AGENDA

BOARD OF EDUCATION • LEVITTOWN, NEW YORK

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

REGULAR MEETING

LEVITTOWN MEMORIAL EDUCATION CENTER

Wednesday, January 13, 2016

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.

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I. CALL TO ORDER

Call To Order

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 seeking advice of legal counsel."

- B. 7:30 P.M. Reconvene Public Session
 - 1. Pledge of Allegiance
 - 2. Moment of Silence

II. <u>ANNOUNCEMENTS</u>

III. APPROVAL OF MINUTES

Minutes - Approval of Minutes Enclosure Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the December 9, 2015 Regular meeting."

IV. REPORTS

A. Student Presentations

Student Art Presentation - Northside School

B. Recognition

Eagle Scout Recognitions

Long Island Duck's Essay Contest Winner

MacArthur Varsity Football Nassau County Champions

- C. Superintendent
 - 1. Comments and Reports
 - A. Regents Data Presentation by Debbie Rifkin
 - B. 2016-2017 Budget
 - i. Draft of 2016-17 Rollover Budget Presentation by Bill Pastore
 - ii. Instructional Technology Budget Presentation by Todd Connell
 - 2. Follow-up to Prior Public Be Heard Questions
 - 3. Follow-up to Board Questions
- D. Board of Education

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 - 1. Comments and Reports
 - 2. Correspondence
 - 3. Student Liaisons

V. 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 DECEMBER 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 and Revenue Reports for the months ending November 30, 2015
- Claims Auditors Report- Prepared by Nawrocki Smith LLP for the month ending December 31, 2015
- Treasurer's Report for the month ending November 30, 2015
- Trial Balance for the month ending November 2015
- Credit card statement for period ending December 22, 2015."
- 3. 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.

Code from	Code to	<u>Amount</u>
A19894000 Planned Fund Balance		\$269,894.58
A22501200 Sp Ed Teachers Sal K-6		\$330,105.42
A22504000 Sp Ed Related Services		\$75,000.00
	A22504700 Special Ed - Handicapped Tuition	\$675,000.00

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

4. Contract for Keynote Speaker on Superintendent's Conference Day

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Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with The Flippen Group for Mr. Flip Flippen, as keynote speaker on Superintendent's Conference Day, September 6, 2016.

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

5. Response to Intervention Plan

Enclosure

Recommended Motion: "RESOLVED, that in compliance with the Commissioner's Regulations, the Levittown Board of Education does, hereby, adopt the attached RtI Plan, Response to Intervention Plan 2015-16."

6. Medical Evaluation of an Employee

Inclusive

Recommended Motion: "WHEREAS, Section 913 of the Education Law provides the Board of Education with the ability to require employees to undergo an examination in the interest of protecting the health and welfare of students; and,

WHEREAS the performance of an employee brings these issues into question;

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 913 of the Education Law of the State of New York, that said employee is, hereby, directed to undergo an examination by a physician or physicians to be determined."

7. Reporting of Appointed Officials for 2015-16

Inclusive

Recommended Motion: "RESOLVED, pursuant to Section 315.4 of the regulations of the NYCRR (New York Codes, Rules and Regulations), the Levittown Public Schools hereby establishes the following as Standard Work Days for appointed officials and will report the days worked to the New York State and Local Employees' Retirement System based on the daily records of time worked as maintained by the Levittown Public Schools:

Title	Name	SS# -	Registration	Standard	Terms	Participates	Days/Months
		last 4	number	work day	begins/ends	in	(based on
		digits				employees	record of
						time	activities)
						keeping	
District	Elizabeth	XXXX	XXXXXXX	6	7/1/15 to	Yes	N/A
Clerk	Appelbaum			hours/day	6/30/16		
Treasurer	Rafael	XXXX	XXXXXXX	8	7/1/15 to	Yes	N/A"
	Garcia			hours/day	6/30/16		

8. School Calendar 2016-17

Enclosure

Recommended Motion: "WHEREAS, the attached 2016-17 school calendar has been reviewed by all appropriate parties,

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education, does, hereby, adopt the attached calendar as the official dates for the operation of schools during the 2016-17 school year."

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Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, establish the Bianca Velayo Scholarship for a General Douglas MacArthur High Schools student interested in pursuing a healthcare career and accept a donation from Ms. Velayo in the amount of \$500."

10. Contract for Nurse for Greenkill Trip

Enclosure

Recommended Motion: RESOLVED that the Levittown Board of Education does, hereby, approve the attached contract with Carol Nevins, RN, to provide nursing services for students of Levittown Public Schools during their BOCES outdoor education trips to Camp Greenkill for the 2015-16 school year;

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

11. 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.

- United Cerebral Palsy Assoc of Nassau Parents Bill of Rights
- School for Language and Communication Parents Bill of Rights
- Wyandanch School District
- Glen Cove School District
- Henry Viscardi School
- Mineola School District
- Hempstead School District
- West Islip School District

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

12. 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:

• Island Trees School District

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

13. CSEA Employee Benefit Fund

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Recommended Motion: "RESOLVED, that the Board hereby ratifies the agreements retroactive to July 1, 2012 with the CSEA Employee Benefit Fund;

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

14. 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."

15. Obsolete Uniforms

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education hereby declares the band and athletic uniforms on the attached list to be obsolete, and that the items, once approved, will be turned over to the Wisdom Lane student government to be sold and/or discarded at the highest possible salvage value with the proceeds deposited in the student government fund account."

16. 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.

17. Gifts to School Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept with thanks the following gifts:

- A \$200 gift card to Joann Fabric to be used for purchase of costumes for the Summit Lane Musical Production, "The Lion King" from Navdeep Kaur, 221 Division Avenue, Levittown, NY 11756
- A check in the amount of \$2,000 to be used for Grade 12 scholarships at MacArthur High School from Life Touch National School Studios, 11000 Viking Drive, Eden Prairie, MN 44344
- A check in the amount of \$2,316.23 to be used for the student activity fund for grades 9-12 at MacArthur High School from Life Touch National School Studios, 11000 Viking Drive, Eden Prairie, MN 44344
- A check in the amount of \$531.30 to be used for the student activity fund for grades K-5 at Summit Lane School from Box Tops for Education, PO Box 200, Young America, MN 55553
- A check in the amount of \$10.00 to be used for the student activity fund at Abbey Lane School from Just Give Capella University, PO Box 300, San Francisco, CA 94104."

18. Approval of Board of Education Policies

Enclosure

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

Policy No. 3110 - Media/Municipal Governments/Senior Citizens

Policy No. 3280 - Use of School Facilities, Materials and Equipment

Policy No. 7131 - Education of Homeless Children and Youth

Policy No. 5661 - District Wellness Policy

19. Memorandum of Agreement

Inclusive

Recommended Motion: "BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board ratifies a January 5, 2016 Memorandum of Agreement between the District and a certain teacher."

20. Schedules "That the Lavittown Board of Education approve Schedule 2015 G. No. 0	Enclosure
"That the Levittown Board of Education approve Schedule 2015-G-No. 9,	1001
(Resignation/Termination - Certified Personnel)."	
"That the Levittown Board of Education approve Schedule 2015-GG-No. 9,	1002
(Resignation/Termination-Non-Instructional Personnel)."	
"That the Levittown Board of Education approve Schedule 2015-H-No. 9,	1003
(Appointments - Certified Personnel)."	
"That the Levittown Board of Education approve Schedule 2015-H-No.9a,	1003a
(Appointments - Salary Change, Instructional Personnel)."	
"That the Levittown Board of Education approve Schedule 2015-HH-No. 9,	1004
(Appointments - Non-Instructional Personnel)."	
"That the Levittown Board of Education approve Schedule 2015-J-No. 5,	1005
(Tenure, Certified Personnel)."	
"That the Levittown Board of Education approve Schedule 2015-K-No. 5,	1006
(Leave of Absence - Certified Personnel)."	
"That the Levittown Board of Education approve Schedule 2015-O-No. 7,	1007
(Students with Disabilities)."	
"That the Levittown Board of Education approve Schedule 2015-T-No. 1,	1008
(Textbooks)	

VII. AD HOC

1. Vending Machines

2. Board Policies - First Read Policy No. 6110 - Code of Ethics

Enclosure

3. Board Policies - Second Read

Enclosure

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Policy No. 3420 - Non-Discrimination and Anti-Harassment in the School District

Policy No. 5675 - Student Grading Information Systems

Policy No. 6120 - Equal Employment Opportunity

Policy No. 6121 - Sexual Harassment of District Personnel

VIII. <u>DATES</u>

January 20 - Budget Planning Session #1

February 3 - Regular Meeting

February 10 - Budget Planning Session #2

IX. MOTION TO ADJOURN