

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, May 3, 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 a disciplinary matter involving a particular student."

- 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 - Salk Middle School

Memory Project - Wisdom Lane Middle School

- B. Recognition

Student Art Presentation - Salk Middle School

Science Standouts Recognition

Skills USA Winners

Musical and Dance Student Standouts

Staff Tenure Recognition

- 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

IV. BUDGET HEARING/HEARING ON RESERVES/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 April 19th Regular Meeting and the April 20th Special Meeting."

2. Independent Accountant's Report On Applying Agreed-Upon Procedures 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 Independent Accountant's Report On Applying Agreed-Upon Procedures dated February 2, 2017, 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 Education Department (NYSED)."

3. Reaffirmation of Reserves

Inclusive

Recommended Motion: "WHEREAS, by action of the Levittown Board of Education, the Levittown Union Free School District has previously established certain reserves having the following balances as of the fiscal year ending June 30, 2016;

	<i>Fiscal Year</i>
	<i><u>Ending 6/30/16</u></i>
Restricted for Employee Benefits Accrued Liability	\$ 4,027,886.00
Restricted for Workers' Compensation	5,043,460.53
Restricted for Capital Reserve	16,118,454.75
Restricted for Unemployment Insurance	948,391.11
Restricted for Employee Retirement	15,519,456.63
Total	\$41,657,649.02

and WHEREAS, the Levittown Board of Education wishes to utilize and/or contribute additional funds where appropriate;

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education, hereby, authorizes transfers of 2016-2017 fund balance to any of the properly established reserves not to exceed:

Reserves Transfers**Not to Exceed:**

Restricted for Employee Retirement	\$ 3,000,000
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Restricted for Capital Reserve

7,000,000

Total**\$ 10,000,000**

4. Transfer from Reserve Funds

Inclusive

Recommended Motion: "WHEREAS, the Levittown Union Free School District utilizes a Retirement Contribution Reserve Fund, pursuant to New York General Municipal Law §6-r; and WHEREAS, the Board of Education seeks to transfer money from the Retirement Contribution Reserve Fund to the Capital Reserve Fund; and

WHEREAS, in accordance with New York General Municipal Law §6-r, a public hearing was held regarding the proposed transfer; and

WHEREAS, all prior notice requirements of the public hearing were met,

NOW THEREFORE BE IT RESOLVED, that having satisfied all statutory requirements, the Board of Education hereby authorizes the transfer of \$4,859,545 from the Retirement Contribution Reserve Fund to the Capital Reserve Fund."

5. Use of Retirement Reserve Funds

Inclusive

Recommended Motion: "WHEREAS, the Levittown Union Free School District utilizes a Retirement Contribution Reserve Fund, pursuant to New York General Municipal Law §6-r; and

WHEREAS, the Board of Education seeks to transfer money from the Retirement Contribution Reserve Fund to the Capital Reserve Fund; and

WHEREAS, in accordance with New York General Municipal Law §6-r, a public hearing was held regarding the proposed transfer; and

WHEREAS, all prior notice requirements of the public hearing were met,

NOW THEREFORE BE IT RESOLVED, that having satisfied all statutory requirements, the Board of Education hereby authorizes the transfer of \$4,859,545 from the Retirement Contribution Reserve Fund to the Capital Reserve Fund."

6. Bid Approval - Dumpsters

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS17-002 for roll-off dumpsters as per attached specifications for the 2017-2018 school year."

7. Election Workers

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the individuals on the attached list as the Election Registrars for the 2017 budget and trustee vote."

8. Annual Professional Perform Review - Teacher Lead Evaluators Inclusive
Recommended Motion: "RESOLVED that in accordance with Education Law 3012-d and the Commissioner's Regulations, Joseph Sheehan, John Coscia, John Zampaglione, John Avena, George Maurer, Jeanmarie Wink, Jared Vanderbeck, Anthony Goss, Frank Mortillaro, Keith Squillacioti and Frank Creter are approved as certified Teacher Lead Evaluators."

9. Annual Professional Perform Review - Principal Lead Evaluators Inclusive
Recommended Motion: "RESOLVED that in accordance with Education Law 3012-d and the Commissioner's Regulations, Tonie McDonald, Debbie Rifkin, and Todd Winch are approved as certified Principal Lead Evaluators."

10. 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>
A26304000	Computer Instructional Contractual Exp	\$28,000.00	
A26304500	Computer Instructional Material & Supplies		\$28,000.00
Reason:	We are no longer able to purchase toner for the model used in the Elementary Schools and had to replace all these printers with a different model. The newer model has a starter toner set in each which runs out quickly and we had to purchase more toner than anticipated.		
<u>Code</u>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
A21124350	Equipment Rentals (Music)	\$12,000.00	
A21104650	Equipment Repairs (Music)		\$12,000.00
Reason:	To cover repairs of district-owned instruments through the reminder of the year as well as the \$5,000 reconditioning of the DAHS Auditorium Piano inner-workings, similar to what was completed for the Mac Auditorium piano last year. Replacement of such pianos can cost as much as \$100,000, therefore, it is cost effective to do this work. These repairs should be good for many years to come and had not been done in the past. Exterior refinishing of both pianos to take place in the future.		

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

11. Teachers' Center Continuation Grant Inclusive
Recommended Motion: "WHEREAS, the Levittown Board of Education has received and reviewed the 2017-2018 grant application for the Teachers' Center; and
WHEREAS, it is understood that neither the autonomy nor the authority of the Teachers' Center,

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nor the costs associated with the District's support of the Teachers' Center, are altered in any substantive manner from the 2016-2017 program;

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, approve the 2017-2018 Teachers' Center grant application in the amount of \$62,081."

12. Professional Development Plan

Enclosure

Recommended Motion: "WHEREAS, in compliance with the Commissioner's Regulations 100.2(dd), the Board of Education adopts a Professional Development Plan annually and subsequently addendums thereto; and

WHEREAS additional changes to the existing plan have been recommended;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education does, hereby, adopt the attached revised 2016 - 2018 Professional Development Plan."

13. Cooperative Bid - Levittown School District (Materials and
Supplies - Bus, Van and Auto Parts)

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 UFSD 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 UFSD 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 UFSD 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 UFSD 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 UFSD Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, That the Levittown UFSD 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).”

14. 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 2017-18 school year.

- Dr. Hilary Gomes

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

15. 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:

- Mineola School District

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

16. 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.

17. 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.”

18. Board Meeting Calendar - 2017-2018 School Year - Revised

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, adopt the attached updated calendar of Board of Education meeting dates for the Levittown Public Schools for the 2017-18 school year."

19. 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”

1004 “Designation, Consultants”

1005 “Appointments, Non-Instructional”

1006 “Leave of Absence, Certified Personnel”

1007 “Leave of Absence, Non-Instructional

1008 “Students w/Disabilities”

1009 “Coaches”

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 Yamaha Piano to be donated to the music classes at Gardiners Avenue School from Charles McTiernan, 578 Sand Hill Road, Wantagh, NY 11793.”

VII. AD HOC

VIII. DATES

May 16, 2017 - Budget Vote

June 14, 2017 - Regular Meeting

IX. MOTION TO ADJOURN