

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

**Wednesday, February 24, 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 February 24<sup>th</sup> Agenda.*

III. PRAYER & PLEDGE

*Ms. Sommers*

IV. ANNOUNCEMENTS

A. Wednesday, March 3, 2010

**Board of Education Secondary Recognition Ceremony**

High School Auditorium – 7:30 PM

**Board Budget Meeting**

Board Room, Administration Building – *Approximately* 8:45PM

Topic: *Technology* (Curriculum Committee)

*Elementary Academic Programs*

*Secondary Academic Programs*

*Fine Arts*

*Physical Education/Athletics/Health*

*Special Education/Pupil Personnel Services*

B. Wednesday, March 10, 2010

**Board of Education Committee Meetings**

Board Room, Administration Building – 7:30PM

**Board Budget Meeting** – *Approximately* 8:30PM

Topic: *Revenue/Reserves/Fund Balance*

*Personnel*

C. Wednesday, March 17, 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 District Goals

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 January 1, 2010 through January 31, 2010.

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 January 20, 2010
- Minutes of Special Meeting of February 3, 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 January 31, 2010.

2. Transfer Report

a. The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for the period January 1, 2010 through January 31, 2010.

b. The Board of Education is asked to approve the Request for Transfer of Funds in excess of \$10,000/\$100,000 for the period January 1, 2010 through January 31, 2010.

3. Quarterly Report

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Quarterly Report for the period ending December 31, 2009.

4. Consultant Services Contract – Audrey Cohan  
The Board of Education, upon the recommendation of the Superintendent, is asked to approved the consultant services contract with Audrey Cohan and the Hicksville Public Schools for SMARTBoard training for elementary teachers from March 1, 2010 to June 30, 2010, in the amount not to exceed \$16,000, backup attached.
5. Consultant Services Contract – Alan Furkey  
The Board of Education, upon the recommendation of the Superintendent, is asked to approved the consultant services contract with Alan Furkey and the Hicksville Public Schools for professional staff development from March 3, 2010 to June 30, 2010, in the amount not to exceed \$11,000, backup attached.
6. Consultant Services Contract – Tequipment Incorporated  
The Board of Education, upon the recommendation of the Superintendent, is asked to approved the consultant services contract with Tequipment Incorporated and the Hicksville Public Schools for SMARTBoard training for elementary teachers from March 1, 2010 to June 30, 2010, in the amount not to exceed \$16,000, backup attached
7. Disposal of Obsolete Equipment  
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the disposal of an audio/PA system rack located at the High School, as listed in the back up.

## 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. Donation

The Board of Education, upon the recommendation of the Superintendent, is asked to accept a donation of four gilman crab sleds, six sets of power bags, an indoor lev sled, a gilman gorilla medium, a set of six play balls and a DVD duplicating tower with a video to DVD recorder from the Hicksville Athletic Booster Club to the Hicksville School District. This equipment has an approximate value of \$5,270.

XIII. OTHER

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

XV. ADJOURNMENT

2/23/10