

# AGENDA

## BOARD OF EDUCATION • LEVITTOWN, NEW YORK

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

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REGULAR MEETING

LEVITTOWN MEMORIAL EDUCATION CENTER

Wednesday, April 15, 2015

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**

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### 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.

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### 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.

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Anyone requiring a sign language interpreter for this meeting should notify the District Clerk at 434-7002, 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

Call to order text

- A. 6:15 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

1. Minutes - Approval of Minutes

Enclosure

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of March 11, 2015 (Regular Meeting) and the March 25, 2015 (Special Meeting)."

IV. REPORTS

- A. Recognition

Winter Athletes

Gardiners Avenue Student Art Display

Gardiners Avenue Student Presentation: "Kindergartners Investigate Life Cycles"

- B. Superintendent

1. Comments and Reports
  - a. Discussion: LUT Retirement Incentive
  - b. Fund Balance Projection
  - c. State Aid Numbers

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. 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 March 2015 report of the Claims Auditor be accepted."

## 2. Business Office Reports

Enclosure

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

- Treasurer's Report for the month ending February 28, 2015;
- Appropriation, Revenue and Trial Balance Reports for the month ending February 28, 2015;
- Claims Auditors Report, prepared by Albrecht, Viggiano and Zureck and Company, P.C. for the month ending March 31, 2015;
- Credit card statement for the period ending March 22, 2015."

## 3. Federal Single Audit Report and Corrective Action Plan

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the Federal Single Audit Report and related Corrective Action Plan for the Levittown Public Schools as prepared by the firm of R.S. Abrams & Co., LLP, for the period ending June 30, 2014; and;

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business and Finance is authorized to submit the report and corrective action plan to the New York State Comptroller's Office, pursuant to the Five Point Fiscal Accountability Plan."

## 4. Memorandum of Agreement with Levittown United Teachers

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, ratify and approve the 2012-2019 memorandum of agreement with the Levittown United Teachers (LUT)."

## 5. Retirement Incentive - Levittown United Teachers (LUT)

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, authorize a retirement incentive for the Levittown United Teachers (LUT) pursuant to the attached guidelines."

## 6. 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."

7. Inter-municipal Agreement

Inclusive

Recommended Motion: "WHEREAS, a number of public school districts in Nassau County wish to jointly develop and submit a Government Efficiency Plan in accordance with the 2014 Tax Freeze Law;

WHEREAS, the public school districts have agreed to form a Cooperative for this purpose with Farmingdale Union Free School District as the lead district;

WHEREAS, the School District is desirous of participating for joint consolidation efficiency plans,

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the Levittown School District to participate in cooperative submission of efficiency plans,

BE IT FURTHER RESOLVED that, the Levittown School District agrees to assume its equitable share of the cooperative program and all of its obligations and responsibilities."

8. Agreement with Educational Data Services

Enclosure

Recommended Motion: "RESOLVED, WHEREAS, it would be in the joint interest of the Levittown Union Free School District and the districts named on the attached list, as advertised and awarded by the Clarkstown Central School District and acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

WHEREAS, each Board retains the legal authority to contract with the successful vendor(s) and shall not be bound by purchase contracts and other agreements made by the other Board(s), therefore,

BE IT RESOLVED, that the Board of Education of the Levittown School District, hereby agrees to participate with the attached named school districts in such cooperative bids, and;

BE IT FURTHER RESOLVED that the President of the Levittown Board of Education and the Assistant Superintendent for Business and Finance are, hereby, authorized to sign the attached agreements."

9. Bid - Approval of Bids

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached bid for roll-off dumpsters, awarded to Jamaica Ash.

<u>Bid #</u>	<u>Description</u>	<u>Amount</u>
15-1	Roll-off dumpsters	as per attached specifications"

10. Contract with Questar III

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and Questar III for distribution of post employment benefits;

BE IT FURTHER RESOLVED, that the President of the Board of Education is, hereby,

authorized to execute the contract."

11. Contract with Verizon

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and Verizon to verify a credit due to the district; and,

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

12. Contract with HMB Consultants

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and HMB Consultants for the development of the school lunch Request for Proposal (RFP) for the sum of \$9,100, plus \$850 per day for five days to review the contract compliance with the selected food service company."

13. Transportation Cooperative SENTCO

Inclusive

Recommended Motion: "WHEREAS, a number of public school districts in South Eastern Nassau County wish to jointly solicit proposals for pupil transportation services for the 2015-2016 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts have agreed to form a Cooperative (SENTCO) for this purpose;

WHEREAS, the Levittown School District is desirous of participating in SENTCO for joint consolidation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-o;

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the Levittown School District to participate in cooperative bidding conducted by SENTCO;

BE IT FURTHER RESOLVED that, the Levittown School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contracts that may be awarded by the cooperative."

14. Transportation Cooperative BOCES

Enclosure

Recommended Motion: "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 2015-16 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 Levittown Union Free 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 Levittown Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Levittown Board of Education, hereby, approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.”

15. Parents Bill of Rights Riders

Enclosure

Recommended Motion: "RESOLVED that the attached Parents Bill of Rights Riders be approved for signature by the Board of Education President in regard to the following agreements:

- St. James Tutoring."

16. Out of District Contract for Health and Welfare Services

Enclosure

Recommended Motion: “RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contracts between the Levittown Public Schools and the following School Districts to provide health and welfare services to students attending schools in those districts for the 2014-15 school year:

- Garden City Public Schools
- Hicksville Public Schools
- Jericho Public Schools
- South Huntington Public Schools

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

17. Gifts to School

Enclosure

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

- a. A check for \$200 from the Ruggiero family, 125 Bay Avenue, Hicksville, NY 11801, to establish the Steven John Esposito Memorial Scholarship for a Division Avenue senior;
- b. a check for \$1,000 from the Division Avenue Best Buddies Club for a scholarship for a Division Avenue senior who will be pursuing a degree related to special education;
- c. 91 new books from the Scholastic Book Fairs donated to the Jonas Salk Middle School library;
- d. a check for \$118.70 donated to Division Avenue High School by the Stop and Shop A+ Rewards Program, PO Box 7200, Carlisle, PA 17013-0249;
- e. a 1999 Chrysler Sebring VIN#3C3EL55H9XT572811 donated to the GC Tech Automotive Program as a “shop car” by Andrew Greco, 150 Meridian Road, Levittown, NY 11756;
- f. a 2004 Volvo S60 VIN#YV1RH59H342394507 donated to the GC Tech Automotive Program as a “shop car” by Pat Scanlon, 21 Roseville Avenue, St. James, NY 11780.”

## 18. 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	GE Electric Stove	3/5/15
Salk	Whirlpool Washer	2/5/15
Salk	Whirlpool Electric Dryer	2/5/15"
GC Tech Automotive	2000 Hyundai Elantra shop car VIN#KMHJF35F1YU959912	3/20/15"

## 19. 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
Gardiners Ave	1	Printer	3/6/15
Lee Road	1	Printer	12/15/14
LMEC	11	Printers / Projectors	2/24/15
LMEC	10	Printers / Projectors	3/3/15
LMEC	11	Printers / Projectors / PCs	3/27/15
LMEC	7	Printer / PCs	3/31/15
MacArthur HS	1	Printer	3/23/15
Northside	5	Printers	3/9/15"

## 20. Authorization for Foreign Field Trip

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, authorize students from Division Avenue and General Douglas MacArthur High Schools to participate in a foreign field trip to Spain, France, Italy and Monaco from February 9 to February 19, 2016."

## 21. Schedules

Enclosure

"That the Levittown Board of Education approve Schedule 2014-G-No. 11

1001

(Resignations/Terminations, Certified Personnel)."

"That the Levittown Board of Education approve Schedule 2014-GG-No.11

1002

(Resignations/Terminations, Non-Instructional Personnel)."

"That the Levittown Board of Education approve Schedule 2014-H-No. 13

1003

(Appointments, Certified Personnel)."

“That the Levittown Board of Education approve Schedule 2014-H-No. 13c (Designation, Consultants).”	1004
“That the Levittown Board of Education approve Schedule 2014-H-No. 13g (Designation, Coaching).”	1005
“That the Levittown Board of Education approve Schedule 2014-H-No. 13h (Appointments, Extra-Curricular).”	1006
“That the Levittown Board of Education approve Schedule 2014-HH-No. 13 (Appointments, Non-Instructional Personnel).”	1007
“That the Levittown Board of Education approve Schedule 2014-J-No. 4 (Tenure, Certified Personnel).”	1008
“That the Levittown Board of Education approve Schedule 2014-K-No. 9 (Leave of Absence, Certified Personnel).”	1009
“That the Levittown Board of Education approve Schedule 2014-KK-No. 9 (Leave of Absence, Non-Instructional Personnel).”	1010
“That the Levittown Board of Education approve Schedule 2014-O-No. 9 (Students with Disabilities).”	1011
“That the Levittown Board of Education approve Schedule 2014-T-No. 2 (Textbooks).”	1012

VII. AD HOCVIII. DATES

April 21, 2015: Special Meeting, BOCES Vote, 7:30 p.m.

IX. MOTION TO ADJOURN