

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

Wednesday, October 29, 2008

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 October 29th Agenda.

III. PRAYER & PLEDGE

Mr. Edelman

IV. ANNOUNCEMENTS

A. Wednesday, November 12, 2008

Board of Education Committee Meetings

Board Room, Administration Building – 7:30 PM

B. Wednesday, November 19, 2008

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

- Board Recognition
- Nassau BOCES Program Presentation/Willet Avenue Lease

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 September 1, 2008 through September 30, 2008.

VIII. GENERAL PUBLIC (*3 minute time limit per participant on agenda items only*)

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 September 24, 2008
- Minutes of Special Meeting of the October 15, 2008
- Minutes of Audit Committee Meeting of October 15, 2008

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 September 30, 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 September 1, 2008 through September 30, 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 September 1, 2008 through September 30, 2008.

3. ST-3 Report

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the ST-3 Report for the fiscal year 2007-2008.

4. Food Service

The Board of Education, upon the recommendation of the Superintendent, is asked to approve price increases on ala carte items sold in the Hicksville Public Schools for the 2008-2009 school year as listed in the backup.

5. Consultant Contract
The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract between Lighthouse International and the Hicksville School District for the provision of mobility training for visually impaired students for the period July 1, 2008 to June 30, 2009 as listed in the backup.
6. Consultant Contract
The Board of Education, upon the recommendation of the Superintendent, is asked to approve a contract between Nassau Suffolk Services for Autism and the Hicksville School District for the provision of consulting services for special education students for the period July 1, 2008 to June 30, 2009 as listed in the backup.
7. Special Education Services Contract
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the special education services contracts between Mineola, Hempstead, Farmingdale School Districts and Hicksville School District for the period July 1, 2007 through June 30, 2008 as listed in the back up.
8. Special Education Services Contract
The Board of Education, upon the recommendation of the Superintendent, is asked to approve the special education services contracts between Developmental Disabilities Institute, Inc., AHRC, Martin DePorres School, Variety Child Learning Center, United Cerebral Palsy, Martin C. Barell School, Levittown School District, Plainview-Old Bethpage School District, Little Village School, Lake Grove School and Hicksville School District for the period July 1, 2008 through June 30, 2009 as listed in the back up.
9. Federal Grant Subcontracts
The Board of Education, upon the recommendation of the Superintendent, is asked to approve contracts 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 2007-2008 school year.
10. Federal Grant Subcontracts
The Board of Education, upon the recommendation of the Superintendent, is asked to approve contracts 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.

11. Administration of Scholarship Funds

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the funds for, and charges the district treasurer with the administration of, a scholarship in the name of Hicksville Public Schools Staff Memorial Scholarship.

12. Obsolete Equipment

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the disposal of obsolete equipment as listed in the backup.

13. Disposal/Sale of Obsolete Van

The Board of Education, upon the recommendation of the Superintendent, is asked to declare obsolete a 1992 GMC Van as listed in the backup.

14. SCOPE

The Board of Education, upon the recommendation of the Superintendent, is asked to approve continuation of the contract with SCOPE for the provision of after school childcare for the period June 30, 2008 through June 30, 2009.

15. Resolution

WHEREAS, The Board of Education has determined that the Willet Avenue School is not currently needed for School District purposes; and
WHEREAS, the Board of Education has also determined that the leasing of the Willet Avenue School to Nassau BOCES is in the best interest of the Hicksville UFSD;

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement to lease the Willet Avenue School to Nassau BOCES for the period of July 1, 2008 through June 30, 2010, in the amount of \$264,333 per year and authorizes the President of the Board to execute same.

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 Hicksville Football Association for use of Hicksville High School's Main Gym, Quinlan Gym and Cafeterias for a Cheerleading Jamboree on Sunday, November 16, 2008 from 10:00AM to 10:00PM. Custodial fees not

included.

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. Resolution

Resolved, on the recommendation of the Superintendent, the Board of Education hereby approves a Stipulation of Settlement between the Board and the Hicksville Nurses Association, in settlement of a pending matter before the Public Employment Relations Board under Case No. U-27874, and hereby authorizes the President of the Board to execute said Stipulation on behalf of the Board.

5. Donation

The Board of Education, upon the recommendation of the Superintendent, is asked to accept a monetary donation in the amount of \$1,200 from the “Class of 1958” to the Hicksville School District.

6. Donation

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the following monetary donations from Target’s “Take Charge of Education Program”:

Burns Avenue	\$143.73
Dutch Lane	68.77

East Street	120.95
Fork Lane	232.70
Lee Avenue	260.42
Old Country Road	130.65
Woodland	182.38
Middle School	365.52
High School	530.84

B. Policy

Adoption

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

- # 1130 List of Official School District Newspapers 2008-2009
- # 1280E List of Sponsored Senior Citizen Clubs 2008-2009
- # 2250E Committee Assignments for 2008-2009
- # 2461E List of Persons Issued Policy Manuals 2008-2009
- # 4320E Committee on Special Education 2008-2009 Membership
- # 4321.2E Committee on Preschool Special Education 2008-2009 Membership

Reading

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

- # 8613 Telephone Service and Emergency Communications
- # 8613R Regulations for Telephone Service and Emergency Communications
- # 5021 Section 504 Policy Regarding Students with Disabilities

C. Curriculum

1. Curriculum Writing

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

Computer Applications I and II
Intermediate Algebra
Integrated Algebra I Revised
Second Grade General Music

2. New Course Proposals

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

American Sign Language II

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Advanced Placement

French

German

Spanish

Italian

Algebra II

Mathematical Model as Tools for Analysis

Music Theory

Advanced Placement Music Theory

XIII. OTHER

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

XV. ADJOURNMENT