

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

**Wednesday, December 16, 2009**

Executive Session: - 7:00 PM

Board Room, Administration Building

Action Meeting – *Approximately* 8:30 PM

**AGENDA**

I. DETERMINATION OF A QUORUM

II. EXECUTIVE SESSION

*The Board of Education will move to Executive Session for matters of Personnel, Special Education and Advice of Counsel in regard to action items on the December 16<sup>th</sup> Agenda.*

III. PRAYER & PLEDGE

*Mr. Culhane*

IV. ANNOUNCEMENTS

A. Wednesday, January 13, 2010

**Board of Education Committee Meetings**

Board Room, Administration Building - 7:30 PM

**Board Budget Meeting** – *Approximately* 8:30PM

Topic: *Introduction to 2010-11 Budget Development*

*Facilities & Operations Budget*

*Maintenance & Capital Projects*

B. Wednesday, January 20, 2010

**Regular Meeting of the Board of Education**

Executive Session – 7:00 PM

Action Meeting – *Approximately* 8:30 PM

Board Room, Administration Building

V. SUPERINTENDENT'S REPORT

- Holiday Card Plaque Presentation

VI. INDIVIDUAL BOARD MEMBER'S REPORT

VII. WARRANT REPORT

The Board of Education has received the Warrant Report from the Claims Auditor for the period of November 1, 2009 through November 30, 2009.

VIII. GENERAL PUBLIC (3 minute time limit per participant)

IX. APPROVAL OF MINUTES

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

- Minutes of Regular Meeting of November 18, 2009
- Minutes of Special Meeting of December 9, 2009
- Minutes of Audit Committee Meeting of December 9, 2009

X. PERSONNEL

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

XI. 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 for the period ending November 30, 2009.

2. Transfer Report

a) The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for the period November 1, 2009 through November 30, 2009.

b) The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Request for Transfer of Funds in Excess of \$10,000/\$100,000 for the period November 1, 2009 through November 30, 2009.

3. Quarterly Report

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Quarterly Report for the period ending September 30, 2009.

4. Auditor’s Report

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Semiannual Report from the Claims Auditor.

5. Change Order

The Board of Education, upon the recommendation of the Superintendent,

is asked to authorize the Board President to execute a change order in connection with Roland’s Electric, Contract #6-Electrical at the Middle School, SED #28-05-17-03-0-009-030 for an increase of \$9,500 being added to the initial contract of \$89,396.92, as listed in the backup.

6. Transportation Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the contract between Nassau BOCES and the Hicksville School District to provide transportation for outdoor education transportation services, local and long distance, for the period September 9, 2009 through June 30, 2010 in the amount of \$2,835, as listed in the backup.

7. Special Education Services Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the special education services contracts between Copiague, Oyster Bay-East Norwich, Port Washington, Wantagh School Districts and Hicksville School District for the period July 1, 2009 through June 30, 2010, as listed in the back up.

8. Special Education Instructional Services Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the special education services contract for instructional services between Plainview-Old Bethpage School District and the Hicksville School District for the period September, 2009 through June, 2010, as listed in the backup.

9. Dental Insurance

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the following dental insurance program with the cost of coverage coming through employee contributions less the \$180 provided by the district through contractual agreements:

	<u>2009</u>	<u>2010</u>	<u>\$Change</u>	<u>% Change</u>
Cigna-WI Schedule, Individual	236.28	250.46	14.18	6%
Cigna-WI Schedule, Dependent	622.56	659.91	37.35	6%
POMCO-Enhanced, Individual	599.04	659.40	60.36	10.1%
POMCO Dependent	1,641.36	1,806.72	165.36	10.1%
POMCO Basic	120.00	120.00	0	0

American Dental, Individual or Dependent	180.00	180.00	0	0
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10. Flex Benefits

The Board of Education, upon the recommendation of the Superintendent, is asked to reaffirm the Flex Benefit offering to its staff in accordance with IRS Regulation 125. The plan will continue to be administered by the POMCO Organization for the 2010 calendar year at the rate of \$4.10, per participating enrollee per month for the spending plan, at no increase.

11. Benefits Administration

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the POMCO Organization as the Plan Administrator for the 2010 calendar year at the rate of \$3.97 per month per employee, no increase for dental claims administration and \$.45 per month per employee, an increase of \$.01 for COBRA Administration.

12. Mileage Reimbursement

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a new mileage reimbursement rate of \$.50 per mile effective January 1, 2010, as listed in the backup.

13. Award of RFP – Residency

The Board of Education, upon the recommendation of the Superintendent, is asked to award the Request for Proposal for residency surveillance/investigations to PJD Investigations, the lowest responsible bidder meeting district specifications, per the attached 2009-2010 fee schedule.

B. Facilities – Action Item

1. Waiver of Facilities Use Fees

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a Waiver of Facilities Use Fees to the Hicksville American Soccer Club for the use of the gyms at the Middle School on Friday, February 26, 2010 from 5:00PM to 11:00PM and Saturday, February 27, 2010 from 7:00AM to 4:00PM for the 2010 Countywide indoor soccer tournament.

2. Waiver of Facilities Use Fees

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a Waiver of Facilities Use Fees to the Hicksville American Soccer Club for the use of all gyms, kitchen, both lunch rooms and a classroom at the High School on Sunday, February 28, 2010 from

7:00AM to 5:00PM for the 2010 Countywide indoor soccer tournament.

3. Waiver of Facilities Use Fees

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a Waiver of Facilities Use Fees to the Hicksville American Soccer Club for the use of all gyms, kitchen, both lunch rooms and a classroom at the High School on Sunday, March 7, 2010 from 7:00AM to 5:00PM for the for the 2010 Annual indoor Tournament.

XII. 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

The Board of Education, upon the recommendation of the Superintendent, is asked to accept a donation of four portable benches with galvanized steel legs with an approximate value of \$1,200, three matching aluminum scorer's tables with benches with an approximate value of \$1,400 and two portable sound systems with an approximate value of \$1,800 from the Hicksville Athletic Booster Club.

B. Policy

Adoption

The following policies are presented to the Board of Education for adoption:

AGENDA – December 16, 2009

- # 6700 Purchasing
- # 6700R Regulations for Purchasing
- # 6700A Professional Service Policy Amendment

Reading

The following policies are presented to the Board of Education for reading:

- # 5152R Eligibility for Attendance Regulations
- # 8134 Emergency Closings

C. Curriculum

1. Textbook Adoption

The Board of Education is asked to adopt the following new textbook:

Making Music

XIII. OTHER

XIV. GENERAL PUBLIC (3 minutes time limit per participant)

XV. ADJOURNMENT

12/16/09