# **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, October 17, 2018

6:30 PM 7:30 PM Meeting convenes with anticipated adjournment to Executive Session

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.

#### 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 LUT."

#### I. RECONVENE TO PUBLIC SESSION

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

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

- A. District Presentation
  - i. State of the District Elementary T. Winch
- **B.** Student Presentations
  - i. Student Presentation Wisdom Lane/Salk Summer Robotics Program
- C. Recognition
  - i. Art Display Abbey Lane School
  - ii. Board Recognition Night
  - iii. College Board Honorees
- D. Superintendent
  - 1. Comments and Reports
  - 2. Follow-up to Prior Public Be Heard Questions
  - 3. Follow-up to Board Questions
- E. 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 September 12, 2018 Regular 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 SEPTEMBER 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:
  - Appropriation and Revenue Report for the period July 1, 2018 through July 31, 2018 and July 1, 2018 through August 31, 2018
  - Treasurers Report for the month ending July 2018 and August 2018
  - Claims Audit Report for September 2018
  - Credit card statement from Citibank for statement date September 6 and 22, 2018"
- 4. Budget Transfers Enclosure 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
F2254475018194201	4201 Tuit St Supp Blind & Deaf 10 mo PK	\$40,000.00	
F2253472018194408	4408 Jul/Aug 18/19 Tuit All		\$40,000.00

Reason: To pay tuition costs for placements as decided by the committee on special education.

A22504000	Spec Ed Related Services/in district	\$350,000.00	
A22504700	Spec Ed Pvt School Tuition		\$200,000.00
A22504008	Residential Maintenance		\$150,000.00

Reason: To pay tuition costs for placements as decided by the committee on special education.

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

5. District Wide Safety Plan

Enclosure

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Recommended Motion: "WHEREAS, that upon the recommendation of the Superintendent of

Schools, and as more fully discussed in executive session, the Board of Education hereby accepts and adopts the District's District-wide Safety Plan and the Building-Level Emergency Response Plan for each of its buildings;

AND BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools to file the same with the State Education Department and appropriate law enforcement officials, as required by 8 NYCRR §155.17."

6. Board Goals Enclosure Recommended Motion: "WHEREAS, the Board of Education is desirous of setting long term and short term goals for the District.

IT IS THEREFORE RESOLVED, that the attached goals are adopted."

7. Contract for Greenkill Trip

**Enclosure** 

Recommended Motion: RESOLVED that the Levittown Board of Education does, hereby, approve the attached contracts with New York YMCA Camp - Greenkill Outdoor Education Center for trips on April 10, 11, and 12, 2019; May 15, 16 and 17, 2019; and June 5, 6, and 7, 2019 for students of Levittown Public Schools for the 2018 - 2019 school year;

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

8. Contract for Nursing Services for Greenkill Trips

Enclosure Recommended Motion: RESOLVED that the Levittown Board of Education does, hereby, approve the attached contract with Health Source Group, to provide nursing services for students of Levittown Public Schools during their BOCES outdoor education trips to Camp Greenkill for the 2018-2019 school year;

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

- 9. Food Service Committee 2018-2019 Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, appoint the individuals on the attached list to the Levittown School District Food Service Committee for the 2018-19 school year."
- 10. CSEA Employee Benefit Fund Enclosure Recommended Motion: "RESOLVED, that the Board hereby ratifies the agreements with the CSEA Employee Benefit Fund;

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

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#### 11. IMA - Emergency Transportation

Enclosure

Recommended Motion: "WHEREAS, upon recommendation of the Superintendent of Schools, it is RESOLVED, that the IMA to provide emergency transportation dated as of July 9, 2018 between the Levittown School District and the Plainedge, Seaford, Wantagh and Island Trees School Districts is hereby approved and the Board President is authorized to sign it on behalf of Levittown."

12. Inter-municipal Agreements - Transportation

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 intermunicipal agreements between the Levittown Public Schools and the following school districts for the purpose of Levittown providing transportation services to students in those school districts:

# • Bethpage UFSD

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

13. Resolution Agreement

Inclusive

Recommended Motion: "WHEREAS, it is hereby RESOLVED that the Resolution Agreement for the 2018/2019 school year for a certain student is approved and the Board President is authorized to sign on the District's behalf."

14. Agreement with Hilltop Beacon, Inc.

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached location agreement with Hilltop Beacon, Inc. commencing on or about Thursday, September 27 and ending on or about Thursday, October 11, 2018.

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

#### 15. Adoption of Board Policies

Enclosure

Recommended Motion: "WHEREAS, pursuant to a new State law employers are required to adopt sexual harassment policies effective October 9, 2018 that meet certain requirements; and

WHEREAS, the State did not issue its final model policy and guidance until October 1, 2018; and

WHEREAS, due to the State's late issuance of these documents, there is not sufficient time for the District to follow its usual procedure for policy review and adoption as set forth in Board Policy 1410.

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NOW, THEREFORE, BE IT RESOLVED that the Board hereby waives the second reading requirement for amendment of Policies 3420 and 6121; and

BE IT FURTHER RESOLVED that Board Policies 3420 and 6121 are hereby approved, effective and retroactive to October 9, 2018."

#### 16. GC Tech Tuition Contracts

**Enclosure** 

Recommended Motion: "RESOLVED, that the Levittown Board of Education, does, hereby, approve the attached tuition contracts between the Levittown Public Schools and the following school districts for the purpose of Levittown providing specialized educational services at the GC Tech program to children residing in those districts:

- Plainedge Union Free School District
- East Meadow Union Free School District
- Wantagh Union Free School District
- Hewlett-Woodmere Union Free School District

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

#### 17. 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 period 7/1/18 through 6/30/19.

- Dr. Scott Krakower, LIJ/Zucker Hillside Hospital
- Plainedge UFSD
- Plainedge UFSD Summer School
- Dr. Kimberly Williams
- Dr. Andrew Kent
- Anderson Center for Autism
- United Cerebral Palsy of Nassau County

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

#### 18. Transportation Contracts BOCES

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 attached

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transportation contracts with Nassau BOCES for the 2018-19 school year at a cost of \$110,372.00 and \$40,841.63; and,

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

19. 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."

20. 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.

- 21. 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"
- 1003a "Appointments, Administrators"
- 1004 "Designation, Coaching"
- 1005 "Designation, Consultants"
- 1006 "Extra-Curricular Appointments"
- 1007 "Salary Change, Certified Personnel"
- 1008 "Appointments, Non-Instructional Personnel"
- 1009 "Permanent Status, Non-Instructional Personnel"
- 1010 "Leave of Absence, Certified Personnel"
- 1011 "Leave of Absence, Non-Instructional Personnel"
- 1012 "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,

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accept with thanks the following gifts:

• A full size violin to be used by a violin student at Salk Middle School for rental over a school year donated by Evelyn Sun, 5 Blue Jay Lane, Levittown, NY 11756

• A check in the amount of \$77.13 to be deposited in Abbey Lane's student activity fund donated by eScript, 1200 Dore Avenue, Suite 202, San Mateo, CA 94404."

#### VI. AD HOC

1. Board Policies Policy No. 5551	- First Read Allocation of Title I, Part A Funds in the District	Enclosure
Policy No. 7134	Education of Students in Foster Care	
Policy No. 7221	Participation in Graduation Ceremonies and Activities	
Policy No. 7222	Diploma or Credential Options for Students With Disabilities	

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

- A. November 14 Regular Meeting/Audit Committee Meeting
- B. November 28 Planning Session

# VIII. MOTION TO ADJOURN