

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, December 7, 2016

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

7:30 PM (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 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 for the purpose of discussing the employment history of various employees."

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

1. Pledge of Allegiance
2. Moment of Silence

II. REPORTS

- A. Student Presentations

- i. Musical Performance - MacArthur Winter Wind Ensemble - Auditorium 7 PM
- ii. Student Academic Presentation - Wisdom Lane Middle School

- B. Recognition

- i. Student Art Presentation - Wisdom Lane Middle School
- ii. Fall Scholar Athletes

- C. Superintendent

1. Comments and Reports
2. Follow-up to Prior Public Be Heard Questions
3. Follow-up to Board Questions

- D. Board of Education

1. Comments and Reports
2. Correspondence
3. Student Liaisons

III. PUBLIC BE HEARD

IV. CONSENT AGENDA

1. Minutes - Approval of Minutes

Enclosure

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the November 2, 2016 Regular Meeting and the November 16, 2016 Special Meeting."

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 November 2016 report of the Claims Auditor be accepted."

3. 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 month ending October 2016
- Claims Auditors Report prepared by Nawrocki Smith LLP for the month ending November 2016
- Treasurer's report for the month ending October 2016
- Trial Balance for the month ending October 2016
- Citibank bill for November 2016."

4. Risk Assessment Update Report - Corrective Action Plan

Enclosure

Recommend Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Corrective Action Plan in response to the external auditor's recommendations contained in the Risk Assessment Update Report dated November 2, 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."

5. Risk Assessment Update Report - Corrective Action Plan

Enclosure

Recommend Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Corrective Action Plan in response to the internal auditor's recommendations contained in the Risk Assessment Update Report dated October 7, 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. Extra Classroom Activity Fund Treasurer's Reports

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Extra Classroom Activity Fund Reports for the period July 1, 2016 to September 30, 2016."

7. 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

Code	Code Description	\$ From	\$ To		Reason
A22504700	Sp Ed Handicapped Tuition	409,700.00		}	To reclass funds for students attending other public schools to the proper account code.
A22504710	Sp Ed - Tuition paid to other districts		409,700.00		
	Total	409,700.00	409,700.00		

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

8. Change Order

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following Change Order:

Change order #1 Nickerson Corp - MacArthur Bleachers (not to exceed) \$42,380.00

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

9. Cooperative Purchasing Agreements

Enclosure

Recommended Motion: "RESOLVED that the Levittown Board of Education approve the Cooperative Purchasing Agreements with Purchasing Association of Cooperative Entities, BuyBoard National Purchasing Cooperative and the National Cooperative Purchasing Alliance; and,

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

10. Bid Approval - BID # LPS-16-010: HVAC CONSTRUCTION -

Enclosure

Elementary School Cooling Stations

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the BID # LPS-16-010: HVAC CONSTRUCTION - Elementary School Cooling Stations to JNL Heating as per attached specifications.

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

11. Bid Approval - BID # LPS-16-011: Cafeteria/Kitchen Equipment, Installation, Repairs & Service Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the BID # LPS-16-011: Cafeteria/Kitchen Equipment, Installation, Repairs & Service to Summit Restaurant Repairs as per attached specifications.

BE IT FURTHER RESOLVED, that the President of the Board of Education is, hereby, authorized to execute the contracts with Summit Restaurant Repairs."

12. RFP Approval - RFP# LPS 15-005 Tutorial, Special Education & Health Related Services Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award RFP# LPS 15-005 Tutorial, Special Education & Health Related Services, addition of Hearing Services (All other terms and conditions of this award remain unchanged) as per attached specifications.

BE IT FURTHER RESOLVED, that the President of the Board of Education is, hereby, authorized to execute the contracts with All About Kids/Mid Island Therapy; Anne Kearney, CCCSLP; Gayle Kligman Therapeutic Resources; Top Grade; and Metro Therapy, Inc.."

13. Inter-municipal Agreements - Fuel Enclosure

Recommended Motion: "RESOLVED, pursuant to Article 156.5 of the New York State Education Law, the Levittown Board of Education, does, hereby, approve the attached Inter-municipal Agreements between the Levittown Union Free School District and the following school districts for the purpose of Levittown providing access to the fueling station;

- Wantagh School District
- Plainedge Public Schools

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

14. Contract for Greenkill Trip Enclosure

Recommended Motion: RESOLVED that the Levittown Board of Education does, hereby, approve the attached contracts with New York YMCA Camp - Greenkill Outdoor Education Center for trips on March 13, 14, and 15, 2017; May 15, 16, and 17, 2017; and June 5, 6 and 7, 2017 for students of Levittown Public Schools for the 2016-17 school year;

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

15. Contract for Prom Venue Enclosure

Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with the Venetian Yacht Club as the venue for the Division Avenue High School Senior Prom.

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

16. Contract for June 2017 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 in the sums of \$8,500 for the license fee for the use of the facility and estimated applicable expenses of \$7,200 for two high school graduation rehearsals and ceremonies for Division Avenue HS and MacArthur HS to be held at the David S. Mack Sports Complex of Hofstra University on June 1, 2017 and June 17, 2017;

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

17. 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 and consultants to provide special education services for the 2015-16 and 2016 - 17 school year.

- Bellmore (2015-16) UFSD
- ANDRUS
- Greenburg North Castle
- Island Trees Public Schools
- Hillside Children's Center
- Bellmore (2016-17) UFSD
- Dr. Karin E. Burkard

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

18. Out of District Contracts for Health and Welfare Services

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and the following school districts to provide health and welfare services to students attending schools in these districts for the 2016-17 school year:

- Hempstead Public Schools
- Seaford Union Free School District

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

19. Transportation Contract IMA contract from Island Trees SD Enclosure
Recommended Motion: "RESOLVED, that pursuant to Article 156.5 of the New York State Education Law, the Levittown Board of Education does, hereby, approve the contract with the Island Trees UFSD for transportation services for the 2016-2017 school year.

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

20. 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."

21. 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.

22. Waive Second Read of Policies Inclusive
Recommended Motion: "RESOLVED, that in accordance with Board Policy #1410, the Board of Education hereby waives the second reading for proposed revision of Board Policy #5681 School Safety Plans, Policy #5683 Fire Drills, Bomb Threats and Bus Emergency Drills, Board Policy #5720 Transportation of Students, Policy #7131 Education of Homeless Children and Youth, Policy #7222 Diploma or Credential Options for Students with Disabilities, Policy #7616 Prereferral Intervention Strategies and Policy #7618 Response to Intervention (RTI) Process."

23. Approval of Board of Education Policies Enclosure
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following revised policies:

Policy #5681 School Safety Plans

Policy #5683 Fire Drills, Bomb Threats and Bus Emergency Drills

Policy #5720 Transportation of Students

Policy #7131 Education of Homeless Children and Youth

Policy #7222 Diploma or Credential Options for Students with Disabilities

Policy #7616 Prereferral Intervention Strategies

Policy #7618 Response to Intervention (RTI) Process

24. Schedules

Enclosure

“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 Appointments, Administrators”

“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 Salary Change, Instructional”

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

“That the Levittown Board of Education approve Leave of Absence, Instructional Personnel”

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

“That the Levittown Board of Education approve Permanent Status, Non-Instructional Personnel”

“That the Levittown Board of Education approve Students with Disabilities”

V. ACTION ITEMS: NEW BUSINESS

1. Gifts to School

Enclosure

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

- A check in the amount of \$1,827.90 to be deposited in the Division Avenue High School General Student Fund Account from Lifetouch National School Studios, 11000 Viking Drive, Eden Prairie, MN 55344
- A check in the amount of \$2,000.00 to be used for scholarships for the Class of 2017 at Division Avenue High School from Lifetouch National School Studios, 11000 Viking Drive, Eden Prairie, MN 55344
- Checks in the amounts of \$10.00 and \$15.00 to be used to purchase balls for the playground at Northside School from Neiman Marcus Group Associate Giving Program, 2508 Highlander Way, Suite 210, Carrollton, TX 75006.”

VI. AD HOC

VII. DATES

January 11, 2017 - Regular Meeting

January 25, 2017 - Budget Planning Session #1

VIII. MOTION TO ADJOURN