

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

Wednesday, August 21, 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 for matters of the webmaster compensation, overtime for building and grounds, non-contractual hourly compensation, HCT buy-out, red flag legislation, nurses responsibilities, field permits, Special Education and Advice of Counsel in regard to action items on the August 21^h Agenda.
- III. PLEDGE
Mr. Carroll
- IV. PUBLIC HEARING ON THE DISTRICT WIDE SAFETY PLAN
- V. SUPERINTENDENT'S REPORT
 - Capital Projects Update
 - Strategic Plan - District Goals
 - ScholarConnect
 - School Calendar
- VI. COMMITTEE REPORTS/MEMBERSHIP
- 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 July 31, 2019.
- 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 the Regular Meeting of the Board of Education on July 17, 2019
- XI. PERSONNEL
The Board of Education, upon the recommendation of the Superintendent, is asked to

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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 July 31, 2019.

2. Transfer Report

a. 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 July 1, 2019 to July 31, 2019.

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

3. BOCES 2018/2019 Final AS-7 Agreement

The Board of Education, upon the recommendation of the Superintendent, is asked to authorize the Board President to sign the 2018-2019 Final AS-7 contract agreements with BOCES, backup attached.

4. BOCES 2019/2020 Initial AS-7 Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Initial AS-7 Contract with BOCES for 2019-2020 services requested for the current school year, backup attached.

5. Intermunicipal Agreement with Levittown Union Free School District

Resolved, on the recommendation of the Superintendent of Schools, the Board of Education hereby approves an Intermunicipal Agreement between the Board and the Levittown Union Free School District, regarding the transportation of students, as more fully discussed in executive session, and hereby authorizes the President of the Board to execute said agreement on behalf of the Board.

6. Health and Welfare Services Contract-Brentwood 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.

7. Special Education Services Contracts-Anderson Center for Autism;

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the special education services contract(s) (IESP) for

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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.

8. Special Education Services Contracts (DOL)-Oceanside 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.
9. Special Education Consultant Services Contract(s)-Achieve Beyond:
The Board of Education, upon recommendation of the Superintendent is asked to approve the special education consulting contract(s) with the above named service provider(s) and the Board of Education of the Hicksville Public Schools from July 1, 2019 through June 30, 2020, backup attached.
10. Bonding of District Officers
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Bonding of the District's officers, through an insurance policy with Travelers Insurance Co. for 2019-2020, is covered under a blanket limit of \$3,000,000 per occurrence, back up attached.
11. Red Cross Sheltering Agreement and Conex Box Agreement
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Shelter Agreement between the American National Red Cross and Hicksville School District for the use of Hicksville High School as an emergency shelter and the placement of a Conex Box on the property for the 2019-20 school year, backup attached.
12. Disposal of Obsolete Equipment
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the disposal obsolete equipment, 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

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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 – District Wide 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;

WHEREAS, the District-wide School Safety Team 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’s preliminary District-wide Safety Plan was posted 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 could be sent;

WHEREAS, the Board of Education conducted a hearing on September 27, 2017, which provided for the participation of school personnel, parents, students, and any other interested parties;

WHEREAS, following the hearing on August 21, 2019, the District-wide School Safety Team prepared and submitted a District-wide Safety Plan for each of its school buildings; and

WHEREAS, the District has complied with all requisite legal requirements for the development and approval of said Plans.

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts and adopts the District’s District-wide Safety Plan;

AND BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools to file the same with the State Education Department and appropriate law enforcement officials, as required by 8 NYCRR §155.17.

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5. Consultant Services Contract – South Oaks Hospital

The Board of Education, upon the recommendation of the Superintendent is asked to approve a consulting services agreement between The Long Island Home a/b/a South Oak Hospital and the Hicksville Public School District allowing South Oaks Hospital to provide qualified mental health professionals who will assist in preventing and managing mental health problems as part of the districts educational program. Backup attached.

B. Curriculum

1. Professional Development Contract – Kelly Harmon & Associates Educational Consulting

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the professional development contract for Kelly Harmon and Associates Educational Consulting to provide professional development workshops to strengthen core reading instruction and an understanding of RTI. Backup attached.

2. Professional Development Contract – Child Care Council of Nassau

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the professional development contract for Child Care Council of Nassau to provide PreKindergarten PD for Teaching and Teaching Assistants. Backup attached.

XIV. DISCUSSION ITEM

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

XVI. ADJOURNMENT

XVII. INFORMATIONAL ITEMS
ANNOUNCEMENTS

A. Thursday, September 12, 2019

Facilities Committee Meeting

Board Room, Administration Building – 6:00 PM

B. Wednesday, September 18, 2019

Curriculum Committee Meeting

Board Room, Administration Building – 7:00 PM

C. Monday, September 23, 2019

Special Education Advisory Committee Meeting

Board Room, Administration Building – 2:00 PM

Policy Committee Meeting

Board Room, Administration Building – 4:00 PM

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D. Wednesday, September 25, 2019

Regular Meeting of the Board of Education

Executive Session – 7:00PM

Action Meeting – *Approximately* 8:30PM

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