# **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, May 2, 2018

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

7:30 PM Meeting reconvenes to Regular Meeting

**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 CSEA."

#### I. RECONVENE TO PUBLIC SESSION

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

#### II. <u>REPORTS</u>

- A. Student Presentations
- B. Recognition
  - i. Musical Student Standouts in Auditorium
  - ii. Science Standouts Recognition Auditorium
  - iii. Skills USA Winners in Auditorium
  - iv. Student Art Presentation by Salk Middle School
  - v. Eagle Scout Recognition
  - vi. Staff Tenure Recognition Reception to Follow

#### 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. <u>BUDGET HEARING/PUBLIC BE HEARD</u>

## IV. CONSENT AGENDA

1. Minutes - Approval of Minutes Enclosure Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the April 17, 2018 Regular Meeting."

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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 Report for the period 7/1/17 3/31/18
- Revenue Report for the period 7/1/17 3/31/18
- Trial Balance for the period 7/1/17 3/31/18
- Treasurer's report for the month ending March 2018
- Fund Balance Projection for June 30, 2018
- Five Year Projection

3. Budget Transfers

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>	Code Description	Amount From	Amount To
A1620.1600	O&M Custodial Salaries	\$15,000.00	
A1620.1663	O&M Custodial OT/Outside Groups		\$15,000.00

Reason: To realign the custodial budget to where the actual expenditures are being incurred.

A1622.1600 Security Salaries \$80,000.00
A2110.1200 Teachers' Salaries K-6 \$80,000.00

Reason: To transfer funds to Security Salaries to reflect additional staffing.

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

- 4. Extra Classroom Activity Fund Treasurer's Reports Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Extra Classroom Activity Fund Reports for the period January 1, 2018 through March 31, 2018."
- 5. Change Order Division Locker Room Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following Change Order:

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Change order #1 Connelly & Sons Plumbing & Heating - Division Locker Room \$ 36,870.41

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

6. Change Order - Division Locker Room Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following Change Order (contract decrease for revised floor):

Change order #2 Construction Consultants LI, Inc. - Division Locker Room \$ -10,146.60

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

7. Transportation Cooperative BOCES Enclosure Recommended Motion: "WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2018-19 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Levittown Union Free School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the Levittown Union Free School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education."

- 8. Bid Approval Musical Instrument Rentals Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS 17-004 for Musical Instrument Rentals to Advantage Music Ltd. for the 2018-2019 school year."
  - 9. RFP for Bus Transportation (Athletics, Field Trips & District Enclosure Sponsored Trips)

    ecommended Motion: "It is the recommendation of the Superintendent of Schools that the

Recommended Motion: "It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

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RESOLVED that the Levittown Board of Education does, hereby, award the RFP # LPS-17-011 for Bus Transportation (Athletics, Field Trips & District Sponsored Trips) to We Transport Inc. at the rates in the attached tabulation, for services on an as-needed basis for athletics, field trips and other District sponsored activities that require bus transportation services for the 2018-2019 school year..

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

10. Horizon Educational Equipment Rental Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract with Horizon Educational Equipment Rental to provide equipment for the Automotive Challenge for the GC Tech Students on May 5, 2018 at no cost to the District.

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

11. Professional Development Plan Enclosure Recommended Motion: "WHEREAS, in compliance with the Commissioner's Regulations 100.2(dd), the Board of Education adopts a Professional Development Plan annually and subsequently addendums thereto; and

WHEREAS additional changes to the existing plan have been recommended;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education does, hereby, adopt the attached revised 2018 - 2020 Professional Development Plan."

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

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, appoint Dyanna Wunsch as a member of the Food Service Committee replacing Danielle Famiglietti for the 2017 - 2018 school year as a representative for the Lee Road School."

- 13. Special Education Contracts

  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 2018-19 school year.
  - Hillside Children's Center

BE IT FURTHER RESOLVED that the Board of Education President is, hereby, authorized to

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14. Out of District Contracts for Health and Welfare Services Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract 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 2017-18 school year:

- Westbury Union Free School District
- Mineola Union Free School District

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

15. 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."

16. 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 Personnel"
- 1003 "Appointments, Certified Personnel"
- 1004 "Designation, Coaching"
- 1005 "Designation, Consultants"
- 1006 "Appointments, Extra-Curricular"
- 1007 "Appointments, Non-Instructional Personnel"
- 1008 "Leave of Absence, Certified Personnel"
- 1008a "Leave of Absence, Non-Instructional Personnel"
- 1009 "Textbooks"
- 1010 "Students with Disabilities"

#### 17. Medical Evaluation of an Employee

Inclusive

Recommended Motion: "WHEREAS, upon recommendation of the Superintendent of Schools, be it RESOLVED that pursuant to Education Law Section 913, Employee No. 5276 is hereby directed to submit to a medical/psychiatric examination before a physician of the District's choosing; and

BE IT FURTHER RESOLVED that the Board of Education hereby directs that Employee No. 5276 submit, at or before the examination/evaluation, all relevant records from all health care providers with whom he has consulted or received treatment during the last three years, or such other time period as is deemed appropriate by the District's designated physician(s)."

#### V. ACTION ITEMS

- A. New Business
- 1. Board Meeting Calendar 2018-19 School Year Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, adopt the attached updated calendar of Board of Education meeting dates for the Levittown Public Schools for the 2018-19 school year."
- 2. Gifts to Schools Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept with thanks the following gifts:
  - A mini iPad (Serial No. F4KML2TKFLMM) to be donated to the Computer Department for student use from Dr. Tonie McDonald, 72 Grey Lane, Levittown, NY 11756
  - A check in the amount of \$2,000 to establish the David Anthony Sattanino, Jr. Memorial Scholarship to be awarded yearly to one graduating GC Tech student pursuing a career in the culinary arts/restaurant management field from Ms. LisaMarie Sattanino, 205 Boston Avenue, Massapequa, NY 11758."

#### VI. AD HOC

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

May 15 - BUDGET VOTE; Special Meeting to certify vote

June 13 - Regular Meeting

#### VIII. MOTION TO ADJOURN