AGENDA

BOARD OF EDUCATION • LEVITTOWN, NEW YORK

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

REGULAR MEETING

LEVITTOWN MEMORIAL EDUCATION CENTER Wednesday, October 8, 2014

6:30 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.

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I. CALL TO ORDER

Call to Order

A. 5:30 P.M. - Anticipated Motion to move to Executive Session.

Recommended Motion: "BE IT RESOLVED, that the Levittown Board of Education does, hereby, move to Executive Session to discuss the following items: legal and/or personnel items."

- B. 7:30 P.M. Reconvene Public Session
 - 1. Pledge of Allegiance
 - 2. Moment of Silence

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 the September 10, 2014 (regular meeting)."

IV. <u>REPORTS</u>

A. Recognition

1. College Board Honorees

Krysten Garcia - Division Avenue, National Hispanic Scholar

Alexandra Sorbello - Division Avenue, National Hispanic Scholar

Karla Zabala - Division Avenue, National Hispanic Scholar

Grace Shin - MacArthur, National Merit Commended Student

Eduardo Sandoval - MacArthur, National Merit Commended Student and National Hispanic Scholar

- 2. Abbey Lane Art Show
- 3. Recognition/Reception for new employees
- B. Superintendent
 - 1. Comments and Reports

<u>Regents Results: Presentation by Debbie Rifkin, Assistant</u> Superintendent for Instruction

- 1. Student Performance Summary 2014 Part 2
 - 2. Follow-up to Prior Public Be Heard Questions

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 - 3. Follow-up to Board Questions
 - C. Board of Education
 - 1. Comments and Reports
 - 2. Correspondence
 - 3. Student Liaisons

V. PUBLIC BE HEARD

VI. ACTION ITEMS: NEW BUSINESS

1. <u>Warrants</u>

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 September, 2014 report of the Claims Auditor be accepted."

2. <u>Business Office Reports</u>

Enclosure

Recommended motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the following reports from the Business Office:

- Appropriation, Revenue, Trial Balance for the month ending August 31, 2014
- Claims Auditors Report- Prepared by Albrecht, Viggiano and Zureck and Company, P.C. for the month ending September 30, 2014.
- Treasurer's Report for the month ending August 31, 2014"

3. Budget Transfers

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>	Code to	<u>Amount</u>
A55104210 Insurance Code	A55404000 Contracted Buses	\$15,000
A55105710 Fuel Buses	A55404000 Contracted Buses	\$70,000

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

4. <u>End-of-Year Appropriation and Revenue Reports</u>

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached End-of-Year Appropriation and Revenue Reports for the 2013-2014 school year."

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5. Contract with myhealthything

Enclosure

Recommended Motion: "Upon the recommendation of the Superintendent of Schools, it is hereby RESOLVED, that the attached Modification and Extension Agreement for food services provided by MyHealthyThing through the 2014-2015 school year is hereby approved and the Board of Education President is hereby authorized to execute same on behalf of the District."

6. Transportation Contract BOCES

Enclosure

Recommended Motion: "RESOLVED that pursuant to Article 156.5 of the New York State Education Law, the Levittown Board of Education does, hereby, approve the attached transportation contract with Nassau BOCES for the 2014-2015 school year outdoor trips at a cost of \$23,450.35; and,

BE IT FURTHER RESOLVED, that the President of the Board of Education is, hereby, authorized to execute the attached contract."

7. GC Tech Tuition Contracts

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education, does, hereby, approve the attached tuition contracts between the Levittown Public Schools and the following school districts for the purpose of Levittown providing specialized educational services at the GC Tech program to children residing in those districts:

- East Meadow School District
- Hicksville School District
- Massapequa School District
- Plainedge School District
- Wantagh School District

BE IT FURTHER RESOLVED that the Board of Education President is, hereby, authorized to execute these contracts."

8. Special Education Contracts

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contracts between the Levittown Public Schools and the following vendors to provide special education services for the 2014-15 school year.

- Achieve Beyond
- Bluesea Educational Consultants, Inc.
- Education, Inc.
- Home Care for Children, Inc.
- Island Home Care Agency, Inc.
- Islip Tutoring Service, Inc.
- Anne Kearney CCC, SLP, LSLS, CERT, AVT

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- Positive Behavior Support Consulting and Psychological Resources, PC
- Nirmala Mitra, MD
- Karin E. Burkhard, MD
- Marion K. Solomon & Assoc., Inc.
- Metro Therapy, Inc.
- Mill Neck Services
- New York Therapy Placement Services, Inc.
- St. James Tutoring
- Children's Hearing Institute
- Top Grade
- Variety Child Learning Center
- All About Kids/Mid Island Therapy
- Tutoring Service of Long Island
- North Shore Psychological & Educational Assessments
- A7
- Kids First Evaluation and Advocacy Center, Inc.
- Behavioral Intervention Psychological Services, PC
- Helping Hands Children Services
- Brookville Center for Children's Services
- Center for Developmental Disabilities, Inc.
- Hagedorn Little Village School, Jack Joel Center for Special Children
- Maryhaven Center of Hope
- Woods Services
- School for Language and Communication
- Creative Tutoring, Inc.
- A Step Ahead Therapy
- Corinthian Therapy Management Services, Inc.
- Comprehensive Consultation Psychological Services
- Nassau Suffolk Services for Autistic
- Stephen Michael Perret, MD

Page - 6 execute these contracts."

9. Gifts to Schools Enclosure

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

- a. a Lenovo ThinkPad T440s donated by the Yearbook Club for use in creating and developing MacArthur's annual yearbook;
- b. check in the amount of \$1,054.60 donated to Northside Elementary School by Ahold Financial Services, P O Box 7200. Carlisle PA 17013 as part of the A+ School Rewards program from Stop & Shop;
- b. checks for the following schools in the indicated amounts, donated by Target Take Charge of Education, P.O. Box 59214, Minneapolis, MN 55459-0214:

Abbey Lane	\$573.91	East Broadway	\$1,302.22
Gardiners Avenue	\$902.82	Lee Road	\$956.00
Northside	\$781.94	Summit Lane	\$645.27
Salk	\$510.71	Wisdom Lane	\$326.88
Division Avenue	\$592.06	MacArthur	\$2,477.41"

10. 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:

School/Building	No. of Items	Date of List
Salk	1 Savin Copier	10-1-14
Wisdom Lane	3 televisions	9-11-14"
	3 VHS player/recorders	
	3 DVD player/recorders	
	1 DVD/VHS combo	
	4 overhead projectors	
	1 typewriter	
	1 LOGITECH speaker	

11. Obsolete Computer Equipment

Enclosure

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

School / Building	No of Items	Type of Items	Date of List
Summit Lane	1	Printer	9/19/14
LMEC	9	Printers, PC, Projectors	9/15/14
Abbey Lane	1	Printer	8/4/14

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Salk MS 1 Printer 9/25/14"

12. Contracts with Lifetouch Studios

Enclosure

Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contracts with Lifetouch National School Studios/Prestige Portraits by Lifetouch to serve as school photographer for General Douglas MacArthur High School and Division Avenue High School.

BE IT FURTHER RESOLVED, that the President of the Board of Education is, hereby, authorized to execute the contracts."

13. Medical Evaluation of an Employee

Inclusive

Recommended Motion: "WHEREAS, Section 913 of the Education Law provides the Board of Education with the ability to require employees to undergo an examination in the interest of protecting the health and welfare of students; and,

WHEREAS the performance of an employee brings these issues into question;

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 913 of the Education Law of the State of New York, that said employee is, hereby, directed to undergo an examination by a physician or physicians to be determined."

14. <u>Schedules</u>	Enclosure
"That the Levittown Board of Education approve Schedule 2014-GG-No. 5	1001
(Resignation/Termination - Certified Personnel)."	
"That the Levittown Board of Education approve Schedule 2014-H-No. 5	1002
(Resignation/Termination-Non-Instructional Personnel)."	
"That the Levittown Board of Education approve Schedule 2014-H-No. 5a1	1003
(Appointments - Salary Change - Certified Personnel)."	
"That the Levittown Board of Education approve Schedule 2014-H-No. 5g	1004
(Designation - Coaching)."	
"That the Levittown Board of Education approve Schedule 2014-H-No. 5h	1005
(Appointments, Extra-Curricular)."	
"That the Levittown Board of Education approve Schedule 2014-HH-No. 5	1006
(Appointments - Non-Instructional Personnel)."	
"That the Levittown Board of Education approve Schedule 2014-JJ-No. 1	1007
(Permanent Status, Non-Instructional Personnel)."	
"That the Levittown Board of Education approve Schedule 2014-K-No. 4	1008
(Leave of Absence - Certified Personnel)."	
"That the Levittown Board of Education approve Schedule 2014-0-No. 4	1009
(Students with Disabilities)."	

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VII. AD HOC

Ad Hoc - Policies Read Only

Enclosure

- a. Policy # 3330 Parents' Bill of Rights for Data Privacy and Security second read
- b. Policy # 7210 Student Evaluation, Promotion and Placement first read
- c. Policy # 7670 Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers -first read

Ad Hoc - discussion items

Enclosure

a. All district contracts posted on the website

VIII. DATES

October 22, 2014 - Planning Session

November 12, 2014 - Regular Meeting

November 19, 2014 - Planning Session

IX. MOTION TO ADJOURN