

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

Wednesday, July 22, 2009

Executive Session: - 7:00 PM

Action Meeting – *Approximately* 8:30PM

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 July 22nd Agenda.

III. PRAYER & PLEDGE

Ms. Powell

IV. ANNOUNCEMENTS

A. Wednesday, August 19, 2009

Regular Meeting of the Board of Education

Executive Session – 7:00 PM

Action Meeting – *Approximately* 8:30PM

Board Room, Administration Building

B. Wednesday, September 16, 2009

Board of Education Committee Meetings

Board Room, Administration Building – 7:30PM

V. SUPERINTENDENT'S REPORT

- Summer Programs and Projects Update

VI. INDIVIDUAL BOARD MEMBER'S REPORT

VII. WARRANT REPORT

The Board of Education has received the Warrant Report from the Internal Auditor for the period of June 1, 2009 through June 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 June 17, 2009
- Minutes of Special Meeting of June 24, 2009
- Minutes of Reorganization Meeting of July 1, 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 June 30, 2009.

2. Transfer Report

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

3. Appropriated Fund Balance

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the appropriation of fund balance in the amount of \$2,000,000 for the purpose of reducing the amount to be raised by tax levy.

4. Tax Resolution

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the resolution required by the Nassau County Administrative Code, as amended, setting the amount to be raised by taxes for school purposes at \$90,251,891.

5. RCP Consultants, Inc.

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the contract between RCP Consultants, Inc. and the Hicksville School District for the provision of staff development for district special education staff for the period July 1, 2009 through June 30, 2010 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 locker repair and refinishing to Electrocoat, the lowest responsible bidder meeting district specifications, as listed in the backup.
7. Medicaid Management Services
The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract between Zycron Industries and the Hicksville School District for loss prevention and billing services for Medicaid for the period July 1, 2009 to June 30, 2010 as listed in the backup.
8. Special Education Contract
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the special education services contract between United Cerebral Palsy Association of Nassau County and the Hicksville School District for the period July 1, 2009 through June 30, 2010, as listed in the backup.
9. Federal Grant Subcontracts
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the contract with Approved Special Education Provider, Westbury School District, pursuant to Federal 611 and 619 IDEA Flow-through funds to Section 4410 for preschool and/or school age students for the 2008-2009 school year.
10. Town of Oyster Bay Grant
The Board of Education, upon the recommendation of the Superintendent, is asked to authorize the application to the Town of Oyster Bay for the 2008 Summer Recreation Program Grant.
11. Semi-Annual Report
The Board of Education is asked to accept the semi-annual report from the internal claims auditor.

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. Appointment of Asbestos Officer

The Board of Education, upon the recommendation of the Superintendent, is asked to appoint David Bell as Asbestos Officer to oversee and coordinate the AHERA Regulations for the 2009-2010 school year.

5. New York State School Superintendent's Conference

The Board of Education is asked to approve the attendance of the Superintendent at the New York State Council of School Superintendents' Fall Conference on October 2, 2009 through October 5, 2009. Expenses to be paid include registration, housing accommodations, transportation and meals. Total expenditures not to exceed \$2,500.

6. NYSSBA New School Board Member Academy

The Board of Education is asked to approve the attendance of Board Member (Maureen Lee) to the New York State School Boards Association Fiscal Oversight Training on August 22, 2009 at a cost of \$175 per person.

7. BOCES – Election of Board Members

The Board of Education is asked to vote for a board member to fill the unexpired term of Iris Wolfson on the Board of Cooperative Educational Services of Nassau County.

B. Policy

Reading

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

2250E Committee Assignments for 2009-2010

Agenda – July 22, 2009

C. DISCUSSION ITEM
Review of Board Procedures

XIII. OTHER

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

XV. ADJOURNMENT

7/20/2009