

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

Wednesday, July 6, 2016

6:30 PM (Meeting convenes with anticipated adjournment to Executive Session)

7:30 PM (Organizational Meeting reconvenes in Public Session with Regular Meeting to follow)

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.

I. CALL TO ORDER

CALL TO ORDER

- A. 6:30 P.M. - Anticipated Motion to move to Executive Session.

Recommended Motion: "BE IT RESOLVED, that the Levittown Board of Education does, hereby, move to Executive Session to seek legal advice from the attorney."

- B. 7:30 P.M. Reconvene Public Session

1. Pledge of Allegiance

2. Moment of Silence

II. ANNOUNCEMENTS

III. APPROVAL OF MINUTES

Minutes - Approval of Minutes

Enclosure

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the Regular Meeting of June 8, 2016."

IV. REPORTS

- A. Recognition

MacArthur Girls Softball Team

- B. Superintendent

1. Comments and Reports

A. Drivers Education

B. Fund Equity Reconciliation Report

C. Consent Agenda

D. Regents Results

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: 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 JUNE 2016 report of the Claims Auditor be accepted."

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 report dated 5/31/16
- Revenue report dated 5/31/16
- Claims Auditors Report prepared by Nawrocki Smith LLP for the month June 2016
- Treasurer's report for the month ending May 2016
- Trial Balance for the month ending 5/31/16
- Fund Balance Projection for June 30, 2016."

3. Reaffirmation of Reserves

Inclusive

Recommended Motion: "RESERVES: WHEREAS, the Board of Education of the Levittown Union Free School District ("Board") has determined that the moneys presently held in the District's Unemployment Insurance Payment Reserve Fund exceeded the amount required to pay all claims and pending claims as of June 30, 2016; now, therefore,

BE IT RESOLVED, that the Board hereby directs the District's Business Administrator to take the necessary action to transfer \$2,000,000 from the District's Unemployment Insurance Payment Reserve Fund into the District's Capital Reserve, effective June 30, 2016; and

BE IT FURTHER RESOLVED, that the Board hereby directs the District's Business Administrator to take the necessary action to transfer \$2,000,000 from the District's Unemployment Insurance Payment Reserve Fund into the District's Capital Reserve, effective June 30, 2016.

EBALR: 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, 2016; now, therefore,

BE IT RESOLVED, that the Board hereby directs the District's Business Administrator to take the necessary action to transfer \$2,000,000 from the District's Employee Benefit Accrued Liability Reserve Fund into the District's Capital Reserve, effective June 30, 2016; and

BE IT FURTHER RESOLVED, that the Board hereby directs the District's Business Administrator to take the necessary action to transfer \$2,000,000 from the District's Employee Benefit Accrued Liability Reserve Fund into the District's Capital Reserve, effective June 30, 2016."

4. 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,

Code	Code Description	\$ From	\$ To	Reason
A22504000	Spec Ed. Related Serv/In-Dist	125,000		To separate summer related services from school year related services
A22504700	Spec Ed. Handicapped Tuition	100,000		
A22504006	Sum Sch. Related Serv.		225,000	
A22504700	Spec Ed. Handicapped Tuition	200,000		To separate Maintenance costs from Tuition costs.
A22504008	Residential Maintenance		200,000	

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

5. 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,

Code	Code Description	\$ From	\$ To	Reason
A21101200	Teacher Salaries K-6	\$147,000.00		To address personnel changes and reconcile the actual salaries to the budgeted salaries and to

				adjust May 4th transfer.
A21101205	Teacher Assistants K-6		\$18,000.00	
A21101309	Extra Period Pay 6-8		\$51,000.00	
A26301500	Computer Inst -Teacher Assistants		\$38,000.00	
A28551510	Coaching Salaries		\$40,000.00	
A22501255	Teacher Assistants 6-8	\$20,000.00		
A22501305	Teacher Assistants 9-12		\$20,000.00	
A55101600	Bus Drivers	\$22,000.00		
A55101610	Bus Attendants		\$22,000.00	
A71451300	LAMP Program - Teachers	\$28,000.00		
A71451610	LAMP Program - Teacher Aides		\$28,000.00	
A16201630	Custodial Salaries	\$75,000.00		
A16201600	B & G Office Salaries		\$75,000.00	
	TOTAL	\$292,000.00	\$292,000.00	

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

6. Amendment to Lease of the Laurel Lane School by the Elijah School

Enclosure

Recommended Motion: "Whereas, it is mutually beneficial to the Levittown Public Schools and The Elijah School to amend the lease agreement for the Laurel Lane School;

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education approve the attached amendment to the three-year lease agreement between the Levittown Public Schools and The Elijah School and that the President of the Board of Education is, hereby, authorized to sign the attached amended lease agreement. "

7. Garage Lease Plainedge UFSD

Enclosure

Recommended Motion: "RESOLVED, that the attached Letter Agreement extending the current Garage Lease with Plainedge UFSD through June 30, 2021 is hereby approved and the Board President is authorized to execute same.”

8. Bid Approval - General Construction

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS16-008 for general construction (single prime) site improvements as per attached specifications for the 2016-2017 school year.”

9. Bid Approval - Snacks for After School Program

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS16-007 for snacks for the After School Program (LAP) as per attached specifications for the 2016-2017 school year.”

10. Bid Approval - Vending Machine Services

Enclosure

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Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS16-004 for vending machine services as per attached specifications for the 2016-2017 school year."

11. Bid Approval - Athletic Uniforms and Equipment

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS16-006 for reconditioning of athletic uniforms and equipment as per attached specifications for the 2016-2017 school year."

12. Contract with TRW

Enclosure

Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with TRW, with terms as outlined in the attached contract for a license for an amateur production of THE ADDAMS FAMILY at General Douglas MacArthur High School (3 performances) for the 2016-17 school year; and that the President of the Board of Education is, hereby, authorized to execute same."

13. Superintendent of Buildings and Grounds Association Cooperative Bid

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached bids for the 2016-17 school year as part of the Nassau County Superintendent of Buildings and Grounds Association (NCSBGA) Purchasing Consortium with other Nassau County Schools as per the list of bids approved by the Cooperative Bid Committee."

14. Candidate for SCOPE Officers and Board of Directors

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education, does, hereby, nominate the candidates on the attached list as SCOPE officers and members of the Board of Directors of SCOPE, 100 Lawrence Avenue, Smithtown, NY 11787"

15. Settlement Agreement & Release with Nassau County, LIPA, et al

Enclosure

Recommended Motion: "RESOLVED, that the Board of Education hereby approves the attached Settlement Agreement and Release in the hybrid Article 78 proceeding and declaratory judgment action commenced on behalf of the District in the Supreme Court, County of Nassau, under Index Number 708/2016 (LIPA PILOT case), and,

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

16. Memorandum of Agreement

Enclosure

Recommended Motion: "BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board ratifies the collective bargaining agreement dated June 3, 2016 between the District and Levittown Unit #7551 of the Nassau Educational Local #865 of the Civil Service Employee's Association to include the full time position of Junior Accountant ."

17. Appointment Police Science Teacher

Inclusive

Recommended Motion: "WHEREAS it has become necessary to hire a police science (public

and private security) teacher at GC Tech, and;

WHEREAS, after substantial efforts to secure a satisfactory teacher, the only acceptable applicant is a retired police officer;

NOW THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, approve the hire of Robert Mackay as the aforementioned police science teacher for the period September 1, 2016 to June 30, 2017."

18. 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:

- Hagedorn Little Village Schools Tuition Contract - 2016-17

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

19. Establish Scholarship

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, establish the Lauren Hecht Memorial Scholarship for two graduating senior high school volleyball players; one at MacArthur High School and one at Division Avenue High School in an amount to be determined each year."

20. Establish Scholarship

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, establish the Abbey Lane Elementary School Alumni Scholarship Award for four graduating senior high school students; two from Division Avenue High School and two from MacArthur High School in the amount of \$250.00 per student according to the attached criteria. "

21. 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 for the 2016-17 school year.

- Linda Krostitch
- Dr. Andrew Kent

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

22. 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 item may be discarded and/or

sold at the highest possible salvage value.”

23. Obsolete Library 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.

24. Gifts to School

Enclosure

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

- a) Checks for the following schools in the indicated amounts, given by Ahold USA Financial Services (Stop & Shop Rewards Program), PO Box 7200, Carlisle, PA 17013

MacArthur HS	\$786.37	Division Avenue HS	Summit Lane	\$343.02
		\$268.03		
Northside School	\$859.30	East Broadway School	Salk MS	\$361.20
		\$331.92		

- b) A check in the amount of \$100.00 to be donated to East Broadway’s Student Activity Fund for two graduating fifth grade students (one boy and one girl) from Mr. and Mrs. Matthew Perlungher, 794 Whitebirch Lane, Wantagh, NY 11793
- c) A check in the amount of \$3,500.00 to be donated to the MacArthur Marching Band for the purchase of drums from the MacArthur Music Parents Association, 12 Spoke Lane, Levittown, NY 11756”

25. Schedules

Enclosure

“That the Levittown Board of Education approve Schedule 2016-G-No. 1

(Resignations/Terminations, Certified Personnel)”

“That the Levittown Board of Education approve Schedule 2016-GG-No. 1

(Resignations/Terminations, Non-Instructional Personnel)”

“That the Levittown Board of Education approve Schedule 2016-H-No. 1

(Appointments, Certified Personnel)”

“That the Levittown Board of Education approve Schedule 2016-H-1c

(Appointments, Consultants)”

“That the Levittown Board of Education approve Schedule 2016-H-1f1

(Appointments, Summer School)”

“That the Levittown Board of Education approve Schedule 2016-H-No. 1g
(Designation, Coaching)”

“That the Levittown Board of Education approve Schedule 2016-HH-No. 1
(Appointments, Non-Instructional)”

“That the Levittown Board of Education approve Schedule 2016-HH-No. 1a1
Salary Change, Non-Instructional)”

“That the Levittown Board of Education approve Schedule 2016-JJ-No 1
(Permanent Status, Non-Instructional Personnel)”

“That the Levittown Board of Education approve Schedule 2016-K-No. 1
(Leave of Absence, Certified Personnel)”

“That the Levittown Board of Education approve Schedule 2016-O-No. 1
(Students with Disabilities)”

26. Settlement Agreement

Inclusive

Recommended Motion: "BE IT RESOLVED that the Board of Education of the Levittown Union Free School District hereby ratifies a Settlement Agreement with the respondent in SED File # 28,737"

VII. AD HOC

VIII. DATES

July 20, 2016 - Planning Meeting and Special Meeting

IX. MOTION TO ADJOURN