



Herricks Public Schools Board of Education

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

Regular Meeting ~ Agenda ~

Thursday, November 7, 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 Teacher & 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:

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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.*

VIII Recommended Actions - Routine Business

A Approval of Minutes

1 Minutes - 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 October 24, 2019 Minutes.

B Approval of Personnel Report

1 Personnel Report - November 7, 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 November 7, 2019 Personnel Report.

C Acceptance of Report of Committee on Special Education

1 Report of Committee on Special Education - November 7, 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 November 7, 2019 Report of Committee on Special Education.

D Approval of Transfer Report

1 Transfer- November 7, 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 November 7, 2019 Transfer Report.

E Approval of Warrants

1 Warrants - November 7, 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: 37 through 41

Trust & Agency Schedule: 12 & 13

IX Capital Projects Update: Gary Gozalez from Park East Construction & Steve Walsh from BBS Architects

X Recommended Actions - New Business

A Approval of External Audit 2018-2019 Corrective 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 R.S. Abrams & Co. LLP, the District's External Auditor.

B Acceptance of Donation from Capital One Bank

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 from Capital One Bank, Williston Park Branch, 422 Hillside Avenue, Williston Park, NY 11596, in the amount of \$2,777.63, to be used to purchase flexible seating options including Jupiter Stools, adjustable height standing desks, and adjustable height leaning stools to be used at Searingtown Elementary School.

C Acceptance of Donation from Center Street School Staff

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 36" Bookcase, with a total value of \$300.00 from the Center Street School Staff, 240 Center Street School, Williston Park, NY 11596.

Note: The bookcase will be placed in Center Street School Nurse's Office in honor of former school nurse, Jenny Santiago, who passed away several years ago.

D Approval of BOCES Letter of Intent Infinite Campus-PTC Wizard Integration

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 Letter of Intent with BOCES for additional tasks added to PTC Wizard extracts from Infinite Campus for the 2019-20 school year. The fee is \$375.00.

Note: The additional task is required to customize an added failure/success notification for the PTC Wizard integration which will report success if a file was successfully placed in the FTP directory and failure if no file was placed.

E Approval of BOCES Letter of Intent – Heartland Payment Systems

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 Nassau BOCES Letter of Intent, (LOI #708847), in the amount of \$438.13, with Heartland Payment Systems to purchase one Pin Pad Optical Scanner.

F Approval of Consultant for Elementary 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 Dena Vigilis of Little Lotus Yoga, 66 Highland Avenue, Port Washington, NY 11050, a consultant, to facilitate yoga classes for kindergarten students at Searingtown School on December 3, 2019. This program has taken place at the school in prior years to introduce students to the benefit of yoga and mindful relaxation, and helps students to focus and stretch their bodies and minds. The fee is \$750.00.

G 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. Abilities, Inc. at the Viscardi Center
2. Long Island Optometric Vision Development, PLLC.
3. Brookville Center for Children's Services, Inc.*
4. Patricia Delio, M.A., CCC

5. Emlyn Nieves

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.

H Approval of Trip for Three Students on the High School Girls Swim Team to Compete in the 2019 NYSPHSAA Girls Swimming and Diving Championship

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 a trip for three students on the High School Girls Swim Team to compete in the 2019 NYSPHSAA Girls Swimming and Diving Championships at Ithaca College, Ithaca, New York, from November 21, 2019 through November 23, 2019. Section VIII provides lodging and transportation.

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

I 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 as indicated below in connection with the High School Cafeteria, Kitchen & Site Work Improvements (SED No 28-04-09-03-0-008-034).

Change Order No 1 for John McGowan & Sons, Inc. (CO 1-JMS)	This change order will decrease the contract with John McGowan & Sons, Inc. in the net amount of (\$5,600.00). CO 1-JMS represents the cost to make modifications to existing sanitary cover and brick seat walls and relocate memorial bench totaling \$4,400.00 offset by general allowance of (\$10,000.00).
Change Order No 7 for WHM Plumbing (CO 7-WHM)	This change order will result in a decrease in the contract with WHM in the amount of (\$10,000.00). CO 7-WHM represents a credit for unused unforeseen conditions allowance (\$10,000).

J Acceptance of Bid for Fencing Equipment (EDS Bid # 9990)

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 bids for fencing equipment from the lowest, responsible bidder meeting all specifications to Blue Gauntlet Fencing Gear, Inc., 280 N. Midland Ave, Bldg W, Saddle Brook, NJ 07663 as noted on the attached bid tabulation report.

Note: In accordance with the provisions of New York Municipal Law §103 (1), sealed bids were publicly opened and read aloud on October 17, 2019; two vendors responded. Legal notice was published on Monday, October 7, 2019.

XI Questions or Comments from the Public

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XII New Business and Future Agenda Items

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

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 & <i>Claims Audit Committee Meeting</i>
January 30, 2020	High School Cafeteria	Regular Meeting – <i>Board meets with HS Students at 6:30pm</i>
February 13, 2020	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