

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

Wednesday, January 28, 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 January 28th Agenda.

III. PRAYER & PLEDGE

Ms. Owens

IV. ANNOUNCEMENTS

A. Wednesday, February 4, 2009

Board of Education Elementary Student/Staff Recognition Ceremony

High School Auditorium – 7:30PM

Board of Education Budget Meeting

Board Room, Administration Building – *Approximately* 9:00PM

Topic: *Academic Intervention Services*

Summer Programs

Professional Development

Transportation/Food Service/Central Office

Elementary Enrollments – Class Size

B. Wednesday, February 11, 2009

Board of Education Committee Meetings

Board Room, Administration Building – 7:30PM

Topic: *Technology*

Board of Education Budget Meeting

Board Room, Administration Building – *Approximately* 8:00PM

Topic: *Elementary Academic Programs*

Secondary Academic Programs

Fine Arts

Physical Education/Athletics/Health

- C. Wednesday, February 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

- Update on District's 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 December 1, 2008 through December 31, 2008.

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 December 17, 2008
- Minutes of Special Meeting of January 14, 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 December 31, 2008.

2. Transfer Report

a) The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for the period December 1, 2008 through December 31, 2008.

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 December 1, 2008 through December 31, 2008.

3. 2008-2009 Health Services Rate
The Board of Education, upon the recommendation of the Superintendent, is asked to establish the health services rate of \$512.12 for the 2008-2009 school year. This rate is used to bill other school districts for health services provided to their students attending non-public schools located in Hicksville.
4. Award of RFP – Food Service Program
The Board of Education, upon the recommendation of the Superintendent, is asked to award the RFP to purchase a food service program point of sale system from NutriKids, the lowest responsible bidder meeting district specifications, for a three year contract totaling \$60,260 as listed in the back up.
5. Special Education Services Contracts
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, Farmingdale, Freeport, Half Hollow Hills, Island Park, Levittown, Lindenhurst, Long Beach, Malverne, Manhasset, Mineola, Plainview-Old Bethpage, Rockville Centre, Sewanhaka, South Huntington, Syosset, Uniondale, Valley Stream, Westbury School Districts and the Hicksville School District for the period July 1, 2008 through June 30, 2009 as listed in the backup.
6. 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 and the Hicksville School District for the period July 1, 2008 through June 30, 2009 as listed in the backup.
7. Consultant Contract
The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract between EAC, Inc. (Nassau Learning Center) and the Hicksville School District for the provision of special education services for students with disabilities for the period July 1, 2008 through June 30, 2009 as listed in the back up.

8. Federal Grant Subcontracts

The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract with Roslyn School District 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.

9. Obsolete Books

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the disposal of obsolete books 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. Founders Day Dinner

The Board of Education is asked to approve the attendance of _____ Board Member(s) to the Hicksville Council of PTAs Founders Day Dinner on February 26, 2009 at a cost of \$40 per person.

5. 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:

- Dr. Kantilal C. Shah Scholarship
- (2) Hicksville Crusaders Youth Football & Cheerleading Program

B. Policy

Adoption

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

- # 8123 Accident Reports
- # 8210R Regulations on Security of School Facilities

Reading

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

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

C. Curriculum

1. Curriculum Writing

The Board of Education is asked to approve the following curriculum writing proposal:

Mathematical Models as Tools for Analysis

XIII. OTHER

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

XV. ADJOURNMENT

1/26/09