

Special Meeting of the Board of Education
Hicksville Union Free School District
Town of Oyster Bay, Hicksville, NY
Board Room, Administration Building

May 6, 2009

Recorded
Approved
05/19/09

BOARD MEMBERS PRESENT: Ms. Sommers, Ms. Garger, Mr. Edelman, Ms. Powell, Mr. Coutieri, Ms. Owen, Mr. Culhane.

ALSO PRESENT: Maureen Bright, Supt of Schools; Brian Heyward, Asst Supt for Personnel; Marianne Litzman, Asst. Supt. for Curr & Instruc; Robert Wisotzky, Interim Asst Supt. for Business; John Sheahan, Attorney; Gary Steffanetta, Attorney arrived at approximately 9:20PM.

* * * * *

The Special Meeting of the Board of Education was called to order by President Sommers at approximately PM.

Executive Session

NO. 1 Ms. Owens moved, seconded by Mr. Edelman, that the Board of Education recess into Executive Session for Advice of Counsel.

Voting on No. 1: 7-0. Motion carried unanimously.

The Board of Education recessed into Executive Session at approximately 6:15PM. The Board returned from Executive Session at approximate 9:30PM. No action was taken.

SUPERINTENDENT'S REPORT

Budget Presentation

GENERAL PUBLIC

Cooperative Transportation Bid

NO. 2 Ms. Garger moved, seconded by Ms. Powell, WHEREAS, it is the plan of Hicksville UFSD, Oyster Bay-East Norwich CSD, Plainview-Old Bethpage CSD, and Syosset CSD in Nassau County, New York, to form the NorthEast Nassau Transportation Cooperative (NENTCO) to bid jointly Transportation Services, and

WHEREAS, the Hicksville UFSD is desirous of participation with other school districts in Nassau County in the joint bidding of the services mentioned above as authorized by General Municipal Law, Section 119-0, and

WHEREAS, the Syosset Central School District wishes to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids,

reporting the results to the Boards of Education, and making recommendations thereon, therefore be it

RESOLVED, that the Board of Education of the Hicksville UFSD hereby appoints Syosset CSD to represent it in all matters related above, and be it further

RESOLVED, that the Hicksville UFSD Board of Education agrees to assume its proportionate share of the costs of the NENTCO bidding, and be it further

RESOLVED, that the Hicksville UFSD Board of Education agrees to abide by majority decisions of the participating districts on quality standards and that after award of contract(s), it will conduct all business directly with successful bidder(s).

Voting on No. 2: 7-0. Motion carried unanimously.

PERSONNEL

CERTIFIED STAFF

- NO. 3 Ms. Garger moved, seconded by Mr. Coutieri, that the Board of Education, upon the recommendation of the Superintendent, approve the actions detailed in the Personnel Actions Report.

Voting on No. 3: 7-0. Motion carried unanimously.

Executive Session

- NO. 4 Ms. Owens moved, seconded by Mr. Edelman, that the Board of Education recess into Executive Session for Advice of Counsel.

Voting on No. 4: 7-0. Motion carried unanimously.

The Board of Education recessed into Executive Session at approximately 10:30PM. The Board returned from Executive Session at approximate PM. No action was taken.

ADJOURNMENT

- NO. 5 Mr. Edelman moved, seconded by Mr. Coutieri, that the Board of Education adjourn the meeting.

Voting on No. 5: 7-0. Motion carried unanimously.

The meeting adjourned at approximately

Helen Murray
District Clerk