

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

**Tuesday, May 19, 2009**

Executive Session – **8:15 PM**

Action Meeting – *Approximately* **9:00PM**

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 May 19<sup>th</sup> Agenda.*

III. PRAYER & PLEDGE

*Mr. Edelman*

IV. ANNOUNCEMENTS

A. Wednesday, June 5, 2009

**Secondary Student/Staff Recognition Ceremony**

High School Auditorium – 7:30 PM

B. Wednesday, June 17, 2009

**Regular Meeting of the Board of Education**

Executive Session – 7:00 PM – 7:45 PM

Board Room, Administration Building

**Retiree & Silver Anniversary Reception**

High School Lobby – 7:45 PM – 8:30 PM

Action Meeting – *Approximately* 8:30 PM

High School Auditorium

V. SUPERINTENDENT'S REPORT

- *2007-2008 Report Card 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 April 1, 2009 through April 30, 2009.

VIII. GENERAL PUBLIC

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 April 21, 2009
- Minutes of Special Meeting of April 29, 2009
- Minutes of Budget Hearing of May 6, 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 April 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 April 1, 2009 through April 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 April 1, 2009 through April 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 March 31, 2009.

4. Bond Resolution

Bond Resolution of the Hicksville Union Free School District, New York, adopted May 19, 2009, authorizing the replacement of various school building roofs; stating the estimated maximum cost thereof is not to exceed \$1,686,000; appropriating said amount therefore; authorizing the issuance of not to exceed \$1,686,000 serial bonds of said district to

finance said appropriation; and stating that any state of New York reimbursement aid received shall be applied to offset and reduce taxes authorized to be levied therefore.

5. Education Data Services, Inc.  
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the renewal of a contract between Education Data Services, Inc. and Hicksville School District for participating in the cooperative purchasing group for the 2009-10 school year at a cost of \$12,600, which represents no increase from the previous year.
6. BOCES Cooperative Bid  
The Board of Education, upon the recommendation of the Superintendent, is asked to approve a renewal of the BOCES Cooperative Bid process for various commodities and services for the 2009-2010 school year, as listed in the backup.
7. School Construction Consultants Contract  
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the contract between School Construction Consultants and the Hicksville School District for the period June 1, 2009 to September 30, 2009 in the amount of \$113,132, as listed in the back up.
8. Special Education Services Contract  
The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract between Port Washington School District and 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. Special Education Services Contract  
The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract between AHRC Nassau Chapter and 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.
10. Tuition Contract  
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the tuition contract between Levittown School District and the Hicksville School District for the period September 3, 2008 through June 26, 2009, as listed in the backup.
11. Consultant Services Contract  
The Board of Education, upon the recommendation of the Superintendent,

is asked to approve a contract between Syosset Home Tutoring, and the Hicksville School District for the provision of home instruction services to Hicksville students for the period July 1, 2009 through June 30, 2010 for a fee of \$36 per hour, an increase of \$1.00 over the current year.

12. Consultant Services Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract between Creative Tutoring, Inc. and the Hicksville School District for the provision of home instruction services to Hicksville students for the period July 1, 2009 through June 30, 2010 for a fee of \$35 per hour, which represents no increase from the current year.

13. Autism Consulting Services Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the contract between The Institute for Children with Autism and Related Disorders, Inc. and the Hicksville School District for the period July 1, 2009 through June 30, 2010 for consulting services at the following fee schedule, as listed in the backup.

Consultation Services:	\$120.00 per hr.
	an increase of \$5.00 over current year
ABA & instructional services for students at home	\$100.00 per hr.
	an increase of \$10.00 over the current year

14. Consultant Contract – Metro Therapy

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the contract with Metro Therapy, Inc. and the Hicksville School District for the provision of occupational and physical therapy for the period July 1, 2009 through June 30, 2010 based on the following fee schedules as listed in the backup:

Individual OT/PT at \$38 per ½ hour session, no increase
Group OT/PT at 58.00 per ½ hour session, no increase
Evaluations OT/PT (in district) - \$130, no increase
Evaluations OT/PT (preschool) - \$160

15. Health and Welfare Services Contracts

The Board of Education, upon the recommendation of the Superintendent, is asked to approve health services contracts with West Islip, Manhasset, Westbury 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.

16. Federal Grant Subcontracts

The Board of Education, upon the recommendation of the Superintendent, is asked to approve contracts for Approved Special Education Provider Services with Syosset, North Shore, East Meadow, Rockville Centre, Mineola, Farmingdale School Districts, pursuant to Part B Section 611 and Part B Section 619 flow-through funds to Section 4410 Preschools for the 2008-2009 school year.

17. 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 backup.

18. Obsolete Vehicles

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the disposal of obsolete vehicles, as listed in the backup.

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 of Cash – Robotics Team

The Board of Education, upon the recommendation of the Superintendent, is asked to accept a check in the amount of \$772 from Aqua Systems, Inc. and a check in the amount of \$500 from M&S Plumbing and Heating.

These monetary donations are for the WPI BattleCry Robotics Competition in Worcester, Massachusetts, as listed in the backup.

5. New York State School Boards Association Conference

The Board of Education is asked to approve the attendance of Joanne Owens to the NYSSBA Conference, Educating Students with Disabilities on June 11, 2009 in Islandia, New York at a cost of \$210.

6. Hicksville Athletic Booster Club

The Board of Education is asked to approve the attendance of \_\_\_\_\_ Board Members to the Senior Sports Awards Dinner on June 11, 2009 at a cost of \$35 per person.

B. Policy

Adoption

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

- # 6240 Investments
- # 6240R Administrative Regulations on Investments

Reading

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

- # 5300 Code of Conduct
- # 6720 Bidding Requirements

C. Curriculum

Summer Curriculum Writing

The Board of Education is asked to approve the proposed Summer Curriculum Writing Project for 2009:

Grade 3 Vocal Music

In the event time allows, the Board will recess until the results of the Annual Budget Vote are available.

D. Budget Results

1. Proposition No. 1- District Budget

The Board of Education is asked to accept the results of voting on the District's 2009-2010 Proposition No. 1 as reported by the District Clerk.

AGENDA - Board of Education – May 19, 2009

2. Proposition No. 2- Capital Reserve Fund

The Board of Education is asked to accept the results of voting on the District's 2009-2010 Proposition No. 2 as reported by the District Clerk.

3. Proposition No. 4 – Gregory Museum

The Board of Education is asked to accept the results of voting on the District's 2009-2010 Proposition No. 3 as reported by the District Clerk.

E. Election of Trustees

The Board of Education is asked to accept the results of the Trustee Election as reported by the District Clerk.

F. Elementary/Middle School Summer Recreation and Camp Program

The Board of Education, upon the recommendation of the Superintendent, is asked to set the fee for the Elementary/Middle School Summer Recreation and Camp Programs for the summer of 2009 as follows:

Full day (6 weeks)	\$660
Half-day (per 2-week session)	\$120
Materials Fee	\$ 10 (selected courses)

Given a sufficient number of registrants, this fee will make the program self-sustaining.

XIII. OTHER

XIV. GENERAL PUBLIC

XV. ADJOURNMENT

5/18/09