AGENDA

BOARD OF EDUCATION • LEVITTOWN, NEW YORK

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

REGULAR MEETING AND ADDENDUM

LEVITTOWN MEMORIAL EDUCATION CENTER Wednesday, May 6, 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

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 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. <u>CALL TO ORDER</u>

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. <u>APPROVAL OF MINUTES</u>

1. Minutes - Approval of Minutes Enclosure Recommended Motion: "Make the necessary corrections and move the approval of the minutes of April 15, 2015 (Regular Meeting) and the April 21, 2015 (Special Meeting)."

IV. <u>REPORTS</u>

- A. Recognition
 - a. Wisdom Lane Art Show
 - b. Wisdom/Salk Student Presentation "Project Lead the Way"
 - c. Student Recognition: Excellence in Science
 - d. Skills USA Winners
 - e. Staff Tenure Reception
 - B. Superintendent
 - 1. Comments and Reports
 - a. Tax Freeze Plan
 - b. Opt-out Counts
 - c. Status of LUT Incentive
 - d. Attorney of Record
 - 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

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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 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 following Reports from the Business Office:

- Appropriation, Revenue, Trial Balance- For the month ending March 31, 2015; •
- Claims Auditors Report- Prepared by Albrecht, Viggiano and Zureck and Company, P.C. for the month ending April 30, 2015;
- Treasurer's Report- For the month ending March 31, 2015; •
- Credit card statement for the period ending April 22, 2015
- Fund balance as of April 30, 2015."

3. Reaffirmation of Reserves

Inclusive

Recommended Motion: "WHEREAS, by action of the Levittown Board of Education, the Levittown Union Free School District has previously established certain reserves having the following balances as of the fiscal year ending June 30, 2014;

Reserves	Fiscal Year
	Ending 6/30/14
Restricted for Workers' Compensation	\$ 5,024,299
Restricted for Unemployment Insurance	\$ 2,940,514
Restricted for Employee Retirement	\$ 15,460,493
Restricted for Employee Benefits Accrued Liability	\$ 6,017,081
Restricted for Tax Certiorari	\$ 0
Restricted for Capital Reserve	\$ 6,796,663
Total Reserves	\$ 36,239,050

and WHEREAS, the Levittown Board of Education wishes to utilize and/or contribute additional funds where appropriate;

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education, hereby, authorizes transfers of 2014-2015 fund balance to any of the properly established reserves not to

Reserves Transfers Not To Exceed	
Restricted for Workers' Compensation	\$ 1,000,000
Restricted for Unemployment Insurance	\$ 0
Restricted for Employee Retirement	\$ 5,000,000
Restricted for Employee Benefits Accrued Liability	\$ 0
Restricted for Capital Reserve	\$ 7,500,000
Total Reserves	\$13,500,000"

4. Budget Increase for Use of Capital Reserve Inclusive Recommended Motion: "WHEREAS, the voters of the district approved the use of \$4,000,000 from the Capital Reserve Fund on May 20, 2014 (Proposition #2 - Capital Reserve Fund, the following budget increase to the 2014-15 budget has been prepared and recommended by the Assistant Superintendent for Business and Finance; <u>Amount</u>

Budgeted Revenues

Appropriated Reserves

Budgeted Expenditures

Inter-fund Transfers to the Capital Fund

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

5. Obsolete Equipment

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
Mac Arthur HS	140 band uniform pantsApril 17, 2015	
	145 band uniform jackets	
	140 band uniform hats	
GC Tech Automotive	2001 Jaguar shop car	April 21, 2015
	Vin #SAJDA14C91LF34076	
Salk Middle School	200 broken student/teacher desks	
	7 large carts	
	20 file cabinets	
	20 tables	
	5 bookcases/8 shelves	April 25, 2015"

6. Obsolete Computer Equipment Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby,

Enclosure

\$4,000,000

\$4,000,000

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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
East Broadway	1	Smartboard	3/31/15
Summit Lane	2	Printers	4/27/15
LMEC	11	POS Terminals	4/17/15
LMEC	8	POS Terminals	4/17/15
LMEC	9	Printers, Projectors, PCs	4/27/15"

7. Obsolete library books

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, declare the books on the attached list of library books obsolete and that the items may be discarded and/or donated as possible or sold at the highest salvage value:

School	Quantity/type of book	Date of List
Wisdom Lane	76 Library books	April 24, 2015"

8. Universal Pre-K Sites Inclusive Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve Tender Garden located at 3100 Hempstead Turnpike, Levittown, NY 11756, and Kiddie Junction located at 3 North Village Green, Levittown, NY 11756, as the two sites for the Universal Pre-K Program for the 2015-16 school year."

9. Election Workers Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the individuals on the attached list as the Election Registrars for 2015."

10. 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:

• Maryhaven Center for Hope."

11. Dance Program Tuition Inclusive Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following increase to the Dance Program tuition commencing July 1, 2015:

Dance classes: \$160 per class/per year

Gymnastics classes \$180 per class/per year."

12. Summer Music Program Tuition Inclusive Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the increase to the Summer Music Program tuition from \$90 to \$100 commencing July 1, 2015."

Enclosure

13. Gifts to School

Enclosure

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

 a. checks for the following schools donated by General Mills, Box Tops for Education, PO Box 200, Young America, MN 55553

Abbey Lane	\$360.00
Summit Lane	\$369.80
Wisdom Lane	\$173.20

- b. One alto-sax and one wood clarinet donated to East Broadway School by Mr. Lawrence Davidson, 808 Carolyn Court, Seaford, NY 11783;
- c. 100 books for the Wisdom Lane Library donated by Scholastic Book Fairs, 3030 Robinson Road, Jefferson City, MO 65111"

14. Cooperative Bid - Levittown School District (Materials and Inclusive 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 and East Williston UFSD in Nassau County, New York to bid jointly for Materials and Supplies (Bus and Auto Parts, and Transmissions), 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;

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

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15. Wages for Seasonal Workers Inclusive Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following increases to the hourly rate paid to seasonal workers commencing May 7, 2015:		
First year workers:	\$8.75 per hour (increased from \$8.00 - minimum wage increased	ase)
Rehired workers	\$10.20 per hour (increased from \$9.45)"	
	Board of Education approve Schedule 2014-G-No. 12	Enclosure 1001
(Resigna	tions/Terminations, Certified Personnel)."	
"That the Levittown	Board of Education approve Schedule 2014-GG-No.12	1002
(Resigna	tions/Terminations, Non-Instructional Personnel)."	
"That the Levittown	Board of Education approve Schedule 2014-H-No. 14	1003
(Appoint	ments, Certified Personnel)."	
"That the Levittown	Board of Education approve Schedule 2014-H-No. 14c	1004
(Designa	tion, Consultants)."	
"That the Levittown	Board of Education approve Schedule 2014-H-No. 14h	1005
(Appoint	ments, Extra-Curricular)."	
"That the Levittown	Board of Education approve Schedule 2014-HH-No. 14	1006
(Appoint	ments, Non-Instructional Personnel)."	
"That the Levittown	Board of Education approve Schedule 2014-K-No. 10	1007
(Leave o	f Absence, Certified Personnel)."	
"That the Levittown	Board of Education approve Schedule 2014-KK-No. 10	1008
(Leave o	f Absence, Non-Instructional Personnel)."	
"That the Levittown	Board of Education approve Schedule 2014-0-No. 10	1009
	s with Disabilities)."	

17. Teacher Evaluation Inclusive Recommended Motion: "The administration and the Board of the Levittown School District stand in full support of its parents, teachers and staff.

In an era in which State Policymakers believe the best course of action for evaluating the effectiveness of educators to be a rigid process that relies too heavily on the results of a single examination, the Board of Education, hereby, declares that it does NOT agree with this methodology, and it further

Directs the Superintendent of Schools not to use the scores derived from these examinations as

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Requests that the New York State Board of Regents develop a fair weighting system for teacher evaluations that does not put undue emphasis on student test performance."

18. ALSA Separation Incentive

Inclusive Recommended Motion: "RESOLVED, the Board of Education, hereby, ratifies the terms of a proposed separation incentive with the Association of Levittown School Administrators."

VII. AD HOC

VIII. DATES

- A. May 19, 2015 Special Meeting to Certify the Vote 8:30 p.m.
- B. June 10, 2015 Regular Meeting 7:30 p.m.

IX. MOTION TO ADJOURN