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, November 13, 2019

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

CALL TO ORDER

I. REPORTS

- A. Student Presentations
 - i. MacArthur High School Musical Presentation in Auditorium
 - ii. Academic Presentation Division Avenue and MacArthur High Schools Extracurricular Activities in Large Board Room
- B. Recognition
 - i. Art Display Lee Road School
 - ii. College Board Honorees
 - iii. Levittown Kiwanis Club
 - iv. Nassau County Crossing Guards
- C. Superintendent
 - 1. Comments and Reports
 - A. NYSEC Program of Excellence Award M. Kelly
 - B. PACT Substance Abuse Prevention Grant T. Winch
 - i. Vaping
 - C. K-12 Guidance Plan 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
- II. PUBLIC BE HEARD
- III. CONSENT AGENDA
- 1. Minutes Approval of Minutes Enclosure Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the Regular Meeting of October 16, 2019."
- 2. Warrants Enclosure Recommended Motion: "WHEREAS, all claims, warrants and charges against the School

Page - 3

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 OCTOBER 2019 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 Report for the period 7/1/19 to 9/30/19
 - Treasurers Report for the month ending September 2019
 - Claims Audit Report for the month of October 2019
 - Credit card statements from Citibank for statement dates 10/6/19 and 10/22/19."
- 4. 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, 2019 to September 30, 2019."
- 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 2019-20 school year."
- 6. Bid Approval Snacks for After School Program

 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS 19 002 for snacks for the After School Program (LAP) as per attached specifications for the 2019-2020 school year."
- 7. Kiddie Junction Sale Enclosure Recommended Motion: "WHEREAS, in or about July 2019, the District entered into an Agreement with Kiddie Junction to provide the District with a New York State approved Universal Pre-Kindergarten program (the "Agreement"); and

WHEREAS, the current owners of Kiddie Junction have advised the District that they are in the process of selling the ownership shareholder interest in Kiddie Junction to a new individual, thus triggering the provision of the Agreement that requires the District to consent to the assignment of the Agreement and the sale of the Company's stock; and

WHEREAS, the District and its legal counsel have conducted due diligence as to the financial condition and qualifications of the new owner of Kiddie Junction; and

WHEREAS, the day to day administration and operations of Kiddie Junction and its personnel will remain the same and will continue unchanged; and

WHEREAS, the new owner of Kiddie Junction has executed the Agreement dated as of September 24, 2019.

NOW, THEREFORE, be it resolved that the Board of Education hereby consents to the sale of ownership interest in Kiddie Junction and the assignment of the Agreement; and it is further

RESOLVED, that the Superintendent of Schools and the Board of Education President are authorized to execute the September 24, 2019 Agreement executed by the new owner of Kiddie Junction."

8. Agreement with LICADD/Open Arms

Recommended Motion: "RESOLVED that, upon recommendation of the Superintendent of Schools, the Board of Education hereby approves the agreement with the Long Island Council on Alcoholism & Drug Dependence, Inc. (LICADD)/Open Arms EAP dated 11/1/19 and the Superintendent of Schools is authorized to execute this agreement on behalf of the Board; and

BE IT FURTHER RESOLVED that, upon recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the agreement between the District and the CSEA for the period 11/1/19 through 8/31/20.

BE IT FURTHER RESOLVED that, upon recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the agreement between the District and the LUT for the period 11/1/19 through 8/31/20.

BE IT FURTHER RESOLVED that, upon recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the agreement between the District and ALSA dated for the period 11/1/19 through 8/31/20."

9. Appointment of Additional Members of the Food Service Inclusive Committee

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, appoint Tammy Gallo (Summit Lane), Ray Pellechia (Summit Lane), and Arelys Lugo (Division Avenue High School) as new members of the Food Service Committee for the 2019-2020 school year."

Page - 5

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract with Broadway Mall for the General Douglas MacArthur High School Band to perform at the Broadway Mall on December 18, 2019."

11. Contract with Jostens Yearbook 2021-2023 Enclosure Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with Jostens Yearbook to provide yearbook services for MacArthur High School.

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

- 12. Destruction of Surplus Election Ballots

 Recommended Motion: "Upon recommendation of the Superintendent of Schools, it is hereby
 RESOLVED that the District Clerk is authorized to destroy and discard surplus ballots from the
 May 2019 annual election."
- 13. Rider to Contract for Greenkill Trip

 Recommended Motion: RESOLVED that the Levittown Board of Education does, hereby, approve the attached rider to the contracts with New York YMCA Camp Greenkill Outdoor Education Center for trips on April 27, 28 and 29; May 11, 12 and 13; and June 3, 4 and 5, 2020 for students of Levittown Public Schools for the 2019-2020 school year;

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

14. Contract for June 2019 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 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, 2020 and June 20, 2020;

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

15. Contract with Music Theatre International (MTI) Enclosure Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Music Theatre International (MTI), with terms as outlined in the attached contract for licensing for "Mamma Mia" for Division Avenue High School for the 2019-2020 school year;

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

16. Approval of Board of Education Policy

Enclosure

Page - 6

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

Policy No. 5330 - Budget Transfer

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 to provide special education services as indicated.

- Martin De Porres High School
- Mill Neck Manor School
- Woodward Children's Center
- ACDS, Inc.
- Variety Child Learning Center
- Kids First Evaluation & Advocacy Center
- Tiegerman
- Lexington School for the Deaf
- Developmental Disabilities Institute
- Kidz Therapy Services, Inc.
- The Summit School
- Hagedorn Little Village School
- West Hills Academy
- Just Kids Early Childhood
- Henry Viscardi/National Center for Disabilities
- Brookville Center for Children's Services, Inc.
- SCO Family of Services/Madonna Heights
- Sail at Ferncliff
- Samaritan Daytop Village
- Locust Valley Central School District
- West Islip UFSD
- Oyster Bay East Norwich School District
- Harmony Heights
- Crotched Mountain Rehabilitation Center, Inc.

Page - 7

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 2019-2020 school year:

Seaford School District

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

- 19. Inter-municipal Agreement Transportation 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 intermunicipal agreement between the Levittown Public Schools and the following school district for the purpose of Levittown providing transportation services to students in that school district;
 - Island Trees UFSD

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

20. 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.

21. 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 items may be discarded and/or sold at the highest possible salvage value."

22. 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 Personnel"
- 1003 "Appointments, Certified Personnel"
- 1004 "Designation, Coaching"
- 1005 "Designation, Consultants"

- Page 8
- 1006 "Appointments, Extra-Curricular"
- 1007 "Appointments, Non-Instructional Personnel"
- 1008 "LOA, Certified Personnel"
- 1009 "LOA, Non-Instructional Personnel"
- 1010 "Students with Disabilities"

IV. ACTION ITEMS

A. 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 check in the amount of \$300.00 to be donated to the Division Avenue High School library for the purchase of foreign language resources from Ms. Annette Kramer, 40 Sanford Place, Altamont, NY 12209
- Checks in the amounts of \$10.00, \$10.00 and \$95.00 to be donated to Northside School for the purchase of tee shirts for the students in Grades K-5 from an anonymous donor
- A Fender acoustic electric guitar with case, strap and cable to be donated to the Levittown music department from Mr. Robert Koenig, 118 Sunrise Lane, Levittown, NY 11756
- A Hamilton Baby Grand Piano to be donated to the Auditorium at LMEC from Mr. Brian Sheehan, 719 Birchwood Drive, Westbury, NY 11590
- An electric keyboard and stand to be donated to the Levittown Schools Music Department for a piano student from Mr. William O'Leary, 3103 Morgan Drive, Wantagh, NY 11793."

V. AD HOC

1. Board Policies - First Read Policy No. 6430 Employee Activities Enclosure

VI. UPCOMING DATES

December 11 - Regular Meeting

January 8 - Regular Meeting

VII. MOTION TO ADJOURN