

BOARD OF EDUCATION • LEVITTOWN, NEW YORK

LEVITTOWN UNION FREE SCHOOL DISTRICT • TOWN OF HEMPSTEAD • LEVITTOWN, NEW YORK www.levittownschools.com

SPECIAL MEETING

LEVITTOWN MEMORIAL EDUCATION CENTER Tuesday, May 16, 2023

7:00 PM Meeting convenes with anticipated adjournment to Executive Session

7:30 PM Meeting reconvenes with Special Meeting

Success for Every Student

I. 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 personnel and negotiations."

II. RECONVENE TO PUBLIC SESSION

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

III. RECOGNITIONS

- A. Tenure Recognition
- B. Retiree Recognition

IV. PUBLIC BE HEARD - AGENDA ITEMS ONLY

V. <u>CONSENT AGENDA</u>

1. 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 APRIL 2023 report of the Claims Auditor be accepted."

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2. 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 4/30/23
- Trial Balance Report for the period 7/1/22 to 4/30/23
- Treasurers Report for the month ending April 2023
- Claims Audit Report for April 2023"

3. Establish Scholarship

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, establish the Rosemary Diaz Scholarship for one Division Avenue High School student according to the attached criteria."

4. Certification of Vote

Inclusive

MOTION: "BE IT RESOLVED, that the Levittown Board of Education does, hereby, certify the results of Proposition No. 1 (School District Budget Vote), Proposition No. 2 (Expenditure of the 2013, 2017 and 2021 Capital Reserve for School Building Improvement Projects), Proposition No. 3 (Creation of the 2023 Capital Reserve Fund for School Building Improvement Projects) and Proposition No. 4 (Library Budget Vote) and Board member elections for the school district and library which took place on Tuesday, May 16, 2023, from 7:00 A.M. to 8:00 P.M. with the following results:

PROPOSITION NO. 1: LEVITTOWN UFSD ANNUAL BUDGET FOR 2023-2024

"RESOLVED, that the School District budget for the school year 2022-2023 proposed by the Board of Education in accordance with Section 1716 of the Education Law and on file with the District Clerk shall be approved and the necessary taxes be levied therefore on the taxable real property of the district.

Results:	Yes	No
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SCHOOL DISTRICT BOARD CANDIDATES

Name	# of votes
Jennifer Messina	
Michael Pappas	
Phyllis Dalton	

PROPOSITION NO. 2

EXPENDITURE OF THE 2013, 2017 AND 2021 CAPITAL RESERVE FUNDS FOR SCHOOL BUILDING IMPROVEMENT PROJECTS

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BE IT RESOLVED, that the Board of Education of the Levittown Union Free School District be hereby authorized to expend the balance of the District's Reserve Funds as follows:

- 2013 Capital Reserve in the amount of \$82,841.00 plus accrued interest
- 2017 Capital Reserve in the amount of \$23,125,451.00 plus accrued interest
- 2021 Capital Reserve in the amount of \$25,000,000.00 plus accrued interest.

In addition the Board of Education is hereby authorized to expend up to the sum of \$7,791,708.00 in unassigned fund balance, so that the total expenditure in an amount not to exceed \$56,000,000.00 is hereby approved for purposes of performing school building improvement projects, including replacement of public address systems District-wide; replacement of fire alarm systems District-wide; District-wide safety system upgrades, including lock-down systems and other related security system installations; District-wide electrical system upgrades; District-wide roof reconditioning and replacement; District-wide interior and exterior masonry restoration; locker room renovations at McArthur High School and Wisdom Middle School; District-wide playground upgrades; District-wide asbestos abatement projects; District-wide athletic field and tennis court lighting; Districtwide roadway reconstruction and site improvements; District-wide bathroom reconstruction; District-wide instructional space renovations, and for any similar projects as contained in the District's five year Capital Facilities Plan adopted by the Board of Education on March 22, 2023. Expenditures from these Capital Reserves will not increase the tax levy.

Results:	Yes	No
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PROPOSITION NO. 3 - CREATION OF THE 2023 CAPITAL RESERVE FUND FOR SCHOOL BUILDING IMPROVEMENT PROJECTS

BE IT RESOLVED, that the Board of Education of the Levittown Union Free School District is hereby authorized, pursuant to Section 3651(1) of the Education Law, to establish the 2023 Capital Reserve Fund for the purpose of financing District-wide capital improvements including District-wide building improvements and renovations; District-wide site work; athletic field and facility improvements; and for any other projects as contained in the District's five year Capital Facilities Plan adopted by the Board of Education on March 22, 2023; this Capital Reserve Fund shall be established in an amount not to exceed \$30,000,000.00 and the Reserve will have a probable lifespan of ten years; the Reserve will be funded by the Board of Education with surplus monies that may be available at the end of each fiscal year, and can be in accordance with existing law; and the establishment of this Reserve will not increase the tax levy; any monies that are deposited into this reserve can only be expended on specific projects approved by the voters in a future Capital Reserve Expenditure Proposition.

Results: Yes No	
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"BE IT RESOLVED, that the Public Library budget for the fiscal year 2023-2024 proposed by the Library Board of Trustees of the Levittown Public Library heretofore filed pursuant to the law shall be approved and the necessary taxes be levied therefore on the taxable real property of the district.

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LIBRARY BOARD TRUSTEE

Name	# of votes
Margaret Santer	
Marie Andreski	

5. 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 "Consultants"
- 1005 "Appointments, Non-Instructional Personnel"
- 1006 "LOA, Certified Personnel"
- 1007 "LOA, Non-Instructional Personnel"

VI. <u>MOTION TO ADJOURN</u>