

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

Wednesday, March 20, 2024

Executive Session – 6:00PM

Action Meeting/Public Session – 7:30PM

Administration Building Boardroom

AGENDA

- I. DETERMINATION OF A QUORUM
- II. EXECUTIVE SESSION
The Board of Education will move to Executive Session for updates on staffing and budget, specific staff member issues, tenure reviews, professional services RFPs , TA Grievance, a subpoena, CVA cases, nurses' negotiation, a specific PTA issue, Special Education and Advice of Counsel in regard to action items on the March 20th Agenda.
- III. PLEDGE
Mr. Heckler
- IV. BOARD OF EDUCATION STUDENT RECOGNITION
- V. SUPERINTENDENT'S REPORT
 - Budget Workshop - Revenue
 - Upcoming Budget/BOE Trustee Timeline
 - 20240-2025 Tax Levy
- VI. COMMITTEE REPORTS
 - Curriculum
 - Policy
 - Safety (Closed)
 - Wellness
- VII. INDIVIDUAL BOARD MEMBER'S REPORT
- VIII. WARRANT REPORT
The Board of Education has received the Warrant Reports from the Claims Auditor for the period of February 1, 2024, through February 29, 2024.
- 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:

AGENDA – Board of Education – March 20, 2024

- Minutes of the Special Meeting of the Board of Education on February 7, 2024
- Minutes of the Curriculum Committee Meeting on February 7, 2024
- Minutes of the Policy Committee Meeting on February 15, 2024
- Minutes of the Regular Meeting of the Board of Education on February 15, 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 February 29, 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 February 29, 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 February 29, 2024.

3. Health and Welfare Services Agreement Payable-Mineola UFSD; Huntington UFSD; Plainedge UFSD; West Islip Public Schools; Seaford UFSD; Jericho UFSD; Garden City UFSD; Freeport 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 2023-2024 school year. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

4. RFP-#013124 Universal Pre-Kindergarten Program

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the RFP for a Universal Pre-Kindergarten Program, to the lowest responsible bidders meeting district's specifications for the 2024-2025 school year, backup attached.

5. 2024-2025 Agreement-Universal Pre-Kindergarten Program-CBO

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Agreements for a Universal Pre-Kindergarten Program at Heart & Mind STEM Academy and Carousel Day School for the 2024-2025 school year, back up attached.

6. Award of 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 attached.

Access 7	Long Island Tutorial Service*
Achieve Beyond	Maxim Health Care Services
All About Kids	Metro Therapy
Alternative Tutoring Inc.	Mill Neck Interpreter Services
Apex Therapeutic Services	New York Therapy Placement Services Orange Tree Staffing
Atlas Search	ProCare Therapy
Career & Employment Options, Inc. Clinical Staffing Resources* DYNAMIC Tutoring	Somos Bilingues
Frontier Behavioral Science	Syosset Home Tutoring
Hagadorn Little School	Tanya Linzalone
Health Source Group	US Medical Staffing
Helping Hands**	White Glove Care
Horizon Health Staffing	
Kidz Education Services	

7. Contract-Seneca Consulting Group-Affordable Care Act

The Board of Education, upon the recommendation of the Superintendent, is asked to renew its contract for Affordable Care Act Administration and Consulting to Seneca Consulting group from July 1, 2024 to June 30, 2025, backup attached.

8. SEQRA-High School-Administration

WHEREAS, the Board of Education of the HICKSVILLE UFSD desires to embark upon the following capital improvement projects:

- **ELEVATOR RECONSTRUCTION AT HICKSVILLE HIGH SCHOOL**
- **BATHROOM RECONSTRUCTION, INCLUDING HANDICAPPED ACCESSIBILITY AT HICKSVILLE HIGH SCHOOL**
- **PARKING LOT RECONSTRUCTION, INCLUDING DRAINAGE, CURBS, SIDEWALKS, ASPHALT PAVEMENT AND HANDICAPPED ACCESSIBILITY AT HICKSVILLE ADMINISTRATION BUILDING**

(the “Projects”); and

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, Construction or expansion of a primary or accessory/appurtenant non-residential 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 at the School District.

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 SEQR; or

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.

9. ST-3 Report

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the ST-3 Report for the fiscal year ending June 30, 2023. Backup will be provided.

10. RFP 2021/2022-Cafeteria/Kitchen Equipment Repair Services Ext III

The Board of Education upon the recommendation of the Superintendent, is asked to extend the RFP for cafeteria/kitchen equipment repair services to the vendor listed on the attached sheet, meeting district specifications for the 2024-2025 school year, back up attached.

11. RFP #081022- Driver and Traffic Safety Education Instruction-Extension II

The Board of Education, upon the recommendation of the Superintendent, is asked to extend the RFP for its Driver and Traffic Safety Education Program to East Meadow Driving School, having met the District's specifications for the 2024-2025 school year, backup attached.

12. Bid #060822- Sanitation Services Cooperative-Ext II

The Board of Education, upon the recommendation of the Superintendent, is asked to extend the bid for sanitation services to the vendor on the attached sheet, meeting district specifications for the 2024-2025 school year, 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. Notice of Public Hearing, Budget Vote & Election

The Board of Education, upon the recommendation of the Superintendent, is asked to adopt the Notice of Public Hearing, Budget Vote and Election of the Hicksville Union Free School District, backup attached.

5. Donation – HCT

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a donation of \$10,000 from the Hicksville Congress of Teachers. The donation is a grant through NYSUT to fund a program titled, “Take a Look at Teaching.” The purpose of the program is to create opportunities for students to look at the teaching profession.

6. Resolution - Reorganization Meeting Date

Be it Resolved that the Reorganization Meeting of the Hicksville Union Free School District be held on _____, _____ at _____ PM in accordance with provisions of 1707 of the Education Law.

7. 2024-2025 Board of Education Meeting Dates

The Board of Education is asked to accept the revised calendar of meetings dates for the 2024-2025 school year, backup attached.

8. Donation – Built-It-Yourself Bluetooth Speakers

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the donation from Toys for Tots of pallets of Built-It-Yourself Light-Up Bluetooth speakers with an estimated value of \$10,000.

9. Donation - Blankets

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the donation from Sanju Sharma from the Indo American Lions Club of Long Island of 10 brand new blankets with an estimated value of \$400 dollars.

10. Scholars Dinner

The Board of Education is asked to approve the attendance of __ Board Members to the 2024 Scholars Dinner on Thursday, April 11, 2024 at 7:00 p.m. at the Crest Hollow Country Club at a cost of \$65 per person, backup attached.

B. Curriculum

1. SCOPE – Before and After School Program

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

2. Nassau BOCES Regional Summer School Program

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the agreement with Nassau BOCES to establish and operate a regional summer school program for the Summer of 2024, backup attached.

C. Policy

1. Adoption

The following policy is presented to the Board for adoption:

3271 Charitable Donations

XIV. INFORMATIONAL ITEMS

A. Policy – First Readings

The following Policies are being presented to the Board for a First Reading:

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

Announcements

A. Thursday, March 21, 2024

Policy Committee Meeting – 3:30 PM

Live Streamed via Google Meeting

B. Wednesday, March 27, 2024

Budget Workshop – 5:00 PM

Administration Building Boardroom

Live Streamed Via Google Meet

C. Thursday, April 2, 2024

Wellness Committee Meeting – 4:00 PM

Live Streamed via Google Meeting

D. Tuesday, April 3, 2024

Budget Review Meeting – 5:00 PM

Curriculum Committee – 6:00 PM

AGENDA – Board of Education – March 20, 2024

Administration Building Boardroom
Live Streamed Via Google Meet

E. Tuesday, April 16, 2024

Regular of the Board of Education/Budget Adoption/BOCES Vote

Executive Session – 6:00PM

Public Session – 7:30PM

Administration Building Boardroom

Live Streamed Via Zoom

XV. DISCUSSION ITEMS

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

XVII. ADJOURNMENT