



Herricks Public Schools Board of Education

Regular Meeting ~ Agenda ~

999B Herricks Road
New Hyde Park, NY 11040
<https://www.herricks.org/HUFSD>

Thursday, August 29, 2019

7:30 PM

Herricks Community Center

I Call to Order

II Executive Session

III Meeting Reconvened

IV Pledge of Allegiance

V Announcements and Correspondence

VI Questions or Comments from the Public

This is the time period designed for the public to address the Board. Please limit your questions or comments to three minutes per person. Guidelines include the following:

- The Board of Education will listen to comments and input from the public. Debate between members of the audience and/or Board members is inappropriate, and will not be permitted.*
- The Board of Education is not permitted to address personnel or individual student matters in public session. Operational matters should be directed to school administration for handling.*
- The person posing a question or comment should state their name.*
- Only residents and employees of the District may pose questions or comments.*

VII Recommended Actions - Routine Business

A Approval of Minutes - See Enclosure #1

1 Approval of August 13, 2019 Minutes

The following resolution has been prepared for the Board's consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the August 13, 2019 Minutes.

B Approval of Personnel Report - See Enclosure #2 & #2a

1 Approval of Personnel Report

The following resolution has been prepared for the Board's consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Personnel Report.

- C Acceptance of Report of Committee on Special Education - See Enclosure #3**
- 1 Acceptance of Report of Committee on Special Education**
The following resolution has been prepared for the Board's consideration:
Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the report of Committee on Special Education.
- D Approval of Warrants - See Enclosure #6**
- 1 Approval of Warrants**
The following resolution has been prepared for the Board's consideration:
Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following:
- General Fund Schedules: 15 through 18
Trust & Agency Schedules: 5 & 6
- VIII Capital Projects Update: Brian Costello from Park East
- IX Recommended Actions - New Business
- A Acceptance of Internal Audit 2018-19 Correction Action Plan**
The following resolution has been prepared for the Board's consideration:
Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the Corrective Action Plan in response to Auditor comments for the fiscal year ended June 30, 2019 conducted by Pappas & Company, the District's Internal Auditor.
- B Approval of Implementation Certification Form for APPR Plan**
The following resolution has been prepared for the Board's consideration:
Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following:
Whereas, the District had an approved Annual Professional Performance Review ("APPR") Plan in place, effective for the 2018-2019 school year;
- Whereas,** the State Education Department requires that the District submit an Implementation Certification Form regarding the status of its APPR Plan for the 2018-2019 school year;
- Now, Therefore, Be It Resolved,** that the Board of Education hereby authorizes the President of the Board of Education and the Superintendent of Schools to execute the necessary certification forms required by the State Education Department for the District's 2018-2019 APPR Plan;
- Be It Further Resolved,** that the Board of Education authorizes the Superintendent of Schools or his or her designee to submit this form to the State Education Department.
- C Approval of Special Education Contract**
The following resolution has been prepared for the Board's consideration:
Resolved: that upon the recommendation of the Superintendent of Schools, the

Board of Education hereby approves the following 2019-2020 contract for students with special needs:

1. Port Washington UFSD - Non Resident Tuition Contract

Note: This contract has been approved by our attorney.

D Approval of Affiliation Agreement with Molloy College

The following resolution has been prepared for the Board's consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an Affiliation Agreement with Molloy College to provide clinical experience for student nurses for the Herricks Alzheimer's Program during the 2019-2020 school year.

Be It Further Resolved: that the President of the Board of Education be authorized to execute the agreement on behalf of the Board of Education.

E Approval of CPR/AED Certification Training

The following resolution has been prepared for the Board's consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Dr. Christopher S. Byron of NICE, Inc., One Gate Court, Huntington Station, NY 11746 to perform CPR/AED Certification Training to Staff for the 2019-2020 school year, at a cost of \$1,950.00 for the first 30 participants in a session and an additional cost of \$75 for any additional participants in a session. Instructor's fee and additional training for Nurses and Coaches will be an additional cost.

F Approval of Life Insurance Renewal Rates – J.J. Stanis and Company, Inc. / First Reliance Group

The following resolution has been prepared for the Board's consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Life Insurance renewal rates, noted below, through First Reliance Policy No: GL 145340 effective November 1, 2019 through October 31, 2020.

	Renewal Rates
Basic Life Active:	.46/\$1,000
Supplemental Life Active:	.46/\$1,000
Basic Life Retirees:	.52/\$1,000
Supplemental Life Retirees:	.52/\$1,000
Supplemental AD&D:	.03/\$1,000

Be It Further Resolved: That the President of the Board of Education be authorized to sign the attached renewal letter with J.J. Stanis and Company, Inc. on behalf of the Board of Education.

Note: Rates are the same as prior year.

G Approval of Telephone Service Agreements – DJJ Technologies

The following resolution has been prepared for the Board's consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves telephone service agreements for each of the Herricks UFSD buildings, with DJJ Technologies, 3116 Expressway Drive South, Islandia, NY 11749 for a monthly fee of \$1,421.03.

Note: DJJ Technologies is on State contract #PT64524. This is year three of a four year contract.

H Approval of Partnership Agreement with Sid Jacobson Jewish Community Center

The following resolution has been prepared for the Board's consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Partnership Agreement with the Sid Jacobson Jewish Community Center, for the 2019-2020 school year, to provide after-school childcare and enrichment programs for resident children

Be It Further Resolved: that the President of the Board of Education be authorized to execute the agreement on behalf of the Board of Education upon District Attorney's approval.

I Approval of Agreement with CBIZ Valuation Group LLC to Provide a Valuation and Inventory Services

The following resolution has been prepared for the Board's consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, and as recommended by the district's insurance company, NYSIR, the Board of Education hereby approves an agreement with CBIZ Valuation Group, LLC W227 N16867 Tillie Lake Court, Suite 201, Jackson, WI 53037, to provide a physical valuation of the district's buildings and contents during the 2019-2020 at no cost to the district.

Note: Every five years NYSIR pays for a complete appraisal of the district's fixed assets. The last appraisal of the district inventory was completed in April 2015.

J Approval of SafeSchools Online Safety Data Sheets (SDS) Management System Subscription

The following resolution has been prepared for the Board's consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the renewal of the annual subscription for SafeSchools SDS Management System via Vector Solutions in the amount of \$800.00 for the 2019-2020 school year;

Be It Further Resolved: that the Board of Education President be authorized to execute the respective agreement with Scenario Learning d/b/a Vector Solutions prepared by legal counsel.

Note: This service is available as part of a Nassau BOCES cooperative bid for health and safety related supplies.

K Approval of Consultant for Professional Development

The following resolution has been prepared for the Board's consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves online training for 2019-20 with Pearson/NCS, 5601 Green Valley Drive, Bloomington, MN 55437, not to exceed \$595.00.

Note: Pearson/NCS offers our elementary teachers training through Aimsweb Plus Train-the-Trainer Online Learning Academy. Aimsweb is our benchmark assessment and progress monitoring tool for AIS/RTI compliance. Our current classic platform, AimsWeb1.0 will no longer be supported by Pearson, therefore we must transition to the new platform, AimswebPlus. Aimsweb Plus Train-the-Trainer Online Learning Academy is a self-paced online learning environment will have all of the content that is in the Learning Academy covering the topics of benchmarking, progress monitoring, reports and using data to make informed decisions for students. By having at least one turn-key trainer in the district, we will be able to have in-house assistance for our teachers as they transition to Aimsweb Plus.

L Approval of Consultant for Professional Development

The following resolution has been prepared for the Board's consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves training fee for 2019-20 with Pearson/NCS, 5601 Green Valley Drive, Bloomington, MN 55437, not to exceed \$1,500.00

Note: Pearson/NCS offers our elementary teachers training/access to Transitioning to Aimsweb Plus from Aimsweb 1.0 or 2.0 Webinar. Aimsweb is our benchmark assessment and progress monitoring tool for AIS/RTI compliance. Our current classic platform, AimsWeb1.0 will no longer be supported by Pearson, therefore we must transition to the new platform, Aimsweb Plus. Transitioning to Aimsweb Plus from Aimsweb 1.0 or 2.0 Webinar is a web-based training is for current Aimsweb 1.0 or 2.0 users who are already experienced with the best practices of using Aimsweb. Participants will gain a basic knowledge of how to navigate in the Aimsweb Plus platform and get started using Aimsweb Plus for benchmarking and progress monitoring. We will be able to train up to 15 teachers who may support others on the grade level in the use of the new platform.

M Approval of Annual Fire Alarm Monitoring Basic Service Agreement

The following resolution has been prepared for the Board's consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Johnson Controls Fire Protection LP to provide annual Fire Alarm Monitoring Basic Service for Center Street Elementary School, Denton Avenue Elementary School, Searingtown Elementary School, Middle School and Shelter Rock Academy for an annual fee of \$600.00 per building (NYS Contract Award # 20191, Contract # PT 63104).

Note: This annual service was approved for the Community Center and High School on April 16, 2019.

N Approval of Professional Development and Learning Plan

The following resolution has been prepared for the Board's consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Professional Development and Learning Plan 2019-2020 in accordance with current regulations of the New York State Commissioner of Education.

O Approval of Response to Intervention and Academic Intervention Services District Plan

The following resolution has been prepared for the Board's consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Response to Intervention and Academic Intervention Services District Plan.

Note: Every two (2) years the Superintendent of Schools shall review and revise the description of academic intervention services based on student performance results and present such revised description to the Board of Education for approval

P Approval of Trip to Poland to Present National History Day Documentary

The following resolution has been prepared for the Board's consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a trip for four National History Day students and two teacher chaperones, to present their History Day project at the History Film Festival in Gdania, Poland from September 25, 2019 - October 2, 2019. The students will be missing three days of school.

Note: The students have been invited by the Niepolomni Niexlomni Wykleci Film Festival to present their winning National History Day documentary on the Warsaw Ghetto Uprising to the Youth for History project, which is a section of the festival dedicated to young film creators. After the festival, the students and teachers will be given a two day tour of Warsaw. The entire trip is paid for by the sponsors. Students were selected because of the quality of their research and film.

Q Acceptance of Donation

The following resolution has been prepared for the Board's consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts a donation of the \$4,000.00 from KISS Products, Inc. 25 Harbor Park Drive, Port Washington, NY 11050, to be used towards enhancing the Herricks High School Courtyard.

R Fall Transportation Contracts

The following resolution has been prepared for the Board's consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby awards the contracts for Fall transportation services for the 2019-2020 school year to the lowest responsible bidders, as noted.

S Approval of Late Transportation Request

The following resolution has been prepared for the Board's consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves/denies late transportation request #1.

X Questions or Comments from the Public

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- *The Board of Education is not permitted to address personnel or individual student matters in public session. Operational matters should be directed to school administration for handling.*
- *The person posing a question or comment should state their name.*
- *Only residents and employees of the District may pose questions or comments.*

XI New Business and Future Agenda Items

XII Future Business - Meetings are held at 7:30 PM unless otherwise noted

September 12, 2019	Community Center	Regular Meeting
September 26, 2019	Community Center	Regular Meeting
October 10, 2019	Community Center	Regular Meeting
October 24, 2019	Community Center	Regular Meeting & External Audit Committee Meeting
November 7, 2019	Community Center	Regular Meeting

Note: While the Board will make every attempt to adhere to the above schedule, it is possible that urgent business, of which the board is not currently aware, could force a postponement of any topic. Agenda items can be confirmed by checking the individual meeting agenda, which is posted in each of our schools and on the Herricks website, or by calling Betty Ann at 305-8901.

XIII Adjournment