

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

Wednesday, June 17, 2009

Executive Session – 7:00PM – 7:45PM

Board Room, Administration Building

Retiree & Silver Anniversary Reception 7:45PM – 8:30PM

Action Meeting – *Approximately* 8:30PM

Board Room, Administration Building

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 June 17th Agenda.
- III. PRAYER & PLEDGE
Ms. Powell
- IV. ANNOUNCEMENTS
 - A. Wednesday, July 1, 2009
Reorganization Meeting of the Board of Education – 7:00PM
Executive Session
Action Meeting – *Immediately following Executive Session*
Board Room, Administration Building
- V. SUPERINTENDENT'S REPORT
 - Retiree & Silver Anniversary Recognition
- 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 May 1, 2009 through May 31, 2009.
- VIII. GENERAL PUBLIC (3 minutes time limit per participant)
- IX. APPROVAL OF MINUTES
The Board of Education is asked to accept the minutes of the following meetings as

AGENDA - Board of Education – June 17, 2009

prepared by the District Clerk:

- Minutes of Regular Meeting of May 19, 2009
- Minutes of Audit Meeting of May 19, 2009
- Minutes of Special Meeting of June 3, 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 May 31, 2009.

2. Transfer Report

a) The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Reports for the period May 1, 2009 through May 31, 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 May 1, 2009 through May 31, 2009.

c) 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 June 1, 2009 through June 17, 2009.

d) The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for the period June 1, 2009 through June 17, 2009.

3. Tax Anticipation Notes

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the issuance of Tax Anticipation Notes in an amount not to exceed \$10,000,000 for the 2009-2010 school year.

11. Award of Bid - Square Food Bid
The Board of Education, upon the recommendation of the Superintendent, is asked to extend the contract for the square foot bid for the 2009-2010 school year for the installation, labor and/or purchasing of ceiling tiles, floor tiles, carpeting, painting, gym floor recoating, locker repair, refinishing and window blinds, as listed in the backup.
12. Award of Bid – Athletic Uniforms
The Board of Education, upon the recommendation of the Superintendent, is asked to award the bid for athletic uniforms to the lowest responsible bidder meeting district specifications, as listed in the backup.
13. Cooperative Bid –Transportation
The Board of Education, upon the recommendation of the Superintendent, is asked to award the Northeast Nassau Transportation Cooperative (NENTCO) bid for transportation contracts for the 2009-2010 school year, to the lowest responsible bidders meeting district specifications, as listed in the backup.
14. Extension of Contract – Applied Data Services
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the extension of a contract with Applied Data Services for the computerized transportation routing and scheduling of buses for the 2009-2010 school year at a cost of \$12,360 representing no increase from the current year, as listed in the backup.
15. Student Accident Insurance
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the renewal of the District’s student accident insurance with Security Mutual Life Insurance Company through Salerno Brokerage Corporation in the amount of \$17,842.30 with a \$500 deductible for the period August 26, 2009 to August 26, 2010 at the rate of \$2.95 per student and \$44.75 per football player, a decrease of \$122.15 over the current year. In addition, the Board of Education is asked to approve the renewal of the \$6,000,000 excess student accident policy with American Life through Salerno Brokerage Corporation in the amount of \$5,457, representing no increase from the current year, as listed in the backup.
16. Food Service Contract
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the award for the food service contract to Whitsons Culinary Group for the 2009-2010 school year as the lowest responsible bidder meeting district specifications, in the amount of \$2.076 per meal, as

listed in the backup.

17. Group Life & Disability Insurance

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the insurance rates with Liberty Mutual for the 2009-2010 school year, as follows:

Life Insurance per \$1,000	.12
Accidental Death & Dismemberment	.02
Long Term Disability	.25

This represents no increase from the current year.

18. School Menu Prices

The Board of Education, upon the recommendation of the Superintendent, is asked to approve school breakfast and lunch menu prices for the 2009-2010 school years as listed:

Elementary Breakfast	\$1.00, no increase
Elementary Lunch	\$1.40, no increase
Secondary Breakfast	\$1.00, no increase
Secondary Lunch	\$1.70, no increase
Adult Breakfast	\$2.00, no increase
Adult Lunch-Type A	\$3.25 including tax, which represents an increase of \$.25 over the current year

19. School Physician

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract with Dr. Karl Friedman and the Hicksville School District for the services of a school physician for the period July 1, 2009 to June 30, 2010 in the amount of \$41,000 which represents no increase from the current fee.

20. Athletic Trainer Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to renew the contract with Performance Sports Medicine & Rehabilitation and the Hicksville School District for the services of an athletic trainer for the period July 1, 2009 to June 30, 2010 in the amount of \$27,380 which represents an increase of \$600 over the current year.

21. Matrix Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract with Matrix Technology Solutions Inc. and the Hicksville School District for the services of a Systems Engineer/Project Manager and four technicians for the period July 1, 2009

to June 30, 2010 at a cost of \$ 448,000, which represents an increase of \$6,130 over the current year.

22. Syntax Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the renewal of a contract between Syntax Communication and the Hicksville School District for the provision of communication services for the period July 1, 2009 through June 30, 2010 at a fee of \$56,049, which represents no increase over the current year.

23. Consultant Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the contract between All About Kids and the Hicksville School District for the period July 1, 2009 through June 30, 2010 for the provision of special education services, as listed in the backup.

24. Consultant Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the contract between Mill Neck Interpreting Services and the Hicksville School District for the period July 1, 2009 through June 30, 2010 for the provision of sign language interpreting services, as listed in the backup.

25. Consultant Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the contract between Intrepid of New York, Inc. and the Hicksville School District for the period July 1, 2009 through June 30, 2010 for the provision of nursing services, as listed in the backup.

26. Consultant Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the contract between Bilinguals, Inc. and the Hicksville School District for the period July 1, 2009 through June 30, 2010 for the provision of bilingual evaluations, as listed in the backup.

27. Consultant Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the contract between Home Care Therapies, LLC, dba Horizon Healthcare Staffing and the Hicksville School District for the period July 1, 2009 through June 30, 2010 for the provision of special education services, as listed in the backup.

28. Health and Welfare Services Contract
The Board of Education, upon the recommendation of the Superintendent, is asked to approve Health Services Contracts with Plainview-Old Bethpage, Uniondale, South Huntington School Districts and Hicksville School District for the 2008-2009 school year. These contracts reimburse individual school districts for health services provided to students who reside in Hicksville and attend private/parochial schools in other school districts, as listed in the backup.
29. Federal Grant Subcontracts
The Board of Education, upon the recommendation of the Superintendent, is asked to approve contracts with Herricks, Bethpage, Seaford, Plainedge, and New Hyde Park School Districts, approved special education providers, pursuant to Federal 611 and 619 IDEA Flow-through funds to Section 4410 for preschool and/or school age students for the 2008-09 school year.
30. Bond Counsel
The Board of Education, upon the recommendation of the Superintendent, is asked to approve Hawkins, Delafield & Wood as Bond Counsel for the district for the fiscal year ending June 30, 2010 at a fee not to exceed \$7,500, which represents no increase from the current year.
31. Architect's Contract
The Board of Education, upon the recommendation of the Superintendent is asked to extend the contract with John Grillo, District Architect for the 2009/2010 school year at a rate of 7.5%, which represents no increase from the current year, as listed in the backup.
32. External District Auditor
The Board of Education, upon the recommendation of the Superintendent, is asked to renew the contract between the Hicksville School District and Coughlin Foundotos Cullen & Danowski, LLP to serve as Independent External District Auditor for the fiscal year ending June 30, 2010 at a fee not to exceed \$48,500, which represents an increase of \$2,000 over the current year.
33. Internal District Auditor
The Board of Education, upon the recommendation of the Superintendent, is asked to renew its contract with Nawrocki Smith LLP to serve as Independent Internal District Auditor for the fiscal year ending June 30, 2010 at a fee not to exceed \$46,200, which represents a decrease of \$4,800 from the current year.

34. Resolution

The Board of Education, upon the recommendation of the Superintendent, in recognizing the need to ensure the safety of the children in the district hereby authorizes the contingent expenditures of \$142,653 for the purchase of an upgraded security camera system for the high school and \$122,897 for two security cameras and key pad entry system for each of the seven district elementary schools. Funding for this expenditure shall come from unexpended funds as budgeted for the 2008-09 budget.

35. Obsolete Textbooks

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the disposal of obsolete library books listed in the back up.

36. Obsolete Equipment

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the disposal of obsolete equipment as listed in the back up.

B. Facilities – Action Item

1. Fire Marshall's Report

The Board of Education is asked to accept the Annual Fire Inspector's Report for 2008.

2. Waiver of Facilities Use Fees

It is Resolved that the Board of Education suspend its policy requiring teams requesting facilities use have more than fifty per cent (50%) membership of Hicksville residents, and grants Holy Trinity High School a permit to utilize the Dutch Lane fields on the dates requested. Furthermore, upon the recommendation of the Superintendent, the Board of Education is asked to approve a Waiver of Facilities Use Fees to Holy Trinity High School for the use of the Dutch Lane fields, as specified, at a time when they are not utilized by Hicksville students, for their fall sports season from August 24, 2009 through November 6, 2009, Monday thru Friday from 3:00PM to 5:00PM.

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 grant of \$250 from Women's Sports Foundation to Hicksville High School in recognition of Danielle Cecco, recipient of Nassau County Sports Commission's Outstanding Achievement Award.

5. Impartial Hearing Officer

Resolved, that the Board of Education hereby appoints Craig Tessler, Esq. to serve as Impartial Hearing Officer in the matter of a due process request by the parent of a certain student listed on Confidential Schedule "A", in accordance with District guidelines and policy.

6. Board Meetings 2009-2010 School Year

The Board of Education is asked to accept the calendar of meetings for the 2009-2010 school year.

7. Resolution

Be it Resolved that the Reorganization Meeting of the Hicksville Union Free School District be held on Wednesday, July 1, 2009 at 7:00PM in accordance with provisions of 1707 of the Education Law.

B. Policy

Adoption

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

5300 Code of Conduct

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6720 Bidding Requirements

XIII. OTHER

XIV. GENERAL PUBLIC – (3 minute time limit per participant)

XV. ADJOURNMENT

6/25/2009