



Herricks Public Schools Board of Education

Regular Meeting ~ Agenda ~

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

Thursday, September 26, 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 Recognition of Outstanding Student Achievement

VII 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.*

VIII Recommended Actions - Routine Business

A Approval of Minutes - See Enclosure #1

1 September 12, 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 September 12, 2019 Minutes.

B Approval of Personnel Report - See Enclosure #2

1 Personnel Report - September 26, 2019

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 September 26, 2019 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 Treasurer's Report - See Enclosure #5

1 Approval of July 2019 Treasurer's 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 July 2019 Treasurer's Report.

E 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: 22 through 25
Trust & Agency Schedules: 8

IX Capital Projects Update: Steve Walsh from BBS Architects

X Recommended Actions - New Business

A Adoption of District-Wide School Safety Plan and Building-Level Emergency Response Plans

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 adopts the Herricks Union Free School District District-Wide School Safety and Building-Level Emergency Response Plans for the 2019-2020 school year.

Note: Education Law 2801-a and the Commissioner's Regulation 155.17 require districts to develop and implement a District-Wide School Safety Plan. The Building-Level Emergency Response Plans must be kept confidential and are not subject to disclosure under Article 6 of the Public Officers Law.

B Rescind Capital Projects Constructive Change Directive

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 rescinds the approval of Constructive Change Directive No 1 with Stalco Construction Corp in connection with the New

Comfort Station at Herricks High School (SED No 28-04-09-03-7-018-001) contained in resolution IX.AK approved by the Board of Education on August 13, 2019 directing the Contractor to credit the total contract sum by \$25,000 per liquidated damages.

C Approval of Capital Projects Change Orders

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 change orders (CO) as indicated below.

NYSED Project	Contractor	CO No.	Description
High School New Comfort Station (SED No 28-04-09-03-7-018-001)	Stalco Construction Corp.	4	This change order will decrease the contract with Stalco in the amount of (\$25,000.00). CO 4-STALCO represents contractor negotiated contract credit.
High School Cafeteria, Kitchen & Site Work Improvements (SED No 28-04-09-03-0-008-034)	WHM Plumbing	4	This change order will increase the contract with WHM in the amount of \$5,235.38. CO 4-WHM represents the cost to provide connections/complete work for Health Dept. inspection and school opening.
High School Cafeteria, Kitchen & Site Work Improvements (SED No 28-04-09-03-0-008-034)	WHM Plumbing	5	This change order will increase the contract with WHM in the amount of \$3,417.14. CO 5-WHM represents the cost to install new steam header and valve off outlets in steam kettles; supply steam traps and return line.
High School Cafeteria, Kitchen & Site Work Improvements (SED No 28-04-09-03-0-008-034)	WHM Plumbing	6	This change order will increase the contract with WHM in the amount of \$12,154.06. CO 6-WHM represents the cost to relocate existing floor sink and run new supply lines to water filtration system and new hose seals due to existing conditions.
Center Street ES Site Work Improvements (SED No 28-04-09-03-0-002-021)	Graci Paving Associates Inc.	1	This change order will result in a net increase in the contract with Graci in the amount of \$5,015. CO 1-GRACI represents the cost to remove and replace additional concrete curb and sidewalk \$15,015.00

			offset by the general allowance (\$10,000.00).
Searingtown ES Site Work Improvements (SED No 28-04-09-03-0-005-023)	Graci Paving Associates Inc.	1	This change order will result in a net increase in the contract with Graci in the amount of \$12,560. CO 1-GRACI represents the cost to remove, replace and recompact unsuitable subgrade \$22,560.00 offset by the general allowance (\$10,000.00).
Searingtown ES Site Work Improvements (SED No 28-04-09-03-0-005-023)	Graci Paving Associates Inc.	2	This change order will result in a net increase in the contract with Graci in the amount of \$3,000. CO 1-GRACI represents the cost to repair existing fuel oil and sanitary sewer lines \$3,000.00.

D Approval of Consultant for Saturday Recreation Program

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 consultant from Tae Cole Tae Kwon Do Fitness, Inc., 900 Willis Avenue, Albertson, NY 11507, for martial arts instruction for the Saturday Recreation Program at the Herricks Middle School which runs from October 16, 2019 through April 25, 2020, at a rate of \$30.85 per session for a total of 32 sessions. There is an additional \$100 consultant fee. The total cost will be no more than \$1,087.20.

Note: Tae Cole Tae Kwon Do Fitness of Albertson provides the Herricks Saturday Recreation Program with experienced instructors who are highly skilled in "kids martial arts."

E Approval of Agreement for Temporary Clerical Support Services

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 Beatty's Services, Inc., 127 West 127th Street, Suite 308, New York, NY 10027 (OGS Contract #PS67878SBMBEWBE) and Randstad North America, Inc., 300 Broadhollow Road, Suite 102W, Melville, NY 11747 (OGS Contract #PS67917), to provide temporary substitute clerical support staff services to the District when needed.

F Approval of Oneida-Herkimer-Madison BOCES Cross 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 a cross contract with Oneida-Herkimer-Madison for CountryWatch and Elsevier Database Subscriptions for the 2019-2020 school year in the amount of \$3520.24 plus BOCES administrative fee.

Note: Elsevier database, Scopus, is a science research database. CountryWatch is a new database for the High School library's resources. CountryWatch provides

critical country-specific data for High School students.

G Approval of BOCES 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 approves the BOCES Transportation Contracts for the 2019-2020 school year.

H Approval of Trip for the High School Model UN Club Conference Hosted By Boston 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 a trip for the High School Model UN Club to the National High School Model UN Conference at the Westin Copley Place, 10 Huntington Ave., Boston, MA 02116. The Conference is hosted by Boston College and takes place from March 19, 2020 to March 22, 2020, at a cost of approximately \$350.00 per student.

Note: The students will be spending all day and evening debating international relations in committees that range from 15 to 150 other students from across the United States and the rest of the world. The students will be missing two days of school.

I Approval of Trip for High School and Middle School Students to Compete in NYS History Day Competition

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 the High School and Middle School Students to Compete in NYS History Day at Fenimore Art Museum & The Farmers' Museum in Cooperstown, NY, from April 26, 2020 through April 27, 2020. The cost is approximately \$50.00 per student, which includes transportation, hotel, registration, and food expenses for staff.

Note: The students will be missing one day of school.

J Approval of Trip for High School and Middle School Students to Compete in History Day's National Competition

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 the High School and Middle School Students to Compete in History Day's National Competition at the University of Maryland, Washington DC, from June 14, 2020 through June 17, 2020. The cost is approximately \$350.00 per student, which includes transportation, hotel, registration, and food expenses for staff.

Note: The students will be missing 3 days of school.

K Approval of Trip for Herricks High School DECA Students to the DECA State Career Conference

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 the High School DECA Students to

attend the DECA State Career Conference in Rochester, NY from February 26, 2020 through February 28, 2020, at a cost of approximately \$550.00 per student.

Note: These students have advanced from the Regional Nassau County Competition to the State level. The competitors start at the Nassau County Level then advance to the State level and finally after the State level is the International level. The District will contribute \$10,000 towards the cost of this trip. The students will miss 3 days of school.

L Approval of Middle School Trip to Frost Valley YMCA

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 Middle School trip to Frost Valley - YMCA, 2000 Frost Valley Road, Claryville, NY 12725, from January 8, 2020 through Friday, January 10, 2020, for 6th grade students, at a fee of approximately \$380.00 per student.

Be It Further Resolved: that the Board of Education President is authorized to execute the respective agreements.

Note: This trip gives students the opportunity to experience outdoor education. They will be given the opportunity to develop problem solving skills, interpersonal skills and self-confidence in the challenging adventure and team building activities. Students will each miss three days of school. This program is coordinated via Nassau BOCES and Frost Valley YMCA.

M Approval of Special Education 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 approves the following 2019-20 Tuition contract for students with special needs:

1. Harmony Heights School

Note: This contract has been approved by our attorney.

N Approval of Agreements for Special Education Related Educational Services

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 agreements for Special Education Related Educational

Services for selected students and Special Education Consulting Services to the District during the 2018-19 School Year with the following service providers and authorizes the Board of Education President to execute the respective agreements once prepared.

1. *All About Kids SLP, OT, PT, LMSW, Psychology, PLLC (2)
2. Humanistic Consultants, Inc.
3. *LI Neuropsychological Consultants

Note: As per Board Policy #6700, the School District may engage the services of

professionals without the need for seeking alternative proposals. The individual or company should be chosen based on accountability, reliability, responsibility, skill, and education. The Board of Education authorized an Inter-Municipal Cooperative Agreement for Special Education Related Services Request for Proposal (RFP) on March 9, 2017 to participate with other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, subject to the terms and conditions of the IMA. Service providers denoted with an (*) responded to the RFP. All contracts have been prepared by our attorney.

O Approval of Special Education 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 approves the following 2019-20 contract for students with special needs:

1. Great Neck UFSD-Parentally Placed DOR

Note: This contract has been approved by our attorney.

P Acceptance of Donation of Trees from Herricks High School PTSA

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 following donation with a total value of \$1,035.00, from the Herricks High School PTSA, 100 Shelter Rock Road, New Hyde Park, NY 11040. The items will be placed in the High School Courtyard. Five Trees, as follows:

4 - Cornus Kousa 6-7'

1 - Prunus Okame 1½" caliper

Q Approval of Obsolete Library Materials Declared as Surplus

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 disposal of obsolete library materials from the Middle School Library.

Note: The library materials are outdated and irreparable.

XI 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.*

XII New Business and Future Agenda Items

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

October 10, 2019	Community Center	Regular Meeting
October 24, 2019	Community Center	Regular Meeting & <i>External Audit Committee Meeting</i>
November 7, 2019	Community Center	Regular Meeting
November 21, 2019	Community Center	Regular Meeting
December 12, 2019	Community Center	Regular Meeting & <i>Internal Audit Committee Meeting</i>

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.

XIV Adjournment