

AGENDA

BOARD OF EDUCATION • LEVITTOWN, NEW YORK

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

REGULAR MEETING/BUDGET HEARING

LEVITTOWN MEMORIAL EDUCATION CENTER

Wednesday, May 4, 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 consistent with law.

I. CALL TO ORDERII. ANNOUNCEMENTSIII. APPROVAL OF MINUTES

Minutes - Approval of Minutes

Enclosure

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the Regular Meeting of April 13, 2016, Special Meeting of April 19, 2016."

IV. REPORTS

A. Student Presentations/Recognitions

- i. East Broadway Musical Presentation - In Auditorium
- ii. Musical Achievement Recognitions - In Auditorium

B. Presentation/Recognitions

- i. Student Academic Presentation - East Broadway
- ii. Skills USA Winners
- iii. Staff Tenure Recognition
- iv. Eagle Scout Recognition
- v. Student Art Presentation - Salk Middle School

C. Superintendent

- 1. Comments and Reports
- 2. Follow-up to Prior Public Be Heard Questions
- 3. Follow-up to Board Questions

D. Board of Education

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

V. BUDGET HEARING/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 APRIL 2016 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 month ending 3/31/16
- Claims Auditors Report prepared by Nawrocki Smith LLP for the month ending April 2016
- Treasurer's report for the month ending March 2016
- Trial Balance for the month ending 3/31/16."

3. Reaffirmation of Reserves

Inclusive

Recommended Motion: "WHEREAS, by action of the Levittown Board of Education, the Levittown Union Free School District has previously established certain reserves having the following balances as of the fiscal year ending June 30, 2015;

	<i>Fiscal Year Ending 6/30/15</i>
Restricted for Workers' Compensation	\$ 5,035,059
Restricted for Unemployment Insurance	\$ 2,946,811
Restricted for Employee Retirement	\$ 15,493,602
Restricted for Employee Benefits Accrued Liability	\$ 6,021,176
Restricted for Capital Reserve	\$ 8,910,158
Total Reserves	\$ 38,406,806

and WHEREAS, the Levittown Board of Education wishes to utilize and/or contribute additional funds where appropriate;

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education, hereby, authorizes transfers of 2015-2016 fund balance to any of the properly established reserves not to exceed:

Reserves Transfers Not To Exceed	
Restricted for Workers' Compensation	\$ 1,000,000
Restricted for Employee Retirement	\$ 5,000,000
Restricted for Capital Reserve	\$ 7,500,000
Total Reserves	\$ 13,500,000"

4. 2016-2017 Garden City Bid for Bus Parts

Inclusive

2016-2017COOPERATIVE BID - MATERIALS & SUPPLIES(Bus, Van & Auto Parts & Transmission)GARDEN CITY UFSD ADMINISTRATIVE OFFICE56 CATHEDRAL AVENUE, GARDEN CITY, NY 11530

WHEREAS, It is the plan of the Boards of Education of Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD, Long Beach UFSD, Island Park UFSD, Floral Park-Bellerose School District, Plainedge School District, Jericho School District, and East Williston UFSD County of Nassau, New York to bid jointly for Materials & Supplies (Bus & Auto Parts & Transmission) and

WHEREAS, The Levittown School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, The Levittown School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

BE IT RESOLVED, That the Board of Education of the Levittown School District hereby appoints David C. Murphy, Jr., of the Garden City School District to represent it in all matters related above, and

BE IT FURTHER RESOLVED, That the Levittown School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, That the Levittown School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, That the Levittown School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s)

Motion made by _____ Seconded _____

Comments _____

5. Contract with LIPA for EPC Solar Array

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Union Free School District and Long Island Electric Utility Servco ("T&D Manager") as agent and acting on behalf of Long Island Lighting Company d/b/a LIPA for interconnection of new distributed resource equipment (solar panels as part of the energy performance contract) with capacity of 2 MW or less connected in parallel with the LIPA distribution systems."

6. Election Workers

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the individuals on the attached list as the Election Registrars for the 2016 budget and trustee vote."

7. Dance Program Tuition

Inclusive

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following increase to the Dance Program tuition commencing July 1, 2016:

Dance classes: \$170 per class/per year

Gymnastics classes \$190 per class/per year."

8. Universal Pre-K Sites

Inclusive

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve Tender Garden located at 3100 Hempstead Turnpike, Levittown, NY 11756, and Kiddie Junction located at 3 North Village Green, Levittown, NY 11756, as the two sites for the Universal Pre-K Program for the 2016-17 school year."

9. Contract with Seneca Consulting

Enclosure

Recommended Motion: " RESOLVED that the Levittown Board of Education approve a contract with Seneca Consulting Group to cover services related to the Affordable Care Act for the 2016-17 school year;

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

10. 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 and 2016 - 17 school year.

- Copiague School District

- Cleary School for the Deaf
- Mill Neck Manor School for the Deaf
- Brookville Center for Children's Services
- Woods Services
- Seaford UFSD
- Eden II/Genesis
- Hillside Children's Center
- Islip UFSD
- Springbrook
- The Center for Developmental Disabilities
- The Devereux Foundation
- Developmental Disabilities Institute
- Wantagh UFSD

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

11. Out of District Contracts for Health and Welfare Services Enclosure
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract 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 2015-16 school year:

- Westbury Union Free School District
- Mineola Union Free School District

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

12. Contract-CentralEd (Textbook Central) Div. of Tel/Logic, Inc. Enclosure
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, enter into an agreement with CentralEd (division of Tel/Logic) covering textbook procurement and distribution services for non-public schools during the 2016-2017 school year."

13. Teachers' Center Continuation Grant Enclosure
Recommended Motion: "WHEREAS, the Levittown Board of Education has received and reviewed the 2016-2017 grant application for the Teachers' Center; and

WHEREAS, it is understood that neither the autonomy nor the authority of the Teachers' Center, nor the costs associated with the District's support of the Teachers' Center, are altered in any substantive manner from the 2015-2016 program;

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, approve the 2016-2017 Teachers' Center grant application."

14. Gifts to School

Enclosure

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

- Six raised garden beds from The ELIJA School, Debora Thivierge, 11 Laurel Lane, Levittown, NY 11756 for The ELIJA School's agriculture growing program
- Six wood picnic benches from The ELIJA School, Mark A. Reyes, 11 Laurel Lane, Levittown, NY 11756 for The ELIJA School's front year
- A check in the amount of \$100 to be donated to Broadway School for the James Woolwich Award, awarded to one boy and one girl from East Broadway School fifth grade by Mrs. Kerry Couture, 160 Poplar Street, Garden City, NY 11530
- A 1999 Pontiac 4-door automobile - VIN No. 1G2NE52EOXC544623 for GC Tech Mr. Luna's Auto Shop class for 11th and 12th graders from Joe Trizzino, 3606 Carlisle Road, Wantagh, NY 11793."

15. Obsolete Equipment

Enclosure

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

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. Approval of Board of Education Policies

Enclosure

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

Policy No. 7120 Age of Entrance

18. Schedules

Enclosure

"That the Levittown Board of Education approve Schedule 2015-G-No. 13

(Resignations/Terminations, Certified Personnel)"

"That the Levittown Board of Education approve Schedule 2015-GG-No. 13

(Resignations/Terminations, Non-Instructional Personnel)"

“That the Levittown Board of Education approve Schedule 2015-H-No. 14
(Appointments, Certified Personnel)”

“That the Levittown Board of Education approve Schedule 2015-H-No. 14a
(Appointments, Administrators)”

“That the Levittown Board of Education approve Schedule 2015-H-No. 14c
(Designation, Consultants)”

“That the Levittown Board of Education approve Schedule 2015-H-No. 14h
(Appointments, Extra Curricular)”

“That the Levittown Board of Education approve Schedule 2015-HH-No. 14
(Appointments, Non-Instructional)”

“That the Levittown Board of Education approve Schedule 2015-I-No. 1
(Use of Fields)”

“That the Levittown Board of Education approve Schedule 2015-J-No. 9
(Tenure, Certified Personnel)”

“That the Levittown Board of Education approve Schedule 2015-JJ-No 9
(Permanent Status, Non-Instructional Personnel)”

“That the Levittown Board of Education approve Schedule 2015-O-No. 11
(Students with Disabilities)”

VII. AD HOC

VIII. DATES

May 17, 2016 - 8:30 PM - Budget Vote; Special meeting to certify vote

IX. MOTION TO ADJOURN