



Herricks Public Schools Board of Education

Regular Meeting ~ Agenda ~

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

Thursday, October 10, 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 Discussion: Public Use and Safety/Security of High School Facilities

IX Recommended Actions - Routine Business

A Approval of Minutes

1 Minutes - 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 Minutes.

B Approval of Personnel Report

1 Personnel Report - October 10, 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 October 10, 2019 Personnel Report.

C Acceptance of Report of Committee on Special Education

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

1 Warrants - October 10, 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 following Warrants:

General Fund Schedules: 26 through 30
Trust & Agency Schedules: 9 & 10

E Acceptance of Business Reports

1 Business Reports - October 10, 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 accepts the following Business Reports:

Trial Balance: June 2019 & July 2019
Revenue Status: June 2019 & July 2019
Appropriation Status: June 2019 & July 2019
Cash Flow: June 2019 & July 2019
Budget Transfer: June 2019 & July 2019
System Audit Analysis: June 2019 & July 2019

Quarterly Extra Classroom Activity Fund: April 2019 through June 2019

X Recommended Actions - New Business

A Approval of Undue Burden Independent Evaluator Hardship Waiver

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 resolution:

Whereas, the Herricks U.F.S.D. has an approved Annual Professional Performance Review ("APPR") Plan in place, effective for the 2019-2020 school year;

Whereas, the District has submitted an Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department since compliance with the independent evaluator requirement would create an undue burden on the District;

Now, Therefore, Be It Resolved, that the Board of Education hereby approves and ratifies the District's 2019-2020 submission of the Undue Burden Independent Evaluator Hardship Waiver application to the State Education Department;

Be It Further Resolved, that the Board hereby ratifies the execution of the Hardship Waiver application by the Superintendent of Schools and the Board President.

B Approval to Declare Emergency and Provide Funding for Replacement of the Generator for Network Operations Center (NOC) at the High School

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 resolution:

Whereas, on or about August 8, 2019, the generator at the Network Operations Center at Herricks High School failed; and

Whereas, said system is required to preserve the health, safety and welfare of the students and staff in the building and to preserve the building; and

Whereas, an investigation of the damage reveals that the Herricks School District requires the following remediation: replacement of the generator at the Network Operations Center;

Now, Therefore, Be It Resolved, that the Board of Education declares the replacement of the generator at the Network Operations Center at Herricks High School to be an emergency; and

Be It Further Resolved, that the Board of Education authorizes said remediation work as an ordinary contingent expense and authorizes the Superintendent of Schools, or his designee, to take the necessary legal steps to perform said remediation;

Be It Further Resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby awards a purchase order in the amount, not to exceed, \$30,000 to Diesel Systems Repairs, Inc., 175 Liberty Street, Copiague, NY 11726 for the replacement of the NOC generator at the High School.

C Acceptance of Schedule of Events for the 2020-21 Election of Trustees & Budget Vote

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 Schedule of Events.

D Approval of BOCES Letter of Agreement - EdVistas

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 attached BOCES Letter of Agreement with Educational Vistas, P.O. Box 13314, Albany, NY 12212, for the grading of the New York State Assessment tests in ELA and Math, grades 3-8 for the 2019-20 school year at a cost not to exceed of \$44,095.20.

E Approval of Amendment to Letter Agreement between Verizon and Herricks UFSD

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 Amendment to Verizon's Letter Agreement dated September 20, 2019 between Verizon, 1095 Avenue of the Americas, 12th Floor, New York, NY 10036 and Herricks U.F.S.D. for the 2019-20 school year for the purpose of exhibiting sports games and other events on Verizon FiOS TV.

F Approval of Professional Development Workshops

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. Nanci Smith of Effective Classrooms Educational Consulting, LLC, 8501 W. Clara Lane, Peoria, AZ 85382, to facilitate four professional development workshops on October 15, 2019, January 17, 2020, March 10, 2020 and March 11, 2020. The cost for each workshop is \$2,500.00 for a total cost not to exceed \$10,000.00.

Note: Dr. Nanci Smith will facilitate two cohorts of teacher trainers/administrators workshops during the four dates noted for 2019/2020. The first session will be on October 15, 2019. Cohort 1 will focus on strategies to serve as turnkey trainers of differentiated instruction. Cohort 2 will focus on theory and practical implementation of differentiated instruction through hands-on activities, discussion prompts, development (or partial development) of lessons and tasks. The fee will be paid via grant funds. Dr. Smith is an expert and national trainer on the topic of differentiated instruction.

G Approval of Professional Development Workshops

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 Center for Responsive Schools to facilitate a four-day professional development workshop for dates to be determined during the 2019-2020 school year. The total cost for the workshop is \$21,000.00 for up to 30 participants. Roslyn Public Schools and Herricks Public Schools will be co-hosting the training entitled, Responsive Classroom Elementary Core Course. Herricks Public Schools will be sharing the training fee with Roslyn apportioned at a cost of \$700.00 per person. Herricks will have 9 participants for a total reimbursement to Roslyn Public Schools of \$6,300.00. The fee will be paid through grant funding.

Note: Responsive Classroom is a student-centered, social and emotional learning approach to teaching and discipline. It is comprised of a set of research- and evidence-based practices designed to create safe, joyful, and engaging classroom and school communities for both students and teachers. The four-day course focuses on the skills and practices of building positive community, effective management, and engaging academics. Participants explore key *Responsive Classroom* teaching practices: Morning Meeting, Academic Choice, rule creation,

Interactive Modeling, positive teacher language, and responding to misbehavior (including logical consequences).

H 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 2019-20 School Year with the following service providers and authorizes the Board of Education President to execute the respective agreements once prepared.

1. Therapy Services of Greater New York*
2. North Coast Psychological Services, PLLC

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.

I 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 contracts for students with special needs:

1. Commack UFSD
2. Greenburgh-North Castle UFSD

Note: These contracts have been approved by our attorney.

J Acceptance of Donation from The Metropolitan Youth Orchestra of New York

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 value of \$510.40, from The Metropolitan Youth Orchestra of New York, 13 Myrtle Street, 2nd Floor, Manhasset, NY 11030. The item will be placed in the Herricks High School Music Department.

Upright Piano Dolly

K Acceptance of Donation from the Herricks Middle School PTA

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 donations with a total value of \$3,663.72, from the Herricks Middle School PTA, 7 Hildale Drive, Albertson, NY 11507. The items will be placed in the Herricks Middle School.

Two Carpet Mats
Two Message Boards
One Graphic Vinyl Shield
One Set of 10 Character Counts Power Vinyl Banners

L Approval of Obsolete World language Textbooks

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 world language textbooks from the Middle School.

Note: The world language textbooks are outdated.

M Disposal of Obsolete Equipment

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 the following two Pianos.

Hamilton Upright Piano
Serial #: 194522
Location: Denton Avenue School

Harrington Upright Piano
Serial #: 161668
Location: High School

Note: The pianos are beyond repair.

N Rejection of Rebids for Phase III-Capital Improvements – Localized Wall Improvements

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 resolution:

Whereas, the district let rebids for Phase III-Capital Improvements - Localized Wall Improvements at Herricks High School, Center Street Elementary School, Denton Avenue Elementary School and Searingtown Elementary School, and

Whereas, the district opened these rebids for Phase III-Capital Improvements - Localized Wall Improvements on June 28, 2019, and

Whereas, the Board of Education has determined that it is in the best interest of the district to reject all of the rebids for Phase III-Capital Improvements - Localized Wall Improvements components,

Now Therefore, Be It Resolved: that the Board of Education rejects all rebids for Phase III-Capital Improvements - Localized Wall Improvements at Herricks High School, Center Street Elementary School, Denton Avenue Elementary School and Searingtown Elementary School.

O Rejection of Bids for Phase III-Capital Improvements – Localized ADA Toilet Renovations

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 resolution:

Whereas, the district let bids for Phase III-Capital Improvements - Localized ADA Toilet Renovations at Center Street Elementary School, Denton Avenue Elementary School and Searingtown Elementary School, and

Whereas, the district opened these bids for Phase III-Capital Improvements - Localized ADA Toilet Renovations on April 11, 2019, and

Whereas, the Board of Education has determined that it is in the best interest of the district to reject all of the bids for Phase II-Capital Improvements - Localized ADA Toilet Renovations components,

Now Therefore, Be It Resolved: that the Board of Education rejects all bids for Phase II-Capital Improvements - Localized ADA Toilet Renovations at Center Street Elementary School, Denton Avenue Elementary School and Searingtown Elementary School.

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 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>
January 16, 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.

XIV Adjournment