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, July 5, 2023

Immediately following Organizational 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

I. REPORTS

- A. Superintendent
 - 1. Comments and Reports
 - A. District Safety Plan 2023-2024 For Public Review
 - 2. Follow-up to Prior Public Be Heard Questions
 - 3. Follow-up to Board Questions
- B. Board of Education
 - 1. Comments and Reports
 - 2. Correspondence

II. PUBLIC BE HEARD

III. CONSENT AGENDA

1. Minutes - Approval of Minutes Enclosure Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the June 7 Audit Committee and Regular Meetings."

2. 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 Reports for the period 7/1/22 to 5/31/23
- Trial Balance Report for the period 7/1/22 to 5/31/23
- Treasurers Report for the month ending May 2023
- Claims Audit Report for May 2023"
- 3. Budget Transfers

 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>	Code Description	Amount From	Amount To
5510.5723.00.0000	Plainedge Fuel	\$200,000	
5540.4000.00.0000	Transportation Contracted Buse	es	\$200,000

AGENDA			July 5, 2023
Page - 3 5510.1610.00.0000	Bus Attendants	\$100,000	
5540.4000.00.0000	Transportation Contracted Buses		\$100,000
5510.5710.00.0000	Transportation Fuel	\$100,000	
5540.4000.00.0000	Transportation Contracted Buses		\$100,000

Reason: Funds needed to cover transportation contracted buses cost for the 2022-2023 year.

<u>Code</u>	Code Description	Amount From	Amount To
2830.4900.00.0000	OADE BOCES Services	\$30,000	
1620.4900.00.0000	Operations BOCES Health Safe	ety	\$30,000

Reason: To adjust for BOCES end of year invoice.

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

4. 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, 2022;

Reserve Balances	Fiscal Year
	Ending 6/30/22
Restricted Unemployment	\$997,883
Restricted Worker's Compensation	\$3,270,606
Restricted TRS	\$4,076,618
Restricted ERS	\$10,113,372
Restricted Capital Reserve (2013, 2017, 2021)	\$46,000,000
Restricted Employee Benefit Accrued Liability	\$3,162,002

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 2022-23 fund balance to any of the properly established reserves not to exceed:

Reserves Transfers Not To Exceed	
----------------------------------	--

Page - 4

Restricted for Workers' Compensation	\$2,500,000
Restricted for Employees' Retirement System	\$2,200,000
(ERS)	
Restricted for Teachers' Retirement System	\$2,300,000
(TRS)	
Restricted for Capital Reserve (2023)	\$20,000,000
Total Transfers	\$27,000,000

Reserves Transfers Not To Exceed:

Restricted for Workers' Compensation \$2,500,000

Restricted for Employee Retirement System \$2,200,000

Restricted for Teachers Retirement Reserve \$2,300,000

Restricted for 2023 Capital Reserve \$20,000,000

Total Transfers \$27,000,000"

5. RFP LPS-23-003 Legal/General Counsel Services Enclosure Recommended Motion: RESOLVED that the Levittown Board of Education does, hereby, award the RFP # LPS-23-003 for General Legal Services to Lamb and Barnosky, Inc.

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

6. RFP LPS-23-004 Bond Counsel Services

Enclosure

Recommended Motion: RESOLVED that the Levittown Board of Education does, hereby, award the RFP # LPS-23-004 for Bond Counsel Services to Hawkins Delafield and Wood.

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

7. RFP LPS-23-005 Little Red School House Building Lease Enclosure Recommended Motion: "Whereas, it is mutually beneficial to the Levittown Public Schools and Tender Garden Early Childhood Learning Center to enter into a lease agreement for the Little Red School House;

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education approve RFP# LPS-23-005 Little Red School House Building Lease for a one-year lease agreement with the option to renew for up to four additional years, between the Levittown Public Schools and Tender Garden Early Childhood Learning Center and that the President of the Board of Education is, hereby, authorized to execute the lease agreement. "

8. BID #LPS 22-004 Automotive & School Bus, Parts, Supplies & Equipment

Enclosure

Page - 5

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award BID #LPS 22-004 Automotive & School Bus, Parts, Supplies, & Equipment as per attached tabulations."

- 9. BID #LPS 22-005 Automotive and School Bus Repairs and Service Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award BID # LPS 22-005 Automotive and School Bus Repairs and Service as per attached tabulations."
- 10. CSEA Employee Benefit Fund Enclosure Recommended Motion: "RESOLVED, that the Board hereby ratifies the agreements with the CSEA Employee Benefit Fund;

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

- 11. Candidate for NYSSBA Area 11 Director Inclusive Recommended Motion: "RESOLVED, that the Levittown Board of Education, does, hereby, nominate Charmise P. Desiré as a New York State School Boards Association Board of Director Area 11 Director and authorizes the District Clerk to submit such nomination to the New York State School Boards Association. for the term July 1, 2024 to June 30, 2026."
- 12. Agreement with Altaris Consulting Group Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached agreement with Altaris Consulting Group from July 1, 2023 through June 30, 2024

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

13. 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 June 25, 2023."

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

14. Contract with HMB Consultants

Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Child Nutrition Consultant Proposal for the 2023-2024 school year between the Levittown Public Schools and HMB Consultants;

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

Page - 6

15. Contract for Nursing Services

Enclosure

Recommended Motion: RESOLVED that the Levittown Board of Education does, hereby, approve the attached contract with US Medical Staffing, to provide nursing services for students of Levittown Public Schools during 2023-2024 school year;

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

16. Contract with Dignity Consulting Client Services Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract with Dignity Consulting Client Services for workshops for District staff from September 2023 through January 2024;

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

17. Asset Valuation and Inventory Updating Service Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and CBIZ Valuation Group, LLC to review the district's asset valuation and perform an inventory update for insurance and auditing purposes;

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

18. SUNY Stony Brook Clinical Affiliation Agreement Enclosure Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with the State University of New York at Stony Brook, with terms as outlined in the attached contract, to cover student teachers receiving clinical field experience for the period of July 1, 2023 through July1, 2024 at no cost to the District;

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

19. 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 the 2023/2024 swim season.

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

Page - 7

20. Authorization for Field Trip

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve hotel accommodations for the Division Avenue High School Marching Band competition participation in Syracuse NY from October 28 and 29, 2023."

21. Contract with Seesaw

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract with Seesaw, a learning management system for the primary grades of the Levittown Public School students;

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

22. Contracts with Challenge Day

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contracts between the Levittown Public Schools and Challenge Day for Social Emotional Learning Programs at MacArthur High School from 10/16 - 10/19/23 and Division Avenue High School 10/18 - 10/19/23

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

23. Memorandum of Agreement - Dajuana Reeves Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the Memorandum of Agreement between the Levittown Union Free School District and Dajuana Reeves, as per the terms of the attached Memorandum of Agreement;

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

24. Exception to Policy 7120 Age of Entrance

Recommended Motion: "WHEREAS, at its April 25, 2023 meeting, the Board of Education revised Policy No. 7120 entitled "Age of Entrance" effective for the 2023-2024 school year; and

WHEREAS, it has come to the Board's attention that several families had filed Kindergarten preregistration prior to April 25, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, recognizing that there may be concerns of unfairness to the families that filed Kindergarten pre-registration prior to April 25, 2023, hereby interprets revised Policy 7120 as applying only to those families that file Kindergarten pre-registration on or after April 25, 2023."

Page - 8

25. Approval of School Club

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Extra Classroom Activity Club Charter for the 2022-2023 school year."

26. 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:

- Eden II/Genesis
- Blue Sea Educational Consulting
- Bilinguals/Achieve Beyond
- MKSA, LLC
- KIDZ Educational Services
- Metro Therapy, Inc.
- New York Therapy Placement
- Tiegerman
- Career & Employment Options, Inc.
- Life's WORC
- Learn Well (El US)
- St James Tutoring
- Dr. Hillary Gomes
- Always Compassionate Home Care, Inc.
- All About Kids
- Dr. Stephen Perret
- Hempstead UFSD
- Nicholas Center
- Edgewater Consulting, LLC
- Long Island Tutorial Services
- Clinical Staffing Resources
- Hagedorn Little Village School
- Alternative Tutoring
- Brookville Center For Children's Services

Page - 9

- Debra M. Caputo/Health Safety Connection
- UHS of Doylestown LLC dba Foundations

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

27. Obsolete Books Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, declare the books on the attached list obsolete and that the items may be discarded and/or donated as possible or sold at the highest salvage value.

28. 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."

29. 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 "Appointments, Administrators"
- 1005 "Coaching"
- 1006 "Consultants"
- 1007 "Extra-Curricular"
- 1008 "Appointments, Non-Instructional Personnel"
- 1009 "LOA, Certified Personnel"
- 1010 "LOA, Non-Instructional Personnel"
- 1011 "Summer School"
- 1012 "Students with Disabilities"

IV. ACTION ITEMS

A. New Business

1. Gifts to Schools Enclosure

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

Page - 10

• Two wheelchairs to be donated to the Levittown Schools as needed from John Avena, 120 Center Lane, Levittown, NY

 Books as listed on the attached to be donated to the Division Avenue High School Library from Scholastic Book Fair, 925 Grand Boulevard, Deer Park, NY 11729."

V. <u>AD HOC</u>

VI. <u>UPCOMING DATES</u>

August 9 - Regular Meeting

August 30 - Planning and Special Meeting

VII. MOTION TO ADJOURN