# 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, June 12, 2019

6:30 PMMeeting convenes with anticipated adjournment to Executive Session7:30 PMMeeting reconvenes with Regular MeetingSuccess 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>

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

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

- A. Recognition
  - i. Spring Scholar Athletes Auditorium
  - ii. All County Art Exhibit Student Auditorium
  - iii. Student Art A Year at a Glance Auditorium
  - iv. Student Liaisons Large Board Room
  - v. Retiree Reception Large Board Room
- B. Superintendent
  - 1. Comments and Reports
    - A. Nassau County DA PSA Video Contest Winner Video - Division Avenue HS
    - B. Educational Foundation Mr. Todd Winch
    - C. Grant Award Ms. Jamie Bogenshutz, Exec Dir, YES CCC and Jordan Margolis, Asst. Director, Special Education Levittown Schools
  - 2. Follow-up to Prior Public Be Heard Questions
  - 3. Follow-up to Board Questions
- C. Board of Education
  - 1. Comments and Reports
  - 2. Correspondence
  - 3. Student Liaisons

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

IV. <u>CONSENT AGENDA</u>

1. Minutes - Approval of Minutes Enclosure Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the Regular Meeting of May 8, 2019 and the Annual Meeting of May 21, 2019."

#### 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 MAY 2019 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 7/1/18 to 4/30/19
- Treasurers Report for the month ending April 2019
- Trial Balance for the period 7/1/18 to 4/30/19
- Claims Audit Report for the month of May 2019
- Credit card statements from Citibank for statement dates 4/22/19, 5/22/19 and 5/31/19."

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>	Code Description	Amount From	<u>Amount To</u>
A2250.1205	Special Ed Teacher Assistants K-5	\$37,118.00	
A2110.1205	Teacher Assistant Classroom K-6		\$37,118.00
A2815.4140	Health Svces/Other Districts	\$10,000.00	
A2815.1750	Health Service Nurses PT/OT	\$14,000.00	
A2815.1510	Health Service Nurses		\$24,000.00
A2630.1500	Computer Instruction Teacher Assistants	\$21,000.00	
A2825.1500	Social Workers		\$21,000.00

Enclosure

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\$32,500.00	\$32,500.00

A2250.1620 \$28,000.00 Spec. Education Summer Sch Aides A2250.1255 Spec. Education Teach Asst 6-8 \$28,000.00 A2250.1600 \$68,000.00 Special Ed Clerical Salaries A2020.1600 Supvsn Clerical Salaries \$68,000.00 A2810.1600 Guidance Non-Instructional \$29,000.00 A2630.1600 Computer Instruction Clerical Salaries \$46,000.00 A2250.1200 Spec Ec Teachers' Salaries K-5 \$30,000.00 A1622.1640 Security Substitutes \$105,000.00 A2250.1760 Special Education Teacher Aide Subs \$32,000.00 A2250.4005 Special Education Related Services/Out of Distr \$40,000.00 A2250.4006 Summer School Related Services \$105,000.00 A2250.1250 \$177,000.00 Spec. Education Teachers' Salaries 6-8 A2270.1300 AIS Reading Teachers K-6 \$10,400.00 A2270.1200 AIS Reading Teachers 7-12 \$10.400.00

Reason: To adjust to actual salaries

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A1621.1600

A2110.1680

Maintenance Salaries

Cafeteria Aides

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

5. 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 period January 1, 2019 to March 31, 2019."

6. Change Order - Division

Enclosure

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

Change order #1 Laser Industries, Inc.. - Synthetic Turf & Track Renovations - \$ 14,225.00 - \$ 15,775.00 + \$ 30,000.00 Net Zero

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

7. Contract Renewal - Tutorial, Special Education and Health Related Enclosure Services

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, renew the Bid #LPS-17-010 for Tutorial, Special Education and Health Related Services for the 2019-2020 school year."

8. RFP for Bus Transportation (Athletics, Field Trips & District Enclosure Sponsored Trips)

Recommended Motion: "It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Levittown Board of Education does, hereby, award the RFP # LPS-17-011 Ext. #1 for Bus Transportation (Athletics, Field Trips & District Sponsored Trips) to We Transport Inc. at the rates in the attached tabulation, for services on an as-needed basis for athletics, field trips and other District sponsored activities that require bus transportation services at the same conditions and prices as previously awarded for the 2019-2020 school year.

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

9. Stipulation of Agreement with Levittown United Teachers Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, ratify and approve the 2019-2024 memorandum of agreement with the Levittown United Teachers (LUT)."

10. Personnel - Settlement AgreementInclusiveRecommended Motion: "BE IT RESOLVED, upon the recommendation of the Superintendentof Schools, the Board of Education hereby ratifies the 4/7/19 Agreement between the LevittownUnion Free School District and Employee No. 8669 and also accepts and approves the 4/7/19irrevocable letter of agreement from Employee No. 8669."

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11. Contract for Prom Venue Enclosure Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with the Crest Hollow Country Club as the venue for MacArthur High School Senior Prom on Saturday, June 13, 2020.

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

12. Contract for Prom Venue Enclosure Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with the Crest Hollow Country Club as the venue for Division Avenue High School Senior Prom on Saturday, June 5, 2020.

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

13. Contract with Lifetouch Studios - MacArthur HS Enclosure Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with Lifetouch National School Studios/Prestige Portraits by Lifetouch to serve as school photographer for MacArthur High School

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

14. 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 2018-2019 school year:

- Manhasset School District
- Westbury School District

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

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 7/1/19 through 6/30/20.

- Dr. Stephen Perret
- Dr. Kimberly Williams

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- Devereux Foundation
- Dr. Hilary Gomes
- Copiague Public Schools
- Islip UFSD
- Heart Share
- Long Island Home d/b/a South Oaks Hospital
- Marra & Glick Applied Behavior
- West Hempstead UFSD

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

16. 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."

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. Transportation Contracts 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 2019 Summer transportation contracts/extensions:

#### **2019 Summer Contracts**

<u>Contract #</u>	Bid Date	<u>Contractor</u>	Cost
New	5/22/19	Acme	\$12,832.50
New	5/22/19	Educational	\$0
New	5/22/19	First Student	\$0

#### **2019 Summer Contract Extensions**

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Contract #	<b>Bid Date</b>	<b>Contractor</b>	Cost
E415365	5/22/17	Educational	\$5,077.90
E414706	6/23/15	Educational	\$0
E414605	5/12/15	Educational	\$0
E413627	5/15/14	Educational	\$0
E276038	5/16/16	Educational	\$0
E416126	5/16/18	Educational	\$0
C416127	5/16/18	First Student	\$0
E414604	5/12/15	We Transport	\$16,275.09
E413273	5/13/13	We Transport	\$6,390.15
E414603	5/12/15	Suburban	\$0
E413629	5/15/14	Suburban	\$0
E415366	5/22/17	First Student	\$0
C416128	5/16/18	Suburban	\$0
E413272	5/13/13	Acme	\$0
E413626	5/15/14	Acme	\$0
E414602	5/12/15	Acme	\$0
E414704	6/23/15	Acme	\$3,976.20
C416125	5/16/18	Acme	\$2,389.60
E276037	5/16/16	Acme	\$3,521.76
E260762	4/17/08	Suburban	\$0
E415364	5/22/17	Acme	\$0

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

19. Change Order Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following Change Order (contract decreases):

Change Order #1 Salk Middle School Locker Room Renovation			
Rocon Corp Credit Allowance for Money Not Used	\$-5170.00		

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

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

- 1001 "Resignations/Terminations, Certified Personnel"
- 1002 "Resignations/Terminations, Non-Instructional Personnel"
- 1003 "Appointments, Certified Personnel"
- 1004 "Appointments, Consultants"
- 1005 "Appointments, Extra Curricular"
- 1006 "Appointments, Summer School"
- 1007 "Appointments, Non-Instructional"
- 1008 "Leave of Absence, Certified Personnel"
- 1009 "Leave of Absence, Non-Instructional Personnel"
- 1010 "Permanent Status, Non-Instructional Personnel"
- 1011 "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:

- One BuddyBench from Outdoorschoolfurniture.com to be donated to Lee Road School from the Family of Robert Adler, c/o Amy Coates, 21 Meyersville Road, Chatham, NJ 07928
- One Fly Weight Series Transporter Wheelchair to be donated to the MacArthur Health Office from Eleanor Ferraro, 1326 Lakeside Drive, Wantagh, NY 11793
- A check in the amount of \$45.20 to be donated to Summit Lane's Student Activity Fund from Boxtops for Education, 13700 Oakland Avenue, Highland Park, MI 48203
- A check in the amount of \$244.80 to be donated to Abbey Lane Student Activity Fund from Box Tops for Education, 13700 Oakland Avenue, Highland Park, MI 48203
- A check in the amount of \$549.94 to be donated to the East Broadway Student Activity Fund from Retail Business Services, PO Box 7200, Carlisle, PA 17013
- A check in the amount of \$60.00 to be donated to the Abbey Lane Activity Fund from the American Heart Association, 7272 Greenville Avenue, Dallas, TX 75231
- A check in the amount of \$100.00 to be donated to the principal's award for East Broadway's graduation from Jeanmarie Wink, 3887 Maplewood Drive, Seaford, NY 11783."

AGENDA Page - 10 VI. <u>AD HOC</u>

1. Policies - First Read Policy #6212 Certification and Qualifications

# VII. <u>UPCOMING DATES</u>

- A. Monday, July 1 Reorganization and Regular Meeting
- B. Wednesday, July 17 Planning and Special Meeting

## VIII. MOTION TO ADJOURN

Enclosure