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, January 11, 2017

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. <u>CALL TO ORDER</u>

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 seeking legal advice from Board's Attorney."

- B. 7:30 P.M. Reconvene Public Session
 - 1. Pledge of Allegiance
 - 2. Moment of Silence

II. REPORTS

A. Student Presentations

Student Academic Presentation - Northside School

B. Recognition

Student Art Presentation - Northside School

- C. Superintendent
 - 1. Comments and Reports
 - A. Outdoor Learning Center Todd Winch
 - B. Summer Camp Todd Winch
 - C. 2017-2018 Budget Presentations
 - i. Draft of 2017-2018 Rollover Budget Presentation Bill Pastore
 - ii. Facilities Budget Presentation Chris Milano
 - iii. Transportation Budget Presentation Dajuana Reeves
 - D. Emergency Plan Presentation Bill Pastore/Chris Milano
 - 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

Page - 3

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 December 7, 2016 Regular 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 DECEMBER 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 11/30/16
- Claims Auditors Report prepared by Nawrocki Smith LLP for the month ending December 2016
- Treasurer's report for the month ending November 2016
- Trial Balance for the month ending 11/30/16

Assistant Superintendent for Business and Finance,

- Credit card statement for period ending 12/22/16."
- 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

Code	Code Description	\$ From	\$ To	Reason
A16211668	Maintenance OT/Emergency Repairs	13,104.00		To adjust between maintenance OT codes for actual OT.
A16211666	Maintenance OT/Special Projects		13,104.00	
A21101205	Teach Asst/Classrm K-6	23,673.00		To reclass budget to match Computer Inst T/A actual salaries
A26301500	Computer Inst Teachers Assts		23,673.00	
	Total	36,777.00	36,777.00	

AGENDA Page - 4

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

5. Reporting of Appointed Officials for 2016-17 Inclusive Recommended Motion: "RESOLVED, pursuant to Section 315.4 of the regulations of the NYCRR (New York Codes, Rules and Regulations), the Levittown Public Schools hereby establishes the following as Standard Work Days for appointed officials and will report the days worked to the New York State and Local Employees' Retirement System based on the daily records of time worked as maintained by the Levittown Public Schools:

Title	Name	SS# -	Registration	Standard	Terms	Participates	Days/Months
		last 4	number	work day	begins/ends	in	(based on
		digits				employees	record of
						time	activities)
						keeping	
District	Elizabeth	XXXX	XXXXXXX	6	7/1/16 to	Yes	N/A
Clerk	Appelbaum			hours/day	6/30/17		

6. ALSA Contract 2017-2020

Enclosure

Recommended Motion: "RESOLVED, that the Board hereby ratifies and approves the 2017 - 2020 agreement with ALSA."

7. JNS Heating Service Inc.

Enclosure

Recommended Motion: "BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between JNS Heating Service Inc. and the Levittown School District and authorizes the Board President to sign the same."

8. Contract with Harlem Wizards

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and the Harlem Wizards as outlined on the attached contract for a basketball game on 5/17/17 at MacArthur High School."

9. Contract with Colonial Flag

Enclosure

Recommended Motion: RESOLVED that the Levittown Board of Education approve the contract with Colonial Flag to assist with the arrangements of flags displayed in the community to promote unity, awareness, understanding, fundraising and appreciation of charitable and patriotic causes; and, that the President of the Board of Education is, hereby, authorized to execute same."

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.

Page - 5

- Roslyn Public Schools
- West Islip UFSD

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

11. 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."

12. Obsolete 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.

13. Schedules Enclosure

- "That the Levittown Board of Education approve Resignations/Terminations, Certified 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 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 Tenure, Certified Personnel"
- "That the Levittown Board of Education approve Permanent Status, Non-Instructional Personnel"
- "That the Levittown Board of Education approve Students with Disabilities"

V. <u>ACTION ITEMS: NEW BUSINESS</u>

1. School Calendar 2017 - 18

Enclosure

Recommended Motion: "WHEREAS, the attached 2017-18 school calendar has been reviewed by all appropriate parties,

Page - 6

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 2017-18 school year."

2. Gifts to School Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept with thanks the following gifts:

- Various children's books to be donated to the Library at Gardiners Avenue Elementary School from Ms. Ann Marie O'Connor, 107 Saddle Lane, Levittown, NY 11756
- Batting cage netting to be donated to the MacArthur High School baseball program from Levittown North Baseball, PO Box 593, Levittown, NY 11756
- Various books to be donated to the Wisdom Lane library from Scholastic Book Fair, PO Box 3745, Jefferson City, MO 65102
- Two checks totaling \$20.00 to be donated to the Northside Activity Fund to purchase planners for new students in Grades 3 to 5 from Neiman Marcus Group Associate Giving Program, 2508 Highlander Way, Suite 210, Carrollton, TX 75006
- A check in the amount of \$336.10 to be donated to Abbey Lane School Activity Fund from General Mills Box Tops for Education, 13700 Oakland Avenue, Highland Park, MI 48203."

VI. <u>AD HOC</u>

1. First Read Enclosure

Policy No. 7110 - Comprehensive Student Attendance Policy

VII. DATES

January 25, 2017 - Budget Planning Session #1

February 8, 2017 - Regular Meeting

Feburary 15, 2017 - Budget Planning Session #2

VIII. MOTION TO ADJOURN