

**HICKSVILLE PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, May 21, 2019**

BUDGET VOTE & TRUSTEE ELECTION

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 Salary recommendations for two district employees, superintendent evaluation, discussion regarding a coaching placement, a employee termination, HS graduation staff and compensation, Professional Services contracts, Special Education and Advice of Counsel in regard to action items on the May 21th Agenda.
- III. PLEDGE
Mr. Amato
- IV. SUPERINTENDENT'S REPORT
 - School Report Card
 - Strategic Planning Overview (*Brainstorm Session in Discussion*)
- V. COMMITTEE REPORTS
 - Curriculum
 - Safety
 - District Safety Plan
 - Anonymous Reporting
 - Uploads of Guides on Hicksville website
 - Communications Advisory
 - Hicksville Website
 - Hicksville Communications Plan
 - Facilities
 - Crosswalk Refreshing
 - Bond work Summer
 - ESCO
 - Policy
- VI. INDIVIDUAL BOARD MEMBER'S REPORT
- VII. WARRANT REPORT

AGENDA – Board of Education – May 21, 2019

The Board of Education has received the Warrant Report from the Claims Auditor for the period ending April 30, 2019.

VIII. GENERAL PUBLIC (*3 minute time limit per participant agenda items only*)

IX. 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:

- Curriculum Committee Meeting on March 6, 2019
- The Regular Meeting of the Board of Education on April 16, 2019
- The Special Meeting of the Board of Education on May 8, 2019

X. PERSONNEL

A. Personnel Actions Report

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the actions detailed in the attached Personnel Actions Report.

XI. 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 April 30, 2019.

2. Transfer Reports

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for the period April 1, 2019 to April 30, 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 ending April 30, 2019.

3. Contract-Student Accident Insurance

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the renewal of the district’s student accident insurance with W.R. Berkley Corporation in the amount of \$46,925, for the 2019-2020 school year. In addition, the Board of Education is asked to approve a \$9,343 excess student accident policy U.S. Fire, for the 2019-2020 school year, backup attached.

4. Contract Renewal-Educational Data Services, Inc. (EDS)

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the renewal of a contract between Education Data Services, Inc. and Hicksville School District for joining the cooperative purchasing group for the school year 2019-2020. The cost is \$13,020, which reflects an increase of \$240, backup attached.

5. Contract-Independent Claims Auditor – Cerini & Associates, LLP

AGENDA – Board of Education – May 21, 2019

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract for independent claims auditing services for the 2019-2020 school year for Cerini & Associates, LLP at a fee not to exceed \$22,060, backup attached.

6. Contract Consultant Services -Matrix Technology Solutions, Inc.

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract with Matrix Technology Solutions, Inc. and the Hicksville School District for services of a Systems Engineer/Project Manager and 5 technicians, for the period July 1, 2019 to June 30, 2020, at a cost of \$669,410, backup attached.

7. Health and Welfare Services Contracts-Hempstead SD; Jericho UFSD; South Huntington; Rye Neck 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.

8. 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 2019-2020 school year, backup attached.

9. Contract Renewal-Dental Insurance, Life Insurance, Long Term Disability, Accidental Death;

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the renewal of the following lines of insurance for the 2019-2020 school year: Enhanced and Basic Dental Insurance (Healthplex) 0%; DMO Dental Insurance (Aetna) 0% increase; Accidental Death and Dismemberment Insurance (Cigna) 0% increase; Life Insurance (Cigna) 0% increase; Long Term Disability (Cigna) 0% increase– backup attached.

10. Addendum-Capital Markets Agreement

The Board of Education upon the recommendation of the Superintendent is asked to approve the Addendum to the 2018-2019 Capital Markets Advisors, LLC Agreement to extend services provided for the financing of the 2017 Bond, backup attached.

11. Resolution-TRS Reserve Sub Fund

The Board of Education upon the recommendation of the Superintendent is asked to approve the Resolution establishing the retirement contribution reserve sub fund for TRS (Teachers Retirement System) pursuant to Section 6-r of the general municipal law, backup attached.

12. Resolution–Purchase of Truck for Food Service

HEREAS, Sections 103 and 104 of the General Municipal Law authorize school districts to engage in piggybacking on certain contracts let by other States or political subdivisions as an exception to competitive bidding

requirements for purchases of apparatus, materials, equipment, and supplies; and Hicksville UFSD Board Policy No. 6700 allows for piggybacking on Contracts;

WHEREAS, the District seeks to participate in a contract for the purchase of a Chevrolet 14' box truck, annexed hereto, dated October 4, 2018, between Nassau BOCES and Chevrolet of Smithtown, under Nassau BOCES Bid No. 16/17-008R-extension #2, and such contract allows for an extension of use to public school districts;

WHEREAS, the District's Business Office has reviewed Nassau BOCES Bid No. 16/17-008R-extension #2 and examined the underlying bidding process for conformity with the requirements of the General Municipal Law: public solicitation of bids, submission of sealed bids, preparation of common standards for fair competition, and award to the lowest qualified bidder; and

WHEREAS, the District's Business office has determined that procuring the Chevrolet 14' box truck under said contract is cost-effective as compared to bidding the contract separately;

BE IT RESOLVED, that on the recommendation of the Superintendent of Schools and the District's Facilities Committee, the Board of Education hereby approves the District's use of said contract and the purchase of a Chevrolet 14' box truck, under Nassau BOCES Bid 16/17-008R-extension #2, to be used primarily for the delivery of food to District schoolhouses, at a cost of approximately \$49,000.00, to be funded by the District's Cafeteria Fund.

13. Change Orders(3)-GTS Construction Corporation

The Board of Education, upon the recommendation of the Superintendent, is asked to authorize the Board President to execute the following Change Order's, backup attached.

No.R1 for Project SED #28-05-17-03-0-005-030	-\$10,000
No.R2 for Project SED #28-05-17-03-0-007-028	-\$10,000
No.R3 for Project SED #28-05-17-03-0-008-029	-\$10,000

14. Award of Bid - District Printing & Publications 2019/2020:05

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the bid for District Printing & Publications listed on the attached sheet, to the lowest responsible bidders meeting district's specifications for the 2019-2020 school year, backup attached.

15. Award of Bid- Sanitation- Bid 2019/2020

The Board of Education, upon the recommendation of the Superintendent, is asked to extend the bid for sanitation services to Jamaica Ash, meeting district specifications for the 2019-2020 school year, backup attached.

AGENDA – Board of Education – May 21, 2019

16. Special Education Consultant Services Contract-Access 7 Services, Inc.; Affinity Rehabilitation, Creative Tutoring, Frontier Behavioral Services, NY Therapy Placement, RCM Health Care Services; Apex, Blue Sea, Eden, Hagedorn, Health Source, Home Care, Island Speech, Laurie Nadler, Marra & Glick, Metro, Mille Neck, Pro Care;

The Board of Education, upon recommendation of the Superintendent, is asked to approve the special education consulting contract with the above named provider from July 1, 2019 through June 30, 2020, backup attached.

17. SEDCAR (GRANT) Interdisciplinary Center for Child Development;

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 2019-2020 school year, backup attached.

18. Special Education Services Contracts-Center for DDI, Eden II, Hagedorn Little Village, Harmony Heights, LaSalle School, Little Flower, Variety Center for Learning; DDI; Greenburgh North Castle

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, 2019 through June 30, 2020, backup attached. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

19. School Physician Contract-Karl Friedman, MD

The Board of Education, upon the recommendation of the Superintendent, is asked to reappoint Karl Friedman, MD as the school doctor for the 2018-2019 school year in the amount of \$43,700, a \$100 increase from 2019-2020, backup attached.

20. Donations-PMMI Foundation; Long Island Nets

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

PMMI Foundation	Hicksville High School J-Birds (team 1468)	\$500
Long Island Nets	Hicksville High School Pep Band	\$1000

21. 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.

22. Disposal of Obsolete Books

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the disposal of obsolete textbooks and/or library books, backup attached.

XII. 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. Resolution – Reorganization Meeting Date

Be it Resolved that the Reorganization Meeting of the Hicksville Union Free School District be held on Wednesday, July 1, 2019 at 7:00PM in accordance with provisions of 1707 of the Education Law.

5. 2019-2020 Board Meeting Dates

The Board of Education is asked to accept the calendar of Hicksville Board of Education meeting dates for the 2019-2020 school year, backup attached.

6. Everett R. Dyer Award for Distinguished School Board Service Nomination

The Board of Education of the Hicksville School District hereby nominates Phil Heckler of the Hicksville Board of Education for the Everett R. Dyer Award for Distinguished School Board Service.

7. **BOCES Contract – Technology Program Projects**

The Board of Education, upon the recommendation of the Superintendent, is asked approve the attached resolution and agreement with BOCES for the replacement of Technology equipment and the District’s participation in the Technology Program Projects (backup attached)

8. New Local Scholarships

The Board of Education, upon the recommendation of the Superintendent, is asked to approve 5 new scholarships from Darshan and Lovlin Bagga Charity Foundation Scholarship:

- **Scholarship In Memory of Mr. Bagga's mother, Sardarni Veeran Wali Kaur.** Amount \$1,000.00. Criteria: To be awarded to the

Valedictorian of the Class of 2019.

- **Scholarship In Memory of Mrs. Bagga's mother Sardarni Kartar Kaur.** Amount \$1,000.00. Criteria: To be awarded to the Salutatorian of the Class of 2019.
- **Scholarship In The Name of Honorable Mrs. Walker.** Amount \$1,000.00. Criteria: to a deserving member of the minority population in Hicksville High School.
- **Scholarship In The Name of Sardar Darshan Singh Bagga.** Amount \$1,000.00. Criteria: Student must submit an essay on their understanding of the importance of multiculturalism in today's world, and their personal experiences of interacting with people of other religions and backgrounds.
- **Scholarship In The Name of Sardarni Lovlin Bagga.** Amount \$1,000.00. Criteria: Student must submit an essay on their understanding of the importance of multiculturalism in today's world, and their personal experiences of interacting with people of other religions and backgrounds.

B. Policy

1. Adoption

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

5150

School Admissions

8410

Student Transportation

C. Curriculum

1. BOCES Contract – Certified Nurse Assisting Program

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the attached agreement with Nassau BOCES for the District to run a Joseph M. Barry Career and Technical Education Center program, Certified Nurse Assisting, at Hicksville High School.

XIII. COMMITTEE REPORTS

XIV. DISCUSSION ITEMS

- Strategic Planning Brainstorm Session

In the event time allows, the Board will recess until the results of the Annual Budget Vote are available.

XV. OTHER NEW BUSINESS

A. Budget Results

1. Proposition No. 1 – District Budget

AGENDA – Board of Education – May 21, 2019

The Board of Education is asked to accept the results of voting on the District’s 2019-2020 Proposition No. 1 as reported by the District Clerk.

2. Proposition No. 2 –Capital Reserve Fund

The Board of Education is asked to accept the results of voting on the District’s 2019-2020 Proposition No. 2 as reported by the District Clerk.

3. Proposition No. 3 – Gregory Museum

The Board of Education is asked to accept the results of voting on the District’s 2019-2020 Proposition No. 3 as reported by the District Clerk.

B. Election of Trustees

The Board of Education is asked to accept the results of the Trustee Election as reported by the District Clerk.

XVI. OTHER

XVII. GENERAL PUBLIC

XVIII. ADJOURNMENT

XIX. INFORMATIONAL ITEMS

a. Announcements

Thursday, May 30, 2019

Communication Advisory Committee – 7:00 PM
Board Room, Administration Building

Tuesday, June 11, 2019

Policy Committee Meeting – 4:00 PM
Board Room, Administration Building

Wednesday, June 12, 2019

Retiree & Silver Anniversary Reception

High School Patio *Weather permitting* or Lobby – 6:00 PM

Regular Meeting of the Board of Education

Executive Session – 7:00 PM

Action Meeting – *Approximately* 8:30 PM

Board Room, Administration Building