

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 11, 2023

6:30 PM	Meeting convenes with anticipated adjournment to Executive Session
7:30 PM	Meeting 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 seeking legal advice from the Board's Attorney."

I. RECONVENE TO PUBLIC SESSION

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

II. REPORTS

- A. Student Presentations
 - i. Student Academic Presentation - Wisdom Lane Middle School
- B. Recognition
 - i. Art Display - Division Avenue High School
- C. Superintendent
 - 1. Comments and Reports
 - A. Johnson Control Presentation
 - B. Budget 2023/2024 School Year
 - i. First Draft - Michael Fabiano
 - ii. Facilities and Operation Budget Presentation
 - iii. Capital Projects
 - 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. PUBLIC BE HEARDIV. CONSENT AGENDA

- 1. Minutes - Approval of Minutes

Enclosure

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the December 7, 2022 Regular Meeting and December 21, 2022 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 DECEMBER 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 11/30/22
- Trial Balance Reports for the period 7/1/22 to 11/30/22
- Treasurers Reports for the month ending November and December 2022
- Claims Audit Report for November 2022
- Credit card statements from Citibank for statements closing date 11/30/22"

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>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
5510.1600.00.0000	Transp Bus Drivers	\$500,000.00	
5540.4000.00.0000	Transp Contractual Expenses		\$500,000.00
2110.1910.00.0000	Health Insurance Incentive	\$400,000.00	
5540.4000.00.0000	Transp Contractual Expenses		\$400,000.00
1981.4900.00.1605	BOCES Admin Costs	\$200,000.00	
5540.4000.00.0000	Transp Contractual Expenses		\$400,000.00
1620.4900.00.1630	Operations BOCES Health Safe	\$100,000.00	
5581.4900.00.0000	Transp BOCES Services		\$100,000.00

9060.8000.00.0000	EMP Benefits Health Ins	\$400,000.00	
5581.4900.00.0000	Transp BOCES Services		\$400,000.00

Reason: To Fund transportation contractual projections.

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

5. Amendments to the EPC Phase II Contract

Enclosure

Recommended Motion: “RESOLVED, that upon the recommendation of the Superintendent of Schools and the District’s Architect, it is hereby resolved that the Board of Education approves the attached amendment number one to the EPC Phase II Contract, and the Board President is authorized to sign it on behalf of the district.”

6. School Calendar 2023-2024

Enclosure

Recommended Motion: "WHEREAS, the attached 2023-2024 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 2023-2024 school year."

7. Contract with Heritage Club

Enclosure

Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with Heritage Club for the Salk Middle School 8th Grade Dance on June 8, 2023.

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

8. Waive Second Read of Policy

Inclusive

Recommended Motion: “RESOLVED, that in accordance with Board Policy #1410, the Board of Education hereby waives the second reading for proposed revision of Board Policy 4211 - Organizational Chart.”

9. Approval of Board of Education Policies

Enclosure

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

Policy No. 3330 Parent's Bill of Rights for Data Privacy Security

Policy No. 4211 Organizational Chart

Policy No. 7133 Intra-District Transfers

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:

- East Meadow UFSD
- Sally Borden Connect at Friends Academy

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

11. Out of District Contract 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 district to provide health and welfare services to students attending school in this district for the school year:

- Seaford School District

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

12. Obsolete Books

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, declare the books 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. 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."

14. 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 “Coaching”
- 1005 “Consultants”
- 1006 “Appointments, Non-Instructional”
- 1007 “LOA, Certified Personnel”
- 1008 “LOA, Non-Instructional Personnel”
- 1009 “Tenure, Certified Personnel”
- 1010 “Permanent Status, Non-Instructional”
- 1011 “Students with Disabilities”

V. ACTION ITEMS

A. New Business

1. Gift to School

Enclosure

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

- Twenty-five new Scholastic books as listed on the attached to be donated to Wisdom Lane Middle School library from Scholastic Book Fair, 925 Grand Boulevard, Deer Park, NY 11729.”

VI. AD HOC

VII. UPCOMING DATES

January 25 - Budget Planning Session #1

February 8 - Regular Meeting/Budget Planning Session #2

VIII. MOTION TO ADJOURN