

AGENDA

BOARD OF EDUCATION • LEVITTOWN, NEW YORK

LEVITTOWN UNION FREE SCHOOL DISTRICT • TOWN OF HEMPSTEAD • LEVITTOWN, NEW YORK
www.levittownschoools.com

REGULAR MEETING

LEVITTOWN MEMORIAL EDUCATION CENTER

Tuesday, February 11, 2014

6:15 P.M. (Meeting convenes with anticipated adjournment to Executive Session)

7:30 P.M. (Meeting reconvenes in Public Session)

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 520-8300 Ext. 608, 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, without regard or discrimination based on religion, ethnic background, age, sex, or disability.

I. CALL TO ORDER

II. ANNOUNCEMENTS

III. APPROVAL OF MINUTES

1. Minutes - Approval of Minutes

Enclosure

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of January 15, 2014 (Regular Meeting)."

IV. REPORTS

A. Recognition

1. Frank Ward - NYSSBA Leadership Development Training
2. PTA Executive Board and Unit Co-Presidents
3. Brandon Soedarmasto - Division Avenue Bowling Team - Two Perfect Games
4. Kaitlyn and Kelly Gerdes - MacArthur Girls Soccer Team, 6th Team All New

York State

5. Michael Etzel - Eagle Scout Award
6. Art Display - Summit Lane School

B. Superintendent

- 1a. Pre-School
- 1b. Energy Performance Contract
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

V. PUBLIC BE HEARD

VI. ACTION ITEMS: OLD BUSINESS

1. Contract with HBM Consultants

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby,

approve the attached contract between the Levittown Public Schools and HBM Consultants for the development of the school lunch Request for Proposal (RFP) for the sum of \$10,000, plus \$850 per day to review the contract compliance with the selected food service company."

VII. ACTION ITEMS: NEW BUSINESS

1. 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 January, 2014 report of the Claims Auditor be accepted."

2. Treasurer's Report

Enclosure

"Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached reports and placed same on file:

Summary of Treasurer's Reports for the month ending December 2013"

3. Appropriation, Revenue and Trial Balance Reports

Enclosure

Recommended motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Appropriation, Revenue and Trial Balance Reports for the period ending December 31, 2013."

4. Claims Auditor Reports

Enclosure

Recommended motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Claims Auditor Report prepared by Albrecht, Viggiano and Zureck and Company, P.C. for the month ending January 31, 2014."

5. Contract with Michael Gongas

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and Michael Gongas in the sum of \$500 per day for a maximum of two days for cafeteria design review."

6. Gifts to School

Enclosure

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

- a. check for Summit Lane School in the amount of \$486.70 from Box Tops for Education, PO Box 200, Young America, MN 55553-0200
- b. check for the Electrical Program at GC Tech in the amount of \$200 from Dawn Occhiogrosso, 495 Sand Hill Road, Wantagh, NY 11793, in memory of Scott Mazzio."

7. Obsolete Textbooks

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby,

declare the books on the following lists obsolete and that the items may be discarded and/or sold at the highest possible salvage value:

School/Building	No. of Items	Date of List
Salk	1480 Textbooks	1/13/14"

8. Obsolete Equipment

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, declare the equipment on the following list obsolete and that the item may be discarded and/or sold at the highest possible salvage value:

School/Building	No. of Items	Date of List
Northside	1 Piano	1/21/14
Division Avenue	4 pieces of exercise equipment: 1 push down machine, 1 back machine, 1 leg flexion, 1 leg extension machine	1/30/14"

9. School Calendar 2014-15

Enclosure

Recommended Motion: "WHEREAS, the attached 2014-15 school calendar has been reviewed by all appropriate parties,

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, adopt the attached calendar as the official dates for the operation of schools during the 2014-15 school year."

10. Contract Superintendent's Search

Enclosure

Recommended Motion: RESOLVED, that Chuck Fowler of School Leadership, LLC, be retained as "consultant" in the District's superintendent search in an amount not to exceed \$20,000; and that the Board of Education, hereby, authorizes electronic advertising for the vacancy of the position of Levittown Superintendent of Schools, and;

IT IS FURTHER RESOLVED, that the Board President, Kevin J. Regan, is authorized to execute a retainer agreement between the District and School Leadership, LLC, effective January 28, 2014."

11. Special Education 2-Year Plan

Enclosure

Recommended Motion: "RESOLVED that the Board of Education does, hereby, accept the attached Special Education 2-year plan for the years 2013-2015."

12. Bid - Nassau County Buildings and Grounds Consortium

Inclusive

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the participation in the Nassau County Superintendent of Buildings and Grounds Association (NCSBGA) Purchasing Consortium with other Nassau County School Districts for preparation and use of bids related to buildings and grounds purchases, as per the list of bids approved by the Cooperative Bid Committee."

13. 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 from</u>	<u>Code to</u>	<u>Amount</u>
A1420-4100 Legal	A1430-4000 Advertising	\$20,000

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

14. Schedules

Enclosure

"That the Levittown Board of Ed approve the following schedules:

1001	2013-G-No. 9	Resignations/Terminations, Certified Personnel
1002	2013-H-No 10	Appointments, Certified Personnel
1003	2013-H-No.10a1	Salary Change, Certified Personnel
1004	2013-H-No.10c	Designation, Consultants
1005	2013-H-No. 10g	Designation, Coaching
1006	2013-HH-No.10	Appointments, Non-Instructional Personnel
1007	3024-J-No. 6	Tenure, Certified Personnel
1009	2013-K.No. 7	LOA, Certified Personnel
1010	2013-KK-No. 7	LOA, Non-Instructional Personnel
1011	2013-N-No. 2	Health Services
1012	2013-O-No. 8	Students with Disabilities"

VIII. AD HOC

Security Camera Review

New York State Veterans' Exemption

IX. DATES

Wednesday, February 26, 2014, Budget Planning Session #2 - 7:30 p.m.

Wednesday, March 5, 2014, Budget Planning Session #3 - 7:30 p.m.

Wednesday, March 12, 2014, Regular Meeting - 7:30 p.m.

X. MOTION TO ADJOURN