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, December 8, 2021

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

7:30 PM Meeting reconvenes with 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.

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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 seeking legal advice from the Board's Attorney."

I. RECONVENE TO PUBLIC SESSION

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

II. REPORTS

- A. Student Presentations
 - i. MacArthur High School Wind Ensemble Auditorium Begins at 7:10 PM
 - ii. Fall Scholar Athletes Auditorium
- B. Recognition
 - i. Art Display Abbey Lane School
 - ii. 2021 Triple Impact Competitor Scholarship Winner
 - iii. 2021 USA Lacrosse Homer R. Schwartz Leadership Award Honoree
- 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

IV. CONSENT AGENDA

1. Minutes - Approval of Minutes Enclosure Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the November 3 regular meeting and the November 17 audit committee meeting, planning session, and special meeting."

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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 NOVEMBER 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 Reports for the period 7/1/21 to 10/31/21
- Trial Balance Reports for the period 7/1/21 to 10/31/21
- Treasurers Reports for the months ending October 2021
- Claims Audit Report for October 2021
- Credit card statement from Citibank for statement ending 10/22/21"
- 4. Records Retention and Disposition Inclusive Recommended Motion: "RESOLVED, By the Board of Education of Levittown Schools that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum period."

- 5. Appointment of Additional Member of the Food Service Committee Inclusive Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, appoint Ilene Furman as a member of the Food Service Committee as a representative for Summit Lane School for the 2020-2021 school year."
- 6. Approval of School Club Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Extra Classroom Activity Club Charter for the 2021-2022 school year."
 - 7. Contract with Music Theatre International (MTI)

Enclosure

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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 "Willy Wonka Kids" for Lee Road School;

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

8. Waive Second Read of Policies Inclusive Recommended Motion: "RESOLVED, that in accordance with Board Policy #1410, the Board of Education hereby waives the second reading for proposed revision of Board Policy #6160 Professional Growth/Staff Development."

9. Approval of Board of Education Policy Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following revised policy:

Policy No. 6160 Professional Growth/Staff Development

10. 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:

- Family Pediatric Home Care
- Westbury UFSD
- Fontanetta Neuropsychology

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

- 11. Out of District Contract 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 district to provide health and welfare services to students attending school in this district for the 2021-2022 school year:
 - Seaford UFSD

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

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12. Transportation Contracts

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 2021-2022 Transportation Contracts:

2021-2022 BOCES Contracts

Contract #	Bid Date	Contractor	<u>Cost</u>
New	N/A	Nassau BOCES-Summer	\$38,318.50
New	N/A	Nassau BOCES-2021-2022	\$726,065.00
New	N/A	Nassau BOCES-Outdoor Learning	\$25,000.00
New	N/A	Eastern Suffolk BOCES	\$10,000.00

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

13. Obsolete Books/Calculators

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, declare the books/calculators on the attached lists obsolete and that the items may be discarded and/or donated as possible or sold at the highest salvage value.

14. 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."

15. Settlement Agreement

Inclusive

Recommended Motion: "RESOLVED, that the attached Resolution Agreement between the District and the parents of a certain student is hereby approved and the Superintendent of Schools is authorized to execute the agreement on behalf of the District."

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"

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- 1004 "Extra-Curricular"
- 1005 "Appointments, Non-Instructional Personnel"
- 1006 "Permanent Status, Non-Instructional Personnel"
- 1007 "LOA, Certified Personnel"
- 1008 "LOA, Non-Instructional Personnel"
- 1009 "Salary Change, Non-Instructional Personnel"
- 1010 "Students with Disabilities"

V. 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:

• Three hundred and sixty canisters of XL wipes to be donated to Wisdom Lane School from HuFriedy Group, 3232 North Rockwell Street, Chicago, IL 60618."

VI. AD HOC

VII. UPCOMING DATES

- A. January 12 Regular Meeting
- B. January 26 Budget Planning Session #1

VIII. MOTION TO ADJOURN