

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, July 7, 2021

Immediately following the Organizational 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

I. REPORTS

A. Superintendent

1. Comments and Reports
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

II. PUBLIC BE HEARD

III. CONSENT AGENDA

1. Minutes - Approval of Minutes

Enclosure

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the June 8 Special Meeting and the June 9 Regular 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 2021 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 Report for the period 7/1/2020 to 5/31/2021
- Trial Balance Report for the period 7/1/2020 to 5/31/2021
- Treasurers Report for the month ending May 2021
- Credit card statement from Citibank for statement ending 6/6/2021
- Claims Audit Report for the month of May and June 2021."

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>
A9060.8000.00.0000	Emp Benefits Health Ins.	\$83,853.30	
A9760.7000.00.0000	TAN Interest		\$83,853.30

Reason: To cover 2020-2021 TAN interest.

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

5. External Audit and Corrective Action Plan

Enclosure

Recommend Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached updated Corrective Action Plan as of 6/30/2020 for the 2019-2020 and Financial Statement in response to the External Auditor's recommendations contained in the report dated November 4, 2020.

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

6. Modification and Extension of Employment Agreement - Dr. Tonie McDonald

Enclosure

Recommended Motion: “RESOLVED, that the Levittown Board of Education does, hereby, approve the Modification and Extension 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.”

7. Candidate for NYSSBA Area 11 Director

Inclusive

Recommended Motion: "RESOLVED, that the Levittown Board of Education, does, hereby, nominate Robert “B.A.” Schoen as a New York State School Boards Association Board of Director - Area 11 Director and authorizes the District Clerk to submit such nomination to the New York State School Boards Association."

8. 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."

9. Contract with HMB Consultants

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Child Nutrition Consultant Proposal for the 2021-2022 school year between the Levittown Public Schools and HMB Consultants;

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

10. Contract for Nursing Services

Enclosure

Recommended Motion: RESOLVED that the Levittown Board of Education does, hereby, approve the attached contract with US Medical Staffing, to provide nursing services for students of Levittown Public Schools during 2021-2022 school year;

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

11. Bid Approval - Snacks for Levittown After School Program

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS 19 002 Ext #2 for snacks for the After School Program (LAP) as per attached specifications for the 2021 - 2022 school year."

12. Intermunicipal Agreement - Swim Team

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education approve the attached contract with East Meadow UFSD with terms as outlined in the attached to establish a combined High School Boys Swim Team with East Meadow UFSD and the Levittown UFSD for the 2021/2022 swim season.

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

13. 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 as indicated:

- Crystal T. Miller, PT. DPT
- The Charlton School/Ketchum-Grande
- Sail at Ferncliff Manor
- Long Island Therapy Management Assoc., Inc.
- Heart Share
- iTutor.Com, Inc.

- Center for Developmental Disabilities, Inc.
- Dr. Jodi Mishkin
- Matt Marshak, Inc.

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

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 2020-2021 school year:

- Westbury UFSD

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

15. Establish Scholarship

Enclosure

Recommended Motion: “RESOLVED, that the Levittown Board of Education does, hereby, establish the Basket of Love Summer Grant Scholarship for one Gardiners Avenue student in the amount of \$500.00 according to the attached criteria.”

16. 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 items may be discarded and/or sold at the highest possible salvage value.”

17. 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 “Coaching”
- 1006 “Consultants”

- 1007 “Extra-Curricular”
- 1008 “Summer School”
- 1009 “Salary Change, Certified Personnel”
- 1010 “Appointments, Non-Instructional Personnel”
- 1011 “LOA, Certified Personnel”
- 1012 “LOA, Non-Instructional Personnel”
- 1013 “Permanent Status”
- 1014 “Students with Disabilities”

18. Employee Agreement

Inclusive

Recommended Motion: “BE IT RESOLVED, that the Board of Education hereby ratifies an agreement with Employee No. 382 regarding his separation from employment.”

IV. ACTION ITEMS

A. New Business

1. Gift to School

Enclosure

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

- A check in the amount of \$3,000 to be donated to the Division Avenue High School extra classroom activity fund from W20 Foundations Team Up 4 Community Program PO Box 310, Westhampton Beach, NY 11978.”

V. AD HOC

VI. UPCOMING DATES

July 28 - Planning and Special Meetings

August 11 - Regular Meeting

VII. MOTION TO ADJOURN