

AGENDA

BOARD OF EDUCATION • LEVITTOWN, NEW YORK

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

SPECIAL MEETING

LEVITTOWN MEMORIAL EDUCATION CENTER

Wednesday, July 19, 2017

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

7:30 PM Meeting reconvenes with Special Meeting

Success for Every Student

Success for Every Student

I. CALL TO ORDER

CALL TO ORDER

- A. 6:30 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 for the purpose of negotiations."

- B. 7:30 P.M. Reconvene Public Session

1. Pledge of Allegiance
2. Moment of Silence

II. PUBLIC BE HEARD

III. CONSENT AGENDA

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 JUNE 2017 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 5/31/17

- Claims Auditors Report prepared by Nawrocki Smith LLP for the month of June 2017
- Treasurer's report for the month ending May 2017
- Trial Balance for the month ending 7/1/16 - 5/31/17
- Credit card statement for statement date 7/17/17."

3. Setting the Tax Levy

Inclusive

Recommended Motion: "RESOLVED, that the following budget (\$217,773,360) of the necessary claims and expenditures in Levittown Union Free School District (#5), in the Town of Hempstead, school year 2017-2018, amounting to:

\$ 210,218,722	School Purpose
\$ 7,554,638	Library Purpose
Total \$ 217,773,360	be and the same is hereby accepted; and

BE IT FURTHER RESOLVED, that the sum of:

\$ 136,270,739	School Purpose
\$ 7,409,138	Library Purpose
Total \$ 143,679,877	be the remainder of

budget adopted as above and the amount which must be raised by taxation \$136,270,739 for School Purposes and \$ 7,409,138 for Library Purposes; total of \$143,679,877 for the Levittown Union Free School District (#5) of the Town of Hempstead, Nassau County, New York for the year 2017-2018 be levied upon the taxable property of said school district as said property has been certified by the Assessor for the school year 2017-2018; and,

BE IT FURTHER RESOLVED, that the District Clerk of this School District be and is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York, on or before August 15, 2017."

4. 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,

<u>Code</u>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
A22504006	Summer School Related Services	\$60,000.00	

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A22504008 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 the 2016-17 school year.

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

5. Bid Approval

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS17-003, Locker Room and Interior Athletic Renovation, to:

Construct Consultants for General Construction (Division)	\$1,336,474
W. J. Northridge for General Construction (Salk)	\$ 748,500
Recon for HVAC	\$ 590,500
Palace Electric for Electrical Construction	\$ 243,000
Connolly & Sons for Plumbing	\$ 313,100
Total award	\$3,231,574

for the work to be done at the Division Avenue High School and Jonas E. Salk Middle School as per attached bid calculation forms.”

6. Nassau BOCES Final AS7 Contract for 2016-17

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education approve the final contract with Nassau County Board of Cooperative Education Services (BOCES) in the amount of \$10,087,023.50 to cover services and other expenses for the 2016-2017 school year, and:

Be it further RESOLVED that the President of the Levittown Board of Education is hereby authorized to sign the attached agreement."

7. Change Order

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, modify Change order #1 Nickerson Corp - for MacArthur Bleachers from \$42,380 (approved December 7, 2016) to \$8,508.00, and:

8. Guidelines for Free and Reduced Price Meal Program

Enclosure

9. Adult Education Tuition

10. Bid Approval - Printing

Enclosure

11. Additional Appointment to Committees on Special Education and Preschool Special Education

12. Appointment of Medical Inspector

Enclosure

13. Brookhaven National Laboratory

Enclosure

14. Special Education Contracts

Enclosure

- Hagedorn Little Village School - Summer Tuition

- Roslyn Public Schools - Summer Tuition

- Roslyn Public Schools - Summer and Academic Year Tuition

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

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, Summer School”
- 1005 “Designation, Coaching”
- 1006 “Designation, Consultants”
- 1007 “Appointments, Non-Instructional”

17. Class Action - FieldTurf USA

Enclosure

Recommended Motion: “Upon recommendation of the Superintendent of Schools, be it

RESOLVED, that Riker Danzig Scherer Hyland & Perretti LLP is hereby retained to represent Levittown Union Free School District against FieldTurf USA Inc. and certain affiliates, the seller of certain allegedly defective artificial turf fields delivered to the District, pursuant to the terms of the attached draft engagement letter from Lance J. Kalik, Esq.”

IV. ACTION ITEMS: NEW BUSINESS

V. AD HOC

1. Policies - First Read

Enclosure

Policy #7330 - Searches and Interrogations

VI. MOTION TO ADJOURN