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, August 13, 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 ORDER

Call to order text

A. 6:15 P.M. - Anticipated Motion to move to Executive Session.

Recommended Motion: "BE IT RESOLVED, that the Levittown Board of Education does, hereby, move to Executive Session to discuss the following items: legal and/or personnel items."

- B. 7:30 P.M. Reconvene Public Session
 - 1. Pledge of Allegiance
 - 2. Moment of Silence

II. <u>ANNOUNCEMENTS</u>

III. APPROVAL OF MINUTES

Minutes - Approval of Minutes

Enclosure

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the organizational meeting and the regular board meeting which were held on July 9, 2014 and the special meeting of July 23, 2014."

IV. REPORTS

- A. Recognition
- B. Superintendent
 - 1. Comments and Reports
- a. Transportation Presentation by Dajuana Reeves
 - 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

V. PUBLIC BE HEARD

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VI. ACTION ITEMS: NEW BUSINESS

1. <u>Warrants</u>

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 July 2014 report of the Claims Auditor be accepted."

2. Setting the Tax Levy

Inclusive

Recommended Motion: RESOLVED, that the following budget (\$206,153,716) of the necessary claims and expenditures in Levittown Union Free School District (#5), in the Town of Hempstead, school year 2014-2015, Amounting to:

	\$ 198,758,768	School Purpose
	\$ 7,394,948	Library Purpose
Total	\$ 206,153,716	be and the same is hereby accepted; and

BE IT FURTHER RESOLVED, that the sum of:

\$ 133,280,952		School Purpose	
\$	7,253,548	Library Purpose	

Total \$ 140,534,500 be the remainder of the budget adopted as above and the amount which must be raised by taxation \$133,280,952 for School Purposes and \$ 7,253,548 for Library Purposes; total of \$140,534,500 for the Levittown Union Free School District (#5) of the Town of Hempstead, Nassau County, New York for the year 2014-2015 be levied upon the taxable property of said school district as said property has been certified by the Board of Assessors for the school year 2014-2015; and

BE IT FURTHER RESOLVED, that the District Clerk of this School District be and is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code to file a certified copy of these resolutions with the Nassau County Legislature and the Board of Assessors, Mineola, New York, on or before August 15, 2014.

3. 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 July 31, 2014."

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4. <u>Patient Protection and Affordable Care Act</u>

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

a. Ongoing employees

WHEREAS, the Patient Protection and Affordable Care Act requires the Levittown Public School District to determine full-time status of ongoing employees in order to establish eligibility for health insurance coverage; and

WHEREAS, eligibility must be determined prior to the start of the health plan year in 2015; and

WHEREAS, the proposed regulations under the Patient Protection and Affordable Care Act allow for look-back measurement periods to be used for ongoing employees to determine whether an employee is a full-time employee; and

WHEREAS, the Levittown Public School District desires to establish a look -back standard measurement period, administrative period and stability period for its ongoing employees; and

WHEREAS, the Levittown Public School District provides a health plan and is a participating municipality under the New York State Health Insurance Program (NYSHIP); and

WHEREAS, the Levittown Public School District's health plan year is a calendar year which runs from January 1^{st} , 2015 to December 31^{st} , 2015; and

NOW THEREFORE, BE IT RESOLVED, that the standard measurement period for ongoing employees shall be a period of 12 months to be measured from November 1, 2013 to October 31, 2014; and

BE IT FURTHER RESOLVED, that the administrative period for ongoing employees shall be a period of 61 days to be measured from November 1, 2014 to December 31, 2014; and

BE IT FURTHER RESOLVED, that the stability period for ongoing employees, determined to have averaged at least 30 hours of service per week during the standard measurement period, shall be a period of 12 months to begin immediately after the administrative period on

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January 1, 2015 and to continue until December 31, 2015; and

BE IT FURTHER RESOLVED, that the stability period for ongoing employees, determined not to have averaged 30 hours of service or more per week during the standard measurement period, shall be a period of 12 months to begin immediately after the administrative period on January 1, 2015 and to continue until December 31, 2015; and

b. New Variable Hour Employees

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

WHEREAS, the Patient Protection and Affordable Care Act requires the Levittown Public School District to determine full-time status of new variable hour employees in order to establish eligibility for health insurance coverage; and

WHEREAS, the proposed regulations under the Patient Protection and Affordable Care Act allow for look-back measurement periods to be used for new variable hour employees to determine whether an employee is a full-time employee; and

WHEREAS, the Levittown Public School District desires to establish a look -back initial measurement period, administrative period and stability period for its new variable hour employees; and

WHEREAS, the Levittown Public School District provides a health plan and is a participating municipality under the New York State Health Insurance Program (NYSHIP); and

WHEREAS, the Levittown Public School District's health plan year is a calendar year which runs from January 1st, 2015 to December 31st, 2015; and

NOW THEREFORE, BE IT RESOLVED, that the initial measurement for new variable hour employees shall be a period of 12 months which shall begin on the first day of the first calendar month following the employee's start date; and

BE IT FURTHER RESOLVED, that the administrative period for new variable hour employees shall be a period which shall begin at the end of the initial measurement period and shall continue through the end of the first full calendar month beginning on or after the end of the initial measurement period; and

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BE IT FURTHER RESOLVED, that the stability period for new variable hour employees, determined to have averaged at least 30 hours of service per week during the initial measurement period, shall be a period of 12 consecutive calendar months to begin immediately after the administrative period; and

BE IT FURTHER RESOLVED, that the stability period for new variable hour employees, determined not to have averaged 30 hours of service or more per week during the initial measurement period, shall be a period of 12 consecutive calendar months to begin immediately after the administrative (period).

5. <u>2014-15 Transportation Contracts/Extensions</u>

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:

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

2014/2015 SCHOOL YEAR TRANS. SENTCO CONTRACTS

EXTENSIONS:	BID DATE	APPX.COST	CONTRACTOR	SCHOOL:	# of Students:
E999780	4/20/1999	\$0	ACME/BAUMANN		
E800650	6/2/2000	\$0	ACME/BAUMANN		
E251838	5/22/2003	\$0	WE TRANSPORT		
E410146	5/25/2005	\$0	SUBURBAN BUS		
E256986	5/30/2006	\$0	ACME/BAUMANN		
E256987	5/30/2006	\$0	ANYTIME BUS		
E256988	5/30/2006	\$0	WE TRANSPORT		
E256989	5/30/2006	\$0	SUBURBAN BUS		
E411039	5/31/2007	\$46,017	ACME/BAUMANN	St. Chris	2
E411037	5/31/2007	\$40,017	SUBURBAN BUS	St. Chris	2
E411042	5/31/2007	\$5,752	WE TRANSPORT	St.Marys	1
E412440	5/6/2010	\$0	ANYTIME BUS		
		\$0 \$0			
E412441	5/6/2010	**	ACME/BAUMANN		
E412442	5/6/2010	\$0 \$0	EDUCATIONAL EIDER STUDENT		
E412443	5/6/2010	\$0	FIRST STUDENT		

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E412445	5/6/2010	\$28,878	WE TRANSPORT	e Holy Child/ Vin.Smith	2
E412446	6/23/2010	\$0	ACME/BAUMANN		
E412447	6/23/2010	\$0	EDUCATIONAL		
E412449	8/25/2010	\$0	ACME/BAUMANN		
E412450	8/25/2010	\$0	EDUCATIONAL		
E412451	8/25/2010	\$0	WE TRANSPORT		
E266545	5/6/2011	\$0	ACME/BAUMANN		
E266547	5/6/2011	\$10,203	EDUCATIONAL	Upper Room	1
E266548	5/6/2011	\$0	FIRST STUDENT		
E266549	5/6/2011	\$0	SUBURBAN BUS		
E266550	5/6/2011	\$0	WE TRANSPORT		
E266552	8/18/2011	\$0	FIRST STUDENT		
E266551	8/18/2011	\$0	WE TRANSPORT		
E270444	5/8/2012	\$7,904	ACME/BAUMANN	Sol.Sch	1
E270444 E270443	5/8/2012	\$0	ACWE/BACWANN ANYTIME BUS	SOI.SCII	1
E270443	5/8/2012	\$5,115	EDUCATIONAL	Progressive	1
E270440	5/8/2012	\$0	SUBURBAN BUS	Tiogressive	1
E270439	5/8/2012	\$14,879	WE TRANSPORT	St.Edward	2
F250445	0/15/2012	Φ.Ο.	A COME /D A LIN (AND)		
E270445	8/15/2012	\$0	ACME/BAUMANN		
E270446 E270447	8/15/2012	\$0 \$0	ANYTIME BUS EDUCATIONAL		
E270447 E270448	8/15/2012 8/15/2012	\$0 \$0	WE TRANSPORT		
2270110	0/10/2012				
C413279	5/13/2013	\$0	EDUCATIONAL		
C413275	5/13/2013	\$0	FIRST STUDENT		
C413277	5/13/2013	\$0	ANYTIME BUS		
C413278	5/13/2013	\$0	WE TRANSPORT		
C413276	5/13/2013	\$0	ACME/BAUMANN		
C271612	8/12/2013	\$0	EDUCATIONAL		
C271613	8/12/2013	\$0	SUBURBAN BUS		
C271614	8/12/2013	\$0	WE TRANSPORT		
C271615	8/12/2013	\$0	ACME/BAUMANN		
C271616	8/12/2013	\$20,563	FIRST STUDENT	JE Allen	1 w/Attn
C272389	10/2/2013	\$13,247	ACME	Gersch	
C272387R	10/18/2013	\$0	EDUCATIONAL		0

\$39,853

FIRST STUDENT

Lexington

1 w/Attn

10/18/2013

C272388R

C272610	12/4/2013	\$0	WE TRANSPORT	
New	5/15/2014	\$44,160	Acme/Baumann	Lourdes/Pines/M 3
				asera
New	5/15/2014	\$0	WE TRANSPORT	
New	5/15/2014	\$0	EDUCATIONAL	
New	5/15/2014	\$0	FIRST STUDENT	

Estimated Annual total:

\$257,720

6. Nassau BOCES Final Contract for 2013-14

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education approve the final contract with Nassau County Board of Cooperative Education Services (BOCES) in the amount of \$8,845,982.86 to cover services and other expenses for the 2013-14 school year,

Be it further RESOLVED that the President of the Levittown Board of Education is hereby authorized to sign the attached agreement."

7. Nassau BOCES Initial Contract for 2014-15

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education approve the initial contract with Nassau County Board of Cooperative Education Services (BOCES) in the amount of \$8,127,546.52 to cover services and other expenses for the 2014-2015 school year,

Be it further RESOLVED that the President of the Levittown Board of Education is hereby authorized to sign the attached agreement."

8. Guidelines for Free and Reduced Price Meal Program

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education accepts the Free and Reduced Price Meal Program policy, including the annual Family Eligibility Criteria for Free and Reduced Meals as described in the attached policy statement and attachments in accordance with the guidelines established by the U. S. Department of Agriculture and the New York State Education Department, Bureau of School Food Management and Nutrition."

9. Change Order - Masonry - LMEC

Enclosure

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

Change order # 1 - LMEC column removal and resulting brick repair \$49,000.00,

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

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10. Bid - Renewal - Vending Machines

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the renewal of the following bid with MyHealthyThing (subject to a modification and extension of the contract with a new pricing schedule):

Bid # Description

12E No. 16- Vending Machine Services per proposed commission rate."

11. Contract with Seneca Consulting

Enclosure

Recommended Motion: RESOLVED that the Levittown Board of Education approve a contract with Seneca Consulting Group in the amount of \$15,500 to cover services related to the Affordable Care Act for the 2014-15 school year; and, that the President of the Board of Education is, hereby, authorized to execute same."

12. Obsolete Computer Equipment

Enclosure

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

School / Building	Number of Items	Type of Items	Date of List
Abbey Lane	17	Computers / Monitors	7/11/14
Division Ave	33	Computers / Monitors	7/11/14
East Broadway	17	Computers / Monitors	8/4/14
Gardiners Ave	24	Computers / Monitors	8/4/14
Lee Road	4	Computers / Monitors	8/4/14
LMEC	8	Computers / Monitors	8/4/14
MacArthur HS	12	Computers / Monitors	8/4/14
Northside	15	Computers / Monitors	8/4/14
Salk MS	60	Computers / Monitors	7/11/14
Summit Lane	23	Computers / Monitors	8/4/14
Wisdom Lane MS	23	Computers / Monitors	7/11/14

13. Obsolete Equipment

Enclosure

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

- Salk Middle School list dated, July 2, 2014: Total of 243 items
- Lee Road list dated, July 23, 2014: Total of 2 items

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14. Obsolete textbooks

Enclosure

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

<u>School</u>	Quantity/type of book	Date of List
Lee Road	285 English Language Arts Texts	July 22, 2014
	120 Math Texts	"
	25 Social Studies Texts	"

15. <u>Gift to School</u> Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby,

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

a. check in the amount of \$240.00 donated to Division Avenue High School by Men's Warehouse Cash for your School Program."

16. Schedules	Enclosure
"That the Levittown Board of Education approve Schedule 2014-G-No. 3	1001
(Resignations, Certified Personnel)"	
"That the Levittown Board of Education approve Schedule 2014-GG-No.3	1002
(Resignations, Non-Instructional Personnel)"	
"That the Levittown Board of Education approve Schedule 2014-H-3	1003
(Appointments - Certified Personnel)."	
"That the Levittown Board of Education approve Schedule 2014-H-3a1	1004
(Appointments - Salary Change, Certified Personnel)."	
"That the Levittown Board of Education approve Schedule 2014-H-No.3c	1005
(Designation - Consultants)."	
"That the Levittown Board of Education approve Schedule 2014-H-No.3g	1006
(Designation - Coaching)."	
"That the Levittown Board of Education approve Schedule 2014-HH-No.3	1007
(Appointments, Non-Instructional Personnel)."	
"That the Levittown Board of Education approve Schedule 2014-K-No.2	1008
(Leave of Absence, Certified Personnel)."	
"That the Levittown Board of Education approve Schedule 2014-0-No.11	1009
(Students with Disabilities)."	

VII. AD HOC

VIII. <u>DATES</u>

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August 27, 2014 - Planning Session

September 10, 2014 - Regular Meeting

IX. MOTION TO ADJOURN