

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

Tuesday, April 17, 2018

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

7:30 PM Meeting reconvenes to 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
- B. Recognition
 - i. Student Art Presentation - Summit Lane School
 - ii. Winter Scholar Athletes - in Auditorium
 - iii. Valedictorian/Salutatorian - MacArthur High School
 - iv. PTA Budget Committee
 - v. Food Service Committee
 - vi. Eagle Scout Award Recipient
- C. Superintendent
 - 1. Comments and Reports
 - A. Academic Presentation - RtI Presentation
 - 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 of the March 14, 2018 Regular Meeting and March 28, 2018 Special Meeting."

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 MARCH 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 period 07/1/17 - 02/28/18
- Claims Auditors Report prepared by Nawrocki Smith LLP for the month ending March 2018
- Trial Balance for the period 07/1/17 - 02/28/18
- Treasurer's report for the month ending February 2018
- Credit card statement from Citibank for period ending 03/22/18."

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>
A22504700	Spec Ed Pvt School Tuition	\$100,000.00	
A22504008	Residential Maintenance		\$100,000.00

Reason: To pay for the maintenance cost for several students placed in residential settings for the 2017-18 SY

A1620.4090	Fuel Oil	\$50,000	
A1620.4650	Equipment & Building Repairs		\$50,000

Reason: Offset cost of security measures

A1620.4585	Gasoline	\$33,500	
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A1620.4650	Equipment & Building Repairs	\$33,500
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Reason: Offset cost of security measures

A1621.4540	Maintenance Electric/plumbing Supplies	\$20,000
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A1620.4650	Equipment & Building Repairs	\$20,000
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Reason: Offset cost of security measures

A1621.4550	Maintenance Heating & Vent Supplies	\$20,000
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A1620.4650	Equipment & Building Repairs	\$20,000
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Reason: Offset cost of security measures

A2020.2000	Supervision - Equipment	\$30,000
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A2116.2000	Instructional Equipment - Music	\$30,000
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Reason: To move funds to purchase Marching Band uniforms at Division Avenue HS

A2110.4800	Textbooks - District	\$175,000
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A1620.4620	O&M Contractual Expenditures	\$175,000
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Reason: To move funds to be used to enhance security at entrances.

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

5. Approval of BOCES Budget and Candidates Inclusive
Recommended Motion: "WHEREAS, the Board of Cooperative Educational Services of Nassau County (herein called "BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2018/19 school year (July 1, 2018 to June 30, 2019), now, therefore,

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2018-19 school year in the amount of twenty-one million, nine hundred sixty-two thousand, six hundred fifty-two dollars (\$21,962,652) be, and hereby is approved by the Levittown Board of Education; and,

BE IT FURTHER RESOLVED, that the Levittown Board of Education does, hereby, cast a vote for Susan Bergtraum, Martin R. Kaye, and Michael Weinick to be three candidates for the BOCES Board of Education."

6. Appointment of Additional Member of the Food Service Committee Inclusive
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, appoint Dr. Marjan Sojeri as an additional member of the Food Service Committee for the 2017-2018 school year as a representative for the Abbey Lane School."

7. Approval of School Clubs Enclosure
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Extra Classroom Activity Club Charters for the 2017-18 school year."

8. Contract-CentralEd (Textbook Central) Div. of Tel/Logic, Inc. Enclosure
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, enter into an agreement with Textbook Central, a division of Tel/Logic Inc. d.b.a. CentralEd (Textbook Central, Tel/Logic or CentralEd) for textbook procurement and distribution services for non-public schools during the 2018-2019 school year."

9. Contract with Seneca Consulting Enclosure
Recommended Motion: " RESOLVED that the Levittown Board of Education approve a contract with Seneca Consulting Group to cover services related to the Affordable Care Act for the 2018-19 school year;

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

10. Intermunicipal Agreement - Swim Team Enclosure
Recommended Motion: "RESOLVED, that the Levittown Board of Education approve the attached contract with East Meadow UFSD with terms as outlined in the attached to establish a combined High School Boys Swim Team with East Meadow UFSD and the Levittown UFSD from 9/1/18 through 6/30/19.

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

11. Agreement with Stanford University Community Work-Study Organization Enclosure
Recommended Motion: "RESOLVED that the Levittown Board of Education approve an agreement with the Cardinal Quarter 2018 Community Service Work-Study (CSWS) Partner Organization to provide supervision to their work-study student and reimburse the CSWS ten percent (or \$1.80 per hour) earned by that student during the 2018 summer, and,

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

12. Election Workers

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the individuals on the attached list as the Election Registrars for the 2018 budget and trustee vote."

13. Universal Pre-K Sites

Inclusive

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve Tender Garden located at 3100 Hempstead Turnpike, Levittown, NY 11756, and Kiddie Junction located at 3 North Village Green, Levittown, NY 11756, as the two sites for the Universal Pre-K Program for the 2018-19 school year."

14. 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 2017-2018 and 2018-2019 years.

- Center for Developmental Disabilities (7/1/18 - 6/30/19)
- Cleary School for the Deaf (7/1/18 - 6/30/19)
- Creative Tutoring, Inc. (7/1/18 - 6/30/19)
- Eden II/Genesis (7/1/18 - 6/30/19)
- Harmony Heights (7/1/18 - 6/30/19)
- Islip Tutoring Services (7/1/17 - 6/30/18)
- Long Island Whole Child Academy (2/15/18 - 6/30/18)
- SCO Family Services/Madonna Heights (7/1/18 - 6/30/19)
- Mill Neck Manor School for the Deaf (7/1/18 - 6/30/19)
- Variety Child Learning Center (7/1/18 - 6/30/19)

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

15. 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:

- Garden City UFSD
- Rockville Centre UFSD
- Smithtown Central School District

- Syosset Central School District
- Hempstead School District
- Hicksville School District
- West Hempstead UFSD

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

16. Transportation Contract

Enclosure

Recommended Motion: "RESOLVED, that pursuant to Article 156.5 of the New York State Education Law, the Levittown Board of Education does, hereby, approve the following 2017-18 transportation contracts/extensions:

Contractor's Name	Date of Contract	Cost
WE Transport	2/28/18	\$2800
WE Transport	3/31/18	\$2800

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

17. 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.

18. 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.”

19. Approval of Board of Education Policies

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following revised policies:

Policy No. 5741 - Drug and Alcohol Testing for School Bus Drivers and Other Safety-Sensitive Employees

Policy No. 6161 - Conference/Travel Expense Reimbursement

Policy No. 6470 - Social Media and Online Communications

Policy No. 7222 - Diploma or Credential Options for Students with Disabilities

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 Personnel”
- 1003 “Appointments, Certified Personnel”
- 1004 “Designation, Consultants”
- 1005 “Salary Change, Certified Personnel”
- 1005.1 “Salary Change, Non-Instructional Personnel”
- 1006 “Appointments, Non-Instructional Personnel”
- 1007 “Permanent Status, Non-Instructional Personnel”
- 1008 “Leave of Absence, Certified Personnel”
- 1009 “Leave of Absence, Non-Instructional Personnel”
- 1010 “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:

- Sixty-one new Scholastic Books as per the attached list to be donated to Jonas E. Salk Middle School Library from Scholastic Book Fairs, PO Box 1169200, Atlanta, GA 30368
- A 2006 Jeep Grand Cherokee (VIN No. 1J4GR48K76C236776) to be donated to the GC Tech 11th and 12th grade automotive class from Ms. Gerri Fox Wilson, 133 Lincoln Blvd, Merrick, NY 11566
- A 2003 Ford Focus (VIN No. 1FAFP34Z43W333728) to be donated to the GC Tech 11th and 12th grade automotive class from Mr. Barry Luna, 55 Rollstone Ave, West Sayville, NY 11796
- Books (as listed on the attached) to be donated to the Wisdom Lane Middle Library from Scholastic Book Fair - 14, PO Box 3745, Jefferson City, MO 65102
- A check in the amount of \$1,000 to establish the Dr. Brian LaClair Memorial Scholarship for one graduating MacArthur High School senior wishing to pursue music at the college level from Mr. Anthony Goss, Lee Road School Principal.”

2. Budget Increase for Security Equipment

Inclusive

Recommended Motion: "WHEREAS, it is determined that the District is in need of equipment for district wide security;

WHEREAS, Senator Hannon secured additional State Aid funding, the following budget increase to the 2017-18 budget to use those funds which has been prepared and recommended by the Assistant Superintendent for Business and Finance for the purpose of purchasing security equipment;

	<u>Amount</u>
Budgeted Revenues	
State Aid Bullet Grant A3289	\$ 35,000
Budgeted Expenditures	
Security Equipment A1622.2000	\$ 35,000

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

3. Change Order - Salk

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following Change Order:

Change order #1 W.J. Northridge Construction Corporation - Salk Locker Rm \$ 113,726.73

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

4. Change Order - Division

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following Change Order:

Change order #1 Construction Consultants LI, Inc. - Division Locker Room \$ 86,993.71

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

5. Energy Performance Financing Amendment for Revised Completion Date

Enclosure

Recommended Motion: "RESOLVED that the Levittown Board of Education approve this Amendment number 2, made this April 17, 2018 to the Equipment Lease Purchase Agreement

dated July 15, 2015, ("Agreement") between Banc of America Public Capital Corp, ("Lessor") and Levittown Union Free School District, in the County of Nassau, New York, a School District of the State of New York, ("Lessee")

WITNESSETH:

WHEREAS, Lessor and Lessee are parties to the Agreement.

WHEREAS, Lessor and Lessee desire to amend certain provisions of the Agreement;

NOW, THEREFORE, in consideration of the mutual covenants and promises as hereinafter set forth, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. Acquisition Period ending 5 days prior to November 30, 2017 is deleted and replaced with 5 days prior to July 14, 2018

2. It is the intention of Lessor and Lessee that, upon execution, this Amendment shall constitute a part of the Agreement. Except as amended hereby, the Agreement shall remain in full force and effect and is in all respects hereby ratified and affirmed. To the extent that the provisions of this Amendment conflict with the provisions of the Agreement, the provisions of this Amendment shall control. Capitalized terms not otherwise defined herein shall have the meanings ascribed them in the Agreement.

IN WITNESS WHEREOF, the parties, each by its duly authorized officer or agent, have duly executed and delivered this Amendment, which is intended to take effect as a sealed instrument, as of the day and year first written above, and;

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

6. Bid Approval - Contract #1 Electrical Reconstruction Enclosure
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #2016/2017 CIP - Contract #1 for Electrical Reconstruction to Bancker Electric, Inc.."

7. Easement Agreement - PSEGLI Enclosure
Recommended Motion: "RESOLVED, that the Board of Education hereby approves the attached Underground Electric Easement Form with the Long Island Lighting Company d/b/a LIPA and,
BE IT FURTHER RESOLVED that the President of the Board of Education is, hereby, authorized to execute the agreement/request."

VI. AD HOC

VII. UPCOMING DATES

- A. May 2 - Public Budget Hearing/Regular Meeting
- B. May 15 - BUDGET VOTE/Special Meeting

VIII. MOTION TO ADJOURN