

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

November 18, 2009
Recorded
Approved 12/16/09

BOARD MEMBERS PRESENT: Ms. Powell, Ms. Garger, Ms. Sommers, Mr. Edelman, Mr. Culhane, Ms. Lee.

ABSENT: Mr. Coutieri: Explanation on File with the District Clerk.

ALSO PRESENT: Maureen Bright, Supt of Schools; Brian Heyward, Asst Supt for Personnel; Marianne. Litzman, Asst Supt for Curr & Instruc; Sharon Denué, 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 Powell at approximately 7:05PM.

EXECUTIVE SESSION

NO. 1 Mr. Edelman moved, seconded by Ms. Garger, 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 8:15PM. No action was taken. The action meeting resumed at approximately 8:35PM.

ANNOUNCEMENTS

Ms. Garger made the following announcements:

- A. Wednesday, December 9, 2009
 - Board of Education Committee Meetings**
Board Room, Administration Building – 7:30 PM
 - Audit Committee Meeting**
Board Room, Administration Building
Immediately following Committee Meetings

- B. Wednesday, December 16, 2009
 - Regular Meeting of the Board of Education**
Executive Session – 7:00 PM
Action Meeting – *Approximately* 8:30 PM

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SUPERINTENDENT'S REPORT

Reports were presented as follows:

- Superintendent's Conference Day
- Capital Projects Update

WARRANT REPORT

The Board of Education received the Warrant Report from the Claims Auditor for the period October 1, 2009 through October 31, 2009. *Filed with Official Minutes.*

GENERAL PUBLIC

MINUTES

NO. 2 Ms. Garger moved, seconded by Mr. Culhane, that the Board of Education approve the minutes of the following meetings as prepared by the District Clerk:

- Minutes of Regular Meeting of October 21, 2009

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

PERSONNEL

CERTIFIED STAFF

NO. 3 Mr. Culhane moved, seconded by Ms. Garger, 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. Edelman moved, seconded by Mr. Culhane, 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 October 31, 2009. *Filed with Official Minutes*

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2. Transfer Report
 - a. The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Transfer Report for the period October 1, 2009 through October 31, 2009. *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 October 1, 2009 through October 31, 2009. *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 2008-2009. *Filed with Official Minutes*
4. Change Order

The Board of Education, upon the recommendation of the Superintendent, is asked to authorize the Board President to execute a change order in connection with Fasco Asphalt & Paving Contract #1 –Site Work at Burns Avenue School, SED #28-05-17-03-0-001-020. This change order will result in a decrease of \$300 being deducted from the initial contract of \$126,400, as listed in the backup. *Attachment No. 4*
5. Tuition Contract

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the tuition contract between Rockville Centre School District and the Hicksville School District for special education services for the period September 8, 2009 through June 25, 2010, as listed in the backup. *Attachment No. 5*
6. Award of RFP – Demographic Planning Study

The Board of Education, upon the recommendation of the Superintendent, is asked to award the Request for Proposal to conduct a demographic planning study to Ross Haber Associates, the lowest responsible bidder meeting district specifications, in the amount of \$12,500, as listed in the back up. *Attachment No. 6*

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

NEW BUSINESS
OMINUBUS MOTION

NO. 5 Ms. Garger moved, seconded by Ms. Lee, 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. Resolution
Resolved, on the recommendation of the Superintendent, the Board of Education hereby approves a Memorandum of Agreement with the Hicksville Buildings and Grounds Unit for the period July 1, 2007 through June 30, 2010, and hereby authorizes the President of the Board of Education to execute a contract incorporating the terms of said Memorandum of Agreement. *Filed with Official Minutes*

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

POLICY

Adoption

NO. 6 Mr. Culhane moved, seconded by Ms. Garger, that the following policies are presented to the Board of Education for adoption:

- # 4321.3 Independent Educational Evaluations
- # 4321.3R Independent Educational Evaluations Regulation
- # 4861E Notice Regarding Student use of the Internet

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

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Reading

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

- # 6700 Purchasing
- # 6700R Regulations for Purchasing
- # 6700A Professional Service Policy Amendment *Attachment No. 8*

CURRICULUM

Curriculum Writing

- NO. 7 Ms. Garger moved, seconded by Mr. Culhane, that the Board of Education approve the following curriculum writing proposal:

Lifespan Studies Core

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

GENERAL PUBLIC

ADJOURNMENT

- NO. 8 Mr. Edelman moved, seconded by Ms. Garger, that the Board of Education Meeting be adjourned.

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

The meeting adjourned at approximately 9:05PM.

Helen Murray
District Clerk