

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

October 29, 2008

Recorded
Approved 11/19/08

BOARD MEMBERS PRESENT: Ms. Sommers, 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 President Sommers at approximately 7:05PM.

EXECUTIVE SESSION

NO. 1 Ms. Owens moved, seconded by Mr. Coutieri, 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. Mr. Heyward, Ms. Litzman, Mr. Wisotzky left the meeting at approximately 8:15PM. The Board returned from Executive Session at approximately 8:40PM. Mr. Heyward, Ms. Litzman, Mr. Wisotzky joined the meeting at approximately 8:40PM. No action was taken.

ANNOUNCEMENTS

Mr. Edelman made the following 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

SUPERINTENDENT'S REPORT

Reports were presented as follows:

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

WARRANT REPORT

The Board of Education received the Warrant Report from the Claims Auditor for the period September 1, 2008 through September 30, 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 September 24, 2008
- Minutes of Special Meeting of October 15, 2008
- Minutes of Audit Committee Meeting of October 15, 2008

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. Powell, 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 September 30, 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 September 1, 2008 through September 30, 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 September 1, 2008 through September 30, 2008. *Attachment No. 3*
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. *Filed with Official Minutes*
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. *Attachment No. 4*
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. *Attachment No. 5*
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. *Attachment No. 6*
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. *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 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. *Attachment No. 8*

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. *Attachment No. 9*

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. *Attachment No. 10*

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. *Attachment No. 11*

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. *Attachment No. 12*

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. *Attachment No. 13*

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. *Attachment No. 14*

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 April 1, 2009 through June 30, 2010, in the amount of \$264,333 per year and authorizes the President of the Board to execute same. *Filed with Official Minutes*

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

FACILITIES

Waiver of Facilities Use Fees

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

Voting on No. 5: 6-0. Motion carried unanimously. *Attachment No. 15*

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*

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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. 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. *Attachment No.16*

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

Attachment No. 17

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

POLICY

Adoption

NO. 7 Mr. Culhane moved, seconded by Ms. Owens, that 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

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- # 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

Voting on No. 7: 6-0. Motion carried unanimously. *Attachment No.18*

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

Attachment No. 19

CURRICULUM

Curriculum Writing

NO. 8 Ms. Owens moved, seconded by Mr. Coutieri, that the Board of Education approve the following curriculum writing documents:

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

Voting on No. 8: 6-0. Motion carried unanimously. *Attachment No. 20*

New Course Proposals

NO. 9 Ms. Owens moved, seconded by Ms. Powell, that the Board of Education approve the following new course proposals:

- American Sign Language II
- Advanced Placement
 - French*
 - German*
 - Spanish*
 - Italian*
- Algebra II
- Mathematical Model as Tools for Analysis
- Music Theory
- Advanced Placement Music Theory

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

GENERAL PUBLIC

ADJOURNMENT

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

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

The meeting adjourned at approximately 9:25PM.

Helen Murray
District Clerk