

**HICKSVILLE PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
Wednesday, November 15, 2023**

Executive Session – 6:00 PM
Public Session – 7:30 PM
Administration Building Boardroom
Video Conferencing via Zoom for Public

AGENDA

- I. DETERMINATION OF A QUORUM
- II. EXECUTIVE SESSION
The Board of Education will move to Executive Session for a discussion on staff tenure, nurse negotiations, particular staff members' situation, department leadership structure, salary correction issue, cost of living wage increase, supply chain funds, building and grounds grievance, OCR Complaint, a particular student placement, a 913 status update, teacher assistant/Aide Exploration, a DASA Complaint, NYSHIP Vesting/Fringe Benefits, particular student clubs, minimum grading practices, ICT Proposed Next Steps, student-athlete survey, department of health memo, Foreign exchange policy and Special Education as well as Advice of Counsel in regard to action items on the November 15th Agenda.
- III. PLEDGE
Ms. Carlomusto
- IV. BOARD OF EDUCATION STUDENT RECOGNITION
- V. SUPERINTENDENT'S REPORT
 - Bus Arm Cameras
 - Calendar Change
 - Firefighter and Ambulance Workers Tax Exception
 - MS Football / Soccer Teams
 - Fall Play – Mother Hicks (ESL Collaboration)
 - Virtual Enterprise
 - Change in Elementary Report Card Format
- VI. COMMITTEE REPORTS
 - Curriculum
 - Finance
 - Policy
 - Safety (Closed Meeting)
- 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 October 31, 2023.

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 and Committee chairs:

- Minutes of the Curriculum Committee Meeting of October 11, 2023
- Minutes of the Finance Committee Meeting of October 11, 2023
- Minutes of the Regular Meeting of the Board of Education on October 24, 2023

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 including Extra-Curricular reports for the Middle School and High School, for the period ending October 31, 2023.

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, 2023.

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, 2023.

3. Application for Use of School Facilities-FIRST Lego League Explore and SBPLI FIRST Championship;

A request has been made by the FIRST Lego League Explore and SBPLI FIRST Championship for the use of the High School on Saturday, March 9th, 2024 from 2:00 p.m. to 8:00 p.m. and March 10th, 2024 from 6:00 a.m. to 7:00 p.m., with a waiver of fees, backup attached. Copy of insurance is on file.

4. SEQRA Resolution (Doors)

WHEREAS, the Board of Education of the **Hicksville Union Free School District** desires to embark upon the following capital improvement projects:

• DISTRICT WIDE:

Replacement of interior classroom, office and assembly space doors and hardware as well as hardening of all classroom sidelights where applicable.

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Project is classified as a Type II Action pursuant to Section 617.5(c)(1) and (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education, after a review of the proposed action, hereby declares that the Projects are Type II Actions, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

5. Special Education Services Contracts (DOL)-Herricks UFSD;Wyandanch 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, 2023 through June 30, 2024, 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 (DOR)-Syosset Central School District; North Shore Central 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 (DOR) from July 1, 2023 through June 30, 2024, backup attached. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

7. Special Education Consultant Services Contract(s)-Kids Educational Services,

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, 2023 through June 30, 2024, backup attached. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

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. Donation – CHESSanity

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a donation of chess sets/boards and 1 chess puzzle book from Chessanity, the donation has a value of \$555, backup attached.

5. Resolution – Addendum to Resolution

BE IT RESOLVED, that upon the recommendation of the Superintendent of

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Schools, the Board of Education hereby approves the Addendum to the Compensatory Services Agreement with the Parents of the Student named in Confidential Schedule “A” and authorizes the President of the Board of Education to execute said Addendum to the Compensatory Services Agreement in relation thereto.

B. Policy

1. Adoption

The following policies are presented to the Board for adoption:

- 5314 Corporal Punishment
- 5314R Physical Restraint Incident Report

XIV. DISCUSSION ITEMS

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

XVI. ADJOURNMENT

XVII. INFORMATIONAL ITEMS

- Announcements
 - a. Tuesday, November 21, 2022
Communication Advisory Committee Meeting – 7:00PM
Administration Building Boardroom
Video Conference via Google Meet
 - b. Wednesday, December 6, 2023
Finance Committee Meeting – 5:00PM
Curriculum Committee Meeting – 6:00PM
Administration Building Boardroom
Video Conferencing via Google Meet
 - c. Wednesday, December 13, 2023
Regular Meeting of the Board of Education
Executive Session – 6:00PM
Action Meeting (Public Session) – 7:30PM
Administration Building Boardroom
Video Conferencing via Zoom
 - d. Thursday, December 14, 2023
Policy Committee – 3:30PM
Administration Building Boardroom
Video Conferencing via Google Meet
- Budget Summary