

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, August 23, 2017

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

7:30 PM (Regular Meeting to immediately follow)

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 consistent with law.

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 for the purpose of matters leading to the termination of a particular corporation that provides services to the District."

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

1. Pledge of Allegiance
2. Moment of Silence

II. ANNOUNCEMENTS

III. REPORTS

- A. Student Presentations

- B. Recognition

- C. Superintendent

1. Comments and Reports

A. Advertising vs Sponsorships

B. Discussion About Board Goals

C. Substitute Pay

D. Purchasing and Travel Cards

E. Frank Ward Playground

F. Farm to School Initiative

2. Follow-up to Prior Public Be Heard Questions

3. Follow-up to Board Questions

- D. Board of Education

1. Comments and Reports

2. Correspondence

3. Student Liaisons

IV. PUBLIC BE HEARD

V. CONSENT AGENDA

1. Minutes - Approval of Minutes

Enclosure

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the July 5, 2017 Organizational Meeting July 5, 2017 Regular Meeting and July 19, 2017 Special Meeting."

2. 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 JULY 2017 report of the Claims Auditor be accepted."

3. Business Office Reports

Enclosure

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

- Claims Auditors Report prepared by Nawrocki Smith LLP for the month of July 2017 and the year-end summary report for 2016-2017

4. 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</u>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
A2110.1300	Teacher's Salaries - 7-12	\$19,297.50	
A2855.4000	Athletics - Contractual Expense		\$19,297.50
Reason:	To increase budget for additional trainers at the middle schools and doctors at football games.		

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

5. Memorandum of Understanding - Linda Dolecek

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the Memorandum of Understanding between the Levittown Union Free School District and Linda Dolecek, as per the terms of the attached Memorandum of Understanding;

NOW, BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to sign the attached Memorandum of Understanding."

6. MOA - Association of Levittown School Administrators

Enclosure

Recommended Motion: "BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby ratifies the August 7, 2017 Memorandum of Agreement between the District and the Association of Levittown School Administrators concerning retroactive payments to Association members for the withdrawal from health insurance coverage and NYSHIP Policy Memorandum 122r3."

7. Contract with Kaplan

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract with Kaplan, Inc., to provide a complete SAT Classroom Prep course for the period August 1, 2017 through June 30, 2018 at a cost of \$8,350.

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

8. Agreement with Winthrop Faculty Medical Affiliates, University
Faculty Practice Corporation DBA Winthrop Orthopedic Associates

Enclosure

Recommended Motion: "RESOLVED that the Levittown Board of Education approve an agreement with Winthrop Faculty Medical Affiliates, University Faculty Practice Corporation DBA Winthrop Orthopedic Associates and the rider to the contract to provide Orthopedic Physicians for 4 football games and Physician Assistants for 4 football games for a total cost of \$2,080, and;

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

9. Agreement with LEAF Capital Funding, LLC

Enclosure

Recommended Motion: "RESOLVED that the Levittown Board of Education approve an agreement with LEAF Capital Funding, LLC to lease two Savin 5450 Digital Duplicator Systems, and;

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

10. Agreement with IntraLogic Solutions, Inc. for Fire Alarm
Maintenance, Burglar Alarm Maintenance and Alarm Monitoring
Services

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached agreements between the Levittown Public Schools and IntraLogic Solutions, Inc. for Fire Alarm Maintenance, Burglar Alarm Maintenance and Alarm Monitoring Services, and;

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

11. Bid Approval - HD Digital Video Surveillance System Enclosure
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS 17-00 for HD Digital Video surveillance System to Famtec Surveillance. for the 2017-2018 school year."

12. District Election Workers Rate Inclusive
Recommended Motion: "RESOLVED, that in compliance with New York State Minimum Wage Law, the hourly rates for District election workers shall be \$12 an hour for Registrars and \$13 for Inspectors/Chair people."

13. Nassau BOCES Initial Contract for 2017-2018 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 \$8,368,925.58 to cover services and other expenses for the 2017-2018 school year, and;

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

14. Appointment Police Science Teacher Inclusive
Recommended Motion: "WHEREAS it has become necessary to hire a police science (public and private security) teacher at GC Tech, and;

WHEREAS, after substantial efforts to secure a satisfactory teacher, the only acceptable applicant is a retired police officer;

NOW THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, approve the hire of Robert Mackay as the aforementioned police science teacher for the period September 1, 2017 to June 30, 2018."

15. Hofstra MOU - Student Teacher Agreement Enclosure
Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Hofstra University, with terms as outlined in the attached contract, to cover student teachers and observers seeking certification for the period of September 1, 2017 through August 31, 2019 at no cost to the District;

and that the President of the Board of Education is, hereby, authorized to execute same."

16. 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 2017-18 transportation contracts/extensions:

2017/2018 SCHOOL YEAR TRANSPORTATION CONTRACTS

<u>EXTENSIONS:</u>	<u>BID DATE</u>	<u>APPX.COST</u>	<u>CONTRACTOR</u>
E999780	4/20/1999	\$96,405	Acme Bus Corp
E800650	6/2/2000	\$0	Acme Bus Corp
E256986	5/30/2006	\$38,661	Acme Bus Corp
E411039	5/31/2007	\$0	Acme Bus Corp
E412441	5/6/2010	\$15,342	Acme Bus Corp
E412446	6/23/2010	\$0	Acme Bus Corp
E412449	8/25/2010	\$0	Acme Bus Corp
E266545	5/6/2011	\$7,203	Acme Bus Corp
E270444	5/8/2012	\$37,858	Acme Bus Corp
E270445	8/15/2012	\$27,425	Acme Bus Corp
E413276	5/13/2013	\$0	Acme Bus Corp
E271615	8/12/2013	\$0	Acme Bus Corp
E272389	10/2/2013	\$0	Acme Bus Corp
E272987	5/15/2014	\$36,464	Acme Bus Corp
E272986	8/6/2014	\$0	Acme Bus Corp
E414707	5/12/2015	\$18,797	Acme Bus Corp
E273929	8/11/2015	\$29,800	Acme Bus Corp
E414922	5/16/2016	\$18,290	Acme Bus Corp
E414925	8/16/2016	\$13,366	Acme Bus Corp
E412442	5/6/2010	\$0	Educational Bus
E412447	6/23/2010	\$0	Educational Bus
E266547	5/6/2011	\$0	Educational Bus
E270442	5/8/2012	\$0	Educational Bus
E270447	8/15/2012	\$0	Educational Bus
E413279	5/13/2013	\$0	Educational Bus
E271612	8/12/2013	\$0	Educational Bus
E272990	5/15/2014	\$0	Educational Bus
E414708	5/12/2015	\$0	Educational Bus
E273930	8/11/2015	\$0	Educational Bus
E414932	5/16/2016	\$0	Educational Bus
E414927	8/16/2016	\$0	Educational Bus
E412443	5/6/2010	\$0	First Student
E414930	5/16/2016	\$0	First Student
E414926	8/16/2016	\$46,392	First Student
E410146	5/25/2005	\$0	SUBURBAN BUS
E256989	5/30/2006	\$0	SUBURBAN BUS
E411041	5/31/2007	\$0	SUBURBAN BUS
E412444	5/6/2010	\$196,872	SUBURBAN BUS
E266549	5/6/2011	\$0	SUBURBAN BUS
E270440	5/8/2012	\$0	SUBURBAN BUS
E414710	5/12/2015	\$0	SUBURBAN BUS
E414929	5/16/2016	\$77,826	SUBURBAN BUS
E251838	5/22/2003	\$49,093	We Transport

E256988	5/30/2006	\$0	We Transport
E411042	5/31/2007	\$0	We Transport
E412445	5/6/2010	\$9,784	We Transport
E412451	8/25/2010	\$0	We Transport
E266550	5/6/2011	\$0	We Transport
E266551	8/18/2011	\$0	We Transport
E270439	5/8/2012	\$38,123	We Transport
E270448	8/15/2012	\$0	We Transport
E413278	5/13/2013	\$0	We Transport
E271614	8/12/2013	\$0	We Transport
E272988	5/15/2014	\$0	We Transport
E272985	8/6/2014	\$0	We Transport
E414711	5/12/2015	\$0	We Transport
E273932	8/11/2015	\$0	We Transport
E414931	5/16/2016	\$0	We Transport
E414933	5/25/2016	\$457,489	We Transport
E414928	8/16/2016	\$0	We Transport
NEW	5/22/2017	\$111,630	Acme Bus Corp
NEW	5/22/2017	\$140,060	First Student
NEW	5/22/2017	\$0	Educational Bus
NEW	8/7/2017	\$0	We Transport
NEW	8/7/2017	\$54,930	Acme Bus Corp
NEW	8/7/2017	\$0	First Student
NEW	8/7/2017	\$0	Educational Bus

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

17. 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 2017 - 18 school year.

- Plainview Speech Center - Linda Krostich
- South Oaks Hospital
- Julia Dyckman Andrus Memorial - Tuition Contract
- West Hempstead UFSD
- The Charlton/Ketchum-Grande Memorial School
- Plainedge Public Schools
- East Meadow UFSD
- Lindenhurst UFSD

- Mid Island Therapy, Inc. dba All About Kids
- ACDS, Inc
- Harmony Heights
- Kids First Evaluation
- Mill Neck Manor School for The Deaf
- New York Therapy Placement Services, Inc.
- United Cerebral Palsy, Association
- Variety Child Learning Center
- Woodward Children's Center
- Julia Dyckman Andrus Memorial, Inc. - IDEA
- Metro Therapy, Inc.
- HASC
- The Hagedorn Little Village School
- Developmental Disabilities Institute
- The Summit School
- Henry Viscardi Schools
- Eden II Program
- Farmingdale Public Schools
- Just Kids Early Childhood Learning Center
- Brookville Center for Children's Services
- Madonna Heights
- Martin DePorres Elementary School
- SAIL at Ferncliff Manor
- Syosset Central School District
- Hillside Children's Center
- Cleary School for the Deaf
- Kidz Therapy Services

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

18. Obsolete Equipment

Enclosure

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

19. Schedules

Enclosure

"RECOMMENDED MOTION: That the Levittown Board of Education does, hereby, approve the following schedules:

- 1001 "Resignations/Terminations, Certified Personnel"
- 1002 "Resignations/Terminations, Non-Instructional"
- 1003 "Appointments, Certified Personnel"
- 1004 "Appointments, Administrators"
- 1005 "Appointments, Summer School"
- 1006 "Designation, Coaching"
- 1007 "Designation, Consultants"
- 1008 "Salary Change, Certified Personnel"
- 1009 "Appointments, Non-Instructional"
- 1010 "Leave of Absence, Certified Personnel"
- 1011 "Leave of Absence, Non-Instructional"
- 1012 "Students with Disabilities"

VI. ACTION ITEMS: NEW BUSINESS

1. Gifts to Schools

Enclosure

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

- A check in the amount of \$13.13 to be deposited in the East Broadway Student Activity Fund from The Kula Foundation, 6600 Peachtree Dunwoody Road, 600 Embassy Row, Suite 255, Atlanta, GA 30328
- A check in the amount of \$100.00 to be used for the Jack Perlungher award for a boy and girl from East Broadway from Mr. and Mrs. M. Perlungher, 794 Whitebirch Lane, Wantagh, NY 11793
- A check in the amount of \$2.20 to be used for the Summit Lane Student Activity Fund from The Kula Foundation, 6600 Peachtree Dunwoody Road, 600 Embassy Row, Suite 255, Atlanta, GA 30328."

VII. AD HOC

1. Board Policies

Enclosure

Policy No. 7330 - Searches and Interrogations - Second Read

Policy No. 1511 - Agenda Format - First Read

Policy No. 5660 - School Food Service Program (Lunch and Breakfast) - First Read

Policy No. 4211 - Organizational Chart - First Read

Policy No. 5720 - Transportation of Students - First Read

Policy No. 5321 - Use of the District Credit Card - First Read

Policy No. 5640 - Smoking/Tobacco Use - First Read

VIII. DATES

September 13 - Regular Meeting

September 27 - Planning Session

IX. MOTION TO ADJOURN