



Herricks Public Schools Board of Education

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

Regular Meeting ~ Agenda ~

Thursday, March 12, 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 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.*

VII Recommended Actions - Routine Business

A Approval of Minutes

1 Minutes - February 13, 2020 & 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 13, 2020 and February 27, 2020 Minutes.

B Approval of Personnel Report

1 Personnel Report - March 12, 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 March 12, 2020

Personnel Report.

C Acceptance of Report of Committee on Special Education

1 Report of Committee on Special Education - March 12, 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 March 12, 2020 Report of Committee on Special Education.

D Approval of Transfer Report

1 Transfer Report - March 12, 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 March 12, 2020 Transfer Report.

E Approval of Treasurer's Report

1 Treasurer's Report - January 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 January 2020 Treasurer's Report.

F Approval of Warrants

1 Warrants - March 12, 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 following Warrants:

General Fund Schedule: 73 through 81
Trust & Agency Schedules: 24 through 26

G Acceptance of Business Reports

1 Business Reports - March 12, 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 January 2020
Budget Transfer January 2020
Revenue Status through January 2020
System Audit Analysis January 2020
Trial Balance through January 2020

Cash Flow through January 2020

VIII 2020-2021 Draft Budget Presentation #2 & Continuation of Budget Discussion

IX Recommended Actions - New Business

A Nomination of Individuals for Nassau BOCES Board

Three seats on the Nassau BOCES Board will expire on June 30, 2020. Deborah Coates and Eric B. Schultz hold two of these seats. The third seat is vacant due to the retirement of Stephen B. Witt. Michael J. Hatten is running for the vacant Nassau BOCES Board seat. Each seat carries a term of three years.

Herricks may nominate up to three (3) candidates.

Resolved: that the Board of Education of the Herricks Union Free School District hereby nominates the following candidates for the Nassau BOCES Board:

1. _____
2. _____
3. _____

B Preliminary Review of Tentative Board Meeting Dates for the 2020-2021 School Year

In order for work to begin on the school calendar, it is necessary for the Board of Education to tentatively set its Board meeting schedule for next year. A draft schedule has been prepared. Only a consensus is needed at this time. The official schedule will be adopted at the Reorganizational Meeting.

C Notice of Annual Election & Hearing on 2020-21 Budget

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 Notice of Annual School District Election and Public Hearing on the 2020-2021 School Budget and authorizes the District Clerk to take all such necessary steps to publish the notice as required by law.

D Acceptance of Grant from Asia Society

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 grant in the amount of \$10,000.00 from the Asia Society, 725 Park Avenue, New York, NY 10021, for the period September 1, 2019 to August 31, 2020, to be used in connection with The Confucius Classroom Day activities and a portion of these funds may be used for travel to Asia Society events and conferences. An additional subsidy amount of up to \$900.00 to be used for travel, hotel and conference registration to the 2020 National Chinese Language Conference.

E Renewal of In-Car Driving Instruction Agreement with Bell Auto School, Inc. for 2020-21

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 renewal of In-Car Driving Instruction Agreement for a Driver Education Road Instruction Program to Bell Auto School, Inc., 251 E. Shore Road, Manhasset, NY 11030 for the 2020-21 school year at a cost of \$282.00 per

student and optional umbrella insurance not to exceed \$1,000 per semester.

Be It Further Resolved: that the Board of Education President is authorized to execute the respective agreement.

Note: Legal notice was published Saturday, March 17, 2018. Sealed bid(s) were received and publicly opened on Wednesday, March 28, 2018 at 1:00 PM. Bell Auto School Inc., was awarded the bid on April 17, 2018. The bid was for the period July 1, 2018 through June 30, 2019, with the option to renew for three (3) additional one year periods, at a cost not to exceed CPI-U (Northeast Region).

F Approval of Nassau BOCES Letter of Intent #726688 - Phase I Network Infrastructure Project

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 #726688 in the amount of \$373,292.63 for Phase I Network Infrastructure Hardware, Software and Cabling for the 2019-2020 school year.

Note: This project consists of network cabling/fiber at the High School and Center Street as well as the purchasing/replacement of network switches.

G 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 Trish Despagni, Ed.D., Mathematics consultant with EMCC, LLC, 49 West End Avenue., Massapequa, NY 11758, to facilitate math workshops for elementary STRIVE and IG teachers during the 2019-20 school year for a fee of \$1,500.00 and will paid via ESSA Title grant funds.

Note: Dr. Despagni will provide math professional development focusing on appropriate math content, important skills and mathematical knowledge for their students and instructional strategies and best practices.

H Approval of Agreement 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. Syosset Home Tutoring, 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.

I Acceptance of Scholarship from Herricks Community Fund

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 scholarship in the amount of \$5,000.00 from the Herricks Community Fund, 999 Herricks Road, New Hyde Park, NY 11040, for five 2020 graduating seniors to receive \$1,000.00 each, having the following criteria:

Two \$1,000.00 Scholarships in Art
One \$1,000.00 Scholarship for Outstanding Achievement
Two \$1,000.00 Scholarships for Support of Anti-Bullying

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

March 26, 2020	Community Center	Regular & Budget Meeting #3
April 2, 2020	Community Center	Regular & Budget Meeting #4 & Budget Adoption
April 21, 2020 – Tuesday	Community Center	Regular and BOCES Hearing
May 7, 2020	Community Center	Budget Hearing & Regular Meeting
May 19, 2020	Community Center	Budget Vote

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