

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, February 7, 2018

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

7:30 PM Meeting reconvenes in Regular 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

CALL TO ORDER

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."

I. RECONVENE TO PUBLIC SESSION

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

II. REPORTS

- A. Student Presentations
 - i. Outdoor Learning Center - Summit Lane School
- B. Recognition
 - i. Adopt A Family - Esta Lachow and Gina Interdonato
 - ii. Art Display - Gardiners Avenue School
- C. Superintendent
 - 1. Comments and Reports
 - A. 2018-19 Budget
 - i. Draft of 2018-2019 Rollover Budget Presentation
 - ii. Special Education Budget
 - 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 HEARDIV. CONSENT AGENDA

- 1. Minutes - Approval of Minutes

Enclosure

Recommended Motion: "Make the necessary corrections and move the approval of the minutes

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 JANUARY 2018 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 month ending 12/31/17
- Claims Auditors Report prepared by Nawrocki Smith LLP for the month ending January 2018
- Treasurer's report for the month ending December 2017
- Trial Balance for the month ending 12/31/17
- Credit card statement from Citibank for period ending 12/22/17, 1/6/18 and 1/22/18."

4. Federal Single Audit Report

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the Federal Single Audit Report for the Levittown Public Schools as prepared by the firm of R.S. Abrams & Co., LLP, for the period ending June 30, 2017."

5. Extra Classroom Activity Fund Treasurer's Reports

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Extra Classroom Activity Fund Reports for the period October 1, 2017 through December 31, 2017."

6. School Calendar 2018 - 2019

Enclosure

Recommended Motion: "WHEREAS, the attached 2018-19 school calendar has been reviewed by all appropriate parties,

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education, does, hereby, adopt the attached calendar as the official dates for the operation of schools during the 2018-19 school year."

7. Bid Approval - 2017-2018 School Year Transportation

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS 17-008 for 2017-2018 School Year Transportation for the specified McKinney-Ventco Homeless Student to Acme Bus Corp."

8. Contract with Music Theatre International (MTI)

Enclosure

Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Music Theatre International (MTI), with terms as outlined in the attached contract for rights, scores and scripts for "The 25th Annual Putnam County Spelling Bee" for the MacArthur High School performance on April 13, 2018 to April 14, 2018;

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

9. Asset Valuation and Inventory Updating Service

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and CBIZ Valuation Group, LLC to review the district's asset valuation and perform an inventory update for insurance and auditing purposes;

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

10. Contract with Colonial Flag

Enclosure

Recommended Motion: RESOLVED that the Levittown Board of Education approve the contract with Colonial Flag to assist with the arrangements of flags displayed in the community to promote unity, awareness, understanding, fundraising and appreciation of charitable and patriotic causes; and, that the President of the Board of Education is, hereby, authorized to execute same."

11. Agreement with Kickup, Inc.

Enclosure

Recommended Motion: "RESOLVED that the Levittown Board of Education approve an agreement with Kickup, Inc. to provide a platform to collect, analyze and report on the ongoing impact on the professional development provided to our staff of educators through June 30, 2018 and,

BE IT FURTHER RESOLVED that the President of the Levittown Board of Education and the Assistant Superintendent for Instruction are, hereby, authorized to sign the attached agreements and documents."

12. 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 2017 - 18 school year.

- West Islip UFSD

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

13. 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 districts to provide health and welfare services to students attending schools in these districts for the 2017-18 school year:

- Half Hollow Hills Central School District
- Malverne Union Free School District

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

14. 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. 3413 - Smoking on School Premises

Policy No. 5670 - Records Management

15. 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.

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. Separation Agreement - Association of Levittown School Administrators

Enclosure

Recommended Motion: "BE IT RESOLVED, that the Board hereby ratifies the February 2, 2018 memorandum of agreement with ALSA regarding the 2018 Separation Incentive."

18. Appointment of Hearing Officer for Disciplinary Charges

Inclusive

Recommended Motion: "RESOLVED, that the Board hereby authorizes the appointment of Philip Maier, Esq. as the hearing officer with respect to a Civil Service Law Section 75 hearing involving a District employee; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the suspension (including without pay for up to 30 days) of this employee following the service upon the employee of disciplinary charges, pending the final determination of those charges.

Recommended Motion: “RESOLVED, that the Board hereby authorizes the appointment of Philip Maier, Esq. as the hearing officer with respect to a Civil Service Law Section 75 hearing involving a District employee; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the suspension (including without pay for up to 30 days) of this employee following the service upon the employee of disciplinary charges, pending the final determination of those charges.

RESOLVED, that the District Clerk is directed to forward a copy of this resolution to Sharon N. Berlin, Esq.”

19. 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

1007 “Appointments, Non-Instructional”

1008 “Leave of Absence, Certified Personnel”

1009 “Leave of Absence, Non-Instructional Personnel”

1010 “Salary Change, Certified Personnel”

1011 “Permanent Status, Non-Instructional Personnel”

1012 “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:

- Two checks each in the amount of \$10.00 to be donated to Northside School Student Activity Fund from Neiman Marcus Group Associate Giving Program.

- A check in the amount of \$418.30 to be donated to Abbey Lane School Student Activity Fund from Box Tops for Education, 13700 Oakland Avenue, Highland Park, MI 48203
- A check in the amount of \$1224.70 to be donated to Gardiners Avenue School for materials for student use during recess from Box Top Education, 13700 Oakland Avenue, Highland Park, MI 48203
- A check in the amount of \$2500.00 to be used for the MacArthur Class of 1966 Alumni Scholarship Fund in memory of Douglas Karpiloff, Class of 1966 to be awarded to two graduating seniors from MacArthur High School
- A check in the amount of \$364.50 to be donated to Summit Lane School Student Activity Fund from Box Tops for Education, 13700 Oakland Avenue, Highland Park, MI 48203.”

VI. AD HOC

VII. UPCOMING DATES

- A. February 28 - Budget Planning Session #2
- B. March 7 - Budget Planning Session #3

VIII. MOTION TO ADJOURN