

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

Wednesday, August 19, 2009

Executive Session: - 7:00 PM

Action Meeting – *Approximately* 8:30 PM

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 August 19th Agenda.

III. PRAYER & PLEDGE

Mr. Coutieri

IV. ANNOUNCEMENTS

A. Wednesday, September 16, 2009

Board of Education Committee Meetings

Board Room, Administration Building – 7:30 PM

B. Wednesday, September 23, 2009

Regular Meeting of the Board of Education

Executive Session – 7:00 PM - 8:00 PM

Board Room, Administration Building

New Teacher Reception – 8:00 PM – 8:30 PM

High School Auditorium

Action Meeting – *Approximately* 8:30 PM

Board Room, Administration Building

V. SUPERINTENDENT'S REPORT

- Summer Projects Update
- Goals & Objectives for 2009/2010

VI. INDIVIDUAL BOARD MEMBER'S REPORT

VII. WARRANT REPORT

The Board of Education has received the Warrant Report from the Claims Auditor for

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the period of July 1, 2009 through July 31, 2009.

VIII. GENERAL PUBLIC - (3 minute time limit per participant on agenda items only)

IX. 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 Regular Meeting of July 22, 2009
- Minutes of Special Meeting of July 29, 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 July 31, 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 July 1, 2009 through July 31, 2009.

b. The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Year End Transfer Report for the period ending June 30, 2009.

3. Cooperative Bid – Facilities

The Board of Education, upon the recommendation of the Superintendent, is asked to adopt a resolution to participate in the Nassau County Director of Facilities Purchasing Consortium for the 2009-2010 school year, as listed in the backup.

4. Workers’ Compensation – Wright Risk Management

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the contract for services with Wright Risk Management Company, Inc. for the administration of the Districts Self-Insured Workers’ Compensation program for the period July 1, 2009

through June 30, 2010 in the amount of \$35,226. This represents an increase of \$1,026 over the current year, and the administration of long-term disability benefit claims service at a rate of \$475 per claim, which represents no increase over the current year.

5. Extension of Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to renew the contract with LunchByte Systems for MyKids online account management services for the 2009-2010 school year, at no cost to the district, as listed in the backup.

6. BOCES 2008/2009 Final AS-7 Agreements

The Board of Education, upon the recommendation of the Superintendent, is asked to authorize the Board President to execute the 2008-2009 final AS-7 agreements for BOCES tuition and other charges, 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 contract between Eden II School for Autistic Children, Inc., The Lake Grove School, Variety Child Learning Center, Harmony Heights, Hagedorn Little Village School, Brookville Center for Children's Services, Inc. and the Hicksville School District for the provision of special education services for the period July 1, 2009 through June 30, 2010, as listed in the backup.

8. Special Education Services Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the special education services contract between West Islip School District and the Hicksville School District for the provision of special education services for the period July 1, 2008 through June 30, 2009, as listed in the backup.

9. Consultant Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the contract between Eden II School for Autistic Children and the Hicksville School District for the period July 1, 2008 through June 30, 2009 for the provision of special education services, as listed in the backup.

10. Consultant Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the contract between Nassau Suffolk Services for Autism 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.

11. Consultant Contract

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

12. Annual Policy Statement

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the renewal of the State Education Department's "Policy Statement for Free and Reduced Priced Meals" for the 2009-2010 school year.

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 Football Association for use of Hicksville High School's Main Gym, Quinlan Gym and Cafeterias for a Cheerleading Jamboree on Saturday, October 17, 2009 from 10:00AM to 10:00PM.

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

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504 reports.

4. NYSSBA Board Officers Academy

The Board of Education is asked to approve the attendance of Board President, Susan Powell and _____ Board Members to the New York State School Boards Association, 2009 Board Officers Academy on September 25, 2009 at a cost of \$265 per person.

5. 2009-2010 Goals and Objectives

The Board of Education is asked to adopt the 2009-2010 District Goals & Objectives as attached.

B. Policy

Adoption

The following policy is presented to the Board of Education for adoption:

2250E Committee Assignments for 2009-2010

C. DISCUSSION ITEM

Review of Board Procedures

XIII. OTHER

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

XV. ADJOURNMENT

8/17/09