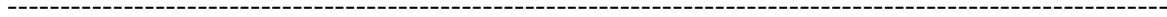


Meeting of the Board of Education
Hicksville Union Free School District
Town of Oyster Bay, Hicksville, NY
Board Room, Administration Building

September 23, 2009
Recorded
Approved 10/21/09



BOARD MEMBERS PRESENT: Ms. Powell, Mr. Coutieri, Mr. Edelman, Mr. Culhane, Ms. Lee.

ABSENT: Ms. Garger, Ms. Sommers. Explanation on file with the District Clerk

ALSO PRESENT: Maureen Bright, Supt of Schools; Brian Heyward, Asst Supt for Personnel; Marianne Litzman, Asst Supt for Curr & Instruc; Sharon Denué, Asst Supt. for Business; Gary Steffanetta, Attorney.

* * * * *

The Regular Meeting of the Board of Education was called to order by President Powell at approximately 7:10PM.

EXECUTIVE SESSION

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

Voting on No. 1: 5-0. Motion carried unanimously.

The Board of Education recessed into Executive Session at approximately 7:10PM. The Board returned from Executive Session at approximately 8:05PM. No action was taken. The Board of Education reconvened the meeting in the Board Room at approximately 8:50PM following the New Teacher Reception.

ANNOUNCEMENTS

Mr. Edelman made the following announcements:

- A. Wednesday, October 14, 2009
Board of Education Committee Meetings
Board Room, Administration Building – 7:30 PM
- B. Wednesday, October 21, 2009
Regular Meeting of the Board of Education
Executive Session – 7:00 PM
Action Meeting – *Approximately* 8:30 PM
Board Room, Administration Building

SUPERINTENDENT'S REPORT

Reports were presented as follows:

- Opening of Schools

WARRANT REPORT

The Board of Education received the Warrant Report from the Claims Auditor for the period August 1, 2009 through August 31, 2009. *Filed with Official Minutes.*

GENERAL PUBLIC

MINUTES

NO. 2 Mr. Edelman moved, seconded by Mr. Coutieri, that the Board of Education approve the minutes of the following meetings as prepared by the District Clerk:

- Minutes of Regular Meeting of August 19, 2009
- Minutes of Special Meeting of September 2, 2009

Voting on No. 2: 5-0. Motion carried unanimously.

PERSONNEL

NO. 3 Mr. Coutieri moved, seconded by Mr. Culhane that the Board of Education, upon the recommendation of the Superintendent, approve the following actions detailed in the Personnel Actions Report:

Voting on No. 3: 5-0. Motion carried unanimously.

BUSINESS & FINANCE

OMNIBUS MOTION

NO. 4 Mr. Culhane moved, seconded by Ms. Lee, 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 August 31, 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 August 1, 2009 through August 31, 2009. *Attachment No. 2*

- 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 August 1, 2009 through August 31, 2009.

Attachment No. 3

3. BOCES Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Preliminary Contract with BOCES for services requested for the current school year, as listed in the backup. *Attachment No. 4*

4. Metropolitan Commuter Transportation Mobility Tax

Resolved, that the Board of Education hereby determines that the Metropolitan Transportation Authority Payroll Tax imposed upon the District in the amount of \$225,000 is an unanticipated ordinary contingent expenditure, which the District anticipates will be funded by State Aid;

It is further resolved, that the Board of Education hereby increases the 2009-2010 school budget in the amount of \$225,000 and funds such expenditure by an appropriation of said amount from unreserved, unappropriated fund balance.

Attachment No. 5

5. Change Order

The Board of Education, upon the recommendation of the Superintendent, is asked to authorize the Board President to execute a change order in connection with Palace Electrical Contractors, Contract #4–Electrical at the Middle School, SED #28-05-17-03-0-009-030. This change order will result in a decrease of \$10,000 being deducted from the initial contract of \$23,000 as listed in the backup. *Attachment No. 6*

6. Change Order

The Board of Education, upon the recommendation of the Superintendent, is asked to authorize the Board President to execute a change order in connection with Stalco Construction, Inc., Contract #2–General Construction at the Middle School, SED #28-05-17-03-0-009-030. This change order will result in an increase of \$4,421 being added to the initial contract of \$430,620, as listed in the backup. *Attachment No. 7*

7. Change Order

The Board of Education, upon the recommendation of the Superintendent, is asked to authorize the Board President to execute a change order in connection with Milburn Sales Company, Contract #3–Gym Floor at the High School, SED #28-05-17-03-0-010-033. This change order will result in an increase of \$20,800 being added to the initial contract of \$266,000, as listed in the backup.

Attachment No. 8

8. Change Order

The Board of Education, upon the recommendation of the Superintendent, is asked to authorize the Board President to execute a change order in connection with Milburn Sales Company, Contract #3–Gym Floor at the High School, SED #28-05-17-03-0-010-033. This change order will result in an increase of \$25,343.88 being added to the initial contract of \$266,000, as listed in the backup. *Attachment No. 9*

9. Change Order

The Board of Education, upon the recommendation of the Superintendent, is asked to authorize the Board President to execute a change order in connection with Roland’s Electric, Contract #6–Electrical at the Middle School, SED #28-05-17-03-0-009-030. This change order will result in an increase of \$28,706.92 being added to the initial contract of \$60,690, as listed in the backup. *Attachment No. 10*

10. OMNI Financial

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the Renewal Services Agreement with OMNI Financial Group as the third party administrator for Tax Sheltered Annuities for the 2009-2010 school year at a cost of \$13,110. *Attachment No. 11*

11. Cooperative Bid – Facilities

The Board of Education, upon the recommendation of the Superintendent, is asked to approve an additional vendor to Schedule “A” of the Nassau County Cooperative Bid, as listed in the backup. *Attachment No. 12*

12. Consultant Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract between Intrepid of New York and the Hicksville School District for the provision of nursing services for the period July 1, 2009 to June 30, 2010 as listed in the backup. *Attachment No. 13*

13. Consultant Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract between EAC, Inc. (Nassau Learning Services) and the Hicksville School District for the provision of special education services for the period July 1, 2009 to June 30, 2010 as listed in the backup. *Attachment No. 14*

14. Consultant Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract between Lighthouse International and the Hicksville School District for the provision of mobility training for visually impaired students for the period July 1, 2009 to June 30, 2010 as listed in the backup.

Attachment No. 15

15. 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 vocational/occupational services for the period July 1, 2009 through June 30, 2010 as listed in the backup. *Attachment No. 16*

16. Special Education Services Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the special education services contract between Westbury School District and the 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. 17*

17. Special Education Services Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the special education services contracts between Henry Viscardi School and Development Disabilities Institute, Inc. and the Hicksville School District for the provision of special education services for the period July 1, 2009 through June 30, 2010, as listed in the backup. *Attachment No. 18*

18. Special Education Services Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the special education services contracts between Amityville, Baldwin, Bellmore-Merrick, Bethpage, East Meadow, East Rockaway, East Williston, Farmingdale, Freeport, Garden City, Glen Cove, Half Hollow Hills, Hempstead, Herricks, Lawrence, Levittown, Locust Valley, Long Beach, Malverne, Mineola, Plainview-Old Bethpage, Rockville Centre, Roosevelt, Sewanhanka, South Huntington, Syosset, Uniondale, Valley Stream, West Hempstead, Westbury School Districts and the Hicksville School District for the provision of special education services for the period July 1, 2009 through June 30, 2010, as listed in the backup. *Attachment No. 19*

19. Federal Grant Subcontracts

The Board of Education, upon the recommendation of the Superintendent, is asked to approve contracts with Massapequa, Farmingdale, Bethpage, Plainedge, Jericho, Plainview-Old Bethpage, Syosset, Mineola, Roslyn,

Westbury, North Merrick, Island Trees, Merrick, Wantagh, Floral Park, North Bellmore, Rockville Centre, Garden City, Valley Stream #13, Oceanside, Seaford, Levittown, East Meadow School Districts, Local Educational Agencies, for receipt of Federal Part B flow-through allocations pursuant to Federal 611 and 619 IDEA flow-through funds to Section 4410 for preschool and/or school age students for the 2009-2010 school year. *Attachment No. 20*

20. Federal Grant Subcontracts

The Board of Education, upon the recommendation of the Superintendent, is asked to approve contracts with Nassau BOCES, Variety Child Learning Center, Brookville Center for Children Services, United Cerebral Palsy, NSSA, School for Language & Communication Development, Mill Neck Manor, Marion K. Solomon & Assoc., Lake Grove School, Kids First Evaluation, Hillcrest Education Center, Henry Viscardi School, Harmony Heights School, Hagedorn Little Village, Eden II, Developmental Disabilities, Cooper Kids Therapy, All About Kids, ACDS, Approved Special Education Providers, pursuant to Federal 611 and 619 IDEA Flow-through funds to Section 4410 for preschool and/or school age students for the 2009-2010 school year. *Attachment No. 21*

21. Obsolete Books

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the disposal of obsolete library books, as listed in the back up. *Attachment No. 22*

22. 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. 23*

23. Obsolete Uniforms

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the disposal of obsolete uniforms, as listed in the backup. *Attachment No. 24*

24. Obsolete Furniture

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the disposal of obsolete furniture, as listed in the backup. *Attachment No. 25*

25. Obsolete Vending Machine

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the disposal of obsolete vending equipment, as listed in the backup. *Attachment No. 26*

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26. Award of Bid

The Board of Education, upon the recommendation of the Superintendent is asked to award the bid for Contract No. 1, Toilet Reconstruction for the Middle School to Stalco Construction, Inc., the lowest responsible bidder meeting district specifications, as listed in the back up, in the amount of \$39,500. Funding is from the middle school locker room project, Capital Reserve.

Attachment No. 27

Voting on No. 4: 5-0. Motion carried unanimously.

NEW BUSINESS

OMNIBUS MOTION

NO. 5 Mr. Coutieri moved, seconded by Ms. Lee, 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. Memorandum of Agreement

Resolved, on the recommendation of the Superintendent, the Board of Education hereby approves a Memorandum of Agreement between the Board of Education and the Hicksville Secretaries Association covering the period July 1, 2009 through June 30, 2011, and hereby authorizes the President of the Board of Education to execute a contract setting forth the terms and conditions of this new agreement. *Filed with Official Minutes*

5. Donation

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

asked to accept a donation of \$285.71 from “Just Give”, a Microsoft non profit online charity. *Attachment No. 28*

6. NCERT Conference

The Board of Education is asked to approve the attendance of the Superintendent to the National Center for Education Research & Technology Fall Conference on October 28, 2009 through October 31, 2009 with no cost to the District.

7. New Scholarship-

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

- The Ricky Greene Memorial Scholarship *Attachment No. 29*

Voting on No. 5: 5-0. Motion carried unanimously.

Resolution

NO. 6 Mr. Coutieri moved, seconded by Mr. Edelman, RESOLVED, that pursuant to Section 913 of the Education Law, the Board of Education hereby appoints Dr. Michael Schwartz, to serve as school medical inspector for purposes of conducting a psychiatric medical examination of the employee listed on Confidential Attachment A, for the purpose of determining said employee’s fitness to continue to perform the duties of her position.

RESOLVED, pursuant to the authority of Section 913 of the Education Law, the employee listed in Confidential Attachment A, is hereby directed to submit to a medical examination at the office of Dr. Michael Schwartz, 33 Walt Whitman Road, Huntington Station, New York, 11746, at a date and time scheduled by the Superintendent, to determine her fitness to continue to perform the duties of her position.

Voting on No. 6: 5-0. Motion carried unanimously.

POLICY

Reading

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

- # 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

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- # 4321.2E Committee on Preschool Special Education 2009-2010 Membership
- # 4321.3E Independent Education Evaluations Exhibit *Attachment No. 30*

Voting on No. 7: 5-0. Motion carried unanimously.

CURRICULUM

Curriculum Writing

NO. 7 Mr. Edelman moved, seconded by Mr. Coutieri, that the Board of Education approve the following curriculum writing documents:

- Algebra 2/Trigonometry Regents and Honors
- Mathematical Models as Tools for Analysis
- American Sign Language I & II
- Mandarin Chinese Level I & II

Voting on No. 7: 5-0. Motion carried unanimously. *Attachment No. 31*

GENERAL PUBLIC

ADJOURNMENT

NO. 8 Mr. Coutieri moved, seconded by Mr. Culhane, that the Board of Education Meeting be adjourned.

Voting on No. 8: 5-0. Motion carried unanimously.

The meeting adjourned at approximately 9:55PM.

Helen Murray
District Clerk