



Herricks Public Schools Board of Education

Regular Meeting ~ Agenda ~

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

Thursday, February 27, 2020

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 Personnel Report

1 Personnel Report - February 27, 2020

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 February 27, 2020 Personnel Report.

B Acceptance of Report of Committee on Special Education

1 Report of Committee on Special Education - February 27, 2020

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 February 27, 2020 Report of Committee on Special Education.

C Approval of Transfer Report

1 Transfer Report - February 27, 2020

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 February 27, 2020 Transfer Report.

D Approval of Treasurer's Report

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

E Acceptance of Business Reports

1 Business Reports - February 27, 2020

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:

Appropriation Status through December 2019
Budget Transfer December 2019
Revenue Status through December 2019
System Audit Analysis December 2019
Trial Balance through December 2019
Cash Flow through December 2019

Quarterly Extra Classroom Activity Fund – October 2019 through December 2019

IX 2020-2021 Draft Budget Overview Presentation #1 - Discussion by Dr. Fino Celano

X Recommended Actions - New Business

A Acceptance of 2018-2019 Single Audit Corrective Action Plan - R.S. Abrams & Company, LLP

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 Single Audit Corrective Action Plan in response to Auditor comments for the Audit conducted by R.S. Abrams & Co. LLP, the District's External Auditor, for the Fiscal Year Ending June 30, 2019.

B Approval of Middle School and High School Masonry & Site Work Capital Projects Submission (SED Project # 28040903 - 0-011-026 and 0-008-041) for Third-Party Review

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 Middle School and High School Masonry & Site Work Capital Projects for third party review for an additional fee by third-party vendors retained by CiTi BOCES of \$7,700.

Note: Beginning February 1st, 2018, the NY State Education Department (SED) Office of Facilities Planning in conjunction with CiTi BOCES (the Center for Instruction, Technology and Innovation/Oswego BOCES) began outsourcing eligible capital project submissions to third-party vendors in an effort to expedite the review and approval of capital projects. As of February 25, 2020, the average time for final architectural review by SED is 14-16 weeks.

C Approval of BOCES Letter of Intent - ESSA Accountability Dashboard - Coser 602.073

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 Nassau BOCES Letter of Intent, Coser 602.073, for a fee of \$4,500.00 for 2020-21 ESSA Accountability Dashboard.

Note: The ESSA Accountability Dashboard provides district leaders with an enhanced data visualization tool that represents accountability data in a variety of interactive formats. The Dashboard will contain an Accountability Summary page that displays the current status of all buildings and their accountable subgroups. With the new transparency reporting required by the NYSED, this dashboard will help our district readily access and interpret the NYSED Accountability Designations, uncover trends, be able to prioritize areas for improvement, identify the schools targets and subgroups that need to be meet. Contracting via Nassau BOCES, net aid is approximately 51% back to the Herricks School District.

D 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 Greg Tang, Tang Math LLC, PO Box 777850, Henderson, NV 89077 to facilitate a two-day workshop at Searingtown Elementary School during the 2019/20 school year. Tang Math is a program designed for struggling math students in grades K-5. The workshop will provide teachers and students with a visual approach to problem solving. Teachers will learn engaging methods that will assist our AIS students with activities that support number bonds in all four operations, multiple representations to model numbers, place value, money, fractions and measurement. Searingtown School is identified as a Title I school with the highest need among the three elementary schools. The fee is \$10,800.00 and will be paid via ESSA grant funds.

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

March 12, 2020	Community Center	Regular & Budget Meeting #2
March 26, 2020	Community Center	Regular & Budget Meeting #3
April 2, 2020	Community Center	Regular & Budget Meeting #4 & <i>Budget Adoption</i>
April 21, 2020 – <i>Tuesday</i>	Community Center	Regular and BOCES <i>Hearing</i>
May 7, 2020	Community Center	Budget Hearing & 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