# **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, August 9, 2023

6:00 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.

**AGENDA** 

# 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 negotiations."

# I. RECONVENE TO PUBLIC SESSION

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

# II. <u>REPORTS</u>

- A. Superintendent
  - 1. Comments and Reports
    - A. Summer Programs Update Dr. Beth Zirogiannis
    - B. Strategic Plan and Board Goals
  - 2. Follow-up to Prior Public Be Heard Questions
  - 3. Follow-up to Board Questions
- B. Board of Education
  - 1. Comments and Reports
  - 2. Correspondence

# III. PUBLIC BE HEARD

# IV. CONSENT AGENDA

1. Minutes - Approval of Minutes Enclosure Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the July 5 Organizational and Regular meetings."

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 JUNE 2023 AND JULY 2023 reports of the Claims Auditor be accepted."

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3. Business Office Reports Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the following reports from the Business Office:

• Claims Audit Reports for June 2023, July 2023 and 2022/2023 Year End Summary"

4. Budget Transfers Enclosure Recommended Motion: "WHEREAS, in compliance with New York State Government Accounting practices, the attached budget transfers have been prepared and recommended by the Assistant Superintendent for Business and Finance,

Code	Code Description	<b>Amount From</b>	Amount To
2110.4750.00.0000	Training/Travel	\$9,000	
2110.4810.00.0000	Textbooks/Non-Public	\$9,000	
2110.4530.00.0000	Commenment/Assembl	\$9,000	
2110.4800.00.0000	Textbooks – District		\$27,000

Reason: To reimburse funds for Lee Road budget adjustment.

<u>Code</u>	Code Description	Amount From	Amount To
2250.4900.00.0000	Spec Ed BOCES Services	\$28,000	
2250.4000.00.3450	Spec Ed Related Serv/In-Dist		\$28,000

Reason: Due to an abundance of students requiring related services, funds are required to pay invoices through the remainder of the 2022-2023 school year.

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

5. Setting the Tax Levy Inclusive Recommended Motion: "RESOLVED, that the following budget (\$259,935,628) of the necessary claims and expenditures in Levittown Union Free School District (#5), in the Town of Hempstead, school year 2023-2024, amounting to:

	\$ 251,792,906	School Purpose	
	\$ 8,142,722	Library Purpose	
Total	\$ 259,935,628	be and the same is hereby accepted; and	

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BE IT FURTHER RESOLVED, that the sum of:

	\$ 154,274,629	School Purpose
	\$ 8,027,222	Library Purpose
Total	\$ 162,301,851	be the remainder of

budget adopted as above and the amount which must be RAISED BY TAXATION, (\$162,301,851) for LEVITTOWN UFSD (#5) of the Town of HEMPSTEAD, Nassau County, New York for the year 2023-2024 be levied upon the taxable property of said school district as said property has been certified by the Assessor for the school year 2023-2024; and,

BE IT FURTHER RESOLVED, that the District Clerk of this School District be and is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York, on or before August 15, 2023."

# 6. Nassau BOCES Final Contract 2022-2023

**Enclosure** 

Recommended Motion: "RESOLVED, that the Levittown Board of Education approve the final contract with Nassau County Board of Cooperative Education Services (BOCES) in the amount of \$17,344,493.45 to cover services and other expenses for the 2022-2023 school year, and;

Be it further RESOLVED that the President of the Levittown Board of Education is hereby authorized to sign the attached agreement."

7. Nassau BOCES Initial Contract for 2023-2024

Enclosure

Recommended Motion: "RESOLVED, that the Levittown Board of Education approve the initial contract with Nassau County Board of Cooperative Education Services (BOCES) in the amount of \$18,316,355.31 to cover services and other expenses for the 2023-2024 school year, and;

Be it further RESOLVED that the President of the Levittown Board of Education is hereby authorized to sign the attached agreement."

8. RFP for Bus Transportation (Athletics, Field Trips & District Sponsored Trips)

Enclosure

Recommended Motion: "It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Levittown Board of Education does, hereby, award the RFP # LPS-23-007 for Bus Transportation (Athletics, Field Trips & District Sponsored Trips) to We Transport Inc. at the rates in the attached tabulation, for services on an as-needed basis for athletics, field trips and other District sponsored activities that require bus transportation services for the 2023-2024 school year.

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

- 9. Bid Approval Transportation 2023-2024 School Year Enclosure Recommended Motion: "RESOLVED that the Levittown Board of Education does, hereby, award the SENTCO COOP Bid- 23/24 SY Transportation Bid to First Student, at the rates in the attached tabulation for bus transportation services for the routes as dictated by the bid specifications."
  - 10. Appointment of Delegate to New York State School Boards

    Association

    Association

Recommended Motion: "RESOLVED that the Levittown Board of Education does, hereby, approve a Board Trustee delegate as voting delegate to the 2023 NYSSBA Annual Convention."

11. District Wide Safety Plan Enclosure Recommended Motion: "WHEREAS, that upon the recommendation of the Superintendent of Schools, and as more fully discussed in executive session, the Board of Education hereby accepts and adopts the District's District-wide Safety Plan;

AND BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools to file the same with the State Education Department and appropriate law enforcement officials, as required by 8 NYCRR §155.17."

- 12. District Wide Strategic Plan

  Recommended Motion: "WHEREAS, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts and adopt the District's Strategic Plan."
- 13. Contract with Chartwells Enclosure Recommended Motion: "RESOLVED that the Levittown Board of Education approve the Type II 2023-2024 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 related to the contract."

- 14. Intermunicipal Agreements 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 Agreements between the Levittown Union Free School District and the following school districts for the purpose of Levittown providing access to the fueling station;
  - Island Trees School District

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- Wantagh School District
- Plainedge School District

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

# 15. Contract with Utility Check, Ltd.

**Enclosure** 

Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Utility Check, Ltd. with terms as outlined in the attached contract for the examination and analysis of electric, gas and steam charges for the purpose of securing savings, credits and/or refunds; and that the President of the Board of Education is, hereby, authorized to execute same."

16. Contract with DebtBook Financial Services

Recommended Motion: RESOLVED that the Levittown Board of Education approve the contract with DebtBook Financial Services to provide services in compliance with GASB-87; and, that the President of the Board of Education is, hereby, authorized to execute the contract."

# 17. Contract for Capital Markets Advisors

**Enclosure** 

Recommended Motion: "RESOLVED that the Levittown Board of Education does, hereby, approve the attached contract with Capital Markets Advisors, LLC., for services for the 2023-2024 school year and;

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

# 18. 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."

#### 19. Contract with Sound Actuarial Consulting

Enclosure

Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Sound Actuarial Consulting with terms as outlined in the attached contract, to perform an actuarial review of the District's Workers Compensation Program;

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

20. Contract with Dignity Consulting Client Services Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract with Dignity Consulting Client Services for workshops for District

staff April 15, 16 and 17, 2024;

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

21. Agreement with Synovia Solutions, LLC for GPS units

Recommended Motion: "RESOLVED that the Levittown Board of Education approve two three-year lease agreements with Synovia Solutions, LLC for the installation of GPS units and monitoring services, and,

BE IT FURTHER RESOLVED that the President of the Levittown Board of Education is, hereby, authorized to sign the attached agreements and documents."

22. Contract with Concord Theatricals Corp.

Enclosure

Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Concord Theatricals Corp., with terms as outlined in the attached contract for licensing for "Anything Goes" for MacArthur High School for September through November 2023;

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

23. Contract for Marching Band Camp

Enclosure

Recommended Motion: RESOLVED that the Levittown Board of Education does, hereby, approve the attached contract with Lake Greeley Camp for Marching Band Camp from August 21 through August 26, 2023;

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

24. Contract with Center for Responsive Schools, Inc.

Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract with Center for Responsive Schools, Inc. for consultation and training in the Responsive Classroom Approach during the 2023 - 2024 school year;

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

# 25. Dance Program Tuition

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following Dance Program tuition for the 2023-2024 school year representing an increase from the prior year (Dance increase of \$20 and Gymnastics increase of \$25):

Dance classes: \$200 per class/per year

Gymnastics classes \$225 per class/per year."

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26. Contract with Industrial U.I. Services Enclosure Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached service agreement with Industrial U.I. Services for unemployment representation from July 1, 2023 through June 30, 2024;

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

27. Bid Specification for Child Nutrition Program

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached bid specifications for Child Nutrition Consultant Proposal for the 2023-2024 school year between the Levittown Public Schools and HMB Consultants;

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

28. Appointment of Committee on Special Education and Committee on Preschool Special Education

Recommended Motion: "RESOLVED, that the Levittown Board of Education appoint the three parent members: Karen Buttner, Dawn Santorufo and/or Krista Taormina, all chairpersons, psychologists and special and regular education teachers of special education students as well as Dr. Susan Farber, Dawn Wang, Dr. Matthew Jurgens, Dr. Sean Haggerty, Rocco Ognibene, Stephanie Addona, Julia Joshuakutty, Lisa Lombardo and Dr. Margaret Ippolito to serve on the District Committee on Special Education and the Committee on Preschool Special Education for the 2023-2024 school year."

- 29. Guidelines for Free and Reduced Price Meal Program

  Recommended Motion: "RESOLVED, that the Levittown Board of Education accepts the Free and Reduced Price Meal Program policy, including the annual Family Eligibility Criteria for Free and Reduced Meals as described in accordance with the guidelines established by the U. S. Department of Agriculture and the New York State Education Department, Bureau of School Food Management and Nutrition."
- 30. 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:
  - Helping Hands licensed Behavior Analyst Svcs. Inc.
  - Long Island Therapy Management Assoc., Inc.
  - White Glove Community Care, Inc.

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  - Abilities
  - Variety Child Learning Center
  - North Merrick UFSD
  - Sally Borden Connect at Friends Academy
  - Woods Services, Inc.
  - Health Source Group, Inc.
  - Corinthian Therapy Management
  - Atlas Search Health Solutions LLC

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

# 31. Transportation Contracts

Enclosure

Recommended Motion: "Resolved that pursuant to Article 156.5 of the New York State Education Law, the Levittown Board of Education does, hereby, approve the following Transportation Contracts:

# 2023-2024 New Contracts

CONTRACT#	BID DATE	CONTRACTOR	COST
New	7/27/2023	First Student	\$ 39,950.00
New	7/27/2023	We Transport, Inc.	\$100,000.00

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

#### 32. 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."

33. 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.

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

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the following schedules:

- 1001 "Resignations/Terminations, Certified Personnel"
- 1002 "Resignations/Terminations, Non-Instructional Personnel"
- 1003 "Appointments, Certified Personnel"
- 1004 "Appointments, Administrators"
- 1005 "Coaching"
- 1006 "Consultants"
- 1007 "Appointments, Non-Instructional Personnel"
- 1008 "LOA, Certified Personnel"
- 1009 "LOA, Non-Instructional Personnel"
- 1010 "Salary Change, Certified Personnel"
- 1011 "Summer School"
- 1012 "Textbooks"
- 1013 "Students with Disabilities"

## 35. Settlement Agreement

Inclusive

Recommended Motion: "RESOLVED, that the attached Resolution Agreement between the District and the parents of a certain student is hereby approved and the Board of Education is authorized to execute the agreement on behalf of the District."

# 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:

- Twenty used half size violins in excellent condition with cases to be donated to Lee Road Elementary School from J & B Music – Jack Rinaldo, 4614 Sunrise Highway, Oakdale, NY 11769
- Books as listed on the attached to be donated to the Division Avenue High School Library from Scholastic Book Fair, 925 Grand Boulevard, Deer Park, NY 11729."

# VI. <u>AD HOC</u>

#### VII. UPCOMING DATES

August 30 - Planning and Special Meeting

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September 13 - Regular Meeting

VIII. MOTION TO ADJOURN