

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, October 7, 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 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

Minutes - Approval of Minutes

Enclosure

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the August 12, 2015 Regular Meeting, the August 26, 2015 Planning Meeting and the September 16, 2015 Regular Meeting."

IV. REPORTS

- A. Recognition

National Merit Recognitions

Student Art Presentation - Abbey Lane School

- B. Superintendent

1. Comments and Reports
 - APPR Hardship Waiver - Debbie Rifkin
 - Food Service Committee - Bill Pastore
 - Assistant Basketball Coaches - Keith Snyder
 - CAC - Bill Pastore
 - Weighting of Regents Exams - Debbie Rifkin
 - LICEE Membership - Debbie Rifkin
 - Districtwide Security - Bill Pastore
2. Follow-up to Prior Public Be Heard Questions
3. Follow-up to Board Questions

- C. Board of Education

1. Comments and Reports
 - NYSSBA Resolutions
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 September 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:

- End-of-year Appropriations and Revenue Reports for the month ending June 30, 2015
- Appropriation and Revenue for the month ending July 31 and August 31, 2015
- Claims Auditors Report- Prepared by Nawrocki Smith LLP for the month ending September 30, 2015.
- Treasurer's Report for the month ending July 31, 2015
- Treasurer's Report for the month ending August 31, 2015"

3. Corrective Action Plan

Enclosure

Recommend Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached the Corrective Action Plan in response to the recommendations contained in the Internal Audit dated June 29, 2015, and;

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business and Finance is authorized to submit the Corrective Action Plan to New York State."

4. Budget Transfers

Enclosure

Recommended Motion: "WHEREAS, in compliance with New York State Government Accounting practices, the attached year end 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>
A21101300 Teacher Salaries 7-12	A20201500	Supervision - Princip.	\$ 30,000
A21101300 Teacher Salaries 7-12	A20201600	Supervision - Cler Sal	\$ 81,000
A21101300 Teacher Salaries 7-12	A21101401	Mentoring	\$ 40,100
A21101300 Teacher Salaries 7-12	A99019501	Interfund St Schools	\$ 7,900
A90558001 Emp Ben Work Comp	A90408000	Emp Ben Work Comp	\$ 228,700

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

5. Change Order

Enclosure

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

Change order G-3.01 Tromel Construction, Division Avenue Cafeteria (1,773.00)

BE IT FURTHER RESOLVED, that the President of the Levittown Board of Education is, hereby, authorized to sign the attached change order."

6. Extra Classroom Activity Fund Treasurer's Report

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Extra Classroom Activity Fund Reports for the period April 1, 2015 to June 30, 2015."

7. Gifts to School

Enclosure

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

A check of \$3,000 from Nassau County Superintendents of School Buildings and Grounds Association, 2 Harrison Woods Court, Northport, NY 11768. The funds will be used for scholarships to be determined by the District.”

8. Contract Auctions International

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and Auctions International to handle the auctioning off of surplus items for the 2015-2016 school year.

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

9. 2015-16 Outdoor Education Transportation Contract

Enclosure

Recommended Motion: "Resolved that pursuant to Article 156.5 of the New York State Education Law, the Levittown Board of Education does, hereby, approve the attached transportation contract with Nassau BOCES for the 2015-16 school year outdoor education trips at a cost of \$25,300.00.

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

10. Transportation Contract BOCES

Enclosure

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Enclosure

Recommended Motion: "Resolved that pursuant to Article 156.5 of the New York State Education Law, the Levittown Board of Education does, hereby, approve the attached transportation contract with Nassau BOCES for the 2015-2016 school year outdoor trips at a cost of \$12,501.00.

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

11. Transportation Contract IMA contract from Island Trees SD

Enclosure

Recommended Motion: "RESOLVED, that pursuant to Article 156.5 of the New York State Education Law, the Levittown Board of Education does, hereby, approve the contract with the Island Trees UFSD for transportation services for the 2015-2016 school year.

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

12. Special Education Contracts

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contracts between the Levittown Public Schools and the following vendors to provide special education services for the 2015-16 school year.

- Woodward Children's Center
- Oyster Bay East Norwich
- Island Trees Public Schools
- Bethpage UFSD

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

13. GC Tech Tuition Contracts

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education, does, hereby, approve the attached tuition contracts between the Levittown Public Schools and the following school districts for the purpose of Levittown providing specialized educational services at the GC Tech program to children residing in those districts:

- Bethpage School District
- East Meadow School District
- Hewlett Woodmere School District
- Plainedge School District
- Seaford School District

- Wantagh School District

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

14. 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 district to provide health and welfare services to students attending schools in these districts for the 2014-15 school year:

- Mineola Public Schools;

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

15. 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 WEST SIDE STORY at Division Avenue 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."

16. Contract with Lifetouch Studios - Division Avenue HS Enclosure
Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contracts with Lifetouch National School Studios/Prestige Portraits by Lifetouch to serve as school photographer for Division Avenue High School.

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

17. Contract with MyHealthyThing Enclosure
Recommended Motion: "Upon the recommendation of the Superintendent of Schools, it is hereby RESOLVED, that the attached Modification and Extension Agreement for food services provided by MyHealthyThing through the 2015-2016 school year is hereby approved and the Board of Education President is hereby authorized to execute same on behalf of the District."

18. Food Service Committee 2015 - 2016 Enclosure
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, appoint the people on the attached list to the Levittown School District Food Service Committee for the 2015-2016 school year."

19. Annual Professional Perform Review - Teacher Lead Evaluators Inclusive
Recommended Motion: "RESOLVED that in accordance with Education Law 3012-c and the Commissioner's Regulations, Joseph Sheehan and John Jared Vanderbeck be added to the list of certified Teacher Lead Evaluators as approved by the Board of Education on June 11, 2014."

20. Obsolete 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 sold at the highest possible salvage value."

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

22. NYS Department of Health Overdose Prevention Policies and Procedures Enclosure
 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached 'NYS Department of Health Opioid Overdose Prevention Policies and Procedures (NARCAN).'"

23. Appointment of Delegate to New York State School Boards Association Inclusive
 Recommended Motion: "RESOLVED that the Levittown Board of Education does, hereby, approve a Board Trustee Delegate as voting delegate to the NYSSBA Annual Convention on October 18 - 20, 2015."

24. Approval of Board of Education Policy #7420 Enclosure
 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following revised policy:
 Policy #7420 Sports and the Athletic Program

25. Schedules	Enclosure
"That the Levittown Board of Education approve Schedule 2015-G-No. 6 (Resignations/Terminations, Certified Personnel)"	1001
"That the Levittown Board of Education approve Schedule 2015-GG-No. 6 (Resignations/Terminations, Non-Instructional Personnel)"	1001a
"That the Levittown Board of Education approve Schedule 2015-H-No. 6 (Appointments, Certified Personnel)."	1002
"That the Levittown Board of Education approve Schedule 2015-H-No. 6a1 (Salary Change, Certified Personnel)"	1003
"That the Levittown Board of Education approve Schedule 2015-H-No. 6c (Designation, Consultants)"	1004
"That the Levittown Board of Education approve Schedule 2015-H-No. 6g (Designation, Coaching)"	1005
"That the Levittown Board of Education approve Schedule 2015-H-No. 6h	1006

(Appointments, Extra Curricular)”

“That the Levittown Board of Education approve Schedule 2015-HH-No. 6 1007
(Appointments, Non-Instructional)”

“That the Levittown Board of Education approve Schedule 2015-HH-6a1 1008
(Salary Change, Non-Instructional)”

“That the Levittown Board of Education approve Schedule 2015-JJ-No. 4 1009
(Permanent Status, Non-Instructional)”

“That the Levittown Board of Education approve Schedule 2015-K-No. 3 1010
(Leave of Absence, Certified Personnel)”

26. Implementing Disciplinary Decision and Award

Inclusive

Recommended Motion: “RESOLVED, that the Levittown Board of Education does, hereby, suspend the policy rules to add an agenda item, #26.”

RESOLUTION IMPLEMENTING DISCIPLINARY DECISION AND AWARD

“WHEREAS, the Board of Education is in receipt of a decision and award, dated October 6, 2015 of Ira Cure, Esq. (the “Hearing Officer”) concerning Section 3020-a charges preferred against a tenured school district teacher with employee I.D. no. 552 (‘the teacher’); and

WHEREAS, the Hearing Officer found the teacher guilty of the three Charges and each of the Specifications set forth in the April 14, 2015 Charges; and

WHEREAS, the Hearing Officer further found the teacher guilty of the two Charges and each of the Specifications set forth in the May 5, 2015 Charges; and

WHEREAS, the Hearing Officer determined that the teacher be terminated from his employment with the District; and

THEREFORE, BE IT RESOLVED that the Hearing Officer’s decision will be implemented effective immediately and that the employment of the teacher is hereby terminated effective immediately.”

VII. AD HOC

Board Policies - First Read

Enclosure

- Policy No. 5512 - Reserve Funds Policy
- Policy No. 5580 Fund Balance Policy

VIII. DATES

October 21, 2015 - Planning Session

November 4, 2015 - Regular Meeting

November 18, 2015 - Planning Session

IX. MOTION TO ADJOURN