

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, November 15, 2017

Immediately following the Audit Committee Meeting

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.

CALL TO ORDER

I. RECONVENE TO PUBLIC SESSION

- A. Pledge of Allegiance
- B. Moment of Silence

II. REPORTS

- A. Student Presentations
 - i. Academic Presentation - Northside - Summer Reading
 - ii. Presentation - Division Avenue HS - Distracted Driving
- B. Recognition
 - i. Art Display - Lee Road School
 - ii. Eagle Scout Recognition
- 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

III. PUBLIC BE HEARD

IV. CONSENT AGENDA

1. Minutes - Approval of Minutes Enclosure
Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the October 18, 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 OCTOBER 2017 report of the Claims Auditor be accepted."

3. 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 period 7/1/16 through 6/30/17 and 7/1/17 through 9/30/17
- Claims Auditors Report prepared by Nawrocki Smith LLP for the month ending October 2017
- Treasurer's report for the month ending June 2017 and September 2017
- Trial Balance for the period 7/1/16 through 6/30/17 and 7/1/17 through 9/30/17."

4. Settlement Agreement

Inclusive

Recommended Motion: "RESOLVED, that the attached Resolution Agreement and Addendum between the District and the parents of a certain Special Education student is hereby approved and the Superintendent of Schools is authorized to execute the agreement on behalf of the District."

5. Teachers' Center Policy Board Liaison

Inclusive

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

6. Destruction of Surplus Election Ballots

Inclusive

Recommended Motion: "Upon recommendation of the Superintendent of Schools, it is hereby RESOLVED that the District Clerk is authorized to destroy and discard surplus ballots from the May 2017 annual election."

7. Contract with Irvin Simon Photographers

Enclosure

Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with Irvin Simon Photographers to serve as school photographer for Division Avenue High School for the 2018-19 and 2019-20 school years.

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

8. Contract with Heartland Payment Systems

Enclosure

Recommended Motion: " RESOLVED that the Levittown Board of Education approve the K-12 merchant processing agreement Heartland Payment Systems (formally Nutrikids) to provide credit card, debit card and ACH processing services for the school lunch program;

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

9. Bid Approval - Cafeteria/Kitchen Equipment Installation, Repairs & Service

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the renewal of Bid #LPS 16-001 for Cafeteria/Kitchen Equipment Installation, Repairs & Service from December 15, 2017 through December 14, 2018."

10. GC Tech Tuition Contract

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education, does, hereby, approve the attached tuition contract between the Levittown Public Schools and the following school district for the purpose of Levittown providing specialized educational services at the GC Tech program to children residing in those districts:

- East Meadow Union Free School District

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

11. 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."

12. 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.

13. 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. 5220 - District Investments

14. 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 "Designation, Coaching"
- 1005 "Designation, Consultants"
- 1006 "Extra -Curricular" Extracurricular

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1007 "Appointments, Non-Instructional"

1008 "Permanent Status, Non-Instructional"

1009 "Leave of Absence, Certified Personnel"

1010 "Leave of Absence, Non-Instructional"

1011 "Students with Disabilities"

V. ACTION ITEMS

A. 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 500.00 to MacArthur High School's Student Activity Fund from Karen Bavaro/Reunion Committee MacArthur Class of 1967, 10950 SE 170th Street Road, Summerfield, FL 34491
- A check in the amount of \$41.75 to Division Avenue High School's Student Activity Fund from Ohioyle Prints, Inc., 410 Dinnerbell Road, Ohioyle, PA 15470
- Office chairs (various sizes and fabrics) to East Broadway School's staff lounge, main office, and library from Mrs. Rossi, 30 Eve Lane, Levittown, NY 11756."

VI. AD HOC

1. Board Policies - First and Second Read

Enclosure

Policy No. 6551 - Family and Medical Leave Act - 2nd Read

Policy No. 3272 - Advertising in the Schools - 1st Read

VII. UPCOMING DATES

A. November 29 - Planning Session/Audit Committee Meeting

B. December 13 - Regular Meeting

VIII. MOTION TO ADJOURN