

AGENDA

BOARD OF EDUCATION • LEVITTOWN, NEW YORK

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

SPECIAL MEETING

LEVITTOWN MEMORIAL EDUCATION CENTER

Wednesday, November 16, 2016

6:30 PM (Meeting convenes with anticipated adjournment to Executive Session)

7:30 PM (Meeting reconvenes in Public Session)

Success for Every Student

I. CALL TO ORDER

CALL TO ORDER

- A. 6:30 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 negotiations conducted pursuant to the Taylor Law involving ALSA."

- B. 7:30 P.M. Reconvene Public Session

1. Pledge of Allegiance

2. Moment of Silence

II. PUBLIC BE HEARD

III. ACTION ITEMS: CONSENT AGENDA

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 October 2016 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:

- Appropriation and Revenue reports for the month ending 9/30/16

- Treasurer's report for the month ending September 2016
- Claims Auditors Report prepared by Nawrocki Smith LLP for the month ending October 2016
- Trial Balance for the month ending 9/30/16."

3. Extra Classroom Activity Fund Treasurer's Report

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Extra Classroom Activity Fund Reports for the period April 1, 2016 to June 30, 2016."

4. Risk Assessment Update Report

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Risk Assessment Update Report dated October 7, 2016 and;

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business and Finance is authorized to submit the Risk Assessment Update Report to New York State."

5. Annual Audit Report - Management Letter

Enclosure

Recommended Motion: "RESOLVED, that the Board of Education accept the annual Audit Report dated June 30, 2016 and

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business & Finance is authorized to submit the Audit Report to the New York State."

6. Cullen and Danowski Engagement Letter

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached engagement letter from Cullen and Danowski dated October 25, 2016 for the agreed upon procedures;

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

7. Budget Transfers

Enclosure

Recommended Motion: "WHEREAS, in compliance with New York State Government Accounting practices, the attached budget transfer has been prepared and recommended by the Assistant Superintendent for Business and Finance,

Code	Code Description	\$ From	\$ To		Reason
A16201630	Custodial Salaries	\$ 30,256.41		}	For Summer workers incl subs additional hrs
A16201670	O&M Summer Custodians/Grounds		\$ 30,256.41		

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A16204620	O&M Contractual Expenditures	\$ 10,752.59		}	Projects done in-house
A16211666	Maintenance OT/Spec Projects		\$ 10,752.59		
A22501250	Spec Ed Teachers' Salaries 6-8	\$ 22,266.00		}	Salary Adjustments for actual staff
A22501255	Spec Ed Teachers' Assist 6-8		\$ 22,266.00		
A21102000	Inst Equipment District	\$ 12,750.00		}	To Purchase LAX helmets for DAHS
A28552000	Interscholastic Athletic Equip		12,750.00		
Total		76,025.00	76,025.00		

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

IV. MOTION TO ADJOURN