

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

February 25, 2009

Recorded
Approved 03/25/09

BOARD MEMBERS PRESENT: Ms. Sommers, Ms. Garger, Mr. Edelman, Ms. Powell, Mr. Coutieri, Ms. Owens, Mr. Culhane.

ALSO PRESENT: Maureen Bright, Supt of Schools; Brian Heyward, Asst Supt for Personnel; Marianne. Litzman, Asst Supt for Curr & Instruc; Robert Wisotzky, Interim Asst Supt. for Business; Gregory Guercio, Attorney, Gary Steffanetta, Attorney.

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

EXECUTIVE SESSION

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

Voting on No. 1: 7-0. Motion carried unanimously.

The Board of Education recessed into Executive Session at approximately 7:10PM. The Board returned from Executive Session at approximately 8:25PM. No action was taken. The action meeting resumed at approximately 8:35PM.

ANNOUNCEMENTS

Mr. Edelman made the following 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

SUPERINTENDENT’S REPORT

Reports were presented as follows:

- Secondary Technology Presentation

WARRANT REPORT

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

GENERAL PUBLIC

MINUTES

- NO. 2 Mr. Edelman moved, seconded by Ms. Garger, that the Board of Education approve 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

Voting on No. 2: 7-0. Motion carried unanimously.

PERSONNEL

CERTIFIED STAFF

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

Voting on No. 3: 7-0. Motion carried unanimously.

BUSINESS & FINANCE

OMNIBUS MOTION

- NO. 4 Ms. Garger moved, seconded by Ms. Owens, that the Board of Education, upon the

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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 January 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 January 1, 2009 through January 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 January 1, 2009 through January 31, 2009. *Attachment No. 3*
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. *Filed with Official Minutes*
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. *Attachment No. 4*
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. *Attachment No. 5*
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. *Attachment No. 6*

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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. *Attachment No. 7*
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. *Attachment No. 8*
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. *Attachment No. 9*
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. *Attachment No. 10*
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. *Attachment No. 11*
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. *Attachment No. 12*

Voting on No. 4: 7-0. Motion carried unanimously.

FACILITIES

Waiver of Facilities Use Fees

- NO. 5 Mr. Coutieri moved, seconded by Ms. Garger, that the Board of Education, upon the recommendation of the Superintendent, 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

Voting on No. 5: 7-0. Motion carried unanimously. *Attachment No. 13*

NEW BUSINESS

OMINUBUS MOTION

- NO. 6 Mr. Edelman moved, seconded by Ms. Powell, 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. 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. *Attachment No. 14*

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. *Attachment No. 15*

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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.

Attachment No. 16

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 *Attachment No. 17*

8. Donation

The Board of Education, upon the recommendation of the Superintendent, is asked to accept a donation from the Hicksville Baseball Association to make adjustments to field #19 and field #18 at Dutch Lane School, as necessary, for use as both a baseball and softball field for children up to and including the age of twelve. *Attachment No. 18*

Voting on No. 6: 7-0. Motion carried unanimously.

Resolution

NO. 7 Mr. Edelman moved, seconded by Ms. Owens, that the Board of Education, upon the recommendation of the Superintendent, appoint Jane Polizzi to serve as Claims Auditor beginning March 2, 2009 at a fee of \$24,000, prorated for the remainder of the 2008-2009 school year. Ms. Polizzi replaces Mr. Joseph Magee.

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

POLICY

Adoption

NO. 8 Mr. Culhane moved, seconded by Ms. Powell, that the following policies are presented to the Board of Education for adoption:

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

Voting on No. 8: 7-0. Motion carried unanimously. *Attachment No. 19*

Reading

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

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- # 6700 Purchasing
- # 6700R Regulations for Purchasing
- # 6700A Professional Service Policy Amendment *Attachment No. 20*

GENERAL PUBLIC

ADJOURNMENT

- NO. 9 Ms. Owens moved, seconded by Mr. Culhane, that the Board of Education Meeting be adjourned.

Voting on No. 9: 7-0. Motion carried unanimously.

The meeting adjourned at approximately 9:15PM

Helen Murray
District Clerk