternative High School program located at Hicksville High School in accordance with the terms and conditions of the contract, backup attached.

XV. DISCUSSION ITEMS

- Town Hall on Mental Health
- June 2019 High School Graduation
- High School Seniors' account settlements

XVI. OTHER

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

XVIII. ADJOURNMENT

XIX. INFORMATIONAL ITEMS
ANNOUNCEMENTS

- A. Wednesday, May 1, 2019
Communications Advisory Committee – 7:00PM
Board Room, Administration Building

- B. Tuesday, May 7, 2019
Voter Registration
3:00PM – 8:00PM
Election Districts: Burns, Dutch, East, Fork, Lee, Old Country
Road and Woodland

- C. Wednesday, May 8, 2019
Safety Committee Meeting – 2:00PM
Board Room, Administration Building

- D. Wednesday, May 8, 2019
Special Meeting of the Board of Education
Annual Budget Hearing – 8:30 PM
Board Room, Administration Building

- E. Wednesday, May 8, 2019
Safety Committee Meeting – 2:00PM
Board Room, Administration Building

- F. Wednesday, May 8, 2019
Facilities Committee Meeting – 7:00PM
Board Room, Administration Building

- G. Tuesday, May 21, 2019
Annual Budget Vote & Election of Trustees
7:00 AM – 9:00 PM
Election Districts: Burns, Dutch, East, Fork, Lee, Old Country
and Woodland

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