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 Monday, July 2, 2018

Immediately following the Organizational 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. <u>RECONVENE TO PUBLIC SESSION</u>

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

II. <u>REPORTS</u>

- A. Student Presentations
 - i. Eagle Scout Presentation Brandon Smith

B. Recognition

i. Boys Baseball Recognition

C. Superintendent

- 1. Comments and Reports
 - A. Unisex Bathrooms Division and MacArthur
 - B. AmazonSmile
- 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

III. <u>PUBLIC BE HEARD</u>

IV. CONSENT AGENDA

1. Minutes - Approval of Minutes Enclosure Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the June 13, 2018 Regular Meeting."

2. 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 7/1/17 5/31/18
- Trial Balance for the period 7/1/17 5/31/18
- Treasurer's report for the month ending May 2018
- Credit card statements from Citibank for period ending 6/6/18."

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Enclosure

3. Budget Transfers 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		
A 1620.1630	O&M Custodial - Salaries	\$18,100.00			
A 1620.1663	O&M Custodial OT/Outside Groups		\$18,100.00		
A 1622.1600	Security Aides	\$11,000.00			
A 1622.1640	Security Substitutes		\$11,000.00		
Reason: To realign the budget to the codes where the actual expenditures were over budget (but within the same group of accounts).					

Reason: To realign the budget to actuals.				
A 2815.4000	Health Services - Contractual Expense		\$21,000.00	
A 2815.4140	Health Services - Services from Other Districts	\$21,000.00		

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

4. Cullen and Danowski Engagement for Financial Statement Enclosure Preparation

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached engagement letter from Cullen and Danowski dated June 4, 2018 for the preparation of the audit for the year ending June 2019;

BE IT FURTHER RESOLVED that the Board of Education President and the Assistant Superintendent for Business is, hereby, authorized to execute the contract."

5. Stipulation of Agreement with CSEA Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, ratify and approve the 2017-2022 stipulation of agreement between the Levittown UFSD and the Levittown Unit #7551 of the National Educational Local #865 of the Civil Service Employees Association, Inc. (CSEA)."

6. Superintendent of Buildings and Grounds Association Cooperative Enclosure Bid Approval

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached bids for the 2018-2019 school year as part of the Nassau County Superintendent of Buildings and Grounds Association (NCSBGA) Purchasing Consortium with other Nassau County Schools as per the list of bids approved by the Cooperative Bid Committee."

7. Agreement with Synovia Solutions, LLC for GPS units

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Recommended Motion: "RESOLVED that the Levittown Board of Education approve two threeyear lease agreements with Synovia Solutions, LLC for the installation of GPS units and monitoring services, and,

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

8. 2018-2019 Extension of Contract for School Food Service Enclosure Management with Compass Group USA, Inc. (Chartwells)
Recommended Motion: RESOLVED that the Levittown Board of Education approve the 2018 -2019 contract extension with Compass Group USA, Inc. (Chartwells) for School Food Services Management; and, that the President of the Board of Education is, hereby, authorized to execute documents related to the contract extension."

9. Bid Renewal - Reconditioning of Athletic Uniforms and Equipment Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, renew the Bid #LPS-16-006 for Reconditioning of Athletic Uniforms and Equipment for the 2018-2019 school year."

10. Employee AgreementInclusiveRecommended Motion: "RESOLVED, that the Board hereby ratifies an agreement withEmployee No. 983 regarding the LUT Separation Incentive."

11. Claim Resolution Inclusive Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, authorizes the settlement of a certain claim in the sum of \$514.52, upon receipt of a General Release in the District's favor.

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 2018-2019 school year.

- Lexington School for the Deaf
- Developmental Disabilities Institute

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 • Bellmore Public Schools

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

14. Obsolete Equipment/Books Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, declare the equipment/books on the attached lists obsolete and that the items may be discarded and/or sold at the highest possible salvage value."

15. Schedules Enclosure "RECOMMENDED MOTION: That the Levittown Board of Education does, hereby, approve the following schedules:

1001 "Resignations/Terminations, Instructional Personnel"

1001.1 "Resignations/Terminations, Non-Instructional Personnel"

1002 'Appointments, Administrators"

1003 "Appointments, Certified Personnel"

1004 "Appointments, Consultants"

1004.5 "Appointments, Extra-Curricular"

1004.6 "Appointments, Summer School"

1005 "Appointments, Non-Instructional Personnel"

1006 "Leave of Absence, Non-Instructional Personnel"

1007 "Students with Disabilities"

V. <u>ACTION ITEMS</u>

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 \$10.40 to be donated to Gardiners Avenue School for materials for student use during recess and indoor board games from Box Tops Education, 13700 Oakland Avenue, Highland Park, MI 48203
- A check in the amount of \$265.75 to be donated to Gardiners Avenue School for materials for student use during recess and indoor board games from Retail Business Services (Stop and Shop), PO Box 7200, Carlisle, PA 17013

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• A check in the amount of \$1,000.00 to be donated to East Broadway Elementary School to start a school store for the ABA program from Ms. Michelle Inzerillo, 39 Kennedy Drive, Plainview, NY 11803."

VI. <u>AD HOC</u>

1. Board Policies - First and Second Read		Enclosure
Policy No. 5725	Transportation for Students in Forster Care - First Read	
Policy No. 8260	Title I Parent Involvement Policy - First Read	
Policy No. 7131	Education of Homeless Children and Youth	

VII. <u>UPCOMING DATES</u>

July 18 - Board of Education Planning and Special Meeting

August 15 - Board of Education Regular Meeting

VIII. MOTION TO ADJOURN