

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 18, 2021

7:00 PM 7:30 PM Meeting convenes with anticipated adjournment to Executive Session

Meeting reconvenes with Special Meeting

Success for Every Student

CALL TO ORDER

- A. Pledge of Allegiance
- B. Moment of Silence
- I. PUBLIC BE HEARD AGENDA ITEMS ONLY
- II. CONSENT AGENDA
 - 1. 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 18, 2021, from 7:00 A.M. to 8:00 P.M. with the following results:

PROPOSITION NO. 1: LEVITTOWN UFSD ANNUAL BUDGET FOR 2021-2022

"RESOLVED, that the School District budget for the school year 2021-2022 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 |
|----------|-----|----|
| | | |

SCHOOL DISTRICT BOARD CANDIDATES

| Name | # of votes |
|-----------------|------------|
| Marianne Adrian | |

Page - 2

| Linda Testamark | |
|-----------------|--|
| James Moran | |

PROPOSITION NO. 2: Levittown Library Annual Budget for 2021-2022

"RESOLVED, that the Library budget for the year 2021-2022 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 |
| John Pettit-Milonakis | |

2. Budget Transfer

Enclosure

Recommended Motion: "WHEREAS, in compliance with New York State Government Accounting practices, the attached budget transfer has been prepared and recommended by the Assistant Superintendent for Business and Finance,

| <u>Code</u> | Code Description | Amount From | Amount To |
|--------------------|---------------------------|--------------------|------------------|
| A2250.4900.00.0000 | Spec Ed BOCES Svcs | \$70,000 | |
| A5581.4900.00.0000 | Transportation BOCES Svcs | | \$70,000 |

Reason: To cover additional BOCES routes due to driver shortage.

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

- 3. Memorandum of Agreement with CSEA Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, ratify and approve the memorandum of agreement dated 5/10/21 between the Levittown UFSD and the Levittown Unit #7551 of the National Educational Local 865 of the Civil Service Employees Association, Inc. (CSEA)."
- 4. Contract for June 2021 Commencement Hofstra University Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and Hofstra University for two high school graduation rehearsals and ceremonies for Division Avenue HS and MacArthur HS to be held at the Hofstra Shuart Stadium on June 19, 2021;

AGENDA Page - 3

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

5. 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"
- 1004 "Coaching"
- 1005 "Consultants"
- 1006 "Extra-Curricular"
- 1007 "Appointments, Non-Instructional"
- 1008 "LOA, Certified Personnel"
- 1009 "LOA, Non-Instructional Personnel"

6. Reaffirmation of Reserves

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, 2020;

| Reserve Balances | Fiscal Year Ending | |
|-------------------------------------|--------------------|--|
| | 6/30/20 | |
| Restricted Unemployment | \$994,095 | |
| Restricted Worker's Compensation | \$4,266,413 | |
| Restricted TRS | \$2,721,127 | |
| Restricted ERS | \$10,749,260 | |
| Restricted Capital Reserve | \$8,612,854 | |
| Restricted Employee Benefit Accrued | \$3,374,845 | |
| Liability | | |
| Totals | \$30,718,594 | |

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 2020-2021 fund balance to any of the properly established reserves not to exceed:

| Reserves Transfers Not To Exceed | |
|--------------------------------------|--------------|
| Restricted for Workers' Compensation | \$5,000,000 |
| Restricted for Employee Retirement | \$7,000,000 |
| Restricted for Capital Reserve | \$7,000,000 |
| Restricted for Teachers Retirement | \$3,000,000 |
| Reserve | |
| Total Transfers | \$22,000,000 |

Reserves Transfers Not To Exceed Restricted for Workers' Compensation \$ 5,000,000 Restricted for Employee Retirement \$ 7,000,000 Restricted for Capital Reserve \$ 7,000,000, Restricted for Teachers Retirement Reserve \$ 3,000,000

Total Transfers \$ 22,000,000"

7. EBALR Reserve Inclusive

Recommended Motion: "EBALR RESERVE: WHEREAS, the Board of Education of the Levittown Union Free School District ("Board") has determined that the moneys presently held in the District's Employee Benefit Accrued Liability Reserve Fund exceeded the amount required for the payment of the monetary value of accumulated or accrued and unused sick leave, holiday leave, and vacation leave to an employee upon termination of employment and separation from service as of June 30, 2021 now, therefore,

BE IT RESOLVED, that the Board hereby directs the District's Treasurer to take the necessary action to transfer \$X,XXX,XXXX from the District's Employee Benefit Accrued Liability Reserve Fund into the District's General Fund, effective June 1, 2021."

8. Separation Incentive - Levittown United Teachers (LUT) and Enclosure Association of Levittown School Administrators

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, authorize an updated retirement incentive for the Levittown United Teachers (LUT) and Association of Levittown School Administrators (ALSA)."

III. MOTION TO ADJOURN