

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

Wednesday, March 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 March 25th Agenda.

III. PRAYER & PLEDGE

Ms. Sommers

IV. ANNOUNCEMENTS

A. Wednesday, April 1, 2009

Board of Education Committee Meetings

Board Room, Administration Building – 7:30 PM

B. Tuesday, April 21, 2009

Regular Meeting of the Board of Education

Budget Adoption

BOCES Vote

Executive Session – 7:00 PM

Action Meeting – *Approximately* 8:30 PM

Board Room, Administration Building

V. SUPERINTENDENT'S REPORT

- NYSSSED Accountability Status

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 February 1, 2009 through February 28, 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 February 25, 2009
- Minutes of Special Meeting of March 4, 2009
- Minutes of Special Meeting of March 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 February 28, 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 February 1, 2009 through February 28, 2009.

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 February 1, 2009 through February 28, 2009.

3. Driver Education In-Car Instruction

The Board of Education, upon the recommendation of the Superintendent, is asked to extend the contract for Driver Education In-Car Instruction to East Meadow Driving School for the 2009-2010 school year at the rate of \$435 per student, which represents no increase from the previous year.

4. Special Education Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the special education services contract between Lynbrook School District and the Hicksville School District for the period

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

5. Anticipated Reserve Funds Allocations

RESOLVED, upon the recommendation of the Superintendent of Schools, in the event there are sufficient funds remaining in the 2008-09 budget, the Board shall cause the following reserve funds to be funded in June, 2009 in amounts not to exceed the following:

• Retirement Contribution Reserve Fund	\$760,000
• Employee Benefit Accrued Liability Reserve Fund	\$380,000
• Insurance Reserve Fund	\$500,000
• Unemployment Insurance Reserve Fund	\$175,000

6. Resolution

Resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby discontinues and dissolves the District's Property Loss and Liability Reserve Fund, Account No. E862, and transfers the unexpended balance to the extent not subject to incurred and/or accrued liabilities, in the amount of \$1,473,503.91 to the District's Insurance Reserve Fund, previously established pursuant to General Municipal Law Section 6-n.

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 Town of Oyster Bay for the use of the back field at the High School on Wednesday, July 15, 2009 and Wednesday, July 29, 2009, Friday, July 31, 2009 and Friday, August 7, 2009 and Tuesday, August 11, 2009 for the Town of Oyster Bay's "Music Under the Stars" program.

2. Partial Waiver of Facilities Use Fees

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a Partial Waiver of Facilities Use Fees to the Long Island Sunrise Trail Chapter of the National Railway Historical Society for use of the Middle School auditorium, cafeteria and restrooms on Saturday, April 25, 2009 from 9:00AM to 4:00PM for the 175th Anniversary Symposium.

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. Revised Annual Meeting Notice
The Board of Education, upon the recommendation of the Superintendent, is asked to adopt the Revised Notice of Public Hearing, Budget Vote and Election of the Hicksville Union Free School District.
5. Donation
The Board of Education, upon the recommendation of the Superintendent, is asked to accept the following monetary donation from Washington Mutual/JP Morgan Chase Bank's WaMoola for Schools Program:
High School \$88.18
6. Hicksville Community Council
The Board of Education is asked to approve the attendance of _____ Board Members to the Hicksville Community Council's 39th Annual Dinner on Thursday, April 2, 2009 at a cost of \$50 per person.

B. Policy

Adoption:

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

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

Reading

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

- # 1900 Parent Involvement
- # 4770 Graduation Requirements
- # 4770R Program of Studies-Administrative Regulations
- # 4770E Implementation Schedule for Graduation Requirements

C. Curriculum

1. New Course Proposal

The Board of Education is asked to approve the following new course proposal:

Italian Culture and Civilization

2. New Textbook Proposals

The Board of Education is asked to approve the following new textbooks:

Le Pont Neuf

Neue kommunikative Grammatik

Triangulo A. Proposito

Music in Theory and Practice

Math Concepts: Concepts, Skills and Problem Solving Course 1 & 2

XIII. OTHER

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

XV. ADJOURNMENT

3/23/09