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, October 19, 2016

Immediately following the Audit Committee 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.

AGENDA

Page - 2 I. CALL TO ORDER

- II. <u>ANNOUNCEMENTS</u>
- III. <u>REPORTS</u>
 - A. Student Presentations
 - i. Student Academic Presentation Abbey Lane School
 - B. Recognition
 - i. Student Art Display Abbey Lane School
 - ii. College Board Honorees
 - iii. Board Recognition Reception to Follow
 - C. Superintendent
 - 1. Comments and Reports
 - A. Cold War Veterans' Exemption
 - B. Board Goals
 - 2. Follow-up to Prior Public Be Heard Questions
 - 3. Follow-up to Board Questions
 - D. Board of Education
 - 1. Comments and Reports

NYSSBA Resolution

- 2. Correspondence
- 3. Student Liaisons

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

V. <u>CONSENT AGENDA</u>

1. Minutes - Approval of MinutesEnclosureRecommended Motion: "Make the necessary corrections and move the approval of the minutesof the September 14, 2016 and September 21, 2016 Regular Meetings."

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,

NOW, THEREFORE, BE IT RESOLVED, that the SEPTEMBER 2016 report of the Claims Auditor be accepted."

Enclosure

3. Business Office Reports

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 month ending September 2016
- Claims Auditors Report prepared by Nawrocki Smith LLP for the month ending September 2016
- Treasurer's report for the month ending August 2016
- Credit card statement from Citibank for period ending 9/22/16"

4. Budget Transfers

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
A16201660	O&M Custodial Overtime	300,000.00		To re-class budget and establish categories for overtime for Custodians, Grounds and Maintenance. These categories provide a clearer understanding of why the budget is created and how it is spent.
A16201661	O&M Custodial OT/Security Coverage		5,000.00	-
A16201662	O&M Cust. OT/District Meetings		20,000.00	
A16201663	O&M Cust. OT /Outside Groups		50,000.00	
A16201664	O&M Cust. OTAthletics/Extra		50,000.00	
A16201666	O&M Cust. OT /Special Projects		60,000.00	
A16201667	O&M Cust. OT/ Coverage		20,000.00	
A16201816	O&M GroundskeeperOT /Snow Removal		95,000.00	
A16201810	O&M Groundskeeper/O/T	75,000.00		
A16201815	O&M Groundskeeper OT/Athl		15,000.00	
A16201817	O&M Grndskeeper/Special Projects		20,000.00	
A16201816	O&M Grndskeeper/snow Removal		40,000.00	
A16211660	Maintenance Overtime	70,000.00		
A16211661	Maintenance OT/Security		1,000.00	
A16211664	Maintenance OT/Athletic		500.00	
A16211666	Maintenance OT/Special Projects		49,000.00	
A16211668	Maintenance OT/ Emergancy Repairs		15,000.00	
A16211665	Maintenance OT/Snow Removal		4,500.00	_
	Total	445,000.00	445,000.00	\exists

Code	Code Description	\$ From	\$ To	Reason
A2110.4900	BOCES	46,933.00		
A2110.4500	Materials & Supplies Instruction		46,933.00	Assessment Scoring

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby,

Enclosure

5. Corrective Action Plan in response to NYS Audit, July 2016 Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Corrective Action Plan in response to the recommendations contained in the Office of the New York State Comptrollers Audit 2016M-174 dated July 2016, and;

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business and Finance is authorized to submit the Corrective Action Plan to New York State."

6. Change Order Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Change Order in the amount of \$34,135 dated 9/27/16 from Laser Industries which references RFP #LPS16-008 previously approved at the 7/6/16 Board of Education Meeting for the Division Avenue High School Bleachers.

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

7. Food Service Committee 2016-17 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 2016-2017 school year."

8. Contract with MTI Production Enclosure Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with MTI Production, with terms as outlined in the attached contract for a license for an amateur production of "Pippin" at Division Avenue 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."

9. GC Tech Tuition Contracts

Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education, does, hereby, approve the attached tuition contracts between the Levittown Public Schools and the following school districts for the purpose of Levittown providing specialized educational services at the GC Tech program to children residing in those districts:

- Wantagh Union Free School District
- Plainedge Union Free School District
- East Meadow Union Free School District

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

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10. 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.

- Plainedge UFSD
- Center for Developmental Disabilities
- Just Kids Early Learning Center
- Syosset Central School District
- Mid Island Therapy

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

11. Obsolete Textbooks 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 sold at the highest possible salvage value."

12. 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."

13. Schedules

Enclosure

"That the Levittown Board of Education approve Resignations/Terminations, Instructional

Personnel"

"That the Levittown Board of Education approve Resignations/Terminations, Non-Instructional Personnel"

"That the Levittown Board of Education approve Appointments, Certified Personnel"

"That the Levittown Board of Education approve Designation, Coaching"

"That the Levittown Board of Education approve Designation, Consultants"

"That the Levittown Board of Education approve Appointments, Extra-Curricular"

"That the Levittown Board of Education approve Appointments, Non-Instructional Personnel"

"That the Levittown Board of Education approve Salary Change, Instructional"

"That the Levittown Board of Education approve Leave of Absence, Non-Instructional Personnel"

"That the Levittown Board of Education approve Students with Disabilities"

Enclosure

AGENDA

Page - 6 VI. <u>ACTION ITEMS: NEW BUSINESS</u>

1. Gifts to School

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

- A check in the amount of \$172.07 to be deposited in the Abbey Lane School Student Activity Fund from eScrip, 1810 Gateway Drive, Suite 380, San Mateo, CA 94404
- One Electric Baby Grand Piano to be donated to MacArthur High School for use in Room 100D for Grades 9 12 from Ms. Roberta Quinn, 341 Twin Lane South, Wantagh, NY 11793."

VII. <u>AD HOC</u>

1. Policies - First Read Policy #7270 Rights of Non-Custodial Parents

Enclosure

- Policy #6160 Professional Growth/Staff Development
- Policy #6215 Probation and Tenure
- Policy #6130 Evaluation of Personnel

Policy #3420 Non-Discrimination and Anti-Harassment in the School District

VIII. <u>DATES</u>

November 2 - Audit Committe Meeting

November 2 - Regular Meeting

November 16 - Planning Session

IX. MOTION TO ADJOURN