

AGENDA

BOARD OF EDUCATION • LEVITTOWN, NEW YORK

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

SPECIAL MEETING

LEVITTOWN MEMORIAL EDUCATION CENTER

Wednesday, July 15, 2015

6:30 P.M. Meeting convenes with anticipated adjournment to Executive Session

7:30 P.M. Meeting reconvenes in Special Meeting

Success for Every Student

I. CALL TO ORDER

1. Call to order text

A. 6:30 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. REPORTS

A. Superintendent

1. Follow-up to Prior Public Be Heard Questions

2. Follow-up to Board Questions

B. Board of Education

1. Comments and Reports

2. Correspondence

3. Student Liaisons

IV. PUBLIC BE HEARD

V. ACTION ITEMS: NEW BUSINESS

1. Business Office Reports - Credit Card

Enclosure

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

- Credit card for period ending June 22, 2015.”

2. Budget Transfer

Enclosure

Recommended Motion: "WHEREAS, in compliance with New York State Government Accounting practices, the attached budget transfer has been prepared and recommended by the Assistant Superintendent for Business and Finance,

<u>Code from</u>	<u>Code to</u>	<u>Amount</u>
A19894000 Planned Fund Balance	A21104700 Tuition-Other Districts	\$15,000

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

3. Appointment of Central Treasurers for Extraclassroom Activity Funds

Inclusive

Recommended motion: "The following be appointed as Central Treasurers for the Extraclassroom Activity Funds for their assigned schools for the 2015-16 school year.

- Alice LoGiudice Division Avenue
- Diana Benevento MacArthur
- Virginia Wezwick Jonas Salk
- Janice Friedman Wisdom Lane
- Cristy Lombarski GC Tech"

4. Contract with MTI Production

Enclosure

Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with MTI Production, with terms as outlined in the attached contract for a license for an amateur production of Legally Blonde at MacArthur High School (3 performances) for the 2015-16 school year; and that the President of the Board of Education is, hereby, authorized to execute same."

5. Contract with Sound Actuarial Consulting

Enclosure

Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Sound Actuarial Consulting with terms as outlined in the attached contract, to perform an actuarial review of the District's Workers Compensation Program;

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

6. Contract with Hofstra University

Enclosure

Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Hofstra University, with terms as outlined in the attached contract, to cover student teachers and observers seeking certification for the 2015-16 school year at no cost to the District; and that the President of the Board of Education is, hereby, authorized to execute same."

7. Obsolete Equipment

Enclosure

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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
Building & Grounds	1998 Toro Tractor	7/6/15
Building & Grounds	1999 Ford pickup Truck	7/6/15
Building & Grounds	1999 Chevy Rack Truck	7/6/15
Division Ave	1 Tan leather amp	6/2/15
Division Ave	7 Speakers	6/2/15
Division Ave	1 Stereo module	6/2/15
Division Ave	1 VHS player	6/2/15
Division Ave	1 Cassette player	6/2/15"

8. 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
LMEC	28	Dell PCs	7/1/15
LMEC	220	Dell PCs	7/6/15"

9. Obsolete library books

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>
Salk Middle School	87 library books (list attached)	June 29, 2015"

10. Gifts to School

Enclosure

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

- a. a check in the amount of \$25.00 donated to Division Avenue High School, donated by Target Take Charge of Education, PO Box 1296, Minneapolis, MN 55459-0214;
- b. a check in the amount of \$151.35 donated to Division Avenue High School, donated by Stop & Shop, PO Box 7200, Carlisle, PA 17013-0249.
- c. a check for \$1,000 donated by Janet Smith, 68 Hewlett Drive, Sound Beach, NY 11789 to establish a Scholarship Fund in the name of Allan Smith (former Guidance Counselor at MacArthur High School) beginning with the MacArthur Class of 2016

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d. an Epson Stylus Pro 9880m Model K132A printer, donated by Benjamin Garcia, 235 E. 45th Street, New York, NY 10017 to be used in the graphic arts classroom at MacArthur high school."

11. Bid - Approval of Bid Food Services

Enclosure

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

DescriptionAwarded to:

Food Services

TBD"

12. Memorandum of Understanding

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the Memorandum of Understanding between the Levittown Union Free School District and Helen P. Freund, as per the terms of the attached Memorandum of Understanding;

NOW, BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to sign the attached Memorandum of Understanding."

13. Appointment Police Science Teacher

Inclusive

Recommended Motion: "WHEREAS it has become necessary to hire a police science (public and private security) teacher at GC Tech, and;

WHEREAS, after substantial efforts to secure a satisfactory teacher, the only acceptable applicant is a retired police officer;

NOW THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, approve the hire of Robert Mackay as the aforementioned police science teacher for the period September 1, 2015 to June 30, 2016."

14. RFP for Cafeteria Furniture, Fixtures and Equipment

Enclosure

Recommended Motion: "It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Levittown Board of Education does, hereby, award the RFP to furnish and install cafeteria furniture, fixtures and equipment for the 2015-16 school year to Bar Boy Products,

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

15. RFP for Aquatic Pond Installation

Enclosure

Recommended Motion: "It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Levittown Board of Education does, hereby, award the RFP for Aquatic Pond Installation for the 2015-16 school year to Paradise Ponds by Ed Dedicke, Inc.

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

16. Schedules	Enclosure
“That the Levittown Board of Education approved Schedule 2015-GG-No. 2 (Resignations/Terminations, Non-Instructional Personnel).”	1001
“That the Levittown Board of Education approve Schedule 2015-H-No. 2 (Appointments, Certified Personnel).”	1002
“That the Levittown Board of Education approve Schedule 2015-H-No. 2a (Appointments, Administrators).”	1003
“That the Levittown Board of Education approve Schedule 2015-H-No. 2c (Designation, Consultants).”	1004
“That the Levittown Board of Education approve Schedule 2015-H-No. 2f2 (Appointments, Summer School).”	1005
“That the Levittown Board of Education approve Schedule 2015-HH-No. 2 (Appointments, Non-Instructional Personnel).”	1006
“That the Levittown Board of Education approve Schedule 2015-KK-No. 2 (Leave of Absence, Non-Instructional Personnel).”	1007
“That the Levittown Board of Education approve Schedule 2015-T-No. 2 (Textbooks).”	1008

VI. AD HOCVII. DATES

Regular Meeting, August 12, 2015

VIII. MOTION TO ADJOURN