

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

Tuesday, April 16, 2024

BUDGET ADOPTION

Executive Session – 6:00PM

Action Meeting – *Approximately* 7:30 PM

Administration Building, Boardroom

Live Stream Link on District Website

AGENDA

I. DETERMINATION OF A QUORUM

II. EXECUTIVE SESSION

The Board of Education will move to Executive Session to discuss staffing, tenure, a particular field usage incident, a TA Grievance, CVA case update, Pre-K RFP Update, district litigation, particular student services/placements, BOCES Budget and Trustee vote, Special Education and Advice of Counsel in regard to action items on the April 16th Agenda.

III. PLEDGE

Ms. Carlomusto

IV. BOARD OF EDUCATION RECOGNITION

V. SUPERINTENDENT'S REPORT

- 2024/25 Budget Adoption Presentation
- Teacher Assistants

VI. COMMITTEE REPORTS

- Curriculum
- Policy
- Wellness

VII. INDIVIDUAL BOARD MEMBER'S REPORT

VIII. WARRANT REPORT

The Board of Education has received the Warrant Report from the Claims Auditor for the period of March 1, 2024 through March 31, 2024.

IX. GENERAL PUBLIC (3-minute time limit per participant agenda items only)

X. APPROVAL OF MINUTES

The Board of Education is asked to accept the minutes of the following meeting as prepared by the District Clerk and Committee Chairs:

- Minutes of the Curriculum Committee Meeting on March 6, 2024
- Minutes of the Regular Board of Education Meeting on March 20, 2024
- Minutes of the Special Meeting of the Board of Education on March 27, 2024
- Minutes of the Special Meeting of the Board of Education on April 8, 2024

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 March 31st, 2024.

2. Transfer Reports

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for the period ending March 31, 2024.

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 March 31, 2024.

3. SEORA- Proposed Stadium Sports Field Lighting at the Hicksville High School

WHEREAS, the Board of Education of the Hicksville Union Free School District (Board of Education) is considering installation of new sports field lighting install new sports field lighting around the football/soccer/track-and-field stadium consisting of two (2) 80-foot poles and two (2) 90-foot poles designed with shielded LED fixtures at Hicksville High School;

WHEREAS, pursuant to 6 NYCRR §617.5(a), “Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8. The actions identified in subdivision (c) of this section apply to all agencies.”; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(9) and (10), the “*construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;*” and/or “*routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings*” are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action and 6 NYCRR §617.5, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §§617.5 (c)(9) and (10) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

4. Health and Welfare Services Contracts- Brentwood UFSD; Syosset CSD; South Huntington UFSD; Uniondale 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 2023-2024 school year, backup attached. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.
5. Contract-Independent Claims Auditor-Cerini & Associates, LLP
The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract for independent claims auditing services for the 2024-2025 school year for Cerini & Associates, LLP at a fee not to exceed \$22,500, no increase from 2023-2024, backup attached.
6. Bid #042022-Facilities and Operations Square Foot Bid-Ext II
The Board of Education, upon the recommendation of the Superintendent, is asked to extend the Facilities and Operations Square Foot Bid to the vendors listed on the attached sheet, meeting district's specifications for the 2024-2025 school year, backup attached.
7. Bid #051822-Locker Repair and Refinishing-Ext II
The Board of Education, upon the recommendation of the Superintendent, is asked to extend the Locker Repair and Refinishing Bid to the vendors listed on the attached sheet, meeting district's specifications for the 2024-2025 school year, backup attached.
8. RFP #07052023 District Printing & Publications-Extension I:
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the RFP for District Printing & Publications listed on the attached sheet, meeting district's specifications for the 2024-2025 school year, backup attached.
9. RFQ-District Calendar Printing-Extension I:
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the RFP for District Printing & Publications listed on the attached sheet, meeting district's specifications for the 2024-2025 school year, backup attached.
10. RFP #020724-Special Education Related Services-2024-2025
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the award of the RFP for Special Education Related Services to the following providers; backup is attached.

Paul Zlatniski

Dr. Karl Friedman

11. Special Education Services Contracts (DOR)- Jericho 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 (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.
12. Special Education Contract(s)-SEDCAR (GRANT) Nassau BOCES:

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the contract(s) with above named service provider(s) as Approved Special Education Providers, pursuant to Federal 611 and 619 IDEA Flow-through funds for preschool and/or school age students for the 2023-2024 school year, backup attached. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

13. 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 2024-25 school year, backup attached.

14. BOCES – Inter-Municipal Cooperative Transportation Agreement

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a resolution to participate with Nassau BOCES Inter-Municipal Cooperative Transportation Agreement for pupil transportation services for the 2024-2025 school year, backup attached.

15. 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.

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. Nassau BOCES – Election of Board Members

The Board of Education is asked to vote for board members to fill three vacancies on the Board of Cooperative Educational Services of Nassau County backup attached.

5. Nassau BOCES – Administrative Operations Budget

The Board of Education is asked to approve the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter ‘Nassau BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2024/25 school year (July 1, 2024 through June 30, 2025), now therefore

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2024/25 school year in the amount of twenty-seven million, one hundred thirty-one thousand, one hundred and seventeen dollars, (\$27,131,117) be, and hereby is, approved by the Hicksville Board of Education.

6. BOCES Contract – Technology Program Projects

The Board of Education, upon the recommendation of the Superintendent, is asked approve the attached resolutions and agreements with BOCES for the replacement of Technology equipment, which includes student chrome books and cases, and the District’s participation in the Technology Program Projects. (backup attached).

7. RESOLUTION – Stipulation of Settlement and General Release (A)

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Hicksville Union Free School District hereby approves the Stipulation of Settlement and General Release with the Parents of the Student named in Confidential Schedule “A” and authorizes the President of the Board of Education to execute said Stipulation of Settlement and General Release in relation thereto.

8. RESOLUTION - Stipulation of Settlement and General Release (B)

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Hicksville Union Free School District hereby approves the Stipulation of Settlement and General Release with the Parents of the Student named in Confidential Schedule “B” and authorizes the President of the Board of Education to execute said Stipulation of Settlement and General Release in relation thereto.

9. N-SSBA – 64th Annual Business Meeting

The Board of Education is asked to approve the attendance of ___ Board members to the Nassau-Suffolk School Boards Association’s 65th Annual Business Meeting on Thursday, May 30, 2024 at the Hamlet Golf & Country Club, Commack at a cost of \$125 per person.

10. Hicksville Athletic Booster Club – Senior Sports Award Dinner

The Board of Education is asked to approve the attendance of ___ Board Members to attend the Senior Sports Awards Dinner at Verdi’s of Westbury on Thursday, June 6, 2024 at 7:00 PM at a cost of \$60 per person, backup attached.

B. Curriculum

1. Consulting Services Contract – Spotlight Data Consulting

The Board of Education, upon the Superintendent's recommendation, is asked to approve the consulting services contract for Spotlight Data Consulting to Continue building upon the success and expanding functionality of the Hicksville ELL data dashboard. These services will be funded through Title III funding.

2. SCOPE – Before & After School Child Care Program

The Board of Education, upon the recommendation of the Superintendent, is asked to approve continuation of the agreement with SCOPE for the provision of after school childcare for the 2024-2025 school year, backup attached.

C. Policy

1. Adoption

The following Policy are being presented to the Board for adoption:

1010	Visitors to the Schools
1280E	List of Sponsored Senior Citizen Clubs

XIV. ACTION ITEM

A. Budget Review and Adoption

1. Property Tax Report Card

RESOLVED, that the Board of Education hereby adopts the proposed budget for the 2024-2025 school year, in the total amount of \$173,162,743 for presentation to the public at a public hearing on Wednesday, May 8, 2024 at 7:00 PM in the Board Room of the Administration Building, and for submission to the qualified voters of the Hicksville Union Free School District for approval on Tuesday, May 21, 2024, between the hours of 7:00 AM and 9:00 PM, prevailing time; and

IT IS FURTHER RESOLVED, that the Board of Education hereby adopts and approves the Property Tax Report Card, appended to the adopted proposed budget, and directs the District Clerk to transmit said Property Tax Report Card to the State Education Department by the end of the next business day; and

IT IS FURTHER RESOLVED, that the Board of Education directs the District Clerk to include the aforesaid total amount in the School Budget Notice that will be mailed to all qualified voters of the Hicksville Union Free School District after the date of the Public Budget Hearing, but no later than six (6) days prior to the Annual Meeting, Budget Vote and Election.

2. RESOLUTION

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the placement of the following propositions at the Annual Budget Vote and Election on May 21, 2024, and directs the District Clerk to place said propositions in the Annual Notice of said Vote and Election and ratifies the placement of such proposition in any Annual Notice of said Vote and Election heretofore published:

Proposition No. 1

Shall the School District Budget, in the amount of \$173,162,743 pursuant to Education Law Section 1716, be approved, and a tax on the taxable property of the District in the amount of such Budget, less State and Federal Aid and revenues from other sources, be levied?

BE IT RESOLVED, that the Board of Education of the Hicksville Union Free School District hereby authorizes the following proposition to be placed on the ballot at the Annual Budget Vote and Election on May 21, 2024, and for said proposition to be included in the Annual Notice of said Vote and Election:

Proposition No. 2

In the event the voters approve the District Budget contained at PROPOSITION NO. 1 above, shall the sum of \$60,000 be appropriated to the Hicksville Gregory Museum for educational services associated with its programs and a tax be levied on the taxable property of the District in that amount?

This PROPOSITION is contingent upon approval of the voters of PROPOSITION NO. 1

XV. INFORMATIONAL ITEMS

A. Policies for Reading:

1. The following policies are presented to the Board for a First Read:

5140	Entrance Age
5150	School Admissions
5152	Admissions for Non-Resident Students
5152R	Eligibility for Attendance Regulations

ANNOUNCEMENTS

- A. Thursday, April 18, 2024
Policy Committee Meeting – 3:30 PM
Virtual Meeting – Google Meet Platform

- B. Tuesday, May 7, 2024
Voter Registration
3:00 PM – 8:00 PM
Election Districts: Burns, Dutch, East, Fork, Lee, Old Country Road and Woodland

- C. Wednesday, May 8, 2024
Special Meeting of the Board of Education – Budget Hearing – 7:00 PM
Administration Building Boardroom & Live Streamed via Zoom

- D. Tuesday, May 21, 2024
Annual Budget Vote & Election of Trustees
7:00 AM – 9:00 PM

Election Districts: Burns, Dutch, East, Fork, Lee, Old Country
and Woodland

**Regular Meeting of the Board of Education – Budget Vote and Trustee
Election Results announced**

Executive Session – 6:00 PM

Action Meeting – *Approximately* 7:30 PM

Board Room, Administration Building

XVI. DISCUSSION ITEMS

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

XVIII. ADJOURNMENT