



Herricks Public Schools Board of Education

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

Regular Meeting ~ Agenda ~

Thursday, November 21, 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

1 Minutes - 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 Minutes.

B Approval of Personnel Report

1 Personnel - November 21, 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 21, 2019

Personnel Report.

C Acceptance of Report of Committee on Special Education

1 Report of Committee on Special Education - November 21, 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 21, 2019 Report of Committee on Special Education.

D Approval of Treasurer's Report

1 Treasurer's Report - August 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 August 2019 Treasurer's Report.

E Approval of Warrants

1 Warrants - November 21, 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: 42 through 46
Trust & Agency Schedule: 14

F Acceptance of Business Reports

1 Business Reports - November 21, 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 through August 2019
Revenue Status through August 2019
Appropriation Status through August 2019
Cash Flow through August 2019
Budget Transfer August 2019
System Audit Analysis August 2019

VIII Capital Projects Update: John Longo from BBS Architects

IX Recommended Actions - New Business

A Approval of Revised and Abolished Policies

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 revised and/or renumbered policies, such policies to be included in the Herricks Policy Manual.

Policy #0130 – District Complaint Procedures for Federal Programs

Policy #2160 – Board Member, School District Officers and Employee Code of Ethics

Policy #5150 – Admissions/Residency Requirements

Policy #5420 – Student Health Services

Be It Further Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby abolishes the following policies; such policies will be removed from the Herricks Policy Manual (the contents of these policies have been updated and incorporated into new and revised policies).

Policy #0010 – Multiculturalism

Policy #1440.1 – Complaints Under ESEA Chapter 1

Policy #0305 & #0305R – School Board Operational Procedures

Policy #0310 & #0310R – Evaluation of School Board Operational Procedures

Policy #0330 & #0330R – Professional Staff Evaluation Program

Policy #0350 – Evaluation of Instructional Programs

B BOCES Letter of Intent – Konica Minolta Copiers

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 Intent #712418 to acquire over a forty-eight month period four copiers from Konica Minolta Business Solutions USA, Inc. and related hardware and services for the replacement copiers listed on the attached in the amount of \$76,293.92 inclusive of BOCES Administrative Project Costs (15% coordination and 2% inventory).

Note: These copiers replace 4 Konica Minolta copiers currently off of lease. By contracting via Nassau BOCES, these costs associated with the copiers are aidable in the subsequent school year.

C Approval of Consultant

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 Steven Pinto, LMHC, 17 East Carver Street, Huntington, NY 11743, to provide professional development to our teachers, clinicians, coaches and administrators during the 2019-2020 school year. Mr. Pinto is a Licensed Mental Health Counselor who specializes in working with individuals, adolescents, substance abuse, and anger management counseling. Among the topics he will address during his workshops will be, strategies to manage distress tolerance, breathing for emotional regulation, the adolescent brain and resilience, and resiliency training with coaches. Mr. Pinto will conduct his workshops on December 12, 2019, April 8, 2020 and one date to be determined. The costs for the workshops will be \$4985. The fee will be paid via grant funds.

D Approval of Excess Major Medical Rates – J.J. Stanis and Company, Inc.

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 Excess Major Medical renewal rates, noted below, effective January 1, 2020.

EMM Policy #XGNY1115 (Non Instructional):

<u>Coverage</u>	<u>Current Rates</u>	<u>Renewal Rates</u>
Single	\$11.45	\$11.45
Family	\$28.15	\$28.15

EMM Policy #XGNY1148 (Instructional):

<u>Coverage</u>	<u>Current Rates</u>	<u>Renewal Rates</u>
Single	\$13.05	\$13.05
Family	\$31.90	\$31.90

E Approval of Membership with EdLeader21

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 membership with Battelle for Kids, d/b/a EdLeader21, 4525 Trueman Blvd., Hilliard, OH 43026, for the 2020 calendar year for a fee of \$6,000.00.

Note: EdLeader21 is a national network of School and district leaders focused on integrating the 4C's (critical thinking, communication, collaboration and creativity) into education. The district will be provided with access to established and well-vetted best practices to integrate the 4C's and will be able to network with like-minded education leaders across the country.

F 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 contracts for students with special needs:

1. Brookville Center for Children's Services, Inc.
2. Developmental Disabilities Institute
3. SCO Family Services/Madonna Heights

Note: These contracts have been approved by District Attorney.

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 the agreement 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 agreement once prepared.

1. Nassau Suffolk Services for the Autistic, Inc.

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 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 order below in connection with the Site Improvements at Shelter Rock Academy (SED No 28-04-09-03-0-001-009).

Change Order No 1 for Graci Paving Associates Inc. (CO 1-SRA-Graci)	This change order will result in a decrease in the contract with Graci in the amount of (\$10,000.00). CO 1-SRA-Graci represents a credit for entire contract general allowance (\$10,000).
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I Approval to Dispose of District Property

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 property from the Middle School Kitchen.

Garland Convection Oven
Model TG3
Asset Tag #20150362
Serial #171256

Note: This item is beyond useful life.

J Acceptance of Donation from the Denton Avenue 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 donation with a total value of \$1,500.00, from the Denton Avenue PTA, 1050 Denton Avenue, New Hyde Park, NY 11040. The item will be placed in the main hallways of Denton Avenue Elementary School.

Sensory Floor Decal Set

X Questions or Comments from the Public

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XI New Business and Future Agenda Items

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

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
February 27, 2020	Community Center	Regular & Budget Meeting #1

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