

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

Wednesday, January 20, 2010

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 January 20th Agenda.

- III. PRAYER & PLEDGE
Mr. Coutieri

- IV. ANNOUNCEMENTS
 - A. February 3, 2010
Board of Education Budget Meeting
Board Room, Administration Building – *Approximately* 7:30PM
Topic: *Academic Intervention Services*
Summer Programs
Professional Development
Transportation/Food Service/Central Office
Elementary Enrollments – Class Size

 - B. Wednesday, February 10, 2010
Board of Education Committee Meetings
Board Room, Administration Building – *Approximately* 8:30PM

Board of Education Budget Meeting
Board Room, Administration Building – *Approximately* 9:00PM
Topic: *Technology*
Elementary Academic Programs
Secondary Academic Programs
Fine Arts
Physical Education/Athletics/Health

 - C. Wednesday, February 24, 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

- Update on ELA Strategic Plan

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 December 1, 2009 through December 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 December 16, 2009
- Minutes of Special Meeting of January 6, 2010
- Minutes of Audit Meeting of January 13, 2010
- Minutes of Budget Meeting of January 13, 2010

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 December 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 December 1, 2009 through December 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 for the period December 1, 2009 through

December 31, 2009.

3. 2009-2010 Health Services Rate
The Board of Education, upon the recommendation of the Superintendent, is asked to establish the health services rate of \$524.64 for the 2009-2010 school year. This rate is used to bill other school districts for health services provided to their students attending non-public schools located in Hicksville, as listed in backup.
4. Change Order-Capital Restoration Corp.
The Board of Education, upon the recommendation of the Superintendent, is asked to authorize the Board President to execute Change Order No. 1 for Project SED #28-05-17-03-0-0010-032. This change order will result in a decrease of \$5,000.00 being subtracted from the original contract of \$64,686.00, as listed in the back up.
5. Special Education Services Contract – Westbury UFSD
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the special education services contract (IESP) between Westbury UFSD and the Board of Education of the Hicksville Public Schools from July 1, 2009 through June 20, 2009, backup attached.
6. Special Education Instructional Services Contract – Levittown UFSD
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the special education services contract for instructional services between Levittown Public Schools and the Board of Education of the Hicksville Public Schools from September, 2009 through June, 2010, backup attached.

B. Facilities – Action Item

1. Application for Use of School Facilities & a Waiver of Fees
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Use of School Facilities and a Waiver of Facilities Use Fees for the use of the three gyms at the High School; the Music Suite Including Auditorium, Band Room and Chorus Room; several classrooms and both cafeterias on Saturday, February 27, 2010 from 1:00 pm to 8:30 pm for the Winter Guard Competition of the Mid Atlantic Indoor Network.

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. Founders Day Dinner

The Board of Education is asked to approve the attendance of 6 Board Members to the Hicksville Council of PTAs Founders Day Dinner on February 25, 2010 at a cost of \$40 per person.

5. New Scholarship

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the following new scholarships to be added to the 2010 Local Scholarship Directory:

- *2 Local Scholarships* – Holy Family CYO – Tommy O Memorial Scholarship

6. Internal Audit Report

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the following Internal Audit Reports:

- a. Annual Risk Assessment Update Pertaining to the Internal Controls of the District Operations – June 2009
- b. Report on the Internal Controls Pertaining to the Revenue and Cash Management Cycle – December 2009
- c. Internal Audit Reports – December 2009:
 - Budget Transfers
 - Journal Entries
 - Fixed Assets – Acquisition and Disposal
 - Cash Disbursements
- d. Report on the Internal Controls Pertaining to the Payroll/Personnel Cycle – December 2009

7. Instructional Calendar

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the proposed Instructional Calendar for the 2010/11 school year.

8. Shared Decision Making

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the recertification of the District's Shared Decision Making Plan for submission to the State Education Department.

B. Policy

Adoption

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

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

Reading

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

- # 4773 IEP Diploma Requirements
- #8520 Free and Reduced Price Meal Policy
- #9640 Confidential Medicaid Disclosure Policy
- #9640R Confidential Medicaid Disclosure Regulations

C. Curriculum

1. New Textbook Proposal

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

For Music Theory: ***Elements of Music*** authored by
Joseph N. Straus for Prentice Hall, copyright 2008

XIII. OTHER

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

XV. ADJOURNMENT