

AGENDA

BOARD OF EDUCATION • LEVITTOWN, NEW YORK

LEVITTOWN UNION FREE SCHOOL DISTRICT • TOWN OF HEMPSTEAD • LEVITTOWN, NEW YORK
www.levittownschoools.com

REGULAR MEETING

LEVITTOWN MEMORIAL EDUCATION CENTER

Wednesday, May 7, 2014

6:15 P.M. (Meeting convenes with anticipated adjournment to Executive Session)

7:30 P.M. (Meeting reconvenes in Public Session)

Success for Every Student

OPPORTUNITY FOR PUBLIC TO BE HEARD

This meeting will be devoted to reports from the Superintendent of Schools and Board Members, regular agenda items of old and new business and schedules.

Immediately following Board Members reports, a period not to exceed two hours shall be set aside to afford residents of the community and/or school district employees an opportunity to make comments or to raise questions related to school affairs.

NOTICE

Copies of the agenda are available to the residents of the district at the office of the Board of Education, Levittown Memorial Education Center, 150 Abbey Lane, Levittown, three days prior to the meeting date. Copies of agendas are also available on the district website and at the Levittown Public Library. Tapes of meetings are available at the Levittown Public Library. The official record of meetings is reflected in the Official Minutes.

Anyone requiring a sign language interpreter for this meeting should notify the District Clerk at 520-8300 Ext. 608, at least five (5) days before the meeting.

The Levittown Public School District is committed to providing both equal educational opportunity for all students, and equal employment opportunity for all persons, without regard or discrimination based on religion, ethnic background, age, sex, or disability.

I. CALL TO ORDER

II. ANNOUNCEMENTS

III. APPROVAL OF MINUTES

Minutes - Approval of Minutes

Enclosure

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of April 9, 2014 (Regular Meeting) and the April 24, 2014 (Special Meeting)."

IV. REPORTS

A. Recognition

Skills USA Regional Competition Award Winners

Shianne Comodo -1st Place- Restaurant Services

Patricia Hastings - 1st Place - Employment Application Process

Tyler Spratt - 1st Place - Carpenter's Assistant

Nicholas Castaldo - 2nd Place - Culinary Arts

Daniel Cusack - 2nd Place - Automotive Service Basic

Nicholas Hoops - 2nd Place - Electrical Construction Wiring

Maria Izzo - 2nd Place - Action Skills

Michael Nizza - 2nd Place - Carpenter's Assistant

Steven Sculco - 2nd Place - Architectural Drafting

Alexander Perez - 3rd Place - Action Skills

Zachary Cronin - 3rd Place - Architectural Drafting

Nicholas Fernandez - 3rd Place - Automotive Service Basic

Joseph Kalbacher - 3rd Place - Electrical Construction Wiring

Lawrence Yip - 3rd Place - Job Interview

Skills USA State Competition Award Winners

Bridget Glennon - 1st Place - Medical Assisting

Julie Skeggs and Julia Vargas - 1st Place - 3D Visualization and Animation

John Buchler - 2nd Place - First Aid/CPR

Patricia Hastings - 2nd Place - Employment Application Process

Steven Sculco - 2nd Place - Architectural Drafting

Brittany Giannandrea - 3rd Place - Food Prep Basic

Nicholas Hoops - 3rd Place - Electrical Construction Wiring

Robert Nicholson - 3rd Place - Criminal Justice

Art Display: Wisdom Lane Middle School

B. Superintendent

1. Food Service
2. Follow-up to Prior Public Be Heard Questions
3. Follow-up to Board Questions

C. Board of Education

1. Comments and Reports
2. Correspondence
3. Student Liaisons

V. BUDGET HEARING/PUBLIC BE HEARD

VI. ACTION ITEMS: NEW BUSINESS

1. Warrants

Enclosure

Recommended Motion: "WHEREAS, all claims, warrants and charges against the School District have been reviewed by the Claims Auditor and have been certified by the Claims Auditor for payment,

NOW, THEREFORE, BE IT RESOLVED, that the April 2014 report of the Claims Auditor be accepted."

2. Appropriation, Revenue, Trial Balance & Fund Balance Reports

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Appropriation, Revenue and Trial Balance reports for the period ending March 31, 2014 and the Fund Balance report as of April 30, 2014."

3. Treasurer's Report

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached reports and place same on file:

Summary of Treasurer's Reports for the month ending March 31, 2014."

4. Claims Auditor Reports

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Claims Auditor Report prepared by Albrecht, Viggiano and Zureck and Company, P.C. for the month ending April 30, 2014."

5. Budget Transfer

Enclosure

Recommended Motion: "WHEREAS, in compliance with New York State Government

Accounting practices, the attached budget transfers have been prepared and recommended by the Assistant Superintendent for Business and Finance,

<u>Code from</u>	<u>Code to</u>	<u>Amount</u>
A90608000 Health Insurance	A13204000 Auditing	\$45,000
A16214900 O&M BOCES	A26304900 Computer Instruction BOCES	\$130,000
A22501250 Spec. Ed. Salaries 6-8	A22501200 Spec. Ed. Salaries K-5	\$150,000

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, approve the attached budget transfers.”

6.Independent Accountant's Report on Applying Agreed-uponEnclosure
Procedures

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the Independent Accountant's Report on Applying Agreed-upon Procedures, prepared by Cullen & Danowski, LLP, dated March 31, 2014."

7.Cooperative Bid - Levittown School District (Materials andEnclosure
Supplies - Bus, Van and Auto Parts)

Recommended Motion: “WHEREAS, it is the plan of the Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD, Long Beach UFSD and Island Park UFSD, Floral Park-Bellerose School District, Plainedge School District in Nassau County, New York to bid jointly for Materials and Supplies (Bus and Auto Parts), and

WHEREAS, the Levittown School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and;

WHEREAS, the Levittown School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

BE IT RESOLVED, that the Board of Education of the Levittown School District hereby appoints Dajuana Reeves for the Levittown School District to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Levittown School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Levittown School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

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BE IT FURTHER RESOLVED, that the Levittown School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s)."

8. Bid - Approval of Bids SED #28-02-05-03-0-018-026

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following bids regarding SED Project # 28-02-05-03-0-018-026 - MacArthur High School Cafeteria Renovation:

Contract G-1: General Construction

\$1,494,746.00

Awarded to: Stalco Const., Inc. 1316 Motor Parkway, Islandia, NY 11749

Contract G-1: Base Bid Contract #FFE-1 - Serving Line

\$ 281,000.00

Awarded to: QG Mechanical Service Co., PO Box 643, Center Moriches, NY 11934"

9. Bid - Approval of Bids

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, reject all bids received related to bid #13E#22 and conduct a new bid for roll-off dumpsters."

10. Designation of Additional Depositories

Inclusive

Recommended Motion: That the Levittown Board of Education does, hereby, move that the New York Community Bancorp, Inc. and the First National Bank of Long Island be designated as additional official depositories."

11. BOCES Technology Programs Contract: Project #5-426066 AP
- Telephone System

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the contract between the Levittown Union Free School District and Nassau BOCES: Technology Programs Contract Project #5-426066 AP, for replacement of the district-wide telephone system."

12. Division Ave Change order

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve a credit Change Order to the existing contract with Ultimate Power in the amount of \$15,177.88.

BE IT FURTHER RESOLVED, that the President of the Levittown Board of Education is, hereby, authorized to sign the attached change order."

13. Change Order- Division Ave Cafeteria

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve a Change Order to the existing contract with J. P. Daly in the amount of \$48,846.57.

BE IT FURTHER RESOLVED, that the President of the Levittown Board of Education is, hereby, authorized to sign the attached change order."

14. Request for Proposals

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following Requests for Proposals:

RFP #LPS-14-001 - Special Education Related Educational Services (as per proposals)"

15. Professional Development Plan

Enclosure

Recommended Motion: "WHEREAS, in compliance with the Commissioner's Regulations 100.2(dd), the Board of Education adopts a Professional Development Plan annually and subsequently addendums thereto; and

WHEREAS additional changes to the existing plan have been recommended;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education does, hereby, adopt the attached revised 2014-2016 Professional Development Plan."

16. Gifts to School

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept with thanks the following gifts:

- a. check for \$100 for the East Broadway Woolwich Award, given at their moving up ceremony, from Mrs. Kerry Couture, 160 Poplar Street, Garden City, New York 11530;
- b. 25 school-appropriate books for East Broadway's classroom libraries, donated by Mr. Lawrence Davidson, 808 Carolyn Court, Seaford, NY 11783;
- c. check for \$150 for the "Jino Masone Service Award" to be given to a Division Avenue graduating senior donated by the Masone family, 31 Bellevue Drive, Severna Park, MD 21146;
- d. 48 books donated to the Wisdom Lane School library from Scholastic Books Fairs, P.O. Box 3745, Jefferson City, MO 65102;
- e. a check for \$500 to establish the "Marion and Michael Sheridan Memorial Scholarship" fund, to be created for a \$500 award to be given to a graduating senior at Division Avenue High School- donated by Marion Gray and Peggy Marengi, 6 Hollyhock Road, Levittown, New York 11756;
- f. donations to establish a fund to be called the "Karen Jennaco Memorial Scholarship Fund." The award will be given to a graduating senior at Division Avenue High School. The money will be collected at Division Avenue High School and the amount of the scholarship will be determined based on the amount donated."

17. Obsolete Equipment

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, declare the equipment on the following lists obsolete and that the items may be discarded and/or sold at the highest possible salvage value:

<u>School/Building</u>	<u>No. of Items</u>	<u>Date of List</u>
Salk	Rockwell Drill Press	April 10, 2014
LMEC Dept. of Instruction	Overhead Projector	April 28, 2014
East Broadway	Piano	April 23, 2014"

18. Appointment of Superintendent of Schools

Enclosure

Recommended Motion: "BE IT RESOLVED, that the Board of Education of the Levittown Union Free School District appoints Dr. Tonie McDonald as Superintendent of Schools and hereby agrees to employ her as Superintendent of Schools for a three (3) year term, commencing July 1, 2014 and terminating on June 30, 2017, and be it further

RESOLVED that the Board of Education authorizes the Board President to sign the attached agreement establishing the terms and conditions of employment of the Superintendent of Schools."

19. Schedules

Enclosure

"That the Levittown Board of Education approve Schedule 2013-G-12 (Resignation/Termination - Certified Personnel)."	1001
"That the Levittown Board of Education approve Schedule 2013-H-No. 13 (Appointments, Certified Personnel)."	1002
"That the Levittown Board of Education approve Schedule 2013-H-No. 13c (Designation, Consultants)."	1003
"That the Levittown Board of Education approve Schedule 2013-HH-No. 13 (Appointments, Non-Instructional Personnel)."	1004
"That the Levittown Board of Education approve Schedule 2013-JJ-No. 9 (Permanent Status)."	1005
"That the Levittown Board of Education approve Schedule 2013-KK-No 10 (Leave of Absence, Non-Instructional Personnel)."	1006
"That the Levittown Board of Education approve Schedule 2013-N-No. 4 (Health Services)."	1007
"That the Levittown Board of Education approve Schedule 2013-T-No. 1 (Textbooks)."	1008

20. ADDENDUM - Appointment of Impartial Hearing Officers

Inclusive

Recommended Motion: "RESOLVED, that the Levittown School District does, hereby, appoint Mr. Robert Mackreth as an Impartial Hearing Officer for a student; and Mr. James McKeever as an Impartial Hearing Officer for another student."

VII. AD HOCMacArthur Tennis Court AccessLaurel Lane LeaseRevision Policy #5220 District Investments - first read

Enclosure

Revision Policy #5630 Facilities, Inspection, Operation and
Maintenance - first read

VIII. DATESDates

Budget Vote: Tuesday, May 20, 2014, 7 a.m. to 8 p.m.

Special Meeting to certify the vote: Tuesday, May 20, 2014, 8 p.m.

Regular Meeting: June 11, 2014

IX. MOTION TO ADJOURN