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, June 8, 2016

6:00 PM (Meeting convenes with anticipated adjournment to Executive Session) 7:30 PM (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 ORDER

CALL TO ORDER

I. 6:00 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 seeking legal advice from the Board's Attorney."

- II. 7:30 P.M. Reconvene Public Session
 - 1. Pledge of Allegiance
 - 2. Moment of Silence
- III. Audit Committee Meeting
- V. Adjourn

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 Regular Meeting of May 4, 2016 and the Annual Meeting of May 17, 2016."

IV. REPORTS

- A. Student Presentations/Recognitions
 - i. Spring Athletic Achievements In Auditorium
 - ii. Art Achievements In Auditorium
 - iii. Science Standouts In Auditorium
- B. Presentations/Recognitions
 - i. Student Academic Presentation Gardiners Avenue
 - ii. Student Art A Year at a Glance
 - iii. Retirees
 - iv. Student Art Presentation Division Avenue HS
- C. Superintendent
 - 1. Comments and Reports
 - A. GC Tech Update
 - B. Cell Phone Policy

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- C. CM Fund
- D. AP Spanish Class Size
- E. Adult Education Update
- 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. <u>PUBLIC BE HEARD</u>
- 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 MAY 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 4/30/16
- Claims Auditors Report prepared by Nawrocki Smith LLP for the month ending May 2016
- Treasurer's report for the month ending April 2016
- Trial Balance for the month ending 4/30/16
- Credit card statement from Citibank for period ending 4/22/16 and 5/22/16
- Fund Balance Projection for June 30, 2016."
- 3. 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 January 1, 2016 through March 31, 2016."
 - 4. Bid Approval Dumpsters

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Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS16-003 for roll-off dumpsters as per attached specifications for the 2016-2017 school year."

5. Bid Approval - Printing

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS16-002 for printing of district newsletters, calendar and district budget notice postcard to ToBay Printing Co. For the 2016-2017 school year."

6. Bid Approval - Athletic Trainers

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS 16-005 for Athletic Trainer Services to Winthrop for the 2016-2017 school year."

7. Bid Approval - Tutorial, Special Education and Health Related

Enclosure

Recommended Motion: "RESOLVED, that at the recommendation of the Superintendent, the District extend the 2015-2016 contracts to the 2016-2017 school year for the firms on the attached spreadsheet awarded contracts for special education services pursuant to the extension provisions in RFP #15-005 LPS- - Tutorial, Special Education and Health Related Educational Services, and:

BE IT FURTHER RESOLVED that the President of the Board of Education is, hereby, authorized to sign any agreements or contracts."

8. Bid Approval - General Construction

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS16-008 for general construction (single prime) site improvements as per attached specifications for the 2016-2017 school year."

9. Request for Proposals - Architect

Enclosure

Recommended Motion: "RESOLVED, John A. Grillo, Architect, PC be appointed District Architect for the 2016-17 school year to render such services as described in BOCES RFP No. 2311.

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

10. BOCES Letter of Intent 2016-17

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Letter of Intent with Nassau County Board of Cooperative Educational Services (BOCES) to cover anticipated services and other expenses for the 2016-2017 school year."

11. Contract with East Meadow Driving School

Enclosure

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Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract with East Meadow Driving School to provide driver education services to Levittown students;

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

12. School Lunch Price Increase

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve an increase in school lunch prices for the 2016-2017 school year as follows:

Grades	Current Price	Proposed Price
Elementary (Grades K-5)	\$2.45	\$2.55
Secondary (Grades 6-12)	\$2.70	\$2.80"

13. 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:

- West Hempstead UFSD Tuition Contract 2016-2017
- Island Park Schools- Tuition Contract 2016-2017
- School for Language and Communication Tuition Contract 2016-2017
- United Cerebral Palsy Tuition Contract 2016-2017
- iTUTOR.com Tuition Contract 2016-2017
- Plainedge Public Schools Tuition Summer 2016
- Syosset Central School District - Tuition Contract 2016-2017

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

14. Contract for Prom Venue

Enclosure

Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with Verdi's of Westbury as the venue for the Division Avenue High School Junior Prom.

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

15. Contract with Jostens Yearbook

Enclosure

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

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attached contract with Jostens Yearbook to provide yearbook services including pages color, World Beat Magazine, Marketing Program and shipping for Salk Middle School and Wisdom Lane Middle School.

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

16. Modification and Extension of Employment Agreement - Dr. Enclosure Tonie McDonald

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the Modification and Extension of the Employment Agreement between the Levittown Union Free School District and Dr. Tonie McDonald, as per the terms of the attached agreement;

NOW, BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to sign the attached Modification and Extension of Employment Agreement."

17. 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 confidential employees: Randi D'Ambrosio, Jill Steiger, Cathy Dinda, Susan Garibaldi, Debby Sloan, and Charlene Drewes, as per the terms of the attached Memorandums of Understanding;

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

18. Memorandums of Understanding with CSEA Employee Benefit Enclosure Retiree Vision Plan

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Memorandums of Agreements with the Civil Service Employees' Association Employee Benefit Fund regarding the addition of retiree vision plans under the CSEA Employee Benefit Fund. There is no change to the current District obligation to the Benefit Fund.

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

19. Authorization for Foreign Field Trip

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, authorize students from Division Avenue and General Douglas MacArthur High Schools to participate in a foreign field trip to Spain, France and Italy from February 15 to February 24, 2017."

20. Bid - Joint Municipal Bidding Program

Inclusive

Recommended motion: "WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

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WHEREAS, the Levittown Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-0 and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in <u>Newsday</u>, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program."

21. 2016 Summer Transportation Contract Extensions

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 following 2016 Summer transportation contracts/extensions:

Contract #	Bid Date	Contractor	Amount
413272	5/13/13	Acme/Baumann Bus Corp Contract Extension	\$0
413626	5/15/14	Acme/Baumann Bus Corp Contract	\$0

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		Extension	
414602	5/12/15	Acme/Baumann Bus Corp Contract	\$0
		Extension	
414704	6/23/15	Acme/Baumann Bus Corp Contract	\$0
		Extension	
413627	5/15/14	Educational Bus Transportation, Inc	\$0
		Contract Extension	
414605	5/12/15	Educational Bus Transportation, Inc	\$0
		Contract Extension	
414706	6/23/15	Educational Bus Transportation, Inc	\$0
		Contract Extension	
260762	4/17/08	Suburban Bus Transportation, Inc Contract	\$0
		Extension	
413629	5/15/14	Suburban Bus Transportation, Inc Contract	\$0
		Extension	
414603	5/12/15	Suburban Bus Transportation, Inc Contract	\$0
		Extension	
413273	5/13/13	We Transport, Inc Contract Extension	\$0
414604	5/12/15	We Transport, Inc Contract Extension	\$0
414705	6/23/15	We Transport, Inc Contract Extension	\$0
	5/16/16	Acme/Baumann Bus Corp - Contract	\$0
	5/16/16	Educational Bus Transportation	\$0
	5/16/16	First Student, Inc.	\$0
	5/16/16	We Transport, Inc.	\$0

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

22. 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:

- Half Hollow Hills
- New Hyde Park Garden City Park UFSD

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

23. 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."

24. Obsolete Library Books

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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.

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

- A check in the amount of \$241.50 to be donated to Summit Lane School Student Activity Fund from Box Tops for Education, 13700 Oakland Avenue, Highland Park, MI 48203
- A check in the amount of \$56.30 to be donated to Wisdom Lane Middle School GO Fund from Bais Yaskov Fax Settlement Fund, c/o GCG; PO Box 10226, Dublin, OH 43-17-5726
- A check in the amount of \$789.80 to be donated to Wisdom Lane Middle GO Fund from Box Tops for Education, 13700 Oakland Avenue, Highland Park, MI 48203
- A check in the amount of \$416.20 to be donated Abbey Lane School Student Activity Fund from Box Tops Education, 13700 Oakland Avenue, Highland Park, MI 48203
- A check in the amount of \$400.00 and equipment to be donated to Lee Road School's new STEAM room from Harris Corporation, PO Box 13606, Rochester, NY 14613-0606
- A check in the amount of \$1268.00 to be donated to Abbey Lane School's Autism Program to be used for supplies from Execusearch Group, 675 Third Avenue, New York, NY 10017
- A check in the amount of \$200.00 to be donated to Abbey Lane Student Activity Fund from Target Take Charge of Education, PO Box 59214, Minneapolis, MN 55459
- Checks in the amount of \$400.00 and \$320.44 to be donated to Northside School to purchase T-shirts for new kindergarten students from Target Take Charge of Education, Mail Stop 5CF, PO Box 59214, Minneapolis, MN 55459-0214
- A check in the amount of \$300.00 to be donated to Summit Lane Student Activity Fund from Target Take Charge of Education, PO Box 59214, Minneapolis, MN 55459
- Checks in the amount of \$1200.00 and \$667.74 to be donated to MacArthur High School Grades 9 - 12 from Target Take Charge of Education, PO Box 59214, Minneapolis, MN 55459
- A check in the amount of \$600.00 to be donated to East Broadway Student Activity Fund from Target Take Charge of Education, Mail Stop 5CF, PO Box 59214, Minneapolis, MN 59459
- A check in the amount of \$100.00 to be donated to Wisdom Lane GO fund to be used for all grades from Target Take Charge of Education, Mail Stop 5CF, PO Box 59214, Minneapolis, MN 55459
- A check in the amount of \$200.00 to be donated to Salk Middle School Student Activities Fund from Target Take Charge of Education, Mail Stop 5CF, PO Box 59214, Minneapolis, MN 55459

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• A check in the amount of \$500.00 to be donated to Gardiners Avenue for materials for student use during recess and for indoor board games from Target Take Charge of Education, PO Box 59214, Minneapolis, MN 55459

- A check in the amount of \$500.00 to be donated to Lee Road School's Student Activity Fund from Target Take Charge of Education, Mail Stop 5CF, PO Box 59214, Minneapolis, MN 59459
- A check in the amount of \$1,000.00 to be donated to Division Avenue's Student Government Organizational Fund from ICF International, 530 Gaither Road, Suite 500, Rockville, MD 20850
- A check in the amount of \$300.00 to be donated to Division Avenue's Student Government Organizational Fund from Target Take Charge of Education, Mail Stop 5CF, PO Box 59214, Minneapolis, MN 59459
- A check in the amount of \$124.88 to be donated to Abbey Lane's Student Activity Fund from Target Take Charge of Education, Mail Stop 5CF, PO Box 59214, Minneapolis, MN 59459
- A check in the amount of \$116.61 to be donated to Salk Middle School Student Activities
 Fun from Target Take Charge of Education, Mail Stop 5CF, PO Box 59214,
 Minneapolis, MN 59459
- A check in the amount of \$1,500.00 to be donated to Division Avenue's Competitive Marching Band to be used for a new podium from Mr. George Muench and family, 54 Hickory Lane, Levittown, NY 11756.
- A check in the amount of \$288.93 to be donated to Lee Road's Student Activity Fund from Target Take Charge of Education, Mail Stop 5CF, PO Box 59214, Minneapolis, MN 59459
- A check in the amount of \$175.72 to be donated to Summit Lane's Student Activity Fund from Target Take Charge of Education, Mail Stop 5CF, PO Box 59214, Minneapolis, MN 59459
- A check in the amount of \$54.45 to be donated to Wisdom Lane's Student Activity Fund from Target Take Charge of Education, Mail Stop 5CF, PO Box 59214, Minneapolis, MN 59459
- A check in the amount of \$293.65 to be donated to Gardiners Avenue School for materials for students to use during recess and for indoor games from Target Take Charge of Education, Mail Stop 5CF, PO Box 59214, Minneapolis, MN 59459
- A check in the amount of \$365.00 to be donated to East Broadway's Student Activity Fund from Target Take Charge of Education, Mail Stop 5CF, PO Box 59214, Minneapolis, MN 59459
- A check in the amount of \$13,695.00 for the purchase of a steel vault box, a steel vault box cover, a steeplechase package and a steeplechase cover from The Mercury Club c/o Lisa Dugan, President, 3579 Hunt Road, Wantagh, NY 11793 "

26. Schedules Enclosure

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- "That the Levittown Board of Education approve Schedule 2015-G-No. 14 (Resignations/Terminations, Certified Personnel)"
- "That the Levittown Board of Education approve Schedule 2015-GG-No. 14 (Resignations/Terminations, Non-Instructional Personnel)"
- "That the Levittown Board of Education approve Schedule 2015-H-No. 15 (Appointments, Certified Personnel)"
- "That the Levittown Board of Education approve Schedule 2015-H-No. 15a (Appointments, Administrators)"
- "That the Levittown Board of Education approve Schedule 2015-H-15c (Appointments, Consultants)"
- "That the Levittown Board of Education approve Schedule 2015-H-15fl (Appointments, Summer School)"
- "That the Levittown Board of Education approve Schedule 2015-H-No. 15g (Designation, Coaching)"
- "That the Levittown Board of Education approve Schedule 2015-H-No.15h (Appointments, Extra Curricular)"
- "That the Levittown Board of Education approve Schedule 2015-HH-No. 15 (Appointments, Non-Instructional)"
- "That the Levittown Board of Education approve Schedule 2015-HH-No. 15a1 Salary Change, Non-Instructional)"
- "That the Levittown Board of Education approve Schedule 2015-JJ-No 10 (Permanent Status, Non-Instructional Personnel)"
- "That the Levittown Board of Education approve Schedule 2015-K-No. 10 (Leave of Absence, Certified Personnel)"
- "That the Levittown Board of Education approve Schedule 2015-KK-No. 10 (Leave of Absence, Non-Instructional Personnel)"
- "That the Levittown Board of Education approve Schedule 2015-0-No. 11 (Students with Disabilities)"

VII. AD HOC

VIII. DATES

- A. July 6, 2016 Organization and Regular Meeting
- B. July 20, 2016 Planning and Special Meeting

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IX. MOTION TO ADJOURN