# 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 Tuesday, May 21, 2019

Meeting reconvenes with Special Meeting

Success for Every Student

#### CALL TO ORDER

I. <u>PUBLIC BE HEARD - AGENDA ITEMS ONLY</u>

II. <u>CONSENT AGENDA</u>

1. Establish TRS Reserve

Recommended Motion: "WHEREAS, upon the recommendation of the Superintendent of Schools; be it

RESOLVED, that the Board of Education, in accordance with General Municipal Law Section 6r, as amended by the New York State Budget for the Fiscal Year 2019-2020 ("GML Section 6r"), hereby elects to utilize the Teachers Retirement Reserve to finance retirement contributions to the New York State Teachers' Retirement System; and

BE IT FURTHER RESOLVED, that the Board of Education hereby establishes a sub-fund to be known as Teachers Retirement Reserve, which will be separately administered in accordance with the requirements set forth in GML Section 6-r."

2. Reaffirmation of Reserves

Inclusive

Inclusive

Recommended Motion: "WHEREAS, by action of the Levittown Board of Education, the Levittown Union Free School District has previously established certain reserves having the following balances as of the fiscal year ending June 30, 2018;

	Fiscal Year Ending 6/30/18
Restricted for Workers' Compensation	\$4,122,367
Restricted for Unemployment Insurance	\$960,532
Restricted for Employee Retirement	\$10,386,337

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Restricted for Employee Benefits Accrued	\$3,260,301	
Liability		
Restricted for Capital Reserve	\$8,322,059	
Total Reserves	\$27,051,596	

and WHEREAS, the Levittown Board of Education wishes to utilize and/or contribute additional funds where appropriate;

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education, hereby, authorizes transfers of 2018-2019 fund balance to any of the properly established reserves not to exceed:

Reserves Transfers Not To Exceed	
Restricted for Workers' Compensation	\$1,000,000
Restricted for Employee Retirement	\$2,000,000
Restricted for Capital Reserve	\$4,000,000
Restricted for Teachers Retirement Reserve	\$2,000,000
Total Transfers	\$9,000,000

Reserves Transfers Not To Exceed Restricted for Workers' Compensation \$ 1,000,000 Restricted for Employee Retirement \$ 2,000,000 Restricted for Capital Reserve \$ 4,000,000 Total Transfers \$ 7,000,000

3. Certification of Vote Inclusive **MOTION:** "BE IT RESOLVED, that the Levittown Board of Education does, hereby, certify the results of Proposition No. 1 (School District Budget Vote), Proposition No. 2 (Library Budget Vote) and Board member elections for the school district and library which took place on Tuesday, May 21, 2019, from 7:00 A.M. to 8:00 P.M. with the following results:

## PROPOSITION NO. 1: LEVITTOWN UFSD ANNUAL BUDGET FOR 2019-2020

"RESOLVED, that the School District budget for the school year 2019-2020 proposed by the Board of Education in accordance with Section 1716 of the Education Law and on file with the District Clerk shall be approved and the necessary taxes be levied therefor on the taxable real property of the district.

Results:	Yes	No
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### SCHOOL DISTRICT BOARD CANDIDATES

	Name	# of votes
1A	Christina Lang	

1B Peggy Marenghi

## **PROPOSITION NO. 2:** Levittown Library Annual Budget for 2019-2020

"RESOLVED, that the Library budget for the year 2019-2020 proposed by the Board of Trustees of the Levittown Public Library, and a levy of a tax therefore in accordance with Section of 259 of the Education law be approved.

Results: Yes No

## LIBRARY BOARD TRUSTEE

	Name	# of votes
1A	Steven Dalton	

## III. MOTION TO ADJOURN