# **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, October 18, 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.

#### CALL TO ORDER

#### CALL TO ORDER

Recommended Motion: "BE IT RESOLVED, that the Levittown Board of Education does, hereby, move to Executive Session for the purpose of negotiations conducted pursuant to the Taylor Law involving the confidential employees."

### I. RECONVENE TO PUBLIC SESSION

- A. Pledge of Allegiance
- B. Moment of Silence

#### II. REPORTS

- A. Student Presentations
  - i. Musical Performance MacArthur HS Beauty and the Beast
  - B. Recognition
    - i. Art Display Abbey Lane School
    - ii. Board Recognition Night
    - iii. Student Recognition Pay It Forward
    - iv. College Board Honorees

#### C. Superintendent

- 1. Comments and Reports
- 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

#### III. PUBLIC BE HEARD

#### PUBLIC BE HEARD

To speak at Public Be Heard, come to the microphone, state name and address. Allotted speaking time is three minutes. Questions will not be answered this evening but will be answered in writing and by public response at the next business meeting.

#### IV. CONSENT AGENDA

1. Minutes - Approval of Minutes

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Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the September 13, 2017 Regular Board Meeting and October 3, 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 SEPTEMBER 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:

• Appropriation and Revenue Reports

For the period July 1, 2017 through July 31, 2017

For the period July 1, 2017 through August 31, 2017

- Claims Auditors Report prepared by Nawrocki Smith LLP for the month September 2017
- Treasurer's report for the month ending July 2017 and August 2017
- Credit card statement for period ending 10/17/17."

#### 4. 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,

<u>Code</u>	<b>Code Description</b>	<b>Amount From</b>	<b>Amount To</b>
A2110.4500	Materials & Supplies - Instruction	\$12,000.00	
A2113.4500	Materials & Supplies - Science		\$12,000.00
Reason:	Elementary STEAM purchases		
F2254.4740.	Tuition 10 mon sch age 4201	\$26,106.82	
1617-4201	sch yr		
F2254.4750	Tuition 10 mon pre scho 4201	\$1,000.00	
1617-4201	sch yr		
F2254.4750.	4201 17-18 preschool 10 month	\$31,000.00	
1718-4201			

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F2254.4740 4201 17-18 school age 10 month \$58,106.82

1718-4201

Reason: Monies are needed due to rate increases and an additional student attending

a 4201 school age program

A1620.1630 O & M Custodial Salaries \$30,000.00 A1620.1650 O & M Groundskeepers Salaries \$17,898.00

A1620.1670 O & M Summer Custodians/Grounds \$47,898.00

Reason: To relocate funds to cover summer custodians/grounds positions for 2017/18 summer.

A5510.1600	Transportation - Bus Drivers	\$200,000.00	
A5510.1680	Transportation - Bus Drivers OT	\$40,000.00	
A5510.5710	Transportation - Fuel for Buses	\$140,000.00	
A5540.4000	Transportation - Contracted Buses		\$380,000.00

Reason: To adjust budget to reflect contracted transportation for new non-public school and the use of contracted buses for non-public schools regular and late bus service

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

- 5. 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, 2017 through June 30, 2017."
- 6. Board Goals Enclosure Recommended Motion: "WHEREAS, the Board of Education is desirous of setting long term and short term goals for the District.

IT IS THEREFORE RESOLVED, that the attached goals are adopted."

7. Memorandum of Agreement with Levittown United Teachers Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, ratify and approve the Stipulation of Agreement between the Levittown United Teachers (LUT) and the Levittown Union Free School District covering the period of July 1, 2012 to June 30, 2019 revising Article IX as set forth in the attached."

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8. Memorandum of Agreement with Levittown United Teachers

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, ratify and approve the Stipulation of Agreement between the Levittown United Teachers (LUT) and the Levittown Union Free School District covering the period of July 1, 2012 to June 30, 2019 revising Article XIV as set forth in the attached."

#### 9. Contract with MTI Production

**Enclosure** 

Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Music Theatre International, with terms as outlined in the attached contract for rights, scores and scripts for "Mary Poppins" from March 22, 2018 through March 24, 2018 at MacArthur High School; and that the President of the Board of Education is, hereby, authorized to execute same."

#### 10. Agreement with SourceSuite - Bid Net

**Enclosure** 

Recommended Motion: "RESOLVED that the Levittown Board of Education approve an agreement with SourceSuite-BidNet for web-based solicitation and bidding services, including maintenance and support services at the rate of service on an as is basis and any customized work at the rate of \$125.00 per hour and a surplus auction fee of 5% commission;

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

11. Agreement with Visionary Adventures

Enclosure

Recommended Motion: "RESOLVED that the Levittown Board of Education approve an agreement with Visionary Adventures Inc. for the moving and rebuilding of all indoor high elements at MacArthur High School in the Auxiliary gym and the removal of the rock wall at the rate of service of \$12,450.00;

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

12. Food Service Committee 2017 - 18

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, appoint the individuals on the attached list to the Levittown School District Food Service Committee for the 2017-2018 school year."

#### 13. 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 those districts:

• Wantagh UFSD

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- Massapequa UFSD
- Bethpage UFSD
- Plainedge UFSD

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

14. Inter-municipal Agreements - Fuel

**Enclosure** 

Recommended Motion: "RESOLVED, pursuant to Article 156.5 of the New York State Education Law, the Levittown Board of Education, does, hereby, approve the attached Intermunicipal Agreements between the Levittown Union Free School District and the following school districts for the purpose of Levittown providing access to the fueling station;

• Plainedge Public Schools

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

15. Contract with Lifetouch Studios - MacArthur HS

Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with Lifetouch National School Studios/Prestige Portraits by Lifetouch to serve as school photographer for MacArthur High School

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

#### 16. Transportation Contract BOCES

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 attached transportation contracts with Nassau BOCES for the 2017-18 school year at a cost of \$26,395.00 and \$25,704.00; and,

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

#### 17. 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:

Contractor's Name	Date of Contract	Cost
WE Transport	9/11/17	\$3,850
We Transport	10/10/17	\$34,650
Educational Bus	10/10/17	\$0

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

18. 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.

- The Center for Developmental Disabilities
- Dr. Kimberly Williams
- Developmental Disabilities Institute
- Advantage Care
- Bethpage UFSD Summer School
- Bethpage UFSD Tuition
- Apex Therapeutic Services LLC

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

19. 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."

20. Approval of Board of Education Policies

Enclosure

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

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

Policy No. 5720 - Transportation of Students

Policy No. 5640 - Smoking/Tobacco Use

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

1001 "Resignations/Terminations, Certified Personnel"

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- 1002 "Resignations/Terminations, Non-Instructional"
- 1003 "Appointments, Certified Personnel
- 1004 "Designation, Coaching"
- 1005 "Designation, Consultants"
- 1006 "Extra -Curricular" Clubs
- 1007 "Appointments, Non-Instructional"
- 1008 "Appointments, Permanent Status"
- 1009 "Leave of Absence, Certified Personnel"
- 1010 "Leave of Absence, Non-Instructional"
- 1011 "Students with Disabilities"

# 22. Termination of Employee

Inclusive

Recommended Motion: "BE IT RESOLVED that, in accordance with Civil Service Law § 71, the Board of Education hereby terminates the employment of Employee #2327, a Bus Driver, effective October 18, 2017."

#### V. ACTION ITEMS

A. 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 \$100.00 to be deposited in the East Broadway Student Activity Fund for the James Woolwhich Award from Kerry Couture, 160 Poplar Street, Garden City, NY 11530
- A check in the amount of \$6.78 to be deposited in the Division Avenue SGOF Extra-Curricular Fund from The Kula Foundation, 6600 Peachtree Dunwoody Road, 600 Embassy Row, Suite 255, Atlanta, GA 30328
- A check in the amount of \$118.71 to be deposited in Abbey Lane Student Activity Fund from eScrip, 1810 Gateway Drive, Suite 115, San Mateo, CA 94404
- A 2001 Volkswagen Jetta (VIN No. 3VWSK69M41M189825) to be donated to the GC Tech Automotive Program from Mr. Thomas Williams, 72 Martin Road North, Bethpage, NY 11714
- A check in the amount of \$7.64 to be deposited in the Northside School Student Activity Fund from The Kula Foundation, 6600 Peachtree Dunwoody Road, 600 Embassy Row, Suite 255, Atlanta, GA 30382
- Two checks in the amount of \$10.00 each to be deposited in the Northside School Student Activity Fund from Neiman Marcus Group Associate Giving Program, 2508 Highlander Way, Suite 210, Carrollton, TX 75006

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• Cables, hardware and baseball netting for a canopy for the MacArthur High School varsity baseball field from the Levittown Senior League, Richard D. Danetti, 1168 Wantagh Avenue, Wantagh, NY 11793."

# VI. AD HOC

1. Board Policies Enclosure

Policy #5220 - District Investments - Second Read

Policy #6551 - Family and Medical Leave Act

# VII. <u>UPCOMING DATES</u>

November 15 - Regular Meeting

November 29 - Planning Session

# VIII. MOTION TO ADJOURN