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, May 8, 2019

 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.

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. <u>RECONVENE TO PUBLIC SESSION</u>

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

II. <u>REPORTS</u>

- A. Student Recognitions
 - i. Student Art Presentation Salk Middle School
 - ii. Pathfinder Award Auditorium
 - iii. Musical Student Standouts Auditorium
 - iv. Skills USA Winners Auditorium
 - v. Science Standouts/Physics Team Auditorium
- B. Student Presentation
 - i. Gardiners Avenue School: Quail: From Eggs to Chicks to Eating Ticks
- C. Staff Recognition
 - i. Staff Tenure Recognition Large Board Room Reception to Follow
- D. Superintendent
 - 1. Comments and Reports
 - A. Educational Foundation Mr. Todd Winch
 - 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. <u>PUBLIC BE HEARD</u>

IV. CONSENT AGENDA

AGENDA Page - 3

1. Minutes - Approval of Minutes Enclosure Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the Regular Meeting of April 16, 2019."

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 APRIL 2019 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 7/1/18 to 3/31/19
- Treasurers Report for the month ending March 2019
- Trial Balance for the period 7/1/18 3/31/19
- Claims Audit Report for the month of April
- Credit card statement from Citibank for statement date 4/6/19."

4. Contract with Seneca Consulting Enclosure Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Seneca Consulting Group to cover services related to the Affordable Care Act for the 2019-2020 school year;

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

5. Bid Approvals

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #2016/2017 CIP and 2017/2018 CIP Contract #1 for General Construction to Irwin Contracting, Inc., Contract #2 for Plumbing Reconstruction to Ambrosio & Company, Inc., Contract #3 for HVAC Reconstruction to Central Air Corporation and Contract #4 for Electrical Reconstruction to JP Daly & Sons, Inc.."

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #2017/2018 CIP Contract #1A for General Construction to ACL Construction Corp., Contract #1B for General Construction to Patriot Organization, Inc. Contract #2 for Plumbing Reconstruction to Ambrosio & Company, Inc., Contract #3 for HVAC Reconstruction to XTRAIRE, Inc. and Contract #4 for Electrical Reconstruction to Locust Valley Electric."

6. Intermunicipal Agreement with County of Nassau 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 new baseball field for Wisdom Lane Middle School, and for the receipt of an \$225,500 Grant from Nassau County to be applied toward the purchase of this field ("the Project"); and

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

WHEREAS, the purchase of the baseball field 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. Bid Approval - Roll Off Dumpster Services Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS-19-001 for Roll Off Dumpster Services to Jamaica Ash & Rubbish Removal Co., Inc. and S & M Prompt Rubbish Removal Service, Inc. for the 2019-2020 school year."

8. Bid Approval - Musical Instrument Rentals Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS 17-004 for Musical Instrument Rentals to Advantage Music Ltd. for the 2019-2020 school year."

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

10. Teachers' Center Continuation Grant Enclosure Recommended Motion: "WHEREAS, the Levittown Board of Education has received and reviewed the 2019-2020 grant application for the Teachers' Center; and it is understood that neither the autonomy nor the authority of the Teachers' Center, nor the costs associated with the District's support of the Teachers' Center, are altered in any substantive manner from the 2018-2019 program;

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, approve the 2019-2020 Teachers' Center grant application in the amount of \$44,264."

11. Hofstra MOU - Student Teacher Agreement Enclosure Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Hofstra University, with terms as outlined in the attached contract, to cover student teachers and observers seeking certification for the period of September 1, 2019 through August 31, 2021 at no cost to the District;

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

12. Establish Scholarship Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, establish the Melissa Katz Scholarship Award for a Levittown School District graduating senior who attended MacArthur High School in the amount of \$500 according to the attached criteria."

13. Nomination - NYSSBA Everett R. Dyer Award Inclusive Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, nominate ----- representing the Levittown School District for the NYSSBA Everett R. Dyer Award."

14. Transportation Cooperative BOCES Enclosure Recommended Motion: "WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2019-2020 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Levittown Union Free School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

Enclosure

AGENDA

Page - 6

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the Levittown Union Free School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education."

15. 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 2018-2019 school year:

- Half Hollow Hills Union Free School District •
- Mineola Union Free School District •
- Plainedge Union Free School District •
- West Hempstead School District •
- Hempstead School District •
- Bellmore Union Free School District

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

16. 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.

17. 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."

18. Schedules

Enclosure "RECOMMENDED MOTION: That the Levittown Board of Education does, hereby, approve the following schedules:

- 1001 "Resignations/Terminations, Certified Personnel"
- "Resignations/Terminations, Non-Instructional Personnel" 1002
- 1003 "Appointments, Certified Personnel"
- "Appointments, Administrators" 1004

AGENDA

- Page 7 1005 "Appointments, Non-Instructional Personnel"
- 1006 "Consultants"
- 1007 "Students with Disabilities"

V. <u>ACTION ITEMS</u>

A. New Business

1. Gift to School

Enclosure

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

• Three SLR 35 mm cameras, 1 flash, 1 tripod to be donated to MacArthur High School's photography class from Cynthia Friel, 30 Pelican Road, Levittown, NY 11756."

VI. <u>AD HOC</u>

VII. <u>UPCOMING DATES</u>

- A. May 21 Budget Vote Special Meeting
- B. June 12 Regular Meeting

VIII. MOTION TO ADJOURN