

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, August 26, 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 MINUTESIV. REPORTS

A. Recognition

B. Superintendent

1. Comments and Reports
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. Approval of Bank Collateral Agreements

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Collateral Agreement with the HSBC Bank."

2. Amendment to 403(b) Plan - ALSA

Enclosure

Recommended Motion: "WHEREAS, the Levittown UFSD ("District") maintains the Levittown UFSD 403(b) Retirement Plan ("Plan"); and

WHEREAS, the Plan, which was last amended and restated effective January 1, 2009 by the District's Board of Education ("Board"); and

WHEREAS, the Board desires to restate and amend the Plan as regards section 2.7 Nonelective Employer Contributions;

NOW, THEREFORE, BE IT RESOLVED that section 2.7 Nonelective Employer Contributions of the Plan is hereby restated and amended to read as follows:

2.7 Nonelective Employer Contributions

Employer Non-Elective Contributions shall be permitted under the Plan at the discretion of the Employer to certain class(es) of Employee(s), as specified or referenced in the Plan Adoption Agreement and/or consistent with terms and conditions of the Employer's collective bargaining agreement(s), memorandum(s) of agreement, or similar written arrangement.

The Employer shall be solely responsible for determining that a contribution is

Non-Elective. Neither The OMNI Group, Inc., nor any recordkeeper, nor any Participating Service Provider, shall have any right or duty to inquire into the amount or appropriateness of any Non-Elective Employer Contribution made by the Employer, the method used in determining the amount of any such contribution, or to collect the same.

BE IT FURTHER RESOLVED that the Plan, as restated and amended is hereby approved and adopted.”

AND BE IT FURTHER RESOLVED, that the Board ratifies the attached Memorandum of Agreement between the District and the Association of Levittown School Administrators dated August __, 2015, and authorized the Board President to sign same.”

3. Appointment of Homeless Liaison

Inclusive

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, appoint Dr. Donald Sturz as Homeless Liaison for Levittown Schools. In addition, appoint Dr. Donald Sturz to the Committee on Special Education and Committee on Preschool Special Education."

4. SENTCO Bid

Enclosure

Recommended Motion: “RESOLVED, that the Levittown Union Free School District Board of Education award bids on Special Education and Out-of-District transportation for the 2015-2016 school year per the attached computation sheet, at the prices therein indicated, these companies being the lowest qualified bidders at the bid opening of August 11, 2015.

Bids on Special Education and Out-of-District transportation for the 2015-2016 school year for the Southeast Nassau Transportation Cooperative (SENTCO) were solicited from the following prospective bidders:

Acme Bus

Educational Bus

We Transport

Suburban Bus

First Student

Motion made _____ by Seconded By _____.”

5. SEQRA Type II-Elementary Cooling Stations

Inclusive

Recommended Motion: "WHEREAS, the Board of Education of the Levittown Union Free School District desires to embark upon a capital project for installation of Elementary School Cooling Stations (the "Project"); and WHEREAS, said Project is subject to classification under the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the replacement, rehabilitation or reconstruction of an existing structure or facility, in kind, on the same site, is classified as a Type II Action under the current Department of Environmental Conservation SEQRA Regulations (Section 6 N.Y. C.R.R. 617.5(c)(2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the Project and has determined, based upon the recommendation from its Architect/Engineer LUCCHESI ENGINEERING P.C., in connection with its review and examination of the Project, that the Project is properly classified as a Type II Action pursuant to SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself as the lead agency in connection with the requirements of SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Project is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the proposed expenditure for the Project at a total estimated cost of \$1,091,417 Dollars, inclusive of all construction costs, furnishings and architectural fees pursuant to the attached Preliminary Construction Cost Estimate, and authorizes LUCCHESI ENGINEERING, P.C., to submit its plans and specifications for the Project to the Facilities Planning Department of the New York State Education Department for review and approval; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the transmission of an official copy of this Resolution to the New York State Education Department in connection with the District's application for approval of the Project."

6. Cooperative Purchasing Agreements

Enclosure

Recommended Motions: "RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves and authorizes the President of the Board to sign the Interlocal Agreement and agree to the terms and agreement of the Standard Membership Agreement.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves and authorizes the President of the Board to sign the Mater Intergovernmental Cooperative Purchasing Agreement.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves and authorizes the President of the Board to sign the Joint Powers Agreement."

7. Approval of Board of Education Policy

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve Policy #7421 Concussion Management Protocol."

8. Obsolete Textbooks

Enclosure

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

9. Schedules

Enclosure

9. Schedules	Enclosure
“That the Levittown Board of Education approve Schedule 2015-G-No. 4 (Resignations/Terminations, Certified Personnel)	1001
“That the Levittown Board of Education approve Schedule 2015-GG-No. 4 (Resignations/Terminations, Non-Instructional Personnel).”	1002
“That the Levittown Board of Education approve Schedule 2015-H-No. 4 (Appointments, Certified Personnel).”	1003
“That the Levittown Board of Education approve Schedule 2015-H-No. 4a1 (Salary Change, Certified Personnel)	1004
“That the Levittown Board of Education approve Schedule 2015-H-No. 4g (Designation, Coaching).”	1005
“That the Levittown Board of Education approve Schedule 2015-HH-No. 4 (Appointments, Non-Instructional Personnel).”	1006
“That the Levittown Board of Education approve Schedule 2015-JJ-No. 2 (Permanent Status, Non-Instructional Personnel).”	1007
“That the Levittown Board of Education approve Schedule 2015-H-No .4c (Designation, Consultants).”	1008

VII. AD HOC

VIII. DATES

IX. MOTION TO ADJOURN