

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

**Wednesday, October 21, 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 October 21<sup>st</sup> Agenda.*

III. PRAYER & PLEDGE

*Ms. Sommers*

IV. ANNOUNCEMENTS

A. Wednesday, November 4, 2009

**Board of Education Committee Meetings**

Board Room, Administration Building – 7:30 PM

B. Wednesday, November 18, 2009

**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

- Board Recognition
- Project Update

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 September 1, 2009 through September 30, 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 September 23, 2009
- Minutes of Audit Committee Meeting of October 14, 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 September 30, 2009.

2. Transfer Report

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for the period September 1, 2009 through September 30, 2009.

3. Independent Auditor’s Report

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Independent Auditor’s Report for fiscal year 2008-2009.

4. Bond Counsel

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract with Hawkins, Delafield & Wood as Bond Counsel for the Bond Anticipation Note for the district for fiscal year ending June 30, 2010 at a fee not to exceed \$5,235.

5. Financial Advisors

The Board of Education, upon the recommendation of the Superintendent, is asked to approve an additional \$3,000 to NYMAC (New York Municipal Advisors Corporation) to cover the cost of financial advisory services for the Bond Anticipation Note for the 2009-2010 school year, as

listed in the backup.

6. Award of Bid

The Board of Education, upon the recommendation of the Superintendent, is asked to award the bid for SMART Board equipment, supplies and installation, Phase I only, Phase II subject to approval of application for ARRA funding, to Tequipment, Inc. the lowest responsible bidder meeting district specifications, as listed in the backup.

7. Consultant Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract between Karen Smith and the Hicksville School District for the provision of professional staff development from October 22, 2009 through April 7, 2010 in an amount not to exceed \$16,500, subject to approval of application for ARRA funding, as listed in the backup.

8. Consultant Services Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract between Jacqueline Nenchin and the Hicksville School District for the provision of professional staff development from October 29, 2009 through May 20, 2010 in an amount not to exceed \$15,000, subject to approval of application for ARRA funding, as listed in the backup.

9. Consultant Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract between RCP Consultants and the Hicksville School District for the provision of professional staff development from October 28, 2009 through June 11, 2010 in an amount not to exceed \$27,000, subject to approval of application for ARRA funding, as listed in the backup.

10. Health and Welfare Services Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the health services contract with Jericho School District. Said contract reimburses individual school districts for health services provided to students who reside in Hicksville and attend private/parochial schools in other school districts for the 2008-2009 school year as listed in the backup.

11. Federal Grant Subcontracts

The Board of Education, upon the recommendation of the Superintendent,

is asked to approve a contract with Manhasset School District, Approved Special Education provider pursuant to Federal 611 and 619 IDEA Flow-through funds to Section 4410 for preschool and/or school age students for the 2007-2008 school year.

12. Administration of Scholarship Funds

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the funds for, and charges the district treasurer with the administration of, a scholarship in the name of The Ricky Green Memorial Scholarship.

13. New Student Extra Classroom Activity Club

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the “Students Against Drunk Driving” (SADD) Club in the extraclassroom activity account of the Middle School.

14. 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.

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. Special Education and 504 Plans

The Board of Education is asked to approve the District Special Education and 504 Plans for Continuum of Programs and Services for the period September 1, 2008 to August 31, 2010.

5. Impartial Hearing Officer

Resolved, that the Board of Education hereby appoints Arthur Venezia 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. Donation

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the following monetary donations from Target’s “Take Charge of Education Program”:

Burns Avenue	\$153.52
Dutch Lane	65.64
East Street	110.62
Fork Lane	190.02
Lee Avenue	165.71
Old Country Road	155.35
Woodland	175.40
Middle School	267.88
High School	468.83

B. Policy

Adoption

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

- # 1130E List of Official School District Newspapers 2009-2010
- # 1280E List of Sponsored Senior Citizen Clubs 2009-2010
- # 2461E List of Persons Issued Policy Manuals 2009-2010
- # 4320E Committee on Special Education 2009-2010 Membership
- # 4321.2E Committee on Preschool Special Education 2009-2010 Membership
- # 4321.3E Independent Education Evaluations Exhibit

Reading

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

- # 4321.3 Independent Educational Evaluations
- # 4321.3R Independent Educational Evaluations Regulation
- # 4861E Notice Regarding Student use of the Internet

C. Curriculum

1. Curriculum Writing

The Board of Education is asked to approve the following curriculum writing documents:

Third Grade General Music  
Geometry Regents  
Geometry Honors

2. New Course Proposals

The Board of Education is asked to approve the following new course proposals:

A Bridge to Algebra  
Geometry Non-Regents  
Algebra II/Trigonometry Non-Regents  
Advanced Placement Calculus BC

3. Professional Development Plan

The Board of Education is asked to approve the Hicksville School District's Professional Development Plan.

D. DISCUSSION ITEM

*Dutch Lane Enrollments/Class Size*

XIII. OTHER

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

XV. ADJOURNMENT

10/19/09