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, September 13, 2017

6:30 PM (Meeting convenes with anticipated adjournment to Executive Session) 7:30 PM (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. <u>CALL TO ORDER</u>

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 conducted pursuant to the Taylor Law involving the CSEA."

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

II. <u>ANNOUNCEMENTS</u>

III. <u>REPORTS</u>

- A. Student Presentations
- B. Recognition

LIRR "Safety Along the Tracks" Contest Winner

Introduction of Student Liaisons

C. Superintendent

1. Comments and Reports

Presentation Levittown Elementary Schools - Todd Winch

- 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 HEARD

V. CONSENT AGENDA

1. Minutes - Approval of Minutes Enclosure Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the Regular Meeting of August 23, 2017-."

2. 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 AUGUST 2017 report of the Claims Auditor be accepted."

3. Business Office Reports Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby,

accept the following reports from the Business Office:

• Claims Auditors Report prepared by Nawrocki Smith LLP for the month of August 2017."

4. Budget Transfers

Enclosure

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>	Code Description	Amount From	Amount To
A2110.4900	Instructional BOCES Services	\$11,947.00	
A1310.4900	Business Office - BOCES Services		\$11,947.00
Reason:	YE adjustment - To adjust budget to actual expenditures		
A1620.1630	O&M Custodial Salaries	\$11,110.46	
A1620.1664	O&M Custodial OT/Athletics/Extracurricular \$11,110.46		
Reason:	YE adjustment - To adjust budget to actual expenditures		
A1620.1630	O&M Custodial Salaries	\$15,935.43	
A1620.1667	O&M Custodial OT/Coverage		\$15,935.43
Reason:	YE adjustment - To adjust budget to actual expenditures		
A1622.1600	Security Aides	\$4,619.40	
A1622.1660	Security Overtime	\$4,273.65	
A1620.1630	O&M Custodial Salaries	\$8,291.13	
A1622.1640	Security Substitutes		\$17,184.18
Reason:	YE adjustment - To adjust budget to actual expenditures		

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A2110.1400	Substitute Teachers	\$47,360.02		
A2110.1309	Extra Periods Pay 6-8		\$47,360.02	
Reason:	YE adjustment - To adjust budget to actu	al expenditures		
A2250.4000	Spec. Ed. Related Services - In-district	\$35,698.58		
A2250.4700	Spec. Ed. Handicapped Tuition		\$35,698.58	
Reason:	YE adjustment - To adjust budget to actu	al expenditures		
A2250.4000	Spec. Ed. Related Services - In-district	\$62,698.26		
A2250.4900	Spec. Ed BOCES Services	,	\$62,698.26	
Reason:	YE adjustment - To adjust budget to actu	al expenditures	, ,	
A2250.4000	Spec. Ed. Related Services - In-district	\$13.465.00		
A2250.4900	Spec. Ed BOCES Services		\$13,465.00	
Reason:	YE adjustment - To adjust budget for prior	r year summer s	chool 4408 rate changes.	
10000 1510	IT 01 "	# 40.004.00		
A2630.1510	IT Staff	\$19,264.00	440,004,00	
A2630.1500	Computer Instruction - Teacher Assistants		\$19,264.00	
Reason:	Reason: YE adjustment - To adjust budget to actual expenditures			
A2855.1510	Interscholastic Athletics - Coaching Salaries	\$ \$2,229.00		
A2855.4000	Interscholastic Athletics - Contractual	\$10,288.34		
A2855.1600	Interscholastic Athletics - Game Supervision	ı	\$12,517.34	
Reason:	YE adjustment - To adjust budget to actual expenditures			
A2250.1300	Spec. Ed. Teacher's Salaries 9-12	\$133,000.00		
A2280.1300	Occupat Ed. Teacher's Salaries 9-12	\$90,000.00		
A2020.1500	Supervision Principals/Directors Salary	\$100,000.00		
A2250.1350	Business Office - BOCES Services		\$323,000.00	
Reason:	To adjust 2017-2018 budget for staff chan	ges.		
10000 1500		400.000		
A2280.1300	Occupat Ed. Teacher's Salaries 9-12	\$22,000.00		
A2280.1305	Occ. Ed Teacher Assist 9-12		\$22,000.00	

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Reason: To adjust budget to projected expenditures

A2250.1600 Spec. Ed. Clerical Salaries \$61,000.00

A2825.1500 Social Workers \$61,000.00

Reason: To adjust 2017-2018 budget for staff changes.

A2110.1200 Teacher's Salaries K-6 \$17,500.00

A2110.1310 Teacher's Salaries/Summer Programs \$17,500.00

Reason: To adjust budget to actual expenditures - partially parent paid (offset by revenue for

Camp Invention)

A2110.1200 Teacher's Salaries K-6 \$63,000.00 A2110.1200 Teacher's Salaries K-6 \$63,000.00

A2630.1510 Computer Instruction - IT Staff \$126,000.00

Reason: Staff Developer moved from School codes to Computer Department Code

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

5. Agreement with Construction Consultants/LI, Inc.

Enclosure Recommended Motion: "RESOLVED that the Levittown Board of Education approve an agreement with Construction Consultants/LI, Inc. for the General Construction work at Division Avenue High School (NYSED Project #280205030003024) per BID #LPS 17-003 in the amount or \$1,336,474, and;

BE IT FURTHER RESOLVED that the President of the Levittown Board of Education is, hereby, authorized to sign the attached agreement."

6. Agreement with Palace Electric Construction, Inc.

Recommended Motion: "RESOLVED that the Levittown Board of Education approve an agreement with Palace Electrical Construction, Inc. for the Electrical work at Division Avenue High School (NYSED Project #280205030003024) and Jonas E. Salk Middle School (NYSED Project #280205030002023) per BID #LPS 17-003 in the amount or \$242,000, and;

BE IT FURTHER RESOLVED that the President of the Levittown Board of Education is, hereby, authorized to sign the attached agreement."

7. Agreement with Connelly & Sons Plumbing and Heating, Inc.

Enclosure

Recommended Motion: "RESOLVED that the Levittown Board of Education approve an agreement with Connelly & Sons Plumbing and Heating, Inc. for the Plumbing work at Division Avenue High School (NYSED Project #280205030003024) and Jonas E. Salk Middle School (NYSED Project #280205030002023) per BID #LPS 17-003 in the amount or \$313,100, and;

BE IT FURTHER RESOLVED that the President of the Levittown Board of Education is, hereby, authorized to sign the attached agreement."

8. Agreement with W. J. Northridge Enclosure Recommended Motion: "RESOLVED that the Levittown Board of Education approve an agreement with W. J. Northridge for the General Construction Jonas E. Salk Middle School (NYSED Project #280205030002023) per BID #LPS 17-003 in the amount or \$748,500, and;

BE IT FURTHER RESOLVED that the President of the Levittown Board of Education is, hereby, authorized to sign the attached agreement."

9. Agreement with Rocon Plumbing & Heating Enclosure Recommended Motion: "RESOLVED that the Levittown Board of Education approve an agreement with Rocon Plumbing and Heating Corporation for the HVAC work at Division Avenue High School (NYSED Project #280205030003024) and Jonas E. Salk Middle School (NYSED Project #280205030002023) per BID #LPS 17-003 in the amount or \$589,500, and;

BE IT FURTHER RESOLVED that the President of the Levittown Board of Education is, hereby, authorized to sign the attached agreement."

10. Contract for Greenkill Trip

Recommended Motion: RESOLVED that the Levittown Board of Education does, hereby, approve the attached contracts with New York YMCA Camp - Greenkill Outdoor Education Center for trips on April 23, 24, and 25, 2018; May 14, 15, and 16, 2018; and June 4, 5, and 6, 2018 for students of Levittown Public Schools for the 2017-18 school year;

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

11. Appointment of Delegate to New York State School Boards

Inclusive Association

Recommended Motion: "RESOLVED that the Levittown Board of Education does, hereby, approve a Board Trustee Delegate as voting delegate to the NYSSBA Annual Convention on October 12 - 14, 2017."

12. Special Education Contracts

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 2017 - 18 school year.

- Lexington School for the Deaf
- Lexington School for the Deaf Tuition
- The Summit School
- Henry Viscardi School
- Greenburg North Castle

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

13. Inter-municipal Agreements - Transportation Enclosure Recommended Motion: "RESOLVED, pursuant to Article 156.5 of the New York State Education Law, the Levittown Board of Education, does, hereby, approve the attached intermunicipal agreement between the Levittown Public Schools and the following school district for the purpose of Levittown providing transportation services to students in that school district;

Hicksville

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

14. Inter-municipal Agreements - Fuel Enclosure Recommended Motion: "RESOLVED, pursuant to Article 156.5 of the New York State Education Law, the Levittown Board of Education, does, hereby, approve the attached Intermunicipal Agreements between the Levittown Union Free School District and the following school districts for the purpose of Levittown providing access to the fueling station;

• Wantagh School District

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

15. Memorandum of Agreement with Levittown United Teachers Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, ratify and approve the Stipulation of Agreement between the Levittown United Teachers (LUT) and the Levittown Union Free School District covering the period of July 1, 2012 to June 30, 2019."

16. 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."

17. Obsolete Uniforms

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education hereby declares the athletic uniforms on the attached list to be obsolete, and that the items, once approved, will be turned over to the MacArthur High School to be sold at Homecoming with the unsold uniforms to be donated to a Houston High School which will be determined at a later date."

18. Waive Second Read of Policies

Inclusive

Recommended Motion: "RESOLVED, that in accordance with Board Policy #1410, the Board of Education hereby waives the second reading for proposed revision of Board Policy # 1511 - Agenda Format, Policy # 7330 - Searches and Interrogations, Policy # 5321 - Use of the District Credit Card, Purchasing Cards and Travel Cards, and Policy # 4211 - Organizational Chart."

19. 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. 1511 - Agenda Format

Policy No. 7330 - Searches and Interrogations

Policy No. 5321 - Use of the District Credit Card, Purchasing Cards and Travel Cards

Policy No. 4211 - Organizational Chart

20. 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"
- 1003a "Designation, Consultants"
- 1004 "Designation, Coaching"
- 1005 "Extra-Curricular" Clubs
- 1006 "Appointments, Non-Instructional"
- 1007 "Appointments, Permanent Status"
- 1008 "Salary Change, Certified Personnel"
- 1009 "Salary Change, Non-Instructional Personnel"
- 1010 "Leave of Absence, Certified Personnel"
- 1011 "Leave of Absence, Non-Instructional"
- 1012 "Students with Disabilities"
 - 21. Hofstra Swim Facility Contract

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and Hofstra University for the purpose of using the Hofstra University Swim Center on October 1, 2017 from 5:30 PM to 8:30 PM at the estimated cost of \$991.50;

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

VI. ACTION ITEMS: NEW BUSINESS

1. Substitute Salary Increase

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following salary increases effective October 2, 2017:

Per diem substitute teachers - \$110 per day

Permanent substitute teachers - \$120 per day "

2. Teachers' Center Policy Board Liaison	Inclusive
"BE IT RESOLVED, that	be appointed as a representative of the
Levittown Board of Education to the Levittown	Teachers' Center Policy Board for the 2017-
2018 school year."	

VII. AD HOC

1. Board Policies Enclosure

Policy No. 5660 - School Food Service Program (Lunch and Breakfast) - Second Read

Policy No. 5720 - Transportation of Students - Second Read

Policy No. 5640 - Smoking/Tobacco Use - Second Read

Policy No. 5220 - District Investments - First Read

VIII. <u>DATES</u>

September 27 - Planning Session

October 18 - Regular Meeting

IX. MOTION TO ADJOURN