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 8, 2020

6:30 PMMeeting convenes with anticipated adjournment to Executive Session7:30 PMMeeting reconvenes with Regular 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.

CALL TO ORDER

CALL TO ORDER

Recommended Motion: "BE IT RESOLVED, that the Levittown Board of Education does, hereby, move to Executive Session for the purpose of negotiations conducted pursuant to the Taylor Law involving the ALSA."

I. <u>RECONVENE TO PUBLIC SESSION</u>

- A. Pledge of Allegiance
- B. Moment of Silence

II. <u>REPORTS</u>

- A. Recognition
 - i. Anita Gribben Summit Lane School
 - ii. Art Display Division Avenue High School
- **B.** Student Presentations
 - i. New Summer Programs Salk and Wisdom Middle Schools
- C. Superintendent
 - 1. Comments and Reports
 - A. Wantagh Fire Department Letter
 - B. Budget 2020/2021 School Year
 - i. First Draft Dr. Chris Dillon
 - ii. Transportation Ms. Dajuana Reeves
 - 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. <u>PUBLIC BE HEARD</u>
- IV. <u>CONSENT AGENDA</u>

1. Minutes - Approval of Minutes Enclosure Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the December 11, 2019 regular meeting."

2. Warrants

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 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 to11/30/19
- Treasurers Report for the month ending November 2019
- Trial Balance for the period 7/1/19 to 11/30/19
- Credit card statements from Citibank for statement dates 11/2/19 and 12/6/19
- Claims Audit Report for December 2019."

4. Contract with Global Fueling Systems Enclosure Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Global Fueling Systems - Basecamp, with terms as outlined in the attached contract for licensing for computer programs that provide access to BaseCamp for fuel inspections and maintenance management; and that the President of the Board of Education is, hereby, authorized to execute same."

5. School Calendar 2020-2021 Enclosure Recommended Motion: "WHEREAS, the attached 2020-2021 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 as the official dates for the operation of schools during the 2020-2021 school year."

6. Approval of Board of Education Policy Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following revised policy:

Policy No. 7440 - Student Voter Registration and Pre-Registration

Enclosure

7. Establish Scholarship

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, establish the Mike Verdi Scholarship for a Levittown School District graduating senior who attends Division Avenue High School in the amount of \$1,000 according to the attached criteria."

8. Stipulation of Agreement with CSEA Enclosure Recommended Motion: "RESOLVED, that, upon recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the Stipulation of Agreement between the District and the CSEA dated 12/13/19."

9. 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 Division Avenue High School.

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

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 as indicated:

- Center for Developmental Disabilities, Inc.
- Jericho School District
- Abilities

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

11. 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:

• North Merrick School District

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

Enclosure

12. 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."

13. Schedules Enclosure "RECOMMENDED MOTION: That the Levittown Board of Education does, hereby, approve the following schedules:

- 1001 "Resignations/Terminations, Non-Instructional Personnel"
- 1002 "Appointments, Certified Personnel"
- 1003 "Appointments, Coaching"
- 1004 "Appointments, Consultants"
- 1005 "Appointments, Extra-Curricular"
- 1006 "Appointments, Non-Instructional Personnel"
- 1007 "Leave of Absence, Certified Personnel"
- 1008 "Salary Change, Certified Personnel"
- 1009 "Permanent Status, Non-Instructional Personnel"
- 1010 "Students with Disabilities"

V. <u>ACTION ITEMS</u>

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:

- Books as listed on the attached to be donated to Wisdom Lane Library from Scholastic Book Fairs, PO Box 3475, Jefferson City, MO 54102
- A check in the amount of \$805.00 to be donated to Lee Road School for the purchase of the rights for the school play, "Aladdin Jr." from Lee Road Elementary School PTA, 901 Lee Road, Wantagh, NY 11793
- Assorted puzzles and board games to be donated to Gardiners Avenue School for use in the cafeteria from Webelos Scouts Pack 330, Mrs. And Mrs. Cullen, 46 Chapel Lane, Levittown, NY 11756."

VI. <u>AD HOC</u>

VII. <u>UPCOMING DATES</u>

A. January 22 - Budget Planning Session #1 and Special Meeting

B. February 5 - Regular Meeting

VIII. MOTION TO ADJOURN