

**HICKSVILLE PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
Wednesday, November 20, 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 discussion of Interim Recommendations for the Supervisor of English, Reading, and Library, update on Administrative Assistant and Bodily Hygiene Aides position, discussion of the roles of two district employees, appointment of attorneys as insurance counsel, clerical negotiations, Seritage, ERPO and renaming of the high school auditorium, the discussion of a parent complains, attendance efficiencies, Special Education as well as Advice of Counsel in regard to action items on the October 30th Agenda.
- III. PLEDGE
Ms. Manjrekar
- IV. SUPERINTENDENT'S REPORT
 - Summer Programs 2020
 - Ground breaking for Aquatic Center
 - Communications Survey Overview
 - ICT Instructional Model 20-21 Update
 - Timeline for HHS and HMS Course Selection
- V. COMMITTEE REPORTS
 - Communications
 - Curriculum
 - Facilities
 - Finance
 - Policy
 - Safety
- VI. INDIVIDUAL BOARD MEMBERS' REPORTS
- VII. WARRANT REPORT
The Board of Education has received the Warrant Report from the Claims Auditor for the period ending October 31, 2019.
- 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 and Committee chairs:

- Minutes of the Regular Meeting of the Board of Education on October 30, 2019
- Minutes of the Facilities Committee Meeting on September 12, 2019 (approved at the September 12, 2019 Facilities Meeting)

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 October 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 October 31, 2020.

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 October 31, 2020.

3. Health and Welfare Services Agreement Payable-Westbury 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 2018-2019 school year. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

4. Special Education Services Contracts(DOL)-Amityville UFSD, Bellmore Merrick UFSD, Deer Park SD, East Meadow UFSD, East Rockaway UFSD, Farmingdale PS, Garden City UFSD, Glen Cove CSD, Huntington UFSD, Island Park UFSD, Levittown SD, Long Beach PS, Malverne UFSD, Mineola PS, Rockville Center PS, South Huntington UFSD, Uniondale UFSD, Westbury UFSD, West Hempstead UFSD; Smithtown CSD;

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.

5. Special Education Services Contracts-Martin DePorres School; Randolph Academy 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 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. Sound Actuarial Consulting

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the agreement between Hicksville Public Schools and Sound Actuarial Consulting to provide an actuarial review of the District's self-insured workers compensation program, at a rate of \$9,100, no increase from 2018-2019, back up attached.

7. 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.

8. Change Order-LEB Electric, Ltd.

The Board of Education, upon the recommendation of the Superintendent, is asked to authorize the Board President to execute the following Change Order in the amount of \$15,860.38, backup attached.

Change Order Number 1 SED Project Number 2805-1703-001-046 HS Cafeteria

9. Resolution to Amend-403(b) Retirement Plan

WHEREAS, the Hicksville Public Schools ("District") maintains the Hicksville Public Schools 403(b) Retirement Plan ("Plan"); and

WHEREAS, the District's written plan document was adopted on October 21, 2008 (effective January 1, 2009) in accordance with the Internal Revenue Code Section 403(b) by the District's Board of Education ("Board"); and

WHEREAS, pursuant to Rev. Procs. 2013-22 and 2019-39, and IRS Notice 2018-95, the District is required to amend the plan document in a good faith effort to meet the requirements of law, regulations or other issuances regarding eligibility requirements and hardship distributions; and;

WHEREAS, the Board desires to amend the Plan's plan document to comply with the new laws and regulations;

NOW, THEREFORE, BE IT RESOLVED that the Plan, as restated, is hereby approved and adopted.

B. Facilities

1. Use of School Facilities & Waiver of Fees

A request has been made by the Michael Magro Foundation for the use of three gymnasiums and the bathrooms at the High School on Saturday, March 7, 2020, from 7:00 am to 7:00 pm for a 3V3 Basketball Tournament, with a waiver of fees, backup attached. Copy of insurance is on file.

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 – Sokoloff Stern, LLP

RESOLVED, the Board of Education hereby retains the law office of Sokoloff Stern LLP, to serve as insurance counsel with regard to the matter *ARK 101 Doe v. The National Boy Scouts of America Foundation et al.*, Index Number: 900033/2019 at an hourly rate of \$240 per hour.

5. Resolution – Superintendent Contract Amendment

RESOLVED, the Board of Education hereby extends the contractual term of Ms. Marianne Litzman as Superintendent of Schools through June 30, 2023;

BE IT FURTHER RESOLVED, that the Board of Education hereby

authorizes the President of the Board to execute an Amendment to the Superintendent's Employment Agreement as more fully discussed in executive session between the Board and Ms. Marianne Litzman, setting forth the terms and conditions of said extension of the Superintendent's contractual term.

B. Policy

First Reading

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

- 1280 – Senior Citizen Clubs
- 1280E – Senior Citizen Clubs Exhibits

XIII. DISCUSSION ITEMS

- Formation of Ad-hoc Committee of Voc Ed/CTE/STEM programs
- Additions to HHS Course Catalog

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

XV. ADJOURNMENT

XVI. INFORMATIONAL ITEMS

- Announcements
 - a. Wednesday, December 4, 2019
Curriculum Committee Meeting – 7:00PM
Board Room, Administration
 - b. Monday, December 9, 2019
Policy Committee Meeting – 4:00PM
Board Room, Administration
 - c. Wednesday, December 11, 2019
Regular Meeting of the Board of Education
Executive Session – 7:00PM
Action Meeting (Public Session) – 8:30PM
Board Room, Administration
 - d. Monday, December 16, 2019
Special Education Advisory Committee Meeting – 2:00PM
Board Room, Administration
- Budget Summary