

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

Wednesday, February 25, 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 February 25th Agenda.
- III. PRAYER & PLEDGE
Mr. Culhane
- IV. ANNOUNCEMENTS
 - A. Wednesday, March 4, 2009
Board of Education Secondary Recognition Ceremony
High School Auditorium – 7:30 PM
Board Budget Meeting
Board Room, Administration Building – *Approximately* 8:45PM
Topic: *Special Education/Pupil Personnel Services*
Superintendent’s Mid-Year Evaluation
Board Room, Administration Building – *Immediately following Budget Meeting*
 - B. Wednesday, March 11, 2009
Board of Education Committee Meetings
Topic: *Revenue/Reserves/Fund Balance*
Board Room, Administration Building – 7:30PM
Board Budget Meeting – *Approximately* 8:30PM
Topic: *Personnel*
 - C. Wednesday, March 25, 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

- Secondary Technology Presentation

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, 2009 through January 31, 2009.

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

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 28, 2009
- Minutes of Special Meeting of February 4, 2009
- Minutes of Special Meeting of February 11, 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 January 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 January 1, 2009 through January 31, 2009.

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, 2009 through January 31, 2009.

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, 2008.
4. 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 Seaford Avenue Corp, Contract #4–Plumbing at Woodland School, SED #28-05-17-03-0-008-018. This change order will result in a decrease of \$644.93 being deducted from the initial contract of \$38,750, as listed in the backup.
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 Irwin Contracting, Contract #3–General Construction at Woodland School, SED #28-05-17-03-0-008-018. This change order will result in a decrease of \$1,500 being deducted from the initial contract of \$901,750 as listed in the backup.
6. Award of Proposal
The Board of Education, upon the recommendation of the Superintendent, is asked to award the Request for Proposals for tours for the Adult Education Program for the 2008-2009 year to the lowest responsible bidder meeting district specifications, as listed in the backup.
7. Award of Bid
The Board of Education, upon the recommendation of the Superintendent, is asked to award the bid for skylights to Kenneth Hargreaves Company (Wasco), the lowest responsible bidder meeting district specifications, in the amount of \$51,030, as listed in the backup.
8. Special Education Services Contract
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the special education services contract between Henry Viscardi School and the Hicksville School District for the period July 1, 2008 through June 30, 2009 as listed in the backup.
9. Special Education Services Contract
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the special education services contract between Eden II School for Autistic Children, Inc. and the Hicksville School District for

the period July 1, 2008 through June 30, 2009 as listed in the backup.

10. Consultant Services Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the consultant services contract between Bilinguals, Inc. and the Hicksville School District for the period July 1, 2008 through June 30, 2009, as listed in the backup.

11. Federal Grant Subcontracts

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the contracts with Approved Special Education providers, Massapequa, Garden City, Plainview-Old Bethpage School Districts, 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.

12. Federal Grant Subcontracts

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract with Hagedorn Little Village School and Development Disabilities Institute for receipt of Federal Part B Flow-Through Allocations with Approved Special Education providers pursuant to Federal 611 and 619 Flow through funds to Section 4410 for preschool and/or school age students for the 2008-2009 school year.

B. Facilities – Action Item

1. Waiver of Facilities Use Fees

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a Waiver of Facilities Use Fees to the United Veterans of Hicksville for the use of the Middle School field for the Memorial Day Parade ceremony on Monday, May 25, 2009 from 10:00AM to 12:00PM. In case of rain, the middle school gymnasium will be utilized for the ceremony.

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. Annual Meeting Notice
The Board of Education, upon the recommendation of the Superintendent, is asked to adopt the Notice of Public Hearing, Budget Vote and Election of the Hicksville Union Free School District.
5. Instructional Calendar
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the proposed Instructional Calendar for the 2009/10 school year.
6. Donation
The Board of Education, upon the recommendation of the Superintendent, is asked to accept a check in the amount of \$100 from Astoria Federal Savings in recognition of the “2008 Teen Photo Contest Winner” at the High School.
7. 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 2009 Local Scholarship Directory:
 - Terry Wallace Student-Lacrosse Player Scholarship

B. Policy

Adoption

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

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| # 4531R | Regulations for Field Trips and Excursions |
| # 5420 | Student Health |

AGENDA – Board of Education – February 25, 2009

Reading

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

- # 6700 Purchasing
- # 6700R Regulations for Purchasing
- # 6700A Professional Service Policy Amendment

XIII. OTHER

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

XV. ADJOURNMENT

2/23/09