# **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 Wednesday, November 14, 2018

6:30 PMMeeting convenes with anticipated adjournment to Executive Session7:30 PMMeeting reconvenes with Regular MeetingSuccess for Every Student

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 LUT."

#### I. <u>RECONVENE TO PUBLIC SESSION</u>

#### II. <u>REPORTS</u>

- A. Student Presentations
  - i. Academic Presentation Lee Road Digital Media Club
- B. Recognition
  - i. Art Display Lee Road School
- 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. <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 October 17, 2018 Regular 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 OCTOBER 2018 report of the Claims Auditor be accepted."

#### 3. Business Office Reports

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the following reports from the Business Office:

- Appropriation and Revenue Report for the period 7/1/17 through 6/30/18 and 7/1/18 through 9/30/18.
- Treasurers Report for the month ending June 2018 and September 2018
- Trial Balance for the period 7/1/17 through 6/30/18.
- Claims Audit Report for October 2018
- Credit card statement from Citibank for statement date 10/6/18 and 10/22/18"

4. 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 periods April 1, 2018 through June 30, 2018 and July 1, 2018 through September 30, 2018."

5. Medical Evaluation of an Employee Inclusive Recommended Motion: "WHEREAS, upon recommendation of the Superintendent of Schools, be it RESOLVED that pursuant to Education Law Section 913, Employee No. 1089 is hereby directed to submit to a medical/psychiatric examination before a physician of the District's choosing; and

BE IT FURTHER RESOLVED that the Board of Education hereby directs that Employee No. 1089 submit, at or before the examination/evaluation, all relevant records from all health care providers with whom he has consulted or received treatment during the last three years, or such other time period as is deemed appropriate by the District's designated physician(s)."

6. Appointment of Additional Members to the Food Service Inclusive Committee

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, appoint Bill Saccone as a representative for Wisdom Lane School, Tina Deninno as a representative of Northside School and Deanna Tropeano as a representative of Division Avenue High School as additional members of the Food Service Committee for the 2018-2019 school year."

7. 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 2018 annual election."

8. Nassau BOCES CIT Technology Services Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby,

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approve the contract between the Levittown Union Free School District and Nassau BOCES: Technology Programs Contract Project #8-648716, for hardware and software support.

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

9. Bid Approval - BID # LPS-16-011: Cafeteria/Kitchen Equipment, Enclosure Installation, Repairs & Service

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the BID # LPS-16-011: Cafeteria/Kitchen Equipment, Installation, Repairs & Service to Summit Restaurant Repairs as per attached specifications.

BE IT FURTHER RESOLVED, that the President of the Board of Education is, hereby, authorized to execute the contracts with Summit Restaurant Repairs."

10. Contract with Jostens Yearbook 2020-2022 Enclosure Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with Jostens Yearbook to provide yearbook services for Wisdom Lane Middle School.

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

11. Contract with Heritage Club Enclosure Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with Heritage Club for the Salk Middle School 8<sup>th</sup> Grade Dance on June 14, 2019.

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

12. Contract with Newsela Blended PRO Enclosure Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contracts with Newsela Blended PRO to provide instructional content and professional development for the 2018-19 school year for MacArthur High School, Division High School, Salk Middle School and Wisdom Lane Middle School.

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

13. Inter-municipal Agreement - Transportation Enclosure Recommended Motion: "RESOLVED, pursuant to Article 156.5 of the New York State Education Law, the Levittown Board of Education, does, hereby, approve the attached intermunicipal agreement between the Levittown Public Schools and the following school district for the purpose of Levittown providing transportation services to students in that school district;

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• Island Trees UFSD

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

14. 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 the following district:

• Bethpage Union Free School District

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

**15. 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 period 7/1/18 through 6/30/19.

- Dr. Stephen Honor •
- ACDS, Inc.
- The Charlton School
- Martin De Porres High School •
- ANDRUS •
- Hempstead UFSD
- Harmony Heights •
- Hagedorn Little Village School •
- Eden II School for Autistic Children, Inc. •
- Developmental Disabilities Institute •
- Cleary School for the Deaf •
- Center for Developmental Disabilities •
- Brookville Center for Children's Services, Inc. •
- All About Kids/Mid Island Therapy Assoc. •
- Henry Viscardi/National Center for Disabilities •
- Kidz Therapy Services, Inc. •
- Kids First Evaluation & Advocacy Center

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- Just Kids Early Childhood
- Metro Therapy
- SCO Family of Services/Madonna Heights
- Mill Neck Manor School
- New York Therapy Placement
- School for Language and Communication
- The Summit School
- Variety Child Learning Center
- United Cerebral Palsy

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

16. Transportation Contract BOCES 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 attached transportation contract with Nassau BOCES from July 9 through August 17, 2018 at a cost of \$35,445.00; and,

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

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. 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"

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- 1003 "Appointments, Certified Personnel"
- 1004 "Designation, Coaching"
- 1005 "Designation, Consultants"
- 1006 "Extra-Curricular Appointments"
- 1007 "Appointments, Non-Instructional Personnel"
- 1008 "Tenure, Certified Personnel"
- 1008a "Permanent Status"
- 1009 "Leave of Absence, Certified Personnel"
- 1010 "Students with Disabilities"

#### V. <u>ACTION ITEMS</u>

A. New Business

#### 1. Gift to School

#### Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept with thanks the following gift:

• One plaque to be donated to Lee Road School installed below the American Flag in the first floor stairwell highlighting that in 1978 the American Flag was flown over the U.S. Capital in Washington, D.C. from Crown Trophy, Mr. Bill Weisenfeld, 3108 Hempstead Turnpike, Levittown, NY 11756."

# VI. <u>AD HOC</u>

1. Board Policies - First Read	- First and Second Read	Enclosure
Policy No. 5660.1	Meal Charge and Prohibition Against Meal Shaming	
Policy No. 4211	Organizational Chart	
Second Read		
Policy No. 5551	Allocation of Title I, Part A Funds in the District	
Policy No. 7134	Education of Students in Foster Care	
Policy No. 7221	Participation in Graduation Ceremonies and Activities	
Policy No. 7222	Diploma or Credential Options for Students with Disabilities	
VII. <u>UPCOMING</u>	DATES	

November 28 - Audit Committee Meeting and Planning Session

December 12 - Regular Meeting and Audit Committee Meeting

# VIII. MOTION TO ADJOURN