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, October 12, 2022

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 discussing personnel and pending litigation."

- I. <u>RECONVENE TO PUBLIC SESSION</u>
 - A. Pledge of Allegiance
 - B. Moment of Silence

II. <u>REPORTS</u>

- A. Student Presentations
 - i. Student Presentation East Broadway School
- B. Recognition
 - i. Board of Education Recognition
 - ii. Art Display Summit Lane School
- C. Superintendent
 - 1. Comments and Reports
 - A. Capital Projects Planning M. Fabiano
 - B. Strategic Planning 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

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 September 21 Regular Meeting."

2. Warrants

Enclosure

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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 SEPTEMBER 2022 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 period 7/1/22 to 8/31/22
- Trial Balance Reports for the period 7/1/21 to 8/31/22
- Treasurers Reports for the months ending August 2022
- Claims Audit Report for the month of September 2022"

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 Assistant Superintendent for Business and Finance,

<u>Code</u>	Code Description	Amount From	<u>Amount To</u>
2250.4900.00.0000	Sp Ed BOCES Services	\$520,158.31	
5540.4000.00.0000	Trans Contracted Buses		\$520,158.31

Reason: To adjust budget to actual expenditures.

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

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 2022-2023 school year."

6. Contract with Chartwells Enclosure Recommended Motion: "RESOLVED that the Levittown Board of Education approve the Type II 2022-2023 Food Service Management Company contract with Chartwells for School Food Services Management;

and, that the President of the Board of Education is, hereby, authorized to execute documents

7. Extension #2 for RFP #LPS-20-002 Creative & Marketing Services Enclosure for LCAC

Recommended Motion: "RESOLVED, that the Levittown Board of Education approve the contract Extension #2 for RFP # LPS-20-002 Creative & Marketing Services for Levittown Community Action Coalition's (LCAC) Drug Free Communities Grant to Progressive Marketing Group as per the attached tabulation for the contract period from October 15, 2022 through October 14, 2023 in the amount of \$49,055.00

and, that the President of the Board of Education is, hereby, authorized to execute documents related to the contract extensions."

8. Intermunicipal Agreement - Fuel 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 Union Free School District and the following school district for the purpose of Levittown providing access to the fueling station;

• Wantagh School District

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

9. Contracts with Jostens Yearbook Enclosure Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contracts with Jostens Yearbook to provide yearbook services for Division Avenue High School and MacArthur High School from 2024 through 2026.

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:

- Hicksville Public Schools
- New York Therapy Placement
- Brookville Center for Children's Services
- The Center for Developmental Disabilities

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- The Summit School
- Green Chimney's Children Services
- Sail at Ferncliff Manor
- Long Island Home DBA South Oaks Hospital
- Center for Developmental Disabilities, Inc.
- Debra M. Caputo/Health Safety Connection
- Huntington UFSD
- North Merrick UFSD
- North Shore Central School District

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

12. Obsolete Books/Calculators Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, declare the books/calculators on the attached list obsolete and that the items may be discarded and/or donated as possible or sold at the highest salvage value.

13. Schedules

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

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

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14. Contract with MTI

Enclosure Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with MTI, with terms as outlined in the attached contract for licensing for "Little Women" for

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

MacArthur High School for March 9 through March 11, 2023;

V. **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 to be donated to Division Avenue High School for track equipment from USATF, PO Box 504, Old Bethpage, NY 11804
- A bird bath and hummingbird sanctuary to be donated to the outdoor learning center • from Girl Scout Troop No. 3342, c/o Toni Anne Macaluso, 3991 Heywood Road, Seaford, NY 11783."

VI. AD HOC

1. Board Policy - Policy No. 5633	Second Read Gender Neutral Single-Occupancy Bathrooms	Enclosure
Policy No. 7552	Student Gender Identity	
2. Board Policy - Policy No. 3421 Policy No. 3330	First Read Title IX and Sex Discrimination Bill of Rights for Data Privacy and Security	Enclosure
VII. <u>UPCOMING</u> A. November 2 -	DATES Regular Meeting	

B. November 16 - Planning Session

VIII. MOTION TO ADJOURN