

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

Wednesday, August 21, 2024

Executive Session – 6:00PM

Action Meeting – 7:30PM

Administration Building Boardroom

Live Streamed Via Zoom

AGENDA

A. WELCOME

1. Determination of a Quorum

B. EXECUTIVE SESSION

The Board of Education will move to an Executive Session to discuss a student stipulation of settlement, a request for reimbursement, particular personnel matters, particular complaints and subpoena updates, the Board of Education Retreat, and matters of Special Education and Advice of Counsel in regard to action items on the August 21st Agenda.

C. PLEDGE

Ms. Fotopoulos

D. PUBLIC HEARING ON THE DISTRICT-WIDE SAFETY PLAN

E. SUPERINTENDENT'S REPORT

1. Start of the Year – Open Houses Dates
2. Summer Facilities Update
3. Free and Reduced Lunch / CEP / à la carte / Boar's Head Substitute
4. Superintendent Conference Day / Welcome Back

F. OTHER REPORTS

1. INDIVIDUAL BOARD MEMBER'S REPORT
2. WARRANT REPORT

The Board of Education has received the Warrant Report from the Claims Auditor for the period ending July 31, 2024.

G. GENERAL PUBLIC (3 minutes time limit per participant on agenda items only)

H. 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 June 31, 2024
- Minutes of the Special Meeting of the Board of Education on August 14, 2024

I. PERSONNEL

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the actions detailed in the attached Personnel Actions Report.

J. 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 July 31, 2024.

2. Transfer Reports

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Requests for Transfer of Fund in Excess of \$10,000/\$100,000 for the period ending July 31, 2024.

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

3. Eastern Suffolk BOCES-Joint Municipal Cooperative Bidding Program-Musical Instrument Repairs Cross Contract;

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract to join the Eastern Suffolk BOCES Joint Municipal Cooperative Bidding Program. The contract provides access to all Eastern Suffolk BOCES bids through June 30, 2025, backup attached.

4. 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.

5. Bonding of District Officers

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Bonding of the District’s officers, through an insurance policy with Travelers Insurance Co. for 2024-2025, is covered under a blanket limit of \$3,000,000 per occurrence, back up attached.

6. Special Education Consultant Services Contract(s)- Hagedorn Little Village; Sewanhaka CHSD;

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, 2024 through June 30, 2025, backup attached. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

7. Special Education Contract(s)-SEDCAR (GRANT)-Cerebral Palsy of Nassau County; Brookville Center for Children’s Services, Inc.; Mid Island Therapy Assoc. d/b/a All About Kids; Mill Neck Manor School; Harmony Heights

School; Achieve Beyond/Bilinguals, Inc.; Kidz Therapy Services, PLLC; Anderson Center for Autism; Developmental Disabilities Institute;

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 2024-2025 school year, backup attached. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

8. Special Education Services Contracts (DOL)- Roosevelt 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, 2024 through June 30, 2025, backup attached. The Superintendent of Schools is hereby authorized to execute said contract(s) on behalf of the Board of Education.

9. Contract-East Meadow Driving School

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract with East Meadow Driving School for Driver's Ed instruction, for the period August 31, 2024 through August 31, 2025, backup attached.

10. 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 through June 30, 2025, at a rate of \$6,750, backup attached.

11. Resolution-Park East Construction Corp.:

WHEREAS, the District and PEC entered into a written contract dated April 2018, (the "Contract"), wherein PEC agreed to perform construction management services in connection with the District's 2017 bond projects, 2017-18 and 2018-19 capital projects, and 2017-18 capital reserves; and

WHEREAS, the District and PEC entered in a written contract amendment on or about July 2023, wherein PEC agreed to perform the construction management services associated with the District's Federal Stimulus projects funded by the Elementary and Secondary School Emergency Relief (ESSER) II Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act, as more fully described therein;

WHEREAS, the District has expressed the desire for PEC to provide the construction management services associated with the District's 2022-23 capital projects, 2023-24 capital projects, and 2024-25 capital projects, as more fully described herein; and

WHEREAS, the District and PEC wish to amend the Contract to include PEC’s performance of the construction management services associated with the aforesaid 2022-23 capital projects, 2023-24 capital projects, and 2024-25 capital projects, as more fully described herein; and

WHEREAS, PEC represents that it is experienced in conducting such services for New York School Districts and that its supervisory and project management staff assigned and to be assigned to the services being performed pursuant to this Amendment are or will be personally so experienced; and

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business, the Board of Education hereby approves an amendment agreement to the Contract between the Board of Education and Park East Construction Corp. (“PEC”), dated April 2018, so as to include PEC’s provision of construction management services associated with the District’s 2022–23 capital projects, 2023–24 capital projects and 2024-25 capital projects, and hereby authorizes the President of the Board of Education to execute said amendment agreement.

K. FACILITIES

1. Application for Use of Facilities-Navaratri Celebration

A request has been made by the South Asian Chamber of Commerce for the use of the Middle School Main Gym, Cafeteria A and the restrooms, October 5th, 2024 from 6:00 p.m. to 11:00 p.m. for the Indian Holiday Celebration, Navaratri, backup attached. Copy of insurance is on file.

L. NEW BUSINESS

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 Pre-School 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 – The District Wide Safety Plan

WHEREAS, pursuant to Education Law §2801-a, the Board of Education of the Hicksville Union Free School District (“District”) is required to adopt a district-wide school safety plan;

WHEREAS, the District-wide School Safety Team has made recommendations to the Board of Education regarding the above, and the Board of Education has reviewed, discussed, and approved the District's preliminary District-Wide School Safety Plan;

WHEREAS, the District's preliminary District-wide Safety Plan was posted on the District's website for public viewing for at least thirty (30) days with an address to which any written comments on the Plans could be sent;

WHEREAS, the Board of Education conducted a hearing on August 21, 2024, which provided for the participation of school personnel, parents, students, and any other interested parties;

WHEREAS, following the hearing on August 21, 2024, the District-wide School Safety Team prepared and submitted a District-wide Safety Plan for each of its school buildings; and

WHEREAS, the District has complied with all requisite legal requirements for the development and approval of said Plans.

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts and adopts the District's District-wide Safety Plan;

AND BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools to file the same with the State Education Department and appropriate law enforcement officials, as required by 8 NYCRR §155.17.

5. District Building Safety Plans (2024)

The Board of Education, upon the recommendation of the Superintendent, is asked to adopt the Building Level Safety plans for Burns Avenue Elementary School, Dutch Lane Elementary School, East Street Elementary School, Fork Lane Elementary School, Lee Avenue Elementary School, Old Country Road Elementary School, Woodland Elementary School, Hicksville Middle School and Hicksville High School as more fully discussed in executive session.

6. Resolution – Stipulation of Settlement

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 Parent 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.

7. Donation from Toys for Tots in Memory of Edward Korona Jr.

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the donation from Toys for Tots in Memory of Edward Korona Jr. of one pallet of Lego toys and one pallet of games for children with an estimated value of \$5,000.

8. 2024 The New York State Field Band Championships

The Board of Education is asked to approve the attendance of ___ Board Members to the NYS Field Band Marching Band Championships to be held on Sunday, October 27, 2024 at the Carrier Dome, Syracuse University at a cost not to exceed \$800 per person, backup attached.

A. Curriculum

1. Consultant Services Contract - RCP Consultants, Inc

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the consultant services contract between Hicksville UFSD and RCP Consultants, Inc. This is a Title I grant funded opportunity to provide professional development for grade K–5 teachers in our 5 Title I buildings focusing on literacy skills and strategies and the implementation of NGLS standards for ELA

2. Consultant Services Contract - PLC Associates, Inc. (Title II)

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the consultant services contract between Hicksville UFSD and PLC Associates, Inc. This is a Title II grant funded opportunity to provide professional development focusing on Specially Designed Instruction (SDI) aligned to IEP goals, assessment and differentiated instruction for kindergarten classroom and special education teachers.

3. Consultant Services Contract - Spotlight Data Analytics, LLC

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the consultant services contract between Hicksville UFSD and Spotlight Data Analytics, LLC. This is a Title III grant funded opportunity to provide a consultant to develop a CR-Part 154 compliance dashboard.

4. Consultant Services Contract - PLC Associates, Inc. (Title III)

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the consultant services contract between Hicksville UFSD and PLC Associates, Inc. This is a Title III grant funded opportunity to provide Professional Development for ENL teachers, non-TESOL certified teachers and building administrators on the Academic and Linguistic Demands (ALD) to ensure ELL students are provided with appropriate support for success.

5. Consultant Services Contract - Christine Moir

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the consultant services contract between Hicksville UFSD and PLC Associates, Inc. This is a Title III grant funded opportunity to provide Professional Development for ENL teachers, non-TESOL certified teachers

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and building administrators on the Academic and Linguistic Demands (ALD) to ensure ELL students are provided with appropriate support for success.

M. DISCUSSION ITEMS

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

O. ADJOURNMENT

P. INFORMATIONAL ITEMS

ANNOUNCEMENTS

A. Wednesday, September 11, 2024

Committee Meetings

Facilities / Finance – 5:00PM

Curriculum – 6:00PM

Administration Building Boardroom

B. Wednesday, September 18, 2024

Regular Meeting of the Board of Education

Executive Session – 6:00 PM

Action Meeting – Approximately 7:30 PM

Administration Building Boardroom

C. Thursday, September 19, 2024

Policy Committee – 3:30PM

Administration Building Boardroom