

**HICKSVILLE PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
Wednesday, December 11, 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 the Fine Arts Supervisor position, Transportation Supervisor update, Health Aide Update, TA Vacancies, Clerical Negotiations, Seritage, Level 3 Grievance, HPV Vaccine and BOE fundraising parameters and Advice of Counsel in regard to action items on the December 11th Agenda.
- III. PLEDGE
Ms. Judson
- IV. BOARD OF EDUCATION RECOGNITION
 - Holiday Card Presentation
- V. SUPERINTENDENT'S REPORT
 - Integrated Co-Teaching Model
 - Parent/Student University
- VI. COMMITTEE REPORTS
 - Curriculum
 - Finance
 - Facilities
 - Facility Tour
 - Policy
 - Communication Advisory
- 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 November 30, 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 November 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. 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 November 30, 2019.

2. Transfer Report

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for period November 1, 2018 to November 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 November 30, 2019.

3. Change Order-Eldor Contracting Corp.

The Board of Education, upon the recommendation of the Superintendent, is asked to authorize the Board President to execute Change Order No.1 for Project SED #28-05-17-03-0-009-045. This Change Order will result in a decrease in the contract sum of \$8,455.65, backup attached.

4. Change Order-Seaford Avenue Corp.

The Board of Education, upon the recommendation of the Superintendent, is asked to authorize the Board President to execute Change Order No.1 for Project SED #28-05-17-03-0-003-030. This Change Order will result in a decrease in the contract sum of \$300, backup attached.

5. 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.

6. Contract-HMB Consultants, Inc.

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the contract for HMB Consultants, LLS to perform general consulting

services for the Child Nutrition and Food Service programs for the 2019-20 school year, backup attached.

B. Facilities

1. Application for Use of School Facilities & Waiver of Fees

A request has been made by the Town of Oyster Bay for the High School Auditorium Tuesday, March 10, 2020, from 6:00 pm to 1:00 am for a Town Board Hearing, Combined SEQR/Special Use Permit and Site Plan Hearings to receive public comments on the SRC Hicksville Redevelopment (Seritage) project, with a waiver of fees, 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

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 – Districtwide School Safety Plan

The Board of Education, upon the recommendation of the Superintendent and the Districtwide Safety Committee, is asked to approve the Districtwide School Safety Plan.

5. Two New Local Scholarships - Kiwanis' Scholarships

The Board of Education, upon the recommendation of the Superintendent, is asked to approve two new local scholarships. They are:

1. Mary Jane Corrigan Bucci RN (Class of 1969 Scholarship) in the amount of \$1,000
2. Olga Rojas Scholarship in the Fine Arts in the amount of \$1,000

And they are to be added to the Directory of Local Scholarships, backup attached.

6. New Local Scholarship – Hicksville Gardens Civic Association (HGCA) Grand Prix Subaru Scholarship

The Board of Education, upon the recommendation of the Superintendent, is asked to approve Hicksville Gardens Civic Association (HGCA) Grand Prix Subaru Scholarship for the amount of \$500 and to be added to the Directory of Local Scholarships, backup attached.

7. New York State School Boards Association (NYSSBA) “Need To Know” Conference

The Board of Education is asked to approve the attendance of ____ Board Member(s) to attend the NYSSBA “Need To Know” Conference at Hilton Long Island/Huntington Melville, NY on Wednesday, January 29, 2020, at a cost of \$75 each, backup attached.

B. Curriculum

1. Consulting Services Contract – Lakretz Creative Support Services

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the consulting services contract for Lakretz Creative Services for professional development for co-teaching, at a cost not to exceed \$15,400.00. Backup attached

2. New Course Proposals

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the following high school courses for the 2020-2021 school year, backup attached:

- Latinos in Action (LIA)
- A.P. Art History
- Music and Lyrics
- World Mythology and Legends
- Pen and Brush: Literary Graphic Novels
- Intermediate Sign Language I
- Intermediate Sign Language II

C. Policy

1. Policy for Adoption

The Board of Education is asked to adopt the following policies:

0320R – Evaluation of Superintendent Regulations
1280 – Senior Citizen Clubs
1280E – Senior Citizen Clubs (Exhibit)
4770 – Graduation Requirements
5420 – Student Health Services
5420R – Student Health Services Regulations
5420E.1 – Medical Permission (Exhibit)

XIV. DISCUSSION ITEMS

AGENDA - Board of Education – December 11, 2019

- Re-naming of High School Auditorium
- Hicksville High School Course of Studies Catalog
- Formation of Ad Hoc Committee for Voc/Ed, CTE, and STEM

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

XVI. ADJOURNMENT

XVII. INFORMATIONAL ITEMS

Announcements

- a. Monday, January 6, 2020
Policy Committee Meeting – 4:00PM
Board Room, Administration Building
 - b. Wednesday, January 8, 2020
Safety Committee Meeting – 2:00PM
Curriculum Committee Meeting – 7:00PM
Finance/Budget Committee Meeting - 7:00PM
Board Room, Administration Building
 - c. Wednesday, January 15, 2020
Communication Advisory Committee Meeting – 7:00PM
Board Room, Administration Building
 - d. Thursday, January 16, 2020
Facilities Committee Meeting – 6:00PM
Board Room, Administration Building
 - e. **Wednesday, January 22, 2020**
Regular Meeting of the Board of Education
Executive Session – 7:00PM
Action Meeting – *Approximately* 8:30PM
Board Room, Administration Building
- Budget Summary