

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, December 10, 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 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, 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. ANNOUNCEMENTS

III. APPROVAL OF MINUTES

1. Minutes - Approval of Minutes

Enclosure

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of November 12, 2014 (Regular meeting) and November 19, 2014 (Special meeting)."

IV. REPORTS

- A. Recognition

Musical Presentation: MacArthur Winter Wind Ensemble- performs in the lobby
Art Display - Jonas Salk Middle School

- B. Superintendent

1. Comments and Reports
MacArthur High School Band Uniforms
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

VI. ACTION ITEMS: OLD BUSINESS

VII. ACTION ITEMS: NEW BUSINESS

1. 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 November 2014 report of the Claims Auditor be accepted."

2. Business Office Reports

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

- Treasurer's Report for the month ending October 31, 2014
- Appropriation, Revenue, Trial Balance for the month ending October 31, 2014
- Claims Auditors Report prepared by Albrecht, Viggiano and Zureck and Company, P.C. for the month ending November 30, 2014.
- Credit card statement for period ending November 30, 2014"

3. Change Orders

Enclosure

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

Change order FFE-2.01 QG Mechanical Corp. MacArthur Cafeteria	(15,130.00)
Change order G-2.01 Stalco Construction, MacArthur Cafeteria	22,025.82
Change order P-1.03 Seaford Avenue Corp., Division Avenue Cafeteria	11,436.83
Change order G-2.01 Tromel Construction, Division Avenue Cafeteria	(26,287.00)

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

4. Bid - Approval of Bids

Enclosure

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

<u>Vendor</u>	<u>Bid #</u>	<u>Description</u>	<u>Amount</u>
Cookies & More	13E No. 16	Snack Food for After School Program	Attached
Pole Tech. Co.	14E14	Replacement of 10 flag poles	\$63,500 total"

5. Annual Audit Report - Management Letter and Corrective Action Plan

Enclosure

Recommended Motion: "RESOLVED, that the Board of Education accept the annual audit report and the corrective action plan in response to the external auditor's management letter for the fiscal year ending June 30, 2014; and

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business & Finance is authorized to submit the management letter and corrective action plan to the New York State

6. 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 2014-15 school year.

- The Devereux Foundation
- Life's Work
- Homecare Therapies DBA Horizon Healthcare

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

7. Out of District Contracts for Health and Welfare Services

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contracts 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 2014-15 school year:

- Seaford Public Schools
- West Islip Public Schools;

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

8. 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 district:

- Oceanside School District

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

9. Contract for June 2015 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 sums of \$8,000 for the license fee for the use of the facility and estimated applicable expenses of \$6,542 for two high school graduations to be held at the David S. Mack Sports Complex of Hofstra University on June 20, 2015;

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

10. Appointment of Additional Member of the Food Service Committee Inclusive

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, appoint Al Matousek (MacArthur) as an additional member of the Food Service Committee for the 2014-2015 school year."

11. Medical Evaluation of an Employee Inclusive

Recommended Motion: "WHEREAS, Section 913 of the Education Law provides the Board of Education with the ability to require employees to undergo an examination in the interest of protecting the health and welfare of students; and,

WHEREAS the performance of an employee brings these issues into question;

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 913 of the Education Law of the State of New York, that said employee is, hereby, directed to undergo an examination by a physician or physicians to be determined."

12. Obsolete Textbooks 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:

<u>School</u>	<u>Quantity/type of book</u>	<u>Date of List</u>
Wisdom Lane	1,816 Mathematics textbooks for grades 6, 7, 8. Books have been replaced with common core texts. "	11/6/14

13. 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	No of Items	Type of Items	Date of List
Abbey Lane	1	Printer	11/6/14
East Broadway	2	Printers	11/6/14
LMEC	5	Printers / Projector	11/14/14
Gardiners Ave	1	Printer	11/25/14
Northside	1	Smartboard	11/25/14
Salk MS	1	Printer	12/1/14"

14. Gifts to School

Enclosure

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

- a. a check in the amount of \$12,954.35 to be used for the purchase of materials for the MacArthur High School track program, donated by The Mercury Club, c/o Clifford, 3926 Howard Avenue, Seaford, NY 11783;
- b. a tree donated by the Summit Lane staff in memory of a retired teacher."

15. Approval of Board of Education Policies

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

Policy #	Policy Name
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3330	New Policy: Parents' Bill of Rights for Data Privacy and Security with Rider
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7670	Revised Policy: Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers "
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16. New York State Field Tests

WHEREAS, the administration of multiple and lengthy standardized tests do not improve learning, may have negative effects on students, test stamina rather than knowledge, undermine educational quality by hampering educators' creativity, and dominate instruction to the detriment of the students and the teachers; and

WHEREAS, standardized tests fail to appropriately accommodate the unique needs of students with disabilities and English language learners in assessing their learning; and

WHEREAS, the focus in the classroom should be on student centered learning toward deep and meaningful understanding, which cannot be solely measured by standardized tests; and

WHEREAS, standalone field tests result in unnecessary and increased testing for our students, and test items embedded into required assessments further increase test length with minimal added value to student learning; and

WHEREAS, the state and federal government's accountability system's over reliance on standardized testing as the only meaningful measurement of school quality continues to fiscally strangle public schools and undermines educators' abilities to transform a traditional system of schooling into a broad range of learning experiences that better prepares our students to live successfully and be globally competitive.

IT IS HEREBY RESOLVED THAT the Levittown Union Free School District objects to the recent ruling of the Board of Regents to mandatorize the administration of New York State field tests."

17. Schedules

Enclosure

"That the Levittown Board of Education approve Schedule 2014-G-No. 7

1001

(Resignation/Termination - Certified Personnel)."

"That the Levittown Board of Education approve Schedule 2014-GG-No. 7

1002

(Resignation/Termination-Non-Instructional Personnel).”		
“That the Levittown Board of Education approve Schedule 2014-H-No. 8	1003	
(Appointments - Certified Personnel).”		
“That the Levittown Board of Education approve Schedule 2014-H-No. 8a	1004	
(Appointments - Administrators).”		
“That the Levittown Board of Education approve Schedule 2014-H-No. 8c	1005	
(Designation - Consultants).”		
“That the Levittown Board of Education approve Schedule 2014H-No. 8g	1006	
(Designation - Coaches).”		
“That the Levittown Board of Education approve Schedule 2014-H-NO. 8h	1007	
(Appointments, Extra-Curricular).”		
“That the Levittown Board of Education approve Schedule 2014-HH-No. 8	1008	
(Appointments - Non-Instructional Personnel).”		
“That the Levittown Board of Education approve Schedule 2014-K-No. 6	1009	
(Leave of Absence - Certified Personnel).”		
“That the Levittown Board of Education approve Schedule 2014-KK-No. 6	1010	
(Leave of Absence - Non-Instructional Personnel).”		

VIII. AD HOCIX. DATESJanuary 14, 2015 - Regular meetingJanuary 21, 2015 - Planning sessionX. MOTION TO ADJOURN