

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, July 1, 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. CALL TO ORDERII. ANNOUNCEMENTSIII. APPROVAL OF MINUTES

1. Minutes - Approval of Minutes

Enclosure

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the June 10, 2015 Regular Meeting and the June 24, 2015 special meeting."

IV. REPORTS

A. Recognition

MacArthur Baseball Team, Nassau County Champions

Division Avenue Baseball Team, Long Island Champions

B. Superintendent

1. Comments and Reports

Request from East Meadow Swim Team

Concussion Policy

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 HEARDVI. 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 June 2015 report of the Claims Auditor be accepted."

2. Business Office Reports

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 May 31, 2015;
- Claims Auditors Report- Prepared by Albrecht, Viggiano and Zureck and Company, P.C.

for the month ending June 30, 2105;

- Treasurer's Report for the month ending May 31, 2015;
- Fund balance as of June 30, 2015"

3. 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>
A22504005 Spec. Ed. Out District	A22504000 Spec. Ed. In District	\$45,000
A14804900 BOCES Pub. Rel.		\$11,860
A28304900 BOCES OADE		\$65,000
A55104900 BOCES Transportation		\$11,000
A22501200 Spec. Ed. Teachers Salaries		\$340,000
	A16204900 O&M BOCES Safety	\$44,000
	A26304900 BOCES Comp. Inst.	\$32,860
	A28154900 BOCES Health Services	\$11,000
	A22504900 BOCES Spec. Ed.	\$340,000

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

4. 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 \$773.00 from Kona Ice of Long Island, 548 Middle Street, North Babylon, donated to Wisdom Lane Middle School
- b. a check for \$100 from Virginia and Vernon Gridley donated to East Broadway School for a graduating fifth grader
- c. a check for \$100 from Join a Cause for Kids, Inc, 794 Whitebirch Lane, Wantagh, NY donated to East Broadway School for the Jack Perlungher Award for a fifth grader;
- d. Eleven chairs donated by Kathleen M. Thomas 1894 White Street, Bellmore, NY 11710 donated to Division Avenue High School;
- e. Ten General Motors engines donated by Greater New York Automobile Dealers Association Center, 15-30 Petracca Place, Whitestone, NY 11347, donated to GC Tech to be use in the automotive technology classroom;
- f. a check for \$2,500 from the Nassau-Suffolk Autism Society of America, PO Box 7472, Wantagh, NY 11793 donated to East Broadway School for the K-5 ABA program;

- g. checks for the following schools in the indicated amounts, given by Target Thanks a Billion, P. O Box 1296, Minneapolis, MN 55440-1296

Abbey Lane \$ 25.00	E. Broadway \$350.00	Gardiners \$25.00	Lee Road \$25.00
Northside \$75.00	Summit \$25.00	Salk \$25.00	Wisdom \$25.00

- h. checks for the following schools in the indicated amounts given by Stop and Shop - Ahold Financial Services, P. O. Box 7200, Carlisle, PA 17013

Abbey Lane \$94.01	E.Broadway\$124.42	Gardiners \$416.57	Lee Road \$107.41
Northside \$783.10	Summit \$324.94	Salk \$183.84	Wisdom \$127.13"

5. Cullen and Danowski Engagement Letter Enclosure
 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached engagement letter from Cullen and Danowski dated July 1, 2015 to provide the district's annual financial statements."

6. Superintendent of Buildings and Grounds Association Enclosure
 Cooperative Bid
 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached bids for the 2015-16 school year as part of the Nassau County Superintendent of Buildings and Grounds Association (NCSBGA) Purchasing Consortium with other Nassau County Schools as per the list of bids approved by the Cooperative Bid Committee."

7. Bid - Renewal of Bid- Musical Instrument Repairs Enclosure
 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the renewal of following bid:

<u>Bid #</u>	<u>Description</u>	<u>Amount</u>
13E No 19	J & B Musical Instruments	Per attached recommendation"

8. Bid - Renewal of Bid Athletic Uniforms and Equipment Enclosure
 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following bids: Renewal of Reconditioning of Athletic Uniforms & Equipment: Endzone Sports, 3395 Merrick Road, Seaford, NY 11783

<u>Bid #</u>	<u>Description</u>	<u>Amount</u>
13E No.10	Renewal of Reconditioning of Athletic Uniforms/Equipment	\$55,000"

9. Energy Performance Resolution Authorizing Financing Inclusive
 Recommended Motion: "THE BOARD OF EDUCATION OF THE LEVITTOWN UNION FREE SCHOOL DISTRICT, IN NASSAU COUNTY, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

RESOLUTION OF THE LEVITTOWN UNION FREE SCHOOL DISTRICT, NEW YORK

(THE "SCHOOL DISTRICT") DECLARING THE FINDINGS OF THE SCHOOL DISTRICT WITH RESPECT TO THE PROPOSALS RECEIVED FOR THE TAX-EXEMPT FINANCING OF THE SCHOOL DISTRICT'S ENERGY PERFORMANCE CONTRACT WITH JOHNSON CONTROLS, INC. AND MAKING CERTAIN OTHER DETERMINATIONS IN CONNECTION THEREWITH.

Section 1. The Board of Education of the Levittown Union Free School District, in the County of Nassau, New York (the "School District") has received six (6) proposals to provide financing for the cost of the Performance Contract, as amended, that the School District has heretofore entered into with Johnson Controls, Inc. (the "Agreement").

Section 2. Following a discussion of the Board of Education of the School District, and based upon the written recommendation received from Capital Market Advisors LLC, the School District's Financial Advisor, it is hereby determined that the proposal of Banc of America Public Capital Corp (the "Lessor"), which represents the lowest responsible bid received by the School District, is hereby accepted.

Section 3. The President of the Board of Education, the Vice President of the Board of Education, the Superintendent of Schools and/or the Assistant Superintendent for Business (collectively the "Authorized Representatives" and individually, the "Authorized Representative") acting on behalf of the School District, are hereby authorized to negotiate, enter into, execute, and deliver one or more lease purchase agreements (the "Equipment Lease") with the Lessor. The Authorized Representatives are hereby further authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements) as the Authorized Representatives deem necessary and appropriate. All other related contracts and agreements necessary and incidental to the Equipment Lease are hereby authorized, and such documents shall be filed in the office of the District Clerk and made available for public inspection.

Section 4. The aggregate original principal amount of the Equipment Lease shall not exceed the \$10,975,665 and shall bear interest as set forth in the Equipment Lease.

Section 5. The School District's obligations under the Equipment Lease shall be subject to annual appropriation or renewal by the Board of Education of the School District as set forth in each Equipment Lease and the School District's obligations under the Equipment Lease shall not constitute a general obligation of the School District or indebtedness under the Constitution or laws of the State of New York.

Section 6. The proceeds of the Equipment Lease may be applied to reimburse the School District for expenditures made after the effective date of this resolution for the purpose for which said proceeds are authorized, or on or prior to such date if the Board of Education of the School District has adopted a prior statement of intent to issue lease obligations for such purpose. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 7. The Authorized Representatives are hereby authorized to take any and all other actions necessary in connection with the Agreement, the Equipment Lease, and all matters related thereto.

Section 8. This resolution shall take effect immediately.

* * *

The adoption of the foregoing resolution was seconded by Board Member _____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted."

10. Contract with Johnson Controls

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Notice To Proceed with Johnson Controls Inc.;

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

11. Parents Bill of Rights Rider

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:

- GB Innovations
- Linda Korstich, Plainview Speech Center
- Eden II/Genesis
- Maryhaven Center for Hope

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

12. Out of District Contracts 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 these districts for the 2014-15 school year:

- Manhasset Public Schools
- New Hyde Park/Garden City Park Public Schools
- Half Hollow Hills Central School District;

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

13. Award for Printing Services

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS15-006 for printing of district newsletters, calendar and district budget notice postcard to Syntax Communications for the 2015-2016 school year."

14. Special Education Contracts

Enclosure

14. Special Education Contracts

Enclosure

Recommended Motion: "RESOLVED that the Levittown Board of Education approve the following contracts with special education providers with terms as outlined in the attached contracts to cover Special Education services

- Bellmore-Merrick Central School District, 2014-15
- Copiague Public Schools, 2015-16
- Eden II/Genesis, 2015-16
- Island Park Public Schools, 2015-16
- East Meadow Public Schools 2015-16
- Great Neck Public Schools 2014-15
- Plainedge Public Schools Summer 2015
- Dr. Stuart Rothman, Neuropsychological Evaluation with Parents Bill of Rights
- Long Island Therapy Management Associates

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

15. Candidate for SCOPE Officers and Board of Directors

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education, does, hereby, nominate the candidates on the attached list as SCOPE officers and members of the Board of Directors of SCOPE, 100 Lawrence Avenue, Smithtown, NY 11787"

16. Contract for Wisdom Lane's 8th Grade Party Venue

Enclosure

Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with Zachary's for the Wisdom Lane 8th grade party for Tuesday, June 14, 2016;

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

17. 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
Northside Schools	5	Printers	June 1 2015
Wisdom Lane MS	1	Printer	June 1 2015
Summit Lane	1	Printer	June 1 2015

MacArthur HS	1	Printer	June 2 2015
LMEC	11	PCs, Projectors	June 2 2015
LMEC	11	PCs, Projectors, Printers	June 5 2015
LMEC	5	PCs , Projector, Printers	June 18 2015
Division Ave	11	PCs, Printers	June 15 2015
Division Ave	8	Printers, Scanner	June 15 2015
Division Ave	1	Printer	June 18 2015
Salk MS	1	Printer	June 16 2015"

18. Obsolete Textbooks

Enclosure

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

<u>School</u>	<u>Quantity/type of book</u>	<u>Date of List</u>
Summit Lane	225 copies, Spotlight on Music	June 19, 2015
Division Avenue	357 copies Science books	May 28, 2015
Division Avenue	56 copies Biology textbooks	June 19, 2015"

19. 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>
Gardiners Avenue	1 Hamilton Piano	June, 2015"

20. Schedules

Enclosure

"That the Levittown Board of Education approve Schedule 2015-G-No. 1 (Resignations/Terminations, Certified Personnel)."	1001
"That the Levittown Board of Education approved Schedule 2015-GG-No. 1 (Resignations/Terminations, Non-Instructional Personnel)."	1002
"That the Levittown Board of Education approve Schedule 2015-H-No. 1 (Appointments, Certified Personnel)."	1003
"That the Levittown Board of Education approve Schedule 2015-H-No. 1a (Appointments, Administrators)."	1004
"That the Levittown Board of Education approve Schedule 2015-H-No. 1c (Designation, Consultants)."	1005
"That the Levittown Board of Education approve Schedule 2015-H-No. 1f1	

1006

(Appointments, Summer School).”

“That the Levittown Board of Education approve Schedule 2015-H-No. 1g

1007

(Designation, Coaching).”

“That the Levittown Board of Education approve Schedule 2015-HH-No. 1

1008

(Appointments, Non-Instructional Personnel).”

“That the Levittown Board of Education approve Schedule 2015-K-No. 1

1009

(Leave of Absence, Certified Personnel).”

“That the Levittown Board of Education approve Schedule 2015-O-No. 1

1010

(Students with Disabilities).”

“That the Levittown Board of Education approve Schedule 2015-T-No. 1

1011

(Textbooks).”

VII. AD HOC

VIII. DATES

Wednesday, July 15, 2015 Special Meeting 7:30 PM

Wednesday, August 12, 2015 Regular Meeting 7:30 PM

IX. MOTION TO ADJOURN