

AGENDA

BOARD OF EDUCATION • LEVITTOWN, NEW YORK

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

REGULAR MEETING

LEVITTOWN MEMORIAL EDUCATION CENTER

Wednesday, July 9, 2014

6:15 P.M. (Meeting convenes with anticipated adjournment to Executive Session)

7:30 P.M. (Meeting reconvenes in Public Session)

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 520-8300 Ext. 608, 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, without regard or discrimination based on religion, ethnic background, age, sex, or disability.

I. CALL TO ORDERII. ANNOUNCEMENTSIII. APPROVAL OF MINUTESMinutes - Approval of Minutes

Enclosure

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the June 11, 2014 regular meeting of the Board of Education."

IV. REPORTS

A. Recognition

Division Avenue H. S. Baseball Team, Nassau County Champions for 2013-14

B. Superintendent

1. Follow-up to Prior Public Be Heard Questions
2. Follow-up to Board Questions

C. Board of Education

1. Comments and Reports
2. Correspondence
3. Student Liaisons

V. PUBLIC BE HEARDVI. ACTION ITEMS: OLD BUSINESS

1. Renewal: Request for Proposal Athletic Training Services LPS Enclosure
14-003

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following Request for Proposal for Athletic Training Services:

<u>RFP#</u>	<u>Awarded to:</u>	<u>Amount</u>
LPS 14-003	Winthrop University Hospital	\$50,000

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

VII. ACTION ITEMS: NEW BUSINESS1. 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 June 2014 report of the Claims Auditor be accepted."

2.Claims Auditor Reports

Enclosure

Recommended motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Claims Auditor Report prepared by Albrecht, Viggiano and Zureck and Company, P.C. for the month ending June 30, 2014."

3.Appropriation, Revenue, Trial Balance and Fund Balance Reports

Enclosure

Recommended motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Appropriation, Revenue and Trial Balance Reports for the period ending May 31, 2014 and the Fund Balance Projection for the period ending June 30. 2014."

4.Treasurer's Report

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached reports and place same on file:

Summary of Treasurer's Reports for the month ending May 31, 2014.

5.Agreements - impartial hearings

Inclusive

Recommended motion: "RESOLVED: That two agreements resolving impartial hearings involving certain students are hereby approved."

6.Obsolete Equipment

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

Division Avenue, list dated June 13, 2014

GC Tech, list dated June 13, 2014

MacArthur, list dated June 25, 2014

Wisdom lane, list dated June 20, 2014

Abbey Lane, list dated June 24, 2014

7.Obsolete textbooks and library 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:

School

Quantity/type of book

Date of List

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East Broadway	1167 textbooks	June 19, 2014
Gardiners Avenue	196 textbooks	June 2014
Salk Middle School	64 library books	June 16, 2014
Wisdom Lane Middle School	56 library books	June 25, 2014”

8.Approval of Board of Education Policies

Enclosure

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

Policy #5630 Facilities, Inspection, Operation and Maintenance

Policy #5220 District Investments

9.Gifts to School

Enclosure

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

a. checks for the following schools in the indicated amounts, given by Ahold Financial Services (Stop and Shop) PO Box 7200, Carlisle, PA 17013:

Abbey Lane	\$10.52
Division Avenue	\$150.19
East Broadway	\$57.29
Gardiners Avenue	\$566.17
Summit Lane	\$340.92

b. one Everett upright piano donated by Merilee Gale, 18 Rock Lane, Levittown, NY 11756 to be used as needed based on district piano inventory.”

10.Contract with Syntax Communication

Enclosure

Recommended Motion: “RESOLVED, that the Levittown Board of Education does, hereby, enter into an agreement with Syntax Communication for communication services for the 2014-2015 school year.”

11.Bid - Joint Municipal Bidding Program

Inclusive

Recommended motion: “WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Levittown Public Schools, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said

Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.”

12. Superintendent of Buildings and Grounds Association Enclosure
Cooperative Bid

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached bids for the 2014-15 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."

13. Bid - Approval of Bids- Rejection Food Services Enclosure
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, reject all bids received related to the food service program and conduct a new bid for food services."

14. Bid - Approval of Bid Food Services Enclosure
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following bid:

<u>Description</u>	<u>Awarded to:</u>
Food Services	Aramark"

15. Transportation Contract 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 2014-15 transportation contracts/extensions:

Contractor's Name	Date of Contract	Cost
Acme Bus	5/13/13	\$0
Suburban Bus	4/17/08	\$0
We Transport	5/13/13	\$0

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

16.Change order - masonry - Summit Lane Chimney

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following change orders to the existing contract with Pella General Construction Corp.:

Change order # 1 - Summit - Lintel Replacement \$ 2,400.00

Change order # 2 - Summit - Chimney Rebuild \$58,500.00

The total amount of the change orders increase the contract in the amount of \$60,900.00, some of which will be used for allowance.

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

17.Change order - Masonry - Salk Cafeteria Windows

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following change orders to the existing contract with Pella General Construction Corp.:

Change order # 1 - Jonas Salk MS - Masonry above Cafeteria windows \$19,600.00

The total amount of the change order increases the contract in the amount of \$19,600.00.

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

18.Change order MacArthur Cafeteria - Kitchen Equipment

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following change order to the existing contract with QG Mechanical Service Co., Inc.:

Change order PCO#002 - MacArthur - Kitchen Equipment \$20,210.00

The total amount of the change order increases the contract in the amount of \$20,210.00.

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

19.Change order Northside Masonry

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following change order to the existing contract with Pella Construction Corp.:

Change order #G4.01 - Northside Masonry

PCO#1 Reconstruct chimney flue interior \$6,900

PCO#2 Brick reconstruction \$4,600

The total amount of the change order increases the contract in the amount of \$ 0.00.

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

20.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 from</u>	<u>Code to</u>	<u>Amount</u>
A2250.4500 Spec. Ed. Supplies		\$52,400
	A22504500C Spec. Ed. Supplies Abbey	\$3,475
	A22504000D Spec. Ed. Supplies Gardiners	\$3,025
	A22504500E Spec. Ed. Supplies Lee Road	\$325
	A22504500F Spec. Ed. Supplies Northside	\$3,250
	A22504500G Spec. Ed. Supplies E. Broadway	\$3,700
	A22504500H Spec. Ed. Supplies Summit	\$3,025
	A22504500K Spec. Ed. Supplies Salk	\$8,875
	A22504500L Spec. Ed. Supplies Wisdom	\$7,975
	A22504500P Spec. Ed. Supplies Division	\$10,900
	A22504500Q Spec. Ed. Supplies MacArthur	\$7,300
	A22504500R Spec. Ed. Supplies GC Tech	\$550

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

21.Schedules

Enclosure

"That the Levittown Board of Education approve Schedule 2014-G-1 (Resignation/Termination - Certified Personnel)."	1001
"That the Levittown Board of Education approve Schedule 2014-GG-1 (Resignation/Termination-Non-Instructional Personnel)."	1002
"That the Levittown Board of Education approve Schedule 2014-H-1 (Appointments - Certified Personnel)."	1003
"That the Levittown Board of Education approve Schedule 2014-H-1a	1004

(Appointments - Administrators).”

“That the Levittown Board of Education approve Schedule 2014-H-1c 1005

(Designation - Consultants).”

“That the Levittown Board of Education approve Schedule 2014-H-1-f-1 1006

(Summer School)

“That the Levittown Board of Education approve Schedule 2014-HH-1 1007

(Appointments - Non-Instructional Personnel).”

“That the Levittown Board of Education approve Schedule 2014-JJ-1 1008

(Permanent Status, Non-Instructional Personnel).”

“That the Levittown Board of Education approve Schedule 2014-K-1 1009

(Leave of Absence - Certified Personnel).”

“That the Levittown Board of Education approve Schedule 2014-KK-1 1010

(Leave of Absence - Non-Instructional Personnel).”

VIII. AD HOC

Ad Hoc

Enclosure

Policy 5321 - Use of District Credit Card - first read

IX. DATES

July 23, 2014 - Planning Session

August 13, 2014 - Regular Meeting

August 27, 2014 - Planning Session

X. MOTION TO ADJOURN