



Herricks Public Schools Board of Education

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

Regular Meeting ~ Agenda ~

Thursday, April 2, 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 Recommended Actions - Routine Business

A Approval of Minutes

1 Minutes - March 13, 2020 & March 16, 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 13, 2020 & March 16, 2020 Minutes.

B Approval of Personnel Report

1 Personnel Report - April 2, 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 April 2, 2020 Personnel Report.

C Acceptance of Report of Committee on Special Education

1 Report of Committee on Special Education - March 26, 2020 & April 2, 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 26, 2020 & April 2, 2020 Reports of Committee on Special Education.

D Approval of Transfer Report

1 Transfer Report - April 2, 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 April 2, 2020 Transfer Report.

E Approval of Warrants

1 Warrants - April 2, 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: 82 through 86

Trust & Agency Schedule: 27

F Acceptance of Business Reports

1 Business Reports - April 2, 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:

Fund Balance through March 12, 2020

VII Recommended Actions - New Business

A Suspension of Policy 2350 - Board of Education Meeting

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 State of New York, along with the entire nation and world, is in the midst of the COVID-19 (AKA the novel coronavirus) pandemic, a public health emergency unprecedented in modern times;

Whereas, on March 16, 2020, Governor Cuomo issued Executive Order 202.4 which suspended the requirements of the Open Meetings Law concerning board of education meetings; and

Whereas, as permitted by Executive Order 202.1, the Board of Education's meeting tonight will be conducted via **teleconference** with no public participation.

Now, Therefore, Be It Resolved, that the Board of Education hereby suspends for this meeting that portion of Policy 2350 (Board of Education Meetings) which provides for public participation and comment at Board of Education meetings.

**B State Environmental Quality Review Act (SEQRA)- Notice of Determination
- District Wide Capital Infrastructure and Wireless Replacement**

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 Board of Education of the Herricks Union Free School District desires to embark upon the following capital improvement projects: District-Wide Network Infrastructure and Wireless Replacement (the "Project"); and

Whereas, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

Whereas, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(1)); and

Whereas, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(2); and

Whereas, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

Whereas, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Project is classified as a Type II Action pursuant to Section 617.5(c)(1) and (2) of the SEQRA Regulations;

Now, Therefore, Be It Resolved, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

Be It Further Resolved, that the Board of Education, after a review of the proposed action, hereby declares that the Project is a Type II Action, which requires no further review under SEQRA; and

Be It Further Resolved, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

C RESOLUTION OF THE HERRICKS UNION FREE SCHOOL DISTRICT, NEW YORK, DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION THE POWER TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES AND REVENUE ANTICIPATION NOTES. THE BOARD OF EDUCATION OF THE HERRICKS UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than a majority of all the members of said Board of Education) AS FOLLOWS:

Section 1. In order to facilitate the issuance from time to time of tax anticipation notes and revenue anticipation notes to meet periodic cash-flow needs pursuant to Sections 24.00 and 25.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the Board of Education of the Herricks Union Free School District (the "District"), in the County of Nassau, New York, hereby delegates its power to authorize the issuance of tax anticipation notes and revenue anticipation notes (herein referred to collectively as the "Notes") to the President of the Board of Education, the chief fiscal officer of the District, pursuant to Section 30.00 of the Law.

Section 2. All Notes so authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 3. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00 and 60.00 of the Law, the powers to sell and issue such Notes, including the renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, are hereby further delegated to the President of the Board of Education.

Section 4. All of such Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 5. The powers hereby delegated shall be exercised by the President of the Board of Education until such time as the Board of Education, by resolution, shall elect to reassume the same.

Section 6. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by and duly put to a vote on

roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

D Approval of Agreement with Scope Education Services for Emergency Child Care Services for Children of First Responders and Medical Service Providers

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 Scope Education Services, 100 Lawrence Avenue, Smithtown, NY 11787;

Whereas, SCOPE represents that it is in the business of providing a school aged child care program; and

Whereas, the Governor of New York issued Executive Order 202.4, which states that School Districts are required to provide Emergency Child Care Services to children of first responders and medical service providers; and

Whereas, the School District desires to send students of the Herricks School District to the Emergency Child Care Services Program ("Program") established in accordance with Executive Order 202.4 set forth herein; and

Whereas, SCOPE agrees to provide such a Program for children of the Herricks School District on the terms and conditions set forth herein;

Now Therefore Be It Resolved, that the Board of Education authorizes the Assistant Superintendent for Business to execute the Agreement on behalf of the Board of Education.

Note: Herricks School District is agreeing to pay an increased membership per week for such services to be provided by SCOPE, for the duration of Executive Order 202.4. This fee will be determined at the conclusion of Executive Order 202.4, not to exceed \$750 per week. The term of the agreement will be for the period of March 23, 2020 through April 15, 2020. This agreement may be extended should the Governor extend the requirements of Executive Order 202.4.

E Approval of Agreement Between the Board of Education of the Syosset Central School District and the Board of Education of the Herricks UFSD

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 between the Board of Education of the Syosset Central School District, 99 Pell Lane, Syosset, NY 11791, and Board of Education of the Herricks Union Free School District,

Whereas, under the provisions of Section 119-o of the General Municipal Law, each party has the power to enter into agreements for the performance one for the other of their respective functions, powers and duties on a contract basis;

Whereas, Governor Cuomo implemented Executive Order 202.4 which requires all School Districts to provide Emergency Child Care Services to children of the School District for the children of first responders and medical service providers; and

Whereas, Syosset (hereinafter referred to as “Host District”) agrees to host an Emergency Child Care Services Program (“Program”) provided by SCOPE Education Services; and

Whereas, the Herricks Union Free School District wish to send its eligible students to attend such Program (hereinafter referred to as “Sending District”); and

Whereas, Host District are willing to receive said eligible students from Sending District and

Whereas, pursuant to General Municipal Law §119-o, Host District and Sending District (collectively referred to as “Participants”) wish to contract with one another to permit Sending District students to enroll in the Program in accordance with Executive Order 202.4.

Now Therefore, in consideration of the mutual covenants set forth herein;

Now Therefore Be It Further Resolved, that the Herricks Board of Education authorizes the Assistant Superintendent for Business to execute the Agreement on behalf of the Herricks Board of Education.

F Rescind and Approve 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 rescinds the approval of 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 approved on March 12, 2020 and hereby approves said item for the amount of \$399,763.84.

Note: The vendor that won the bid could not provide the equipment at the bidding price, so we went with the second vendor/bidder.

G Approval of New Teacher Orientation Day Challenge Course Workshop

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 Visionary Adventure, Inc., 34 East Main Street #168, Smithtown, NY 11787, for a one day workshop to be held on August 21, 2019, for a fee of \$1,800.00 and

Be It Further Resolved: that the Board of Education authorizes the Assistant Superintendent for Business to execute the Agreement on behalf of the Board of Education.

Note: This workshop will utilize the high school challenge course during team building, risk taking and challenge by choice activities. New administrators and

teaching staff (and returning administrators) have been invited to the workshop.

H Approval of Nassau County Inter-Municipal Cooperative Transportation Agreement with BOCES

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, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2020-21 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

Whereas, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

Whereas, the **Herricks School District** is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

Now Therefore Be It Resolved, that the Board of Education authorizes the School District to participate in the Cooperative; and

Be It Further Resolved, that the Board of Education hereby approves the Inter-Municipal cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Assistant Superintendent for Business to execute the Agreement on behalf of the Board of Education.

I Award of Canada Goose Control 2020-2021 Cooperative Bid - Nassau County Directors of School Facilities Purchasing Consortium

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 bid from Long Island Geese Control, Inc., 308 W. Main Street, LL Suite 2, Smithtown, NY 11787, the lowest, responsible bidder, for Canada Goose Control for the 2020-21 school year at a cost of \$21.50 per visit for the first location, plus \$1.00 for each additional site per visit.

Note: Legal Notice was published Wednesday, February 26, 2020. Sealed bid(s) were received and publicly opened on Wednesday, March 25, 2020 at 1:00pm. In addition a legal notice, bid was sent to three vendors and posted on the district website. One bid was received.

J Approval to Dispose of Obsolete Technology Equipment

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 obsolete technology-related equipment (Smartboards) from the Herricks High School, Middle School, and Herricks Elementary Schools.

Note: As per David Pickman, District Technology Integration Specialist, these

Smartboards are obsolete.

K Authorization of Surplus Equipment - Given to the Nassau County Police Department - 3rd Precinct

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 authorizes the provision of 100 Goggles with a total value of \$170.00, as surplus equipment to the Nassau County Police Department - 3rd Precinct, 214 Hillside Avenue, Williston Park, NY 11596, to assist in providing essential equipment for the Coronavirus Pandemic Crisis.

VIII New Business and Future Agenda Items

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

April 21, 2020 – <i>Tuesday</i>	Location To Be Determined	Regular and BOCES <i>Hearing</i>
May 7, 2020	Location To Be Determined	Budget Hearing & Regular Meeting
June 1, 2020 - <i>Tentative</i>	Community Center	Budget Vote
May 21, 2020	Location To Be Determined	Regular Meeting & <i>Recognition of Student Representatives</i>
June 11, 2020	Location To Be Determined	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.

X Adjournment