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, September 11, 2019

6:30 PMMeeting convenes with anticipated adjournment to Executive Session7:30 PMMeeting 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 seeking legal advice form the Board's Attorney."

RECONVENE TO PUBLIC SESSION I.

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

II. **REPORTS**

- A. Recognition
 - i. Art Display - East Broadway School
- B. Superintendent
 - 1. **Comments and Reports**
 - A. Budget Transfers ESSA
 - Follow-up to Prior Public Be Heard Questions 2.
 - 3. Follow-up to Board Questions
- C. Board of Education
 - 1. **Comments and Reports**

A. District Values

- 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 August 14 regular meeting."

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 AUGUST 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:

- Credit card statement from Citibank for statement date 7/22/19 and 8/6/19
- Claims Audit Report for August 2019"

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> A 2855 4000	Code Description INTERSCHOL ATHLT CONTRACTUAL EXP	Amount From	Amount To
A 2855 4000 A2855.1600	INTERSCHOL ATHLT CONTRACTUAL EXP INTERSCHOL ATHLT GAME SUPERVISN	\$58,100.46	\$58,100.46
A 2110 1930 A 2110.1400	GRADUATE CREDIT INCENT SUBSTITUTE TEACHERS	\$57,412.16	\$57,412.16
A 2110 1900 A 2110.1401	ATTENDANCE INCENTIVE MENTORING	\$41,500.00	\$41,500.00
A 2110 4000-R A 2110.1309	CONTRACUAL EXPEND/LMEC EXTRA PERIODS PAY 6-8	\$30,618.81	\$30,618.81
A 2815 4140 A 7140.1600	HEALTH SERVICES SERVCS/OTHR DIST AFTER SCH PROG TEACHER AIDES	\$21,379.23	\$21,379.23
A 2815 4140 A2110 1270	HEALTH SERVICES SERVICS/OTHR DIST CURRICULUM IMPROVEMENT	\$17,158.12	\$17,158.12
A 2250 1610 A 7145.1610	SPEC ED TEACHER AIDES BEFORE SCH PROG TEACHER AIDES	\$11,407.50	\$11,407.50
A 2110 1205 A 2110 1209	TEACH ASST/CLASSRM K-6 EXTRA PERIOD PAY ELEMENTARY	\$13,088.99	\$13,088.99

Reason: Auditor required budget transfers

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

5. Approval of Budget Transfers Inclusive Recommended Motion: "Whereas, the Board of Education has financial obligations for salaries, Social Security and health insurance which must be met in a timely fashion; and Whereas there are sometimes deficiencies in the individual budget codes which cover these items; and

Whereas Education Law stipulates that the Board of Education may delegate its authority to transfer funds, within limits, to the Superintendent; it is, therefore,

Resolved, that the Superintendent is authorized to make all necessary budgetary transfers between different codes at the ST-3 level to pay for salaries, Social Security and health insurance in amounts not to exceed \$150,000 in any reporting period. Other transfers between other codes at the ST-3 level may not exceed \$10,000 in any reporting period. All transfers at the ST-3 level will continue to be reported to the Board on a monthly basis."

6. Change Order Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following Change Order:

Change Order #1 Northside Elementary School Irwin Contracting, Inc. - Additional Egress Doors \$17,603.00

BE IT FURTHER RESOLVED, that the President of the Levittown Board of Education is, hereby, authorized to sign the attached change order."

7. Personnel Agreement Inclusive Recommended Motion: "BE IT RESOLVED, that the Board hereby ratifies an agreement with Employee No . 8663 and authorizes the Board President to execute same."

8. Agreement with CSEA Enclosure Recommended Motion: "RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the Agreement between the District and the CSEA dated August 14, 2019."

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

9. Agreement with Nassau BOCES for Culinary Arts Program Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached agreement with Board of Cooperative Educational Services of Nassau County (Nassau BOCES) to have Nassau BOCES provide an in-district Culinary Arts Program

AGENDA Se Page - 5 at the Gerald Claps Technical Center from September 1, 2019 to June 20, 2020.

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

10. Contract with Newsela Enclosure Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contracts with Newsela to develop customized digital instructional content for the 2019-20 school year in ELA and Social Studies for MacArthur High School, Division High School, Salk Middle School and Wisdom Lane Middle School.

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

11. Molloy College - Social Worker Affiliation Agreement Enclosure Recommended Motion: "RESOLVED that the Levittown Board of Education approve an agreement with Molloy College, with terms as outlined in the attached agreement, to cover students of the social work program seeking field instruction for the period of September 3, 2019 through June 30, 2020 at no cost to the District;

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

12. Agreement with Creative Leadership Solutions Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and Creative Leadership Solutions to provide professional development for the District and,

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

13. Extension of Employment Agreement - Dr. Tonie McDonald Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the Extension of the Employment Agreement between the Levittown Union Free School District and Dr. Tonie McDonald, as per the terms of the attached agreement;

NOW, BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to sign the attached Extension of Employment Agreement."

14. 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.

- Hicksville UFSD
- West Hills Academy

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- St. James Tutoring
- LI Whole Child Academy

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

15. IMA - Emergency Transportation Enclosure Recommended Motion: "WHEREAS, upon recommendation of the Superintendent of Schools, it is RESOLVED, that the IMA to provide emergency transportation commending September 1, 2019 and terminating on June 30, 2020 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."

16. Transportation Contract 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 transportation contract/extension:

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<u>Contract #</u>	Bid Date	<u>Contractor</u>	<u>Cost</u>
NEW	5/22/2019	Educational Bus	\$0
NEW	8/21/2019	Educational Bus	\$0
NEW	5/22/2019	We Transport Inc.	\$0
NEW	8/21/2019	Acme	\$0
NEW	8/21/2019	WE Transport	\$0
NEW	8/21/2019	Educational Bus	\$0
E266547	5/6/2011	Educational Bus	\$10,871.50
E270442	5/8/2012	Educational Bus	\$0
E270447	8/15/2012	Educational Bus	\$65,969.00
E271612	8/12/2013	Educational Bus	\$0
E412442	5/6/2010	Educational Bus	\$0
E412447	6/23/2010	Educational Bus	\$0
E413279	5/13/2013	Educational Bus	\$0
E414708	5/12/2015	Educational Bus	\$0
E414927	8/16/2016	Educational Bus	\$0
E414932	5/16/16	Educational Bus	\$0
E514611	5/22/2017	Educational Bus	\$0
E514615	8/7/2017	Educational Bus	\$0
E514778	10/10/2017	Educational Bus	\$0
E515656	8/14/2018	Educational Bus	\$0
E515605	5/16/2018	Educational Bus	\$0
E251838	5/22/2003	WE Transport	\$0
E256988	5/30/2006	WE Transport	\$0
E266550	5/6/2011	WE Transport	\$0

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E266551	8/18/2011	WE Transport	\$0
E270439	5/8/2012	WE Transport	\$19,773.00
E271614	8/12/2013	WE Transport	\$0
E272985	8/6/2014	WE Transport	\$0
E272988	5/15/2014	WE Transport	\$0
E273932	8/11/2015	WE Transport	\$0
E411042	5/31/2007	WE Transport	\$0
E412445	5/6/2010	WE Transport	\$61,019.40
E412451	8/25/2010	WE Transport	\$0
E413278	5/13/2013	WE Transport	\$0
E414711	5/12/2015	WE Transport	\$42,620.20
E414931	5/16/2016	WE Transport	\$0
E414928	8/16/2016	WE Transport	\$0
E416486	8/14/2018	WE Transport	\$0
E514613	8/7/2017	WE Transport	\$0
E514779	10/10/2017	WE Transport	\$39,937.20
E515608	5/16/2018	WE Transport	\$0
E416124	4/24/2018	WE Transport	\$100,000
E515073	4/24/2018	WE Transport	\$29,045.20
E414933	5/25/2016	WE Transport	\$474,567.60
		-	

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

17. 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 agreement between the Levittown Public Schools and the following school district for the purpose of Levittown providing transportation services to students in the school district;

• Hicksville UFSD

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

18. Approval of Board of Education Policies Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following revised policies:

Policy No. 7222 - Diploma or Credential Options for Students with Disabilities

Policy No. 7511 - Immunization of Students

19. Schedules Enclosure "RECOMMENDED MOTION: That the Levittown Board of Education does, hereby, approve

- "Resignations/Terminations, Certified Personnel" 1001
- "Resignations/Terminations, Non-Instructional Personnel" 1002
- "Appointments, Certified Personnel" 1003
- 1004 "Designation, Coaching"
- 1004.1 "Designation, Consultants"
- "Appointments, Extra-Curricular" 1005
- 1006 "Salary Change, Certified Personnel"
- "Appointments, Non-Instructional Personnel" 1007
- "Permanent Status" 1008
- 1009 "LOA, Certified Personnel"
- 1010 "LOA, Non-Instructional Personnel"
- 1011 "Textbooks"
- 1011.1 "Textbooks"
- 1012 "Students with Disabilities"

V. **ACTION ITEMS**

A. New Business

1. Gift to School

Enclosure

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

• An electric stove to be donated to the Division Avenue Quarterback Club for use in the shack shed from JD Home Improvements, 26 Munson Court, Melville, NY 11747."

VI. AD HOC

1. Board Policy - First and Second Read First Read

Budget Transfer Policy No. 5330

Second Read

Policy No. 5661 **District Wellness Policy**

VII. **UPCOMING DATES**

September 25 - Planning Session

October 16 - Regular Meeting

Enclosure

AGENDA Page - 9 VIII. <u>MOTION TO ADJOURN</u>