



Herricks Public Schools Board of Education

Regular Meeting ~ Agenda ~

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

Thursday, October 24, 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 School Board Recognition Week: Center Street School Presentation

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

1 Minutes - 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 Minutes.

B Approval of Personnel Report

1 Personnel Report - October 24, 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 24, 2019 Personnel Report.

C Acceptance of Report of Committee on Special Education

1 Report of Committee on Special Education - October 24, 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 October 24, 2019 Report of Committee on Special Education.

D Approval of Warrants

1 Warrants - October 24, 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 Schedule: 31 through 36

Trust & Agency Schedules: 11

IX Audit Committee: Presentation of Year End June 30, 2019 Audit Financial Statements by R.S. Abrams (External Auditors)

X Student Achievement Report Presentation by K. Elizabeth Guercin, Assistant Superintendent for Curriculum and Instruction

XI Recommended Actions - New Business

A Acceptance of 2018-2019 Financial Reports from R.S. Abrams and Company

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 financial reports audited by R.S. Abrams & Co., LLP for the school year ended June 30, 2019.

B Approval of Memorandum of Agreement Between the Herricks U.F.S.D. and the Herricks Teachers' Association (HTA)

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 2014-2018 labor agreement between the Herricks Union Free School District and the Herricks Teachers' Association ("HTA") expired on June 30, 2018;

Whereas, representatives of the respective parties have engaged in negotiations for a successor agreement to the expired labor agreement; and

Whereas, the representatives of the District and HTA reached an agreement that has been memorialized in a Memorandum of Agreement dated October 10, 2019, which Memorandum of Agreement has been reviewed by the Board of Education.

Now Therefore, Be It Resolved, that the Board of Education herewith approves the Memorandum of Agreement herein above referenced and authorizes the expenditure of funds necessary to implement said Memorandum of Agreement; and,

Be It Further Resolved, that the Board President is hereby authorized to execute the new collective bargaining agreement incorporating the terms of the Memorandum of Agreement on behalf of the Board of Education.

C Approval of Agreement Between Herricks U.F.S.D. and Adelphi University - College Credit Advantage 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 an agreement with Herricks U.F.S.D. and Adelphi University - College Credit Advantage Program, One South Ave., Garden City, NY 11530, for the 2019-20 school year.

Be It Further Resolved: that the Superintendent of Schools and the High School Principal be authorized to execute the agreement on behalf of the Board of Education.

Note: This program allows qualified Herricks High School students an opportunity to enroll in a college bearing course at Adelphi University while concurrently enrolled in Herricks U.F.S.D. This will apply to the Physiology of Exercise elective course offered at Herricks High School. There is no cost to the District.

D Appointment of School Board Liaisons to District-Wide Facilities Committee

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 appoints _____ and _____ as School Board Liaisons to the District-Wide Facilities Committee for the 2019-2020 school year.

E Approval of Consultant for Athletic Presentation

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. Nancy S. Kaplan, 1724 John Street, Merrick, NY 11566, a consultant, to facilitate a presentation to parents and athletes discussing the many challenges of being a high school student-athlete on November 20, 2019 for a fee of \$650.00.

F Approval of Challenge Day 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 the agreement between Herricks U.F.S.D. and Challenge Day, (the Vendor), located at 2520 Stanwell Drive, Suite 160, Concord, California, 94520 for "Challenge Day" at the High School on November 18, 2019, for a fee of \$5,375.00, which includes a transportation cost not to exceed \$750.00. The program will be funded through the Consolidated Grant.

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

approval.

Note: The Challenge Day Leaders specialists are trained to create leadership skills, trust and connections between students through music and activities. The healthy expression of emotions is discussed, as is the importance of making a commitment to working together to create positive changes, including leadership, acceptance and tolerance. This is a nationally - based social - emotional learning program.

G Approval of Trip for Herricks High School DECA Students to the International Career Development 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 International Career Development Conference in Nashville, TN from April 29, 2020 through May 2, 2020, at a cost of approximately \$1,000.00 per student.

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

H Acceptance of Donation from Athletic Boosters

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 \$2,340.00, from the Herricks Athletic Boosters, 100 Shelter Rock Road, New Hyde Park, NY 11040. The items will be placed at courtside in the small high school gymnasium.

Two 4' X 25' Mat Runners

I 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. Extraordinary Pediatrics, P.C.
2. Helping Hands Consultation Services, Inc. d/b/a Helping Hands Children Services (2)*
3. The Rehabilitation Institute - Tri Business and Career Center*
4. St. James Tutoring, Inc. d/b/a Education at Mather

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 District Attorney.

J 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. SCO Family of Services/Westbrook Preparatory School

Note: This contract has been approved by District Attorney.

XII Questions or Comments from the Public

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XIII New Business and Future Agenda Items

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

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, 2020	Community Center	Regular Meeting
January 30, 2020	High School Cafeteria	Regular Meeting – <i>Board meets with HS Students at 6:30pm</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.

XV Adjournment