

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, April 19, 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. 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 seeking legal advice from the Board's attorney."

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

1. Pledge of Allegiance
2. Moment of Silence

II. ANNOUNCEMENTS

III. REPORTS

- A. Student Presentations

Student Academic Presentation - Summit Lane School

9/11 Memorial Presentation - CG Tech Key Club

- B. Recognition

Teacher Leadership Award - Pat Mulligan

Winter Scholar Athletes

Girl Scout Gold Award

PTA Budget and Food Service Committee

- C. Superintendent

1. Comments and Reports

A. Drivers Education Presentation - T. Winch

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

IV. PUBLIC BE HEARD

V. CONSENT AGENDA

1. Minutes - Approval of Minutes

Enclosure

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the March 15th Regular Meeting and the March 29th 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 MARCH 2017 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 2/28/17
- Claims Auditors Report prepared by Nawrocki Smith LLP for the month of March 2017
- Treasurer's report for the month ending February 2017
- Trial Balance for the month ending 2/28/17
- Credit card statement for statement date 4/16/17
- Fund Balance Projection for June 30, 2017."

4. Budget Transfers

Enclosure

Recommended Motion: "WHEREAS, in compliance with New York State Government Accounting practices, the attached budget transfers have been prepared and recommended by the Assistant Superintendent for Business and Finance,

<u>Code</u>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
A1620.1816	O&M Groundskeeper OT/Snow	\$24,861.60	
A1621.1666	Maintenance OT/Special Projects		\$24,861.60
Reason:	Adjust for Maintenance O/T		

<u>Code</u>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
A2630.1510	Computer Inst IT Staff	\$17,065.20	
A2630.1500	Computer Inst Teacher Assts		\$17,065.20
Reason:	Adjust Computer Staff Salaries - re-classed employee to another code		

<u>Code</u>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
A22504700	SPEC ED HANDICAPPED TUITION	\$13,555.90	
A22504710	TUITION PAID TO PUBLIC DISTRICT		\$13,555.90

Reason: To pay foster Tuition and Transportation Cost for the 2015-16 School Year - Invoice just received

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

5. Approval of School Clubs

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Extra Classroom Activity Club Charters for the 2016-2017 school year."

6. Contract-CentralEd (Textbook Central) Div. of Tel/Logic, Inc.

Enclosure

Recommended Motion: “RESOLVED, that the Levittown Board of Education does, hereby, enter into an agreement with Textbook Central, a division of Tel/Logic Inc. d.b.a. CentralEd (Textbook Central, Tel/Logic or CentralEd) for textbook procurement and distribution services for non-public schools during the 2017-2018 school year.”

7. School Calendar 2017 - 18

Enclosure

Recommended Motion: "WHEREAS, the attached 2017-18 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 (revision date 4/4/17) as the official dates for the operation of schools during the 2017-18 school year."

8. Universal Pre-K Sites

Inclusive

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve Tender Garden located at 3100 Hempstead Turnpike, Levittown, NY 11756, and Kiddie Junction located at 3 North Village Green, Levittown, NY 11756, as the two sites for the Universal Pre-K Program for the 2017-18 school year."

9. Establish Scholarships

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, establish the following scholarships which were donated by Levittown Memorial High School Alumni:

- The Detective Sgt. John Mateer Scholarship to be awarded to one Levittown student attending the GC Tech Police Science program in the amount of \$500.00 according to the attached criteria
- The Larry Thomas Memorial Scholarship to be awarded to one Levittown student attending the GC Tech Automotive program in the amount of \$250.00 according to the attached criteria

- The John Gagliano Memorial Scholarship to be awarded to one high school student in the amount of \$250.00 according to the attached criteria
- The Jerry Dumas Memorial Scholarship to be awarded to one high school student in the amount of \$250.00 according to the attached criteria
- The Steven Walk Memorial Scholarship to be awarded to one high school student in the amount of \$500.00 according to the attached criteria
- The Jimmy Thomas Memorial Scholarship to be awarded to one high school student in the amount of \$250.00 according to the attached criteria.”

10. Contract with Seneca Consulting

Enclosure

Recommended Motion: " RESOLVED that the Levittown Board of Education approve a contract with Seneca Consulting Group to cover services related to the Affordable Care Act for the 2017-18 school year;

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

11. Energy Performance Financing Amendment for Revised Completion Date

Enclosure

Recommended Motion: "RESOLVED that the Levittown Board of Education approve this Amendment number 1, made this April 19, 2017 to the Equipment Lease Purchase Agreement dated July 14, 2015, ("Agreement") between Banc of America Public Capital Corp, ("Lessor") and Levittown Union Free School District, in the County of Nassau, New York, a School District of the State of New York, ("Lessee")

WITNESSETH:

WHEREAS, Lessor and Lessee are parties to the Agreement; and

WHEREAS, Lessor and Lessee desire to amend certain provisions of the Agreement;

NOW, THEREFORE, in consideration of the premises and the mutual obligations hereinafter contained, and for other good and valuable consideration, the receipt whereof is hereby acknowledged, the parties hereto agree as follows:

1. Acquisition Period ending 5 days prior to December 14, 2016 is deleted and replaced with November 30, 2017.
2. Except as amended hereby, the Agreement shall remain in full force and effect and is in all respects hereby ratified and affirmed. Capitalized terms not otherwise defined herein shall have the meanings ascribed them in the Agreement.

IN WITNESS WHEREOF, the parties hereunto have caused this instrument to be executed by their duly authorized officers as of the day and year first above written, and;

BE IT FURTHER RESOLVED and that the President of the Board of Education is, hereby,

authorized to execute same."

12. Transportation Cooperative SENTCO

Inclusive

Recommended Motion: "WHEREAS, a number of public school districts in South Eastern Nassau County wish to jointly solicit proposals for pupil transportation services for the 2017-2018 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts have agreed to form a Cooperative (SENTCO) for this purpose;

WHEREAS, the Levittown Union Free School District is desirous of participating in SENTCO for joint consolidation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-o;

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the Levittown Union Free School District to participate in cooperative bidding conducted by SENTCO;

BE IT FURTHER RESOLVED that, the Levittown Union Free School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contracts that may be awarded by the cooperative, and;

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

13. Agreement for Conservation Measures National Grid

Enclosure

Recommended Motion: "RESOLVED that the Levittown Board of Education approve an agreement with The Brooklyn Union Gas Company and KeySpan Gas East Corporation each d/b/a National Grid to install the conservation measures as describe on the agreement form (water conservation measures) throughout the school district;

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

14. Resolution Authorizing Payments Prior to Audit

Inclusive

Recommended Motion: "RESOLVED, that the Board of Education does, hereby, authorize payment in advance for public utility services and postage to avoid late fees and interest charges and petty cash so funds are available when needed. Public utility services generally include, but are not limited to, electric, gas, water, sewer and telephone services. These claims should be audited as soon as possible after payment and included on the next warrant as prepaid amounts.

15. Transportation Cooperative BOCES

Enclosure

Recommended Motion: "WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2017-18 school year (and any renewal

period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Levittown Union Free School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the Levittown Union Free School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education."

16. Bid - Approval of Bids - Nassau County Cooperative Inclusive
Recommended Motion: " **WHEREAS**, It is the plan of the Boards of Education of Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD , Long Beach UFSD, Island Park UFSD, Floral Park-Bellerose School District, Plainedge School District, Jericho School District, and East Williston UFSD, Bethpage UFSD, County of Nassau, New York, Southampton UFSD, County of Suffolk, New York to bid jointly for Materials & Supplies (Bus & Auto Parts & Transmission) and

WHEREAS, The Levittown Public School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, The Levittown Public School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

BE IT RESOLVED, That the Board of Education of the Levittown Public School District hereby appoints David C. Murphy, Jr., for the Garden City School District to represent it in all matters related above, and

BE IT FURTHER RESOLVED, That the Levittown Public School District's Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, That the Levittown Public School District's Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, That the Levittown Public School District's Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s)

Motion made by _____ Seconded _____

Comments _____ ”

17. National Inventors Hall of Fame, Inc. Enclosure
Recommended Motion: “RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract with National Inventors Hall of Fame, Inc. to provide curricula and course materials for use by Levittown Schools in a summer education enrichment program from July 31 to August 11, 2017 at no cost to the District.

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

18. Driver Education Tuition 2017-18 Inclusive
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve no increase to the Driver Education tuition of \$475 for the 2017-18 school year, commencing July 1, 2017 and ending June 30, 2018."

19. Contract with Jostens Yearbook Enclosure
Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with Jostens Yearbook to provide yearbook services including pages color, World Beat Magazine, Marketing Program and shipping for Salk Middle School.

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

20. Agreement for Outdoor Area Lighting Enclosure
Recommended Motion: "RESOLVED that the Levittown Board of Education approve an agreement with PSEG Long Island LLC to replace lighting on the outside boarder of the Abbey Lane property near the playground;

BE IT FURTHER RESOLVED and that the Board of Education authorizes the Director of Facilities and Operations to execute same."

21. GC Tech Tuition Contract

Enclosure

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

- Island Trees Union Free School District

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

22. 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:

- Baldwin School District
- Garden City School District
- Half Hollow Hills Central School District
- Plainedge School District
- Plainview-Old Bethpage School District
- Rockville Centre School District
- North Merrick School District
- South Huntington School District
- West Hempstead School District
- Westbury School District

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

23. 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.

24. 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."

25. Schedules

Enclosure

“RECOMMENDED MOTION: That the Levittown Board of Education does, hereby, approve the following schedules:

- 1001 “Resignations/Terminations, Certified Personnel:
- 1002 “Resignations/Terminations, Non-Instructional”
- 1003 “Appointments, Certified Personnel”
- 1003a "Administrators"
- 1004 “Designation, Coaching”
- 1005 “Designation, Consultants”
- 1006 “Appointments, Extra-Curricular”
- 1007 “Salary Change, Certified Personnel”
- 1008 “Appointments, Non-Instructional”
- 1009 “Tenure, Certified Personnel”
- 1010 “Permanent Status, Non-Instructional”
- 1011 “Leave of Absence, Certified Personnel”
- 1012 “Leave of Absence, Non-Instructional
- 1013 “Students w/Disabilities”

VI. ACTION ITEMS: NEW BUSINESS

1. Gifts to Schools

Enclosure

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

- A rolling cart with ten drawers filled with legos to be donated to the STEAM room at Lee Road School from Mrs. LaDonna Yousha, 7 Disc Lane, Wantagh, NY 11793
- A check in the amount of \$10.00 to be deposited in the Northside School Activity Fund to be used to purchase student planners from Neiman Marcus Group Associate Giving Program, 2508 Highlander Way, Suite 210, Carrollton, TX 75006
- Fifty-eight new books to be donated to the Salk Middle Library from Scholastic Book Fairs, PO Box 1169200, Atlanta, GA 30368.”

VII. AD HOCVIII. DATES

April 20 - Special Meeting - BOCES Vote

May 3 - Regular Meeting

IX. MOTION TO ADJOURN