

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 15, 2018

Immediately following the Audit Committee 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.

I. CALL TO ORDER

II. RECONVENE TO PUBLIC SESSION

A. Pledge of Allegiance

B. Moment of Silence

III. REPORTS

A. Superintendent

1. Comments and Reports

A. Advocacy Organizations

i. REFIT - Reform Educational Financing Inequities
Today

ii. SSFC - Statewide School Finance Consortium

iii. RSA - Rural Schools Association of New York
State

B. Board Goals

2. Follow-up to Prior Public Be Heard Questions

3. Follow-up to Board Questions

B. Board of Education

1. Comments and Reports

2. Correspondence

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 2, 2018 Organizational Meeting, the July 2, 2018 Regular Meeting and the July 18, 2018 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 JUNE 2018 AND JULY 2018 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 ending June 2018
- Credit card statement from Citibank for statement dates June 22, 2018, July 6, 2018 and July 22, 2018"

4. Budget Transfer

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>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
A2830.4160	OADE Testing	\$28,000.00	
A2830.4900	OADE BOCES Services		\$28,000.00

Reason: To adjust budget to cover the June BOCES invoice for 2017-18 Assessment. Test scoring was done through BOCES this year.

<u>Code</u>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
A9060.8000	EMP BENEFITS HEALTH INSURANCE	\$10,029.00	
A9060.8010	EMP DENTAL INSURANCE		\$10,029.00

Reason: Supplemental Benefits Increase

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

5. Change Orders

Enclosure

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

Change Order #1 - Laser Industries, Inc. for Turf Fields	-\$14,225.00
Change Order #2 - Laser Industries, Inc. for Turf Fields	-\$15,775.00
Change Order #3 - Laser Industries, Inc. for Turf Fields	\$30,000.00

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

6. SEQRA Agreement - Nassau County Agreement-Athletic Equipment

Enclosure

Recommended Motion: "WHEREAS, the Board of Education of the Levittown Union Free School District desires to enter into an Intermunicipal Agreement with the County of Nassau for the purchase of athletic equipment for the McArthur High School and Division Avenue High School, and for the receipt of an \$85,000 Grant from Nassau County to be applied toward the purchase of this equipment ("the Project"); and

WHEREAS, the Project is subject to classification pursuant to the State Environmental Review Act ("SEQRA"); and

WHEREAS, the purchase of athletic equipment, including a netting system and a baseball backstop/backing cage(s) is classified as a Type II Action pursuant to SEQRA regulations; and

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

WHEREAS, the Board of Education, as the lead agency involved, has examined the information related to the Project and has determined that the Project is properly classified as a Type II Action; and

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 SEQRA review."

7. Modification of Employment Agreement - Dr. Tonie McDonald

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the Modification of the Employment Agreement between the Levittown Union Free School District and Dr. Tonie McDonald, as per the terms of the attached agreement;

NOW, BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to sign the attached Extension of Employment Agreement."

8. Appointment of Delegate to New York State School Boards Association

Inclusive

Recommended Motion: "RESOLVED that the Levittown Board of Education does, hereby,

approve a Board Trustee Delegate as voting delegate to the NYSSBA Annual Convention on October 25 - 27, 2018.”

9. Corrective Action Plan - Child Nutrition Management Programs

Enclosure

Recommend Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Corrective Action Plan in response to the New York State Education Department Child Nutrition Managements Program's Administrative Review recommendations contained in the report dated May 31, 2018.

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business and Finance is authorized to submit the Corrective Action Plan to New York State.”

10. Easement Agreement - PSEGLI

Enclosure

Recommended Motion: "RESOLVED, that upon the recommendation of the Superintendent of Schools and District Legal Counsel, it is hereby

RESOLVED, that the attached underground electric easement is hereby approved by the Board of Education and granted to the Long Island Lighting Company d/b/a LIPA and,

BE IT FURTHER RESOLVED that the President of the Board of Education of the Levittown Union Free School District, as successor in interest of the Board of Trustees of Common School District No. 5 is hereby authorized to execute the underground electric easement on the Board's behalf."

11. Equipment Lease/Purchasing Agreement-Banc of America

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education approve the Equipment Lease/Purchasing Agreement with Banc of America Public Capital Corp,

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

12. IntraLogic Solutions, Inc

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contracts between the Levittown Public Schools and IntraLogic Solutions, Inc. for the alarm monitoring system, burglar alarm system and fire alarm system for the 2018-2019 school year;

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

13. Contract with Sound Actuarial Consulting

Enclosure

Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Sound Actuarial Consulting with terms as outlined in the attached contract, to perform an actuarial review of the District's Workers Compensation Program;

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

14. 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 the renewal of 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 and Physician Assistants for 8 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."

15. Purchasing Policy and Procedures Manual - Revision

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached addition to the previously approved 'Purchasing Policy & Procedures Manual for the 2018-19 school year to comply with recent amendments to Title 2 U.S. Code of Federal Regulations, Part 200, uniform administrative requirements, cost principals and audit requirements for federal awards ("Uniform Guidance")."

16. 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 Inter-municipal Agreement between the Levittown Union Free School District and the following school district for the purpose of Levittown providing access to the fueling station;

- Wantagh School District

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

17. Memorandum of Agreement with Levittown United Teachers

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, ratify and approve the attached Memorandum of Agreement with the Levittown United Teachers (LUT) dated June 26, 2018 pertaining to extra-curricular club advisors."

18. Contract with Music Theatre International (MTI)

Enclosure

Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Music Theatre International (MTI), with terms as outlined in the attached contract for licensing for "The Lion King Jr." for Lee Road School for the 2018-19 school year;

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

19. 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 2018-19 transportation contracts/extensions:

2018/2019 SCHOOL YEAR TRANSPORTATION CONTRACTS			
CONTRACT#	BID DATE	APPX.COST	CONTRACTOR
E999780	4/20/1999	\$80,058	Acme Bus Corp
E256986	5/30/2006	\$60,397	Acme Bus Corp
E412441	5/6/2010	\$15,680	Acme Bus Corp
E266545	5/6/2011	\$7,361	Acme Bus Corp
E270444	5/8/2012	\$32,313	Acme Bus Corp
E270445	8/15/2012	\$28,028	Acme Bus Corp
E272389	10/2/2013	\$13,906	Acme Bus Corp
E272987	5/15/2014	\$38,946	Acme Bus Corp
E414707	5/12/2015	\$19,211	Acme Bus Corp
E273929	8/11/2015	\$53,020	Acme Bus Corp
E414922	5/16/2016	\$4,930	Acme Bus Corp
514610	5/22/2017	\$53,512	Acme Bus Corp
E266547	5/6/2011	\$10,711	Educational Bus
E414926	8/16/2016	\$36,185	First Student
514609	5/22/2017	\$113,401	First Student
E412444	5/6/2010	\$229,915	SUBURBAN BUS
E414929	5/16/2016	\$100,752	SUBURBAN BUS
E251838	5/22/2003	\$36,386	WE Transport
E412445	5/6/2010	\$59,675	WE Transport
E270439	5/8/2012	\$29,221	WE Transport
E414933	5/25/2016	\$468,658	WE Transport
515073R	4/24/2018	\$28,620	WE Transport
2018 Summer	7/2/18	\$35,445	Nassau BOCES

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

20. 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 2018 - 2019 school year.

- Hofstra University - Joan and Arnold Saltzman Community Services
- Woodward Children's Center
- West Hempstead UFSD
- Islip Tutoring Service, Inc.

- St. James Tutoring
- Syosset Central School District
- Henry Viscardi School
- The Charlton School/Ketchum-Grande
- The Long Island Whole Child Academy

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

21. Obsolete Books

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.

22. 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.”

23. Agreement with Creative Leadership Solutions

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and Creative Leadership Solutions to provide professional development for District Administration; and,

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

24. 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 “Appointments, Administrators”
- 1005 “Designation, Coaching”
- 1006 “Designation, Consultants”
- 1007 “Salary Change, Certified Personnel”

1008 “Appointments, Non-Instructional Personnel”

1009 “Permanent Status”

1010 “Leave of Absence, Certified Personnel”

1011 “Students with Disabilities”

VI. ACTION ITEMS

A. New Business

1. Gift 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 \$5,000.00 to be deposited in the Gardiners Avenue Student Activity Fund to be used for educational materials donated from Lowe’s Toolbox for Education, 100 Stonewall Blvd., Suite 3, Wrentham, MA 02093.”

VII. AD HOC

VIII. UPCOMING DATES

September 12 - Regular Meeting

September 26 - Planning Session

IX. MOTION TO ADJOURN