

AGENDA

BOARD OF EDUCATION • LEVITTOWN, NEW YORK

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

SPECIAL MEETING

LEVITTOWN MEMORIAL EDUCATION CENTER
Tuesday, May 15, 2018

7:30 PM

Success for Every Student

I. CALL TO ORDER

II. PRESENTATIONS

Proposals on Turf Field at Division Avenue High School

III. PUBLIC BE HEARD - AGENDA ITEMS ONLY

IV. 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 APRIL 2018 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:

- Claims Auditors Report prepared by Nawrocki Smith LLP for the month ending April 2018."

3. Budget Transfer

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>
A2110.1200	Teachers' Salaries K-6	\$80,000.00	
A1622.1600	Security Salaries		\$80,000.00

Reason: To correct the transfer on the May 2, 2018 Board agenda that had the accounts inverted. The reason remaining the same - To funds to Security Salaries to reflect additional staffing.

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

4. Reaffirmation of Reserves

Inclusive

Recommended Motion: “WHEREAS, by action of the Levittown Board of Education, the Levittown Union Free School District has previously established certain reserves having the following balances as of the fiscal year ending June 30, 2017;

	<i>Fiscal Year Ending 6/30/17</i>
Restricted for Workers' Compensation	\$ 5,064,732
Restricted for Unemployment Insurance	\$ 952,391
Restricted for Employee Retirement	\$11,850,104
Restricted for Employee Benefits Accrued Liability	\$ 4,044,874
Restricted for Capital Reserve	\$ 5,462,000
Total Reserves	\$ 27,374,101

and WHEREAS, the Levittown Board of Education wishes to utilize and/or contribute additional funds where appropriate;

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education, hereby, authorizes transfers of 2017-2018 fund balance to any of the properly established reserves not to exceed:

Reserves Transfers Not To Exceed	
Restricted for Workers' Compensation	\$ 1,000,000
Restricted for Employee Retirement	\$ 2,000,000
Restricted for Capital Reserve	\$ 4,000,000
Total Transfers	\$ 7,000,000

5. Teachers' Center Continuation Grant

Inclusive

Recommended Motion: “WHEREAS, the Levittown Board of Education has received and reviewed the 2018 - 2019 it is understood that neither the autonomy nor the authority of the Teachers' Center, nor the costs associated with the District's support of the Teachers' Center, are altered in any substantive manner from the 2017-2018 program;

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, approve the 2018-2019 Teachers' Center grant application in the amount of \$44,264."

6. Bid Approval - School Year Transportation

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS 17-0012 for 2017-2018 School Year Transportation for the specified route to Long Island Whole Child Academy to We Transport Inc."

7. Approval of Turf Field Contractor

Inclusive

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the contract for the installation of a turf field and track _____ based on the County Contract at a price of \$ _____ to _____."

8. Certification of Vote

Inclusive

MOTION: "BE IT RESOLVED, that the Levittown Board of Education does, hereby, certify the results of Proposition No. 1 (School District Budget Vote), Proposition No. 2 (Expenditure of the 2013 and 2017 Capital Reserve Fund) and Proposition No. 3 (Library Budget Vote) and Board member elections for the school district and library which took place on Tuesday, May 15, 2018, from 7:00 A.M. to 8:00 P.M. with the following results:

PROPOSITION NO. 1: LEVITTOWN UFSD ANNUAL BUDGET FOR 2018-2019

"RESOLVED, that the School District budget for the school year 2018-2019 proposed by the Board of Education in accordance with Section 1716 of the Education Law and on file with the District Clerk shall be approved and the necessary taxes be levied therefor on the taxable real property of the district.

Results:	Yes	No
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SCHOOL DISTRICT BOARD CANDIDATES

	Name	# of votes
1A	Marianne Adrian	
1B	Colleen Napoli	
1C	James Moran	

PROPOSITION NO. 2

EXPENDITURE OF THE 2013 and 2017 CAPITAL RESERVE FUNDS FOR SCHOOL BUILDING IMPROVEMENT PROJECTS

BE IT RESOLVED, that the Board of Education of the Levittown Union Free School District, be hereby authorized to expend the balance of the District's 2013 Capital Reserve Fund and part of the 2017 Capital Reserve, previously established by the voters of the District, in an amount not to exceed three million dollars (\$3,000,000) to undertake and perform school building improvement project(s) ("Projects") as described in the District's Budget Brochure ("Brochure") on file in the office of the District Clerk; the Projects to commence during the 2018-2019 school year and to

consist of capital improvements, renovations and/or alterations to all District Buildings, including but not limited to: **enhancing and improving security by replacing classroom doors and windows, district wide;** and that the specified Project costs as set forth in the Brochure may be reallocated among the Project's components within the scope of this authorization.

Results:	Yes	No
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PROPOSITION NO. 4: Levittown Library Annual Budget for 2018-2019

“RESOLVED, that the Library budget for the year 2018-2019 proposed by the Board of Trustees of the Levittown Public Library, and a levy of a tax therefore in accordance with Section of 259 of the Education law be approved.

Results:	Yes	No
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LIBRARY BOARD TRUSTEE

	Name	# of votes
1A	Margaret Santer	
2A	John Pettit-Milonakis	
3A	Peter Ziropiannis	

9. Schedules

Enclosure

“RECOMMENDED MOTION: That the Levittown Board of Education does, hereby, approve the following schedules:

1001 “Appointments, Non-Instructional Personnel”

V. MOTION TO ADJOURN