

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

January 28, 2009

Recorded
Approved 02/25/09

BOARD MEMBERS PRESENT: 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; Gary Steffanetta, Attorney.

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The Regular Meeting of the Board of Education was called to order by Vice President Garger at approximately 7:05PM.

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: 6-0. Motion carried unanimously.

The Board of Education recessed into Executive Session at approximately 7:05PM. The Board returned from Executive Session at approximately 8:10PM. No action was taken. The action meeting resumed at approximately 8:27PM.

ANNOUNCEMENTS

Mr. Edelman made the following 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**

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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

SUPERINTENDENT’S REPORT

Reports were presented as follows:

- Update on District’s Goals

WARRANT REPORT

The Board of Education received the Warrant Report from the Claims Auditor for the period December 1, 2008 through December 31, 2008. *Filed with Official Minutes.*

GENERAL PUBLIC

MINUTES

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

Voting on No. 2: 6-0. Motion carried unanimously.

PERSONNEL

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: 6-0. Motion carried unanimously.

BUSINESS & FINANCE

OMNIBUS MOTION

NO. 4 Mr. Coutieri moved, seconded by Ms. Owens, that the Board of Education, upon the 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 December 31, 2008. *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 December 1, 2008 through December 31, 2008. *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 December 1, 2008 through December 31, 2008. *Attachment No. 3*
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. *Attachment No. 4*
4. Award of Bid – POS System
The Board of Education, upon the recommendation of the Superintendent, is asked to authorize the Board President to execute a contract between Lunch Byte Systems, Inc. and the Hicksville School District for purchase of software to participate in a prepaid meal program as listed in the backup. *Attachment No. 5*
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. *Attachment No. 6*

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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. *Attachment No. 7*

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. *Attachment No. 8*

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. *Attachment No. 9*

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. *Attachment No. 10*

Voting on No. 4: 6-0. Motion carried unanimously.

Award of RFP – Food Service Program

NO. 5 Mr. Coutieri moved, seconded by Ms. Owens, that the Board of Education, upon the recommendation of the Superintendent, 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, which will be utilizing funds from the cafeteria fund.

Voting on No. 5: 6-0. Motion carried unanimously. *Attachment No. 11*

FACILITIES

Waiver of Facilities Use Fees

NO. 6 Mr. Coutieri moved, seconded by Ms. Owens, that It is resolved that the Board of Education suspend its policy requiring teams requesting facilities use have more than fifty per cent (50%) membership of Hicksville residents, and grants Holy Trinity High

School a permit to utilize the Dutch Lane fields on the dates requested. Furthermore, upon the recommendation of the Superintendent, the Board of Education is asked to approve a Waiver of Facilities Use Fees to Holy Trinity High School for the use of the Dutch Lane fields, as specified, at a time when they are not utilized by Hicksville students, for their spring sports season from April 1, 2009 to June 5, 2009 from 3:00PM to 5:00PM.

Voting on No. 6: 6-0. Motion carried unanimously. *Attachment No. 12*

NEW BUSINESS
OMINUBUS MOTION

NO. 7 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. Founders Day Dinner
The Board of Education is asked to approve the attendance of six (6) Board Members (A. Sommers, A. Edelman, S. Powell, C. Coutieri, J. Owens, S. Culhane) to the Hicksville Council of PTAs Founders Day Dinner on February 26, 2009 at a cost of \$40 per person for a total cost of \$240. *Attachment No. 13*
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:

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- Dr. Kantilal C. Shah Scholarship
- (2) Hicksville Crusaders Youth Football & Cheerleading Program
Attachment No. 14

6. Donation

The Board of Education, upon the recommendation of the Superintendent, is asked to accept a donation of two portable scoreboards from the Hicksville Athletic Booster Club to the Hicksville School District. The scoreboards have an approximate value of \$5,400. *Attachment No. 15*

7. Appointment of Claims Auditor

The Board of Education is asked to appoint Leonora Arolovich to serve as interim Claims Auditor for the period beginning February 2 and ending March 3 at an hourly rate of \$25.00 in a total amount not to exceed \$1,500 for the aforementioned period. Ms. Arolovich replaces Mr. Joseph Magee who is retiring from the position.

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

POLICY

Adoption

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

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

Voting on No. 8: 6-0. Motion carried unanimously. *Attachment No. 16*

Reading

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

- # 4531R Regulations for Field Trips and Excursions
- # 5420 Student Health *Attachment No. 17*

CURRICULUM

Curriculum Writing

NO. 9 Ms. Owens moved, seconded by Mr. Coutieri, that the Board of Education approve the following curriculum writing proposal:

Mathematical Models as Tools for Analysis

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Voting on No. 9: 6-0. Motion carried unanimously.

GENERAL PUBLIC

ADJOURNMENT

NO. 10 Mr. Coutieri moved, seconded by Ms. Powell, that the Board of Education Meeting be adjourned.

Voting on No. 10: 6-0. Motion carried unanimously.

The meeting adjourned at approximately 9:05PM

Helen Murray
District Clerk