

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

May 19, 2009

Recorded
Approved
06/17/09

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

ALSO PRESENT: Maureen Bright, Supt of Schools; Mr. Heyward, Asst Supt for Personnel; Ms. Litzman, Asst Supt for Curr & Instruc; Mr. Wisotzky, Interim Asst Supt for Business; Mr. Gregory Guercio, Attorney.

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The Regular Meeting of the Board of Education was called to order by President Sommers at approximately 8:19PM.

EXECUTIVE SESSION

NO. 1 Mr. Coutieri moved, seconded by Ms. Garger, that the Board of Education recess into Executive Session to discuss special education, personnel and advice of counsel.

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

The Board of Education recessed into Executive Session at approximately 8:19PM. The Board returned from Executive Session at approximately 8:55PM. No action was taken.

ANNOUNCEMENTS

Mr. Edelman made the following announcements:

- A. Wednesday, June 3, 2009
Secondary Student/Staff Recognition Ceremony
High School Auditorium – 7:30PM
- 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

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High School Auditorium

SUPERINTENDENT'S REPORT

Reports were presented as follows:

- *2007-2008 Report Card Presentation*

WARRANT REPORT

The Board of Education received the Warrant Report from the Claims Auditor for the period April 1, 2009 through April 30, 2009. *Filed with Official Minutes.*

GENERAL PUBLIC

MINUTES

NO. 2 Mr. Edelman moved, seconded by Ms. Powell, that the Board of Education approve 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

Voting on No. 2: 6-0. Motion carried. Ms. Owens was away from the table.

PERSONNEL

CERTIFIED STAFF

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

Voting on No. 3: 6-0. Motion carried. Ms. Owens was away from the table.

NO. 4 ASSIGNED SERVICES

Ms. Powell moved, seconded by Ms. Garger, that the Board of Education approve the actions detailed in Personnel Actions Report "B":

Voting on No. 4: 4-0-2. Motion carried. Ms. Sommers and Ms. Powell abstained. Ms. Owens was away from the table. *Attachment No. 3*

NO. 5 ASSIGNED SERVICES

Ms. Powell moved, seconded by Ms. Garger, that the Board of Education approve the actions detailed in Personnel Actions Report "C".

Voting on No. 5: 4-0-2. Motion carried. Ms. Sommers and Mr. Edelman abstained. Ms. Owens was away from the table. *Attachment No. 4*

NO. 6 ASSIGNED SERVICES

Ms. Powell moved, seconded by Mr. Coutieri, that the Board of Education approve the actions detailed in Personnel Actions Report "D".

Voting on No. 6: 5-0-1. Motion carried. Ms. Sommers abstained. Ms. Owens was away from the table. *Attachment No. 5*

BUSINESS & FINANCE
OMNIBUS MOTION

NO. 7 Ms. Garger moved, seconded by Ms. Powell, that the Board of Education, upon the recommendation of the Superintendent, approve the following Omnibus Motion:

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. *Filed with Official Minutes*

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. *Attachment No. 6*

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. *Attachment No. 7*

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. *Filed with Official Minutes*

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. *Attachment No. 8*

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. *Attachment No. 9*
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. *Attachment No. 10*
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. *Attachment No. 11*
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. *Attachment No. 12*
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. *Attachment No. 13*
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. *Attachment No. 14*
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

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. *Attachment No. 20*

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. *Attachment No. 21*

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. *Attachment No. 22*

19. Master Subscription Agreement

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract between Northwest Evaluation Association and the Hicksville Public Schools for a master subscription agreement. *Attachment No. 23*

20. Letter of Agreement

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a Letter of Agreement with C.W. Post Campus of Long Island University and the Hicksville Public Schools for the implementation of the Accelerated College Entry Program for the 2009-2010 school year, as listed in the backup. *Attachment No. 24*

21. Award of Bid

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the bid for Capital Reserve Projects. Contract No. 1, Site Work Reconstruction for Burns Avenue and Woodland Schools to Fasco Asphalt & Paving, the lowest responsible bidder meeting district specifications, as listed in the backup in the amount of \$126,400.

22. Award of Bid

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the bid for Capital Reserve Projects. Contract No. 2A, Masonry Reconstruction for Burns Avenue, Old Country Road and Dutch Lane Schools to Paza Construction, the lowest responsible bidder meeting district

specifications, as listed in the backup in the amount of \$103,000.

23. Award of Bid

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the bid for Capital Reserve Projects. Contract No. 2B, Masonry Reconstruction for Hicksville High School to Capitol Restoration Corp., the lowest responsible bidder meeting district specifications, as listed in the backup in the amount of \$64,686.

24. Award of Bid

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the bid for Capital Reserve Projects. Contract No. 3, Roof Reconstruction for Burns Avenue School to Proton Construction Corp., the lowest responsible bidder meeting district specifications, as listed in the backup in the amount of \$278,000.

25. Award of Bid

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the bid for Capital Reserve Projects, Contract No.4A, work locations 1 and 3, General Construction for Hicksville Middle School to Baruti Construction Corp., the lowest responsible bidder meeting district specifications, as listed in the backup in the amount of \$175,500.

26. Award of Bid

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the bid for Capital Reserve Projects. Contract No.5, Plumbing Reconstruction for Hicksville Middle School to Seaford Avenue Corp., the lowest responsible bidder meeting district specifications, as listed in the backup in the amount of \$17,850.

27. Award of Bid

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the bid for Capital Reserve Projects, Contract No. 6, Electrical Reconstruction for Hicksville Middle School to Roland's Electric, the lowest responsible bidder meeting district specifications, as listed in the backup in the amount of \$60,690.

28. Rejection of Bid

The Board of Education, upon the recommendation of the Superintendent, is asked to reject the bid for Capital Reserve Projects, Contract No. 4, work locations 2, 4 and 5 for General Construction at Hicksville Middle School upon the advice of the district's architect, as listed in the back-up.

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29. Award of Bid

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the bid for EXCEL, Contract No. 1A, Masonry Reconstruction for East Street to Capitol Restoration Corp., the lowest responsible bidder meeting district specifications, as listed in the backup in the amount of \$102,856.

30. Award of Bid

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the bid for EXCEL, Contract No. 1B, Masonry Reconstruction for Lee Avenue and Woodland Schools to Paza Construction, the lowest responsible bidder meeting district specifications, as listed in the backup in the amount of \$71,000.

31. Award of Bid

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the bid for EXCEL, Contract No. 1C, Masonry and Exterior Wood Trim Reconstruction for Hicksville Middle School to Sea Breeze General Construction, Inc., the lowest responsible bidder meeting district specifications, as listed in the backup in the amount of \$246,600.

32. Award of Bid

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the bid for EXCEL, Contract No. 2, Roof Reconstruction for Old Country Road and East Street School to Real Dependable Contracting Corp., the lowest responsible bidder meeting district specifications, as listed in the backup in the amount of \$272,000.

33. Award of Bid

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the bid for EXCEL, Contract No. 3, Gym Floor Replacement for Hicksville High School to Milburn Sales Company, the lowest responsible bidder meeting district specifications, as listed in the backup in the amount of \$266,000.

34. Award of Bid

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the bid for EXCEL, Contract No. 5, Electrical Reconstruction for Hicksville High School to Locust Valley Electric, the lowest responsible bidder meeting district specifications, as listed in the backup in the amount of \$28,650.

35. Rejection of Bid

The Board of Education, upon the recommendation of the Superintendent, is asked to reject all bids for EXCEL, Contract No. 4, Hicksville High School Gym Ceiling Replacement upon the advice of the district's architect, as listed in the back-up. *Attachment No. 25*

Voting on No. 7: 6-0. Motion carried. Ms. Owens was away from the table.

NEW BUSINESS

OMINUBUS MOTION

NO. 8 Mr. Coutieri moved, seconded by Ms. Powell, that the Board of Education, upon the recommendation of the Superintendent, approve the following Omnibus Motion:

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. *Filed with Official Minutes*

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. *Filed with Official Minutes*

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. *Filed with Official Minutes*

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. *Attachment No. 26*

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. *Attachment No. 27*

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6. Hicksville Athletic Booster Club

The Board of Education is asked to approve the attendance of four Board Members (Ms. Sommers, Ms. Garger, Ms. Owens, Mr. Culhane) to the Senior Sports Awards Dinner on June 11, 2009 at a cost of \$35 per person for a total cost of \$140. *Attachment No. 28*

Voting on No. 8: 7-0. Motion carried unanimously.

Stipulation

NO. 9 Mr. Coutieri moved, seconded by Ms. Powell, Resolved, that the Board of Education hereby approves a Stipulation of Agreement with the Hicksville Congress of Teachers regarding the inclusion of a voluntary payroll deduction for NYSUT VOTE/COPE contributions, and hereby authorizes the President of the Board of Education to execute said Stipulation on behalf of the Board.

Voting on No. 9: 7-0. Motion carried unanimously. *Filed with Official Minutes*

Resolution

NO. 10 Mr. Coutieri moved seconded by Ms. Garger, Resolved that Mr. Stephen Bluth be appointed to serve as the Hearing Officer in a disciplinary hearing conducted pursuant to Section 75 of the New York State Civil Service law regarding charges against the employee named on the attached confidential list as "Employee A".

Voting on No. 10: 7-0. Motion carried unanimously.

Resolution

NO. 11 Mr. Coutieri moved seconded by Ms. Garger, Resolved, that the employee named on the attached confidential list as "Employee A" shall be suspended without pay in accordance with Section 75 of the New York State Civil Service Law effective immediately for a period of thirty (30) days pending a determination of the disciplinary hearing pursuant to the aforesaid statute.

Voting on No. 11: 6-0-1. Motion carried. Mr. Culhane abstained.

POLICY

Adoption

NO. 12 Mr. Culhane moved, seconded by Mr. Coutieri, that the following policies are presented to the Board of Education for adoption:

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

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Voting on No. 12: 7-0. Motion carried unanimously. *Attachment No.29*

Reading

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

- # 5300 Code of Conduct
- # 6720 Bidding Requirements *Attachment No. 30*

CURRICULUM

NO. 13 Ms. Owens moved, seconded by Ms. Garger, that the Board of Education, upon the recommendation of the Superintendent, approve the proposed Summer Curriculum writing Project for 2009:

Grade 3 Vocal Music

Voting on No. 13: 7-0. Motion carried unanimously.

Recess

Ms. Sommers recessed the meeting to await the results of the District Budget Vote and Election of Trustees.

The Board of Education recessed at approximately 9:33PM. The Board of Education Meeting resumed at approximately 10:10PM.

Proposition No. 1 – District Budget

NO. 14 Mr. Edelman moved, seconded by Mr. Coutieri, that the Board of Education accept the results of voting on the District’s 2009-2010 Proposition No. 1 as reported by the District Clerk.

	<u>YES</u>	<u>NO</u>
Burns Avenue	164	106
Dutch Lane	136	83
East Street	347	203
Fork Lane	219	114
Lee Avenue	314	202
Old Country Road	226	109
Woodland	202	112
Totals	<u>1,608</u>	<u>929</u>

Proposition No. 1 passed by 679 votes

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Voting on No. 14: 7-0. Motion carried unanimously.

Proposition No. 2 – Capital Reserve Fund

NO. 15 Ms. Edelman moved, seconded by Ms. Powell, that the Board of Education accept the results of voting on the District's 2009-2010 Proposition No. 2 as reported by the District Clerk.

	<u>YES</u>	<u>NO</u>
Burns Avenue	154	108
Dutch Lane	131	79
East Street	313	224
Fork Lane	197	129
Lee Avenue	272	225
Old Country Road	198	126
Woodland	186	113
Totals	<u>1,451</u>	<u>1,004</u>

Proposition No. 2 passed by 447 votes.

Voting on No 15: 7-0. Motion carried unanimously. *Attachment No. 31*

Proposition No. 3 – Gregory Museum

NO. 16 Ms. Edelman moved, seconded by Ms. Garger, that the Board of Education accept the results of voting on the District's 2009-2010 Proposition No. 3 as reported by the District Clerk.

	<u>YES</u>	<u>NO</u>
Burns Avenue	151	102
Dutch Lane	122	80
East Street	318	205
Fork Lane	194	120
Lee Avenue	288	201
Old Country Road	191	127
Woodland	170	111
Totals	<u>1,434</u>	<u>946</u>

Proposition No. 3 passed by 488 votes.

Voting on No. 16: 7-0. Motion carried unanimously. *Attachment No. 32*

Election of Trustee- Seat of Anthony J. Edelman

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- NO. 17 Mr. Edelman moved, seconded by Ms. Powell that the Board of Education accept the results of voting on the Election of Trustees as reported by the District Clerk.

Seat of Anthony J. Edelman

Burns Avenue	162
Dutch Lane	120
East Street	316
Fork Lane	193
Lee Avenue	307
Old Country Road	182
Woodland	176
<u>Totals</u>	<u>1,456</u>

Ms. Edelman was elected. *Attachment No. 33*

Seat of Joanne Owens

	<u>Joanne Owens</u>	<u>Maureen Lee</u>
Burns Avenue	111	113
Dutch Lane	94	98
East Street	224	230
Fork Lane	118	163
Lee Avenue	262	197
Old Country Road	128	144
Woodland	89	173
Total	<u>1,026</u>	<u>1,118</u>

Ms. Lee was elected. *Attachment No. 34*

Voting on No. 17: 7-0. Motion carried unanimously.

- NO. 18 Elementary/Middle School Summer Recreation and Camp
 Mr. Edelman moved, seconded by Ms. Powell, that the Board of Education, upon the recommendation of the Superintendent, 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)

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

Voting on No. 18: 7-0. Motion carried unanimously. *Attachment No. 35*

GENERAL PUBLIC

ADJOURNMENT

NO. 19 Ms. Sommers moved, seconded by Ms. Powell, that the Board of Education Meeting be adjourned.

Voting on No. 19: 7-0. Motion carried unanimously.

The meeting adjourned at approximately 10:30PM.

Helen Murray
District Clerk