# **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 Wednesday, January 9, 2019

6:30 PM 7:30 PM Meeting convenes with anticipated adjournment to Executive Session

Meeting reconvenes with 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 LUT."

# I. RECONVENE TO PUBLIC SESSION

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

#### II. REPORTS

- A. Student Presentations
  - i. New Classroom Design Division Avenue and MacArthur High Schools
- B. Recognition
  - i. 2018 Excelsior Award Winner Michael Gunn
  - ii. Art Display Northside School
- C. Superintendent
  - 1. Comments and Reports
    - A. 2019 2020 Rollover Budget Draft Dr. Chris Dillon
  - 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 HEARD

#### IV. CONSENT AGENDA

1. Minutes - Approval of Minutes Enclosure Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the Regular Meeting of December 12, 2018."

2. Warrants Enclosure Recommended Motion: "WHEREAS, all claims, warrants and charges against the School

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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 DECEMBER 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 Report for the period 7/1/18 to 11/30/18
- Treasurers Report for the month ending November 2018
- Trial Balance for the period 7/1/18 to 11/30/18
- Claims Audit Report for month of December
- Credit card statement from Citibank for statement date 11/22/18."

#### 4. Agreement with Educational Data Services

Enclosure

Recommended Motion: "RESOLVED, WHEREAS, it would be in the interest of the Levittown Union Free School District, as advertised and awarded by the Clarkstown Central School District and acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

WHEREAS, the Board retains the legal authority to contract with the successful vendor(s) and shall not be bound by purchase contracts and other agreements made by the other Board(s), therefore,

BE IT RESOLVED, that the Board of Education of the Levittown School District, hereby agrees to continue participation in such cooperative bids, and;

BE IT FURTHER RESOLVED that the President of the Levittown Board of Education and the Assistant Superintendent for Business and Finance are, hereby, authorized to accept the attached agreement."

5. Reporting of Appointed Officials for 2018-19 Inclusive Recommended Motion: "RESOLVED, pursuant to Section 315.4 of the regulations of the NYCRR (New York Codes, Rules and Regulations), the Levittown Public Schools hereby establishes the following as Standard Work Days for appointed officials and will report the days worked to the New York State and Local Employees' Retirement System based on the daily records of time worked as maintained by the Levittown Public Schools:

Title	Name	SS# -	Registration	Standard	Terms	Participates	Days/Months
		last 4	number	work day	begins/ends	in	(based on
		digits				employees	record of
						time	activities)
						keeping	
District	Elizabeth	XXXX	XXXXXXX	6	7/1/17 to	Yes	N/A

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Anneinailm			noure/day	D/311/1X		
ADDCIDAUII			nours/uav	0/30/10		
	Appelbaum	Appelbaum	Appelbaum	Appelbaum hours/day	Appelbaum hours/day 6/30/18	Appelbaum hours/day 6/30/18

6. Appointment of Additional Members of the Food Service Committee

Inclusive

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, appoint Jill Meyerowitz as the new member of the Food Service Committee for the 2018-2019 school year as a representative for the Division Avenue High School."

7. Contract for June 2019 Commencement - Hofstra University Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and Hofstra University in the amount of \$18,961.40 for two high school graduation rehearsals and ceremonies for Division Avenue HS and MacArthur HS to be held at the David S. Mack Sports Complex of Hofstra University on May 30, 2019 and June 22, 2019;

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

- 8. 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 2018-19 school year:
  - West Islip School District

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

9. 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.

- Bellmore UFSD
- Jodi Mishkin
- Dr. Jodi Tarafella Kunz

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

10. 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

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donated as possible or sold at the highest salvage value.

#### 11. 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."

12. 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 licensing for "Little Shop of Horrors" for MacArthur High School for the 2018-19 school year;

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

13. Lease of Little Red School House to Teachers Pets Child Care Enclosure Center, Inc.

Recommended Motion: "Whereas, it is mutually beneficial to the Levittown Public Schools and Teachers Pets Child Care Center, Inc. to amend the lease agreement for the "Little Red School House;"

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education approve the attached updated third amendment to the lease agreement for five years (August 1, 2017 to July 31, 2020) between the Levittown Public Schools and Teachers Pets Child Care Center, Inc. and that the President of the Board of Education is, hereby, authorized to sign the attached amended lease agreement."

14. 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, Coaching"
- 1005 "Designation, Consultants"
- 1006 "Extra-Curricular"
- 1007 "Salary Change, Certified Personnel"
- 1007a "Leave of Absence, Certified Personnel"
- 1008 "Appointments, Non-Instructional Personnel"

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1008a "Permanent Status"

1009 "Students with Disabilities"

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

A. New Business

1. Gifts to School Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept with thanks the following gift:

- A check in the amount of \$38.00 to be deposited in the East Broadway Student Activity Fund from Customs Sportswear, Inc., 8 Enterprise Court, Sewell, NJ 08080
- Thirteen book titles to be donated to the Division Avenue High School Library and English Classes from BJ's Wholesale Club, 25 Research Drive, Westborough MA 01582
- Books as listed on the attached to be donated to the Wisdom Lane Library from Scholastic Book Fair 14, PO Box 3745, Jefferson City, MO 65102."

# VI. AD HOC

# VII. UPCOMING DATES

January 23 - Budget Planning Session #2

February 6 - Regular Meeting

#### VIII. MOTION TO ADJOURN