

AGENDA

BOARD OF EDUCATION • LEVITTOWN, NEW YORK

LEVITTOWN UNION FREE SCHOOL DISTRICT • TOWN OF HEMPSTEAD • LEVITTOWN, NEW YORK
www.levittownschools.com

SPECIAL MEETING

LEVITTOWN MEMORIAL EDUCATION CENTER
Wednesday, November 17, 2021

Immediately following the Audit Committee Meeting

Success for Every Student

CALL TO ORDER

I. PUBLIC BE HEARD - AGENDA ITEMS ONLY

II. CONSENT AGENDA

1. 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 OCTOBER 2021 report of the Claims Auditor be accepted."

2. Employee Agreement

Inclusive

Recommended Motion: "BE IT RESOLVED, that the Board of Education hereby ratifies an agreement with Employee No. 42 regarding employment."

3. Contract with Concord Theatricals Corp.

Enclosure

Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Concord Theatricals Corp., with terms as outlined in the attached contract for licensing for "Chicago" for MacArthur High School for November 18 through March 5, 2021;

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

4. Internal Audit/Risk Assessment and Corrective Action Plan

Enclosure

Recommend Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Risk Assessment Update Report and the Corrective Action Plan in response to the

Internal Auditor's recommendations contained in the report dated November 17, 2021.

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

5. External Audit and Corrective Action Plan

Enclosure

Recommend Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Corrective Action Plan and Financial Statement in response to the External Auditor's recommendations contained in the report dated November 17, 2021.

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. 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 “Coaching”
- 1005 “Consultants”
- 1006 “Appointments, Non-Instructional Personnel”
- 1007 “LOA, Certified Personnel”
- 1008 “Salary Change, Non-Instructional Personnel”

III. MOTION TO ADJOURN