

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

Wednesday, July 17, 2019

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 staff overtime, non-contractual hourly & per diem compensation, civil service titles includes webmaster, public relations and administrative assistant, HCT buyout, Secretary Negotiations Update, pool bid and for matters of Personnel, Special Education and Advice of Counsel in regard to action items on the July 17th Agenda.

III. PLEDGE

Ms. Imbriale

IV. PUBLIC HEARING ON THE DISTRICT WIDE SMART SCHOOLS INVESTMENT PLAN

V. SUPERINTENDENT'S REPORT

- Strategic Plan

VI. COMMITTEE REPORTS

- Facilities

VII. INDIVIDUAL BOARD MEMBER'S REPORT

VIII. GENERAL PUBLIC - (3 minute time limit per participant on 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:

- Minutes of the Regular Meeting of the Board of Education on June 12, 2019
- ff

X. PERSONNEL

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 June 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 ending June 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 June 30, 2019.

3. Recommendation to accept the Auditor’s Reports

WHEREAS, the Board of Education has established an Audit Committee as required by Education Law §2116c; it is hereby

RESOLVED, the Board of Education, on the recommendation of the Superintendent and the Audit Committee, is asked to accept:

1. The External Auditor’s Presentation for the 2018-2019 year end Audit and Preparation of the Financial Statements
2. The Reports presented by the Internal Auditor for the 2018-2019 school year (backup attached);
3. The Report presented by the Claims Auditor for the period July 1, 2018 to May 31, 2019 (backup attached)

And hereby directs the Assistant Superintendent for Business to submit the required documentation to the State of New York.

4. Award of Bid-Food Service Management

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the award for the Food Service Management Company bid to Whitson’s Culinary group for the 2019-2020 school year as the lowest responsible bidder meeting the district specifications, in the amount of \$2.729 per meal, backup attached.

5. Special Education Services Contracts (DOL)-Deer Park School District; North Babylon School District;

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, 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.

6. Special Education Services Contracts (DOL)- North Babylon School District:
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, 2017 through June 30, 2018, backup attached. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

7. Donation

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

Lee Avenue Coco-Cola Give \$53.06

8. Disposal of Obsolete Equipment

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the disposal obsolete equipment, backup attached.

9. 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. Donation – Power Tools

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a donation of use and new power tools from Hicksville resident, Adam Rieber, the donation has an approximate residual value of \$26,195, backup attached.

5. Resolution-District Wide School Safety Plan

WHEREAS, pursuant to Education Law §2801-a, the Board of Education of the Hicksville Union Free School District (“District”) is required to adopt a district-wide school safety plan, and is responsible for ensuring that the elements of the District-wide School Safety Plan are implemented;

WHEREAS, pursuant to Education Law §2801-a, the Board of Education has appointed a District-wide School Safety Committee to develop, review, and update the District-wide School Safety Plan as required by law; to make appropriate recommendations to the Board of Education regarding the same; and to carry out any other purposes for such Committee as mandated by applicable law;

WHEREAS, the District-wide School Safety Committee has made recommendations to the Board of Education regarding the above, and the Board of Education has reviewed, discussed, and approved the District’s preliminary District-wide School Safety Plan;

WHEREAS, the District seeks to post its preliminary District-wide School Safety Plan on the District’s website for public viewing for at least thirty (30) days with an address to which any written comments on the Plans can be sent;

WHEREAS, the Board of Education intends to conduct a hearing thereafter, which will provide for the participation of school personnel, parents, students, and any other interested parties, as required by law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the District to post its preliminary District-wide School Safety Plan on the District’s website for public viewing for a period of no less than 30 days.

6. Resolution Smart Schools Investment Plan

WHEREAS, the New York State Smart Schools Bond Act of 2014 requires that the Hicksville Union Free School District (“District”) develop a Smart Schools Investment Plan to be submitted to the Smart Schools Review Board;

WHEREAS, the Board of Education approved a preliminary Smart Schools Investment Plan on March 20, 2019 which has been posted on the District’s website for at least thirty (30) days with an address to which any written comments on the Plan could be sent;

WHEREAS, after providing adequate notice, the Board of Education conducted a hearing on July 17, 2019, which allowed all stakeholders to respond to the preliminary plan;

WHEREAS, following the hearing on July 17, 2019, the District submitted a Smart Schools Investment Plan for Board of Education approval; and

WHEREAS, the District has complied with all requisite legal requirements for development and approval of a Smart Schools Investment Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the District's Smart Schools Investment Plan and directs that this plan be posted on the District's website and submitted to the Smart Schools Review Board.

B. Policy
Adoption

The following policy is presented to the Board of Education for adoption:

1900 Parent and Family Engagement Involvement

- XIII. DISCUSSION ITEMS
- XIV. OTHER
- XV. GENERAL PUBLIC (3 minute time limit per participant)
- XVI. ADJOURNMENT
- XVII. INFORMATIONAL ITEMS
ANNOUNCEMENTS
 - A. Wednesday, August 21, 2019
 - Regular Meeting of the Board of Education**
 - Executive Session – 7:00 PM
 - Action Meeting – *Approximately* 8:30PM
 - Board Room, Administration Building