

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, January 14, 2015

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 the December 10, 2014 Regular Meeting."

IV. REPORTS

- A. Recognition

- A. Art Display - Northside School
- B. Esta Lachow and Gina Interdonato: Adopt a Family Program

- B. Superintendent

1. Comments and Reports
 - A. School District Calendar 2015-16
 - B. First draft of budget - presentation by Bill Pastore
 - B-1 Facilities budget - Chris Milano
 - B-2 Transportation budget - 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

VI. 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 December 2014 report of the Claims Auditor be accepted."

2. Business Office Reports

Enclosure

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

3. SEQRA Type II- Division Avenue Weight and Locker Rooms

Inclusive

Recommended Motion: "WHEREAS, the Board of Education of the Levittown Union Free School District desires to embark upon a capital project for refurbishment of the Division Avenue High School Weight Room and Locker Room (the "Project"); and WHEREAS, said Project is subject to classification under the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the replacement, rehabilitation or reconstruction of an existing structure or facility, in kind, on the same site, is classified as a Type II Action under the current Department of Environmental Conservation SEQRA Regulations (Section 6 N.Y. C.R.R. 617.5(c)(2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the Project and has determined, based upon the recommendation from its Architect/Engineer LUCCHESI ENGINEERING P.C., in connection with its review and examination of the Project, that the Project is properly classified as a Type II Action pursuant to SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself as the lead agency in connection with the requirements of SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Project is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the proposed expenditure for the Project at a total estimated cost of \$1,083,620 Dollars, inclusive of all construction costs, furnishings and architectural fees pursuant to the attached Preliminary Construction Cost Estimate, and authorizes LUCCHESI ENGINEERING, P.C., to submit its

plans and specifications for the Project to the Facilities Planning Department of the New York State Education Department for review and approval; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the transmission of an official copy of this Resolution to the New York State Education Department in connection with the District's application for approval of the Project."

4. SEQRA Type II-Salk Middle School Locker and Wrestling Rooms Inclusive

Recommended Motion: "WHEREAS, the Board of Education of the Levittown Union Free School District desires to embark upon a capital project for refurbishment of the Jonas E. Salk Middle School Locker Room and Wrestling Room (the "Project"); and WHEREAS, said Project is subject to classification under the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the replacement, rehabilitation or reconstruction of an existing structure or facility, in kind, on the same site, is classified as a Type II Action under the current Department of Environmental Conservation SEQRA Regulations (Section 6 N.Y. C.R.R. 617.5(c)(2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the Project and has determined, based upon the recommendation from its Architect/Engineer LUCCHESI ENGINEERING P.C., in connection with its review and examination of the Project, that the Project is properly classified as a Type II Action pursuant to SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself as the lead agency in connection with the requirements of SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Project is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the proposed expenditure for the Project at a total estimated cost of \$1,091,417 Dollars, inclusive of all construction costs, furnishings and architectural fees pursuant to the attached Preliminary Construction Cost Estimate, and authorizes LUCCHESI ENGINEERING, P.C., to submit its plans and specifications for the Project to the Facilities Planning Department of the New York State Education Department for review and approval; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the transmission of an official copy of this Resolution to the New York State Education Department in connection with the District's application for approval of the Project."

5. Special Education Contract with West Islip Public Schools Enclosure

Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with West Islip Public Schools, with terms as outlined in the attached contract, to cover Special Education services for the 2014-15 school year; and that the President of the Board of Education is, hereby, authorized to execute same."

6. Out of District Contract for Health and Welfare Services - Enclosure
Hempstead Union Free School District

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and the Hempstead Union Free School District to provide health and welfare services to students attending schools in Hempstead Union Free School District for the 2014-15 school year;

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

7. GC Tech Tuition Contracts Enclosure
Recommended Motion: "RESOLVED, that the Levittown Board of Education, does, hereby, approve the attached tuition contracts between the Levittown Public Schools and the following school districts for the purpose of Levittown providing specialized educational services at the GC Tech program to children residing in these districts:

- Island Trees School District
- Seaford Union Free School District

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

8. Contract for Nurse for Greenkill Trip Enclosure
Recommended Motion: RESOLVED that the Levittown Board of Education does, hereby, approve the attached contract with Carol Nevins, RN, to provide nursing services for students of Levittown Public Schools during their BOCES outdoor education trips to Camp Greenkill for the 2014-15 school year;

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

9. Amendment to Lease of the Laurel Lane School by the Elijah Enclosure
School

Recommended Motion: "Whereas, it is mutually beneficial to the Levittown Public Schools and The Elijah School to amend the lease agreement for the Laurel Lane School;

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education approve the attached amendment to the three-year lease agreement between the Levittown Public Schools and The Elijah School and that the President of the Board of Education is, hereby, authorized to sign the attached amended lease agreement. "

10. BOCES Contract for Video Cameras - Elementary/Central Office Enclosure
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the Technology Program Contracts between the Levittown Union Free School District and Nassau BOCES (Project #6-518989) for the addition of indoor and outdoor video cameras and related equipment which will be installed and connected to the existing networks within the School District's elementary schools and central office."

11. BOCES Contract for Video Cameras - Secondary Schools/Buildings and Grounds Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the Technology Program Contracts between the Levittown Union Free School District and Nassau BOCES (Project #7-518990) for the addition of indoor and outdoor video cameras and related equipment which will be installed and connected to the existing networks within the School District's secondary schools and buildings and grounds buildings."

12. Bid - Renewal of Bid- Musical Instrument Repairs Enclosure

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

<u>Bid #</u>	<u>Description</u>	<u>Amount</u>
13E No 19	J & B Musical Instruments	Per attached recommendation"

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 School	2	Printer / Smartboard	12/19/14
LMEC	6	Printers / PCs / Projector	12/19/14

14. 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>
Lee Road Elementary	326 reading/literacy textbooks	December 8, 2014"

15. GC Tech Tuition Rate - 2015-16 Inclusive

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve no increase to the \$13,694 GC Tech tuition rate for the 2015-16 school year."

16. Gifts to School Enclosure

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

- a. check in the amount of \$1,000 donated to Division Avenue High School by Lifetouch National School Studios, 11000 Viking Drive, Eden Prairie, MN 55344 to be used for two athletic scholarships (one male and one female) for the Division Avenue High

School graduating class of 2015;

- b. a check in the amount of \$2,000 donated to MacArthur High School by Lifetouch 515 Smith Street, Farmingdale, to be used for one or more yearbook scholarships for an athlete from the MacArthur High School graduating class of 2015 who has supported yearbook production;
- c. 51 books donated to the Wisdom Lane Library by Scholastic Book Fairs, PO Box 3745, Jefferson City, MO 65102, as proceeds from the Wisdom Lane Book Fair;
- d. a check for \$1,000 donated to MacArthur High School by Dennis and Diane Smith, 51 Duckpond Drive North, Wantagh, NY 11793 to be used for a scholarship in their son Justin's name, Justin D. Smith;
- e. checks donated by General Mills Box Tops for Education, PO Box 200, Young America, MN 55553, as follows:

Abbey Lane School \$ 230.00
Gardiners Avenue 1,328.40.”

17. Appointment of Assistant Treasurer

Inclusive

Recommended Motion: “RESOLVED that the Levittown Board of Education does, hereby appoint Debbie Rifkin the position of Assistant Treasurer to replace Mr. Robert Howard at no additional salary, with the amount of bond fixed at \$1,000,000.”

18. Reporting of Appointed Officials for 2014-15

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# - last 4 digits	Registration number	Standard work day	Term begins/ends	Participates in employees time keeping	Days/months (based on record of activities)
District Clerk	Elizabeth Appelbaum	XXXX	XXXXXXXX	6 hours/day	7/1/14 to 6/30/15	Yes	N/A”

19. Memorandum of Understanding with CSEA RE: Motor Repair Supervisor

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Memorandum of Understanding with the Nassau Educational Local #865 of the Civil Service Employees' Association regarding the position of full-time Motor Repair Supervisor;

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

20. School Calendar 2015-16

Enclosure

Recommended Motion: "WHEREAS, the attached 2015-16 school calendar has been reviewed by all appropriate parties,

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education, does, hereby, adopt the attached calendar as the official dates for the operation of schools during the 2015-16 school year."

21. Parents Bill of Rights Riders

Enclosure

Recommended Motion: "RESOLVED that the attached Parents Bill of Rights Riders be approved for signature by the Board of Education President in regard to the following agreements:

- Positive Behavior
- Home Care for Children
- Island Home Care Agency
- Anne Kearney
- Creative Tutoring, Inc.
- Stephen Michael Perret, MD
- Childhood Anxiety Solutions
- Developmental Disabilities Institute
- New York Therapy Placement Services
- Harmony Heights
- Home Therapies DBA Horizon Homecare
- Alternative Tutoring, Inc.
- Tutoring Services of Long Island
- Education, Inc.
- Islip Tutoring Service, Inc.
- Metro Therapy
- Top Grade"

22. Schedules

Enclosure

"That the Levittown Board of Education approve Schedule 2014-G-No. 8 1000
(Resignation/Termination - Certified Personnel)."

"That the Levittown Board of Education approve Schedule 2014-GG-No. 8 1001
(Resignation/Termination - Non-Instructional Personnel)."

"That the Levittown Board of Education approve Schedule 2014-H-No. 9 1002

(Appointments - Certified Personnel).”

“That the Levittown Board of Education approve Schedule 2014-H-No. 9c 1003
(Designation, Consultants).”

“That the Levittown Board of Education approve Schedule 2014-H-No. 9g 1004
(Designation, Coaching).”

“That the Levittown Board of Education approve Schedule 2014-H-No. 9h 1005
(Appointments - Extra Curricular).”

“That the Levittown Board of Education approve Schedule 2014-HH-No. 9 1006
(Appointments, Non-Instructional Personnel).”

“That the Levittown Board of Education approve Schedule 2014-HH-No. 9a1 1007
(Salary Change, Non-Instructional Personnel).”

“That the Levittown Board of Education approve Schedule 2014-O-No. 6 1008
(Students with Disabilities).”

VII. AD HOC

VIII. DATES

January 21, 2015 - Planning Session

February 4, 2015 - Regular Meeting

IX. MOTION TO ADJOURN