



Herricks Public Schools Board of Education

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

Regular Meeting ~ Agenda ~

Thursday, May 7, 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 - April 21, 2020 & April 29, 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 21, 2020 & April 29, 2020 Minutes.

B Approval of Personnel Report

1 Personnel Report - May 7, 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 May 7, 2020 Personnel Report.

C Approval of Transfer Report

1 Transfer Report - May 7, 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 May 7, 2020 Transfer Report.

D Approval of Treasurer's Report

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

E Approval of Warrants

1 Warrants - May 7, 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: 93 through 97

Trust & Agency Schedule: 31 & 32

F Acceptance of Business Reports

1 Business Reports - May 7, 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 March 2020

Budget Transfer March 2020

Revenue Status through March 2020

System Audit Analysis March 2020

Trial Balance through March 2020

Cash Flow through March 2020

VII Recommended Actions - New Business

A Adoption of School District's Use of Fields Fee Schedule

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 adopts the following fee schedule in connection with the use of natural grass School district Fields:

\$60 per hour, per season for the 2020-2021 school year, effective July 1, 2020.

Note: The above schedule applies to not for profit, community based organizations; being defined as organizations incorporated/headquartered within district and a majority of participant's district residents. Use by for profit organizations at discretion of Board of Education and Superintendent for permitted uses only per Policy 1500.

B Results of School Breakfast Survey

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 resolves not to offer a School Breakfast Program during the 2020-2021 school year.

The following chart details the results of the school breakfast survey:

School Breakfast Survey Results				
	Center Street	Denton Ave.	Searingtown	M.S.(6th)
Total Enrollment	489	634	569	349
# of Responses Required (33% of enrollment)	161	209	188	115
# of Responses Received	249	246	257	130
% Responding	51%	39%	45%	37%
# who would participate in School Breakfast Program	42	43	52	18
# who would not participate in School Breakfast Program	207	203	205	112
% of NO Votes	83%	83%	80%	86%

Note: By law, a school district must offer a breakfast program unless 80% or more of the families who respond to the survey decline to participate. Based on the results detailed above, the Superintendent recommends that a School Breakfast Program not be offered during the 2020-2021 school year.

C Approval of Middle School New Course Proposals for 2020-2021

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the addition of the following courses to the 2020-2021 Middle School course selection booklet:

1. ELA
 - a. Investigative Journalism
 - b. Social Issues & Global Citizenship Through Text
2. Mathematics
 - a. Math Research

3. Social Studies
 - a. News Literacy
 - b. Fighting Intolerance Throughout American History
4. Science
 - a. Energy & The Environment
 - b. Wonders of Flight
5. Related Arts
 - a. Technology
 - i. Robotics
 - ii. Advanced Design & Modeling
 - b. Family Consumer Sciences
 - i. Junior Chefs
 - ii. FACS & The Community
 - c. Art
 - i. Modern Art & More
6. Music
 - a. Music appreciation
 - b. Ukulele & Songwriting

D Approval of Agreement Between Ingerman Smith & Roslyn U.F.S.D.

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 a Disclosure and Consent Agreement with Ingerman Smith, L.L.P., 150 Motor Parkway, Suite 400, Hauppauge, NY 11788 and the Roslyn U.F.S.D., 300 Harbor Hill Road, Roslyn, NY 11576, for the 2020-2021 school year, and

Be It Further Resolved, that the Assistant Superintendent for Business be authorized to execute the agreement on behalf of the Board of Education.

E BOCES Letter of Intent 2019-2020 - CoSer #602.580 - Infinite Campus

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 BOCES Letter of Intent #732729, CoSer #602.580 for Infinite Campus to provide a Data Schema Classes that will take place via distance learning for a fee of \$1,180.00.

Note: Custom Computer Specialists will provide a Data Schema Class that will take place from 10:00am – 12:00pm on May 5, 6, 7, 12 and 13, 2020 by via distance learning. During this multiple day course, staff will learn the Infinite Campus database schema and create SQL scripts to review data. The class will utilize SQL Server Management Studio 2008 as the tool to access the Infinite Campus data. This course is intended for Infinite Campus database administrators and developers who are familiar with the Infinite Campus database schema and have T/SQL experience. Students should have some experience using reporting tools such as Crystal Reports

F BOCES 2020-2021 Letter of Intent #733155 - Outsourced Network Support

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 BOCES Letter of Intent #733155 in the amount of \$512,643.02 with Outsourced Network Support for the 2020-2021 school year.

G Appointment of J.J. Stanis and Company as Self-Insured Dental Administrator and Approval of Rates

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 reappoints J.J. Stanis and Company to administer the District's self-insured dental program for the 2020-2021 school year at a fee of \$6.62 per person enrolled, and

Be It Further Resolved: that the Board of Education hereby approves the renewal of the monthly rates, noted below, effective July 1, 2020.

Base Plan

<u>Coverage</u>	<u>Current Rates</u>	<u>Renewal Rates</u>
Single	\$18.68	\$18.68
Family	\$59.55	\$59.55

Enhanced Plan

<u>Coverage</u>	<u>Current Rates</u>	<u>Renewal Rates</u>
Single	\$42.59	\$42.59
Family	\$143.36	\$143.36

Be It Further Resolved: that the Assistant Superintendent for Business be authorized to sign the renewal letter with J.J. Stanis on behalf of the Board of Education.

Note: The total dental claims administration fee of \$6.62 and the monthly premiums remain the same as 2019-20. The rates are reviewed and recommended by JJ Stanis based on current claims data trended from July 1, 2019 through March 31, 2020. The Board contribution remains fixed as per the contracts at \$9.15 individual and \$30.62 family.

VIII New Business and Future Agenda Items

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

May 21, 2020	Location To Be Determined	Regular Meeting & <i>Recognition of Student Representatives</i>
June 9, 2020 - <i>Tentative</i>	Community Center	Budget Vote
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