

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, July 5, 2017

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

7:30 PM (Organization Meeting reconvenes in Public Session with Regular Meeting to immediately follow)

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. REPORTS

A. Student Presentations

B. Recognition

Mike Nelson - Hall of Fame

Tina Napoli - Lee Road

Boys Baseball - MacArthur/Division

C. Superintendent

1. Comments and Reports

Adult Education - Tuition

Purchasing and Travel Card

Lunch Prices

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

IV. PUBLIC BE HEARDV. CONSENT AGENDA

1. Minutes - Approval of Minutes

Enclosure

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the June 14, 2017."

2. Budget Transfers

Enclosure

Recommended Motion: "WHEREAS, in compliance with New York State Government Accounting practices, the attached budget transfers have been prepared and recommended by the Assistant Superintendent for Business and Finance,

CodeCode DescriptionAmount FromAmount To

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A22504006	Summer School Related Services	\$60,000.00	
A22504708	Residential Maintenance		\$60,000.00

Reason: Needed to Pay Maintenance Cost for Students placed in residential programs in the 2016-17 school year.

A22504006	Summer School Related Services	\$31,000.00	
A22504710	Tuition Paid to Public District		\$31,000.00

Reason: Needed to Pay Foster Tuition and Transportation Cost for 2016-17 school year.

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

3. Contract for Prom Venue

Enclosure

Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with the Venetian as the venue for Division Avenue High School Senior Prom on Thursday, June 7, 2018.

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

4. Candidate for NYSSBA Area 11 Director

Inclusive

Recommended Motion: "RESOLVED, that the Levittown Board of Education, does, hereby, nominate Robert "B.A." Schoen as a New York State School Boards Association Board of Director - Area 11 Director and authorizes the District Clerk to submit such nomination to the New York State School Boards Association."

5. Candidate for SCOPE Officers and Board of Directors

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education, does, hereby, nominate the candidates on the attached list as SCOPE officers and members of the Board of Directors of SCOPE, 100 Lawrence Avenue, Smithtown, NY 11787"

6. Contract with Chartwells

Enclosure

Recommended Motion: RESOLVED that the Levittown Board of Education approve the 2017 - 2018 contract extension with Chartwells for School Food Services Management; and, that the President of the Board of Education is, hereby, authorized to execute documents related to the contract extension."

7. Contract with Wright Risk Management

Enclosure

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Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Wright Risk Management with terms as outlined in the attached contract, to provide Workers' Compensation Admin Services from 7/1/17 through 6/30/20;

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

8. Contract with HMB Consultants

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and HMB Consultants at \$900.00 per day;

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

9. School Lunch Prices

Inclusive

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following school lunch prices for the 2017 - 2018 school year representing no increase to cost as follows:

Elementary (Grades K - 5) \$2.55

Secondary (Grades 6 - 12) \$2.80

10. 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 Ecuador - Galapagos Islands from March 26 - April 3, 2018."

11. Bid Approval - Musical Instrument Rentals

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS 17-004 for Musical Instrument Rentals for the 2017-2018 school year."

12. Superintendent of Buildings and Grounds Association Cooperative
Bid

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached bids for the 2017-18 school year as part of the Nassau County Superintendent of Buildings and Grounds Association (NCSBGA) Purchasing Consortium with other Nassau County Schools as per the list of bids approved by the Cooperative Bid Committee."

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 for the 2016 - 17 and 2017 - 18 school year.

- iTutor.com

- Andrew Kent MD Consultant Services
- Island Park Schools Tuition
- Plainedge Public Schools

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

14. 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 donated as possible or sold at the highest salvage value.

15. 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.”

16. Schedules

Enclosure

“RECOMMENDED MOTION: That the Levittown Board of Education does, hereby, approve the following schedules:

- 1001 “Resignations/Terminations, Certified Personnel:
- 1002 “Resignations/Terminations, Non-Instructional”
- 1003 “Appointments, Certified Personnel”
- 1004 “Appointments, Administrators”
- 1005 “Appointments, Summer School”
- 1006 “Designation, Consultants”
- 1007 “Appointments, Non-Instructional”
- 1008 “Leave of Absence, Certified Personnel”
- 1009 “Students with Disabilities”

VI. ACTION ITEMS: NEW BUSINESS

1. Gifts to Schools

Enclosure

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

- A check in the amount of \$154.61 for Gardiners Ave School to be used for materials for student use during recess from Ahold Financial Services, PO Box 7200, Carlisle, PA 17013.”

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VII. AD HOC

VIII. DATES

July 19 - Special Meeting

July 19 - Planning Meeting

August 23 - Regular Meeting

IX. MOTION TO ADJOURN