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 16, 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 discussing matters leading to the discipline of a particular employee."

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

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

II. <u>REPORTS</u>

- A. Recognition
 - i. Art Display Abbey Lane School
 - ii. Board Recognition Night

B. Superintendent

- 1. Comments and Reports
- 2. Follow-up to Prior Public Be Heard Questions
- 3. Follow-up to Board Questions
- C. Board of Education
 - 1. Comments and Reports
 - 2. Correspondence
 - 3. Student Liaisons

III. <u>PUBLIC BE HEARD</u>

IV. CONSENT AGENDA

1. Minutes - Approval of Minutes Enclosure Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the Regular meeting of September 11, 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,

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NOW, THEREFORE, BE IT RESOLVED, that the SEPTEMBER 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 periods 7/1/19 7/31/19 and 7/1/19 8/31/19
- Treasurers Report for the month ending July 2019 and August 2019
- Claims Audit Report for the month of September 2019
- Credit card statements from Citibank for statement dates 8/22/19 and 9/6/19."

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>No.</u>	Code Description From	Code From	<u>Amount</u>	Code Description To	Code To
1	BOCES Computer Instruction	A2630.4900	\$33,866.63	BOCES Services Instructional	A2110.4900

Reason: To correctly allocate BOCES cost for the 2018-19 school year

<u>No.</u>	Code Description From	Code From	<u>Amount</u>	Code Description To	<u>Code To</u>
1	CONTRACTUAL EXPEND/GC TECH	A 2110.4000-33-0000	35,235.00	Occupated ED BOCES	A2280.4900-00-0000
2	TEXTBOOKS/GC TECH	A 2110.4800-33-0000	14,700.00	Occupated ED BOCES	A2280.4900-00-0000
3	OCCUPAT ED SAL- 9- 12-GC TECH	A 2280.1230-33-0000	1,219,792.00	Occupated ED BOCES	A2280.4900-00-0000
4	SPEC ED TEACHERS' SAL 9-12-GC TECH	A 2250.1610-33-3450	128,501.00	Occupated ED BOCES	A2280.4900-00-0000
5	SPEC ED TEACHER AIDES-GC TECH	A 2250.1610-33-3450	26,283.00	Occupated ED BOCES	A2280.4900-00-0000
6	OCCUPAT ED/ TA	A 2280.1305-33-0000	254,888.00	Occupated ED BOCES	A2280.4900-00-0000
7	OCCUPAT ED ADMIN SALARIES	A 2280.1500-00-0000	147,937.00	Occupated ED BOCES	A2280.4900-00-0000
8	OCCUPAT ED CONTRACTUAL EXP	A 2280.4000-00-0000	19,500.00	Occupated ED BOCES	A2280.4900-00-0000
9	OCCUPAT ED MAT & SUPP	A 2280.4500-00-0000	113,594.77	Occupated ED BOCES	A2280.4900-00-0000

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10	OCCUPAT ED	A 2280.4750-00-0000	16,900.00	Occupated ED	A2280.4900-00-0000	
	TRAINING/TRAVEL			BOCES		
11	SPEC ED PVT SCH	A 2250.4700-00-3450	100,000	Occupated ED	A2280.4900-00-0000	
	TUITION			BOCES		
12	SPEC ED PUBLIC SCH-	A 2250.4730-00-3460	100,000	Occupated ED	A2280.4900-00-0000	
	RATE ADJUST			BOCES		
13	EMP BENEFITS	A 9060.8000-00-0000	300,000	Occupated ED	A2280.4900-00-0000	
	HEALTH INSURANCE			BOCES		
14	SPEC ED BOCES	A 2250.4900-00-0000	300,000	Occupated ED	A2280.4900-00-0000	
	SERVICES			BOCES		
15	OCCUPAT ED EQUIP	A 2280.2000-00-0000	48,200.00	CURRIC DEV/SUPR	A 2010.2000-00-0000	
				EQUIP		
16	TEACHER SALARIES	A 2110.1230.31.0000	210,000	TEACHER	A 2110.1230-32-0000	
	9-12 DIVISION			SALARIES 9-12		
				MACARTHUR		
17	EMP BENEFITS	A 9060.8000-00-0000	99,000	TRAINING/TRAVEL	A 2110.4750-00-0000	
	HEALTH INSURANCE					

Reason: No. 1-15 to pay GC Tech tuition, No.16 salary adjustment to fund change in staffing assignment, No. 17 to fund Strategic Plan.

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

5. 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 Central Air Corporation. - Kitchen Hood/Ansul System \$26,185.70

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

6. Establish Scholarship Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, establish the Chavez Trading Company Scholarship for a Levittown School District graduating senior who attended Division Avenue High School in the amount of \$1,000 according to the attached criteria."

7. Food Service Committee 2019-2020 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 2019 - 2020 school year."

8. Approval of School Clubs

Enclosure

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Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Extra Classroom Activity Club Charters for the 2019-20 school year."

9. Agreement with NYU School of Medicine Enclosure Recommended Motion: "RESOLVED that the Levittown Board of Education approve the attached agreement with NYU School of Medicine to provide professional medical services for home high school games and playoff games, for a total cost of \$260 per game, and;

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

10. 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 27, 28 and 29; May 11, 12 and 13; and June June 3, 4 and 5, 2020 for students of Levittown Public Schools for the 2019-2020 school year;

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

11. 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 2019-2020 school year;

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

12. Johnson Controls Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and Johnson Controls, Inc. for the fire alarm monitoring system for the 2019-2020 school year;

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

13. 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. 5661 - District Wellness Policy

14. Special Education Contracts

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.

- Gersh Academy
- United Cerebral Palsy
- Eden II School for Autistic Children

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

15. 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 transportation contracts with Nassau BOCES for the 2019-20 school year at a cost of \$84,785.00 and \$22,586.47; and,

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

16. 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."

17. 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.

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
- "Appointments, Certified Personnel" 1003
- 1004 "Designation, Coaching"
- "Designation, Consultants" 1005
- "Appointments, Extra-Curricular" 1006

- Page 7 1007 "Salary Change, Certified Personnel"
- 1008 "Appointments, Non-Instructional Personnel"
- 1009 "LOA, Certified Personnel"
- 1010 "LOA, Non-Instructional Personnel"
- 1011 "Permanent Status, Non-Instructional"
- 1012 "Students with Disabilities"

V. <u>ACTION ITEMS</u>

A. New Business

VI. <u>AD HOC</u>

1. Board Policy - Second Read Policy No. 5330 Budget Transfer

VII. <u>UPCOMING DATES</u> November 13 - Regular and Planning Meetings December 11 - Regular Meeting

VIII. MOTION TO ADJOURN

Enclosure