

AGENDA

BOARD OF EDUCATION • LEVITTOWN, NEW YORK

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

SPECIAL MEETING

LEVITTOWN MEMORIAL EDUCATION CENTER
Wednesday, August 30, 2023

Immediately following Planning Session

Success for Every Student

CALL TO ORDER

I. PUBLIC BE HEARD - AGENDA ITEMS ONLY

II. CONSENT AGENDA

1. Minutes - Approval of Minutes Enclosure
Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the August 9 Regular meetings."

2. 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,

<u>Code</u>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
1420.4100.00.0000	Labor Counsel Services	\$33,322.71	
1420.4000.00.0000	General Counsel Expenses		\$33,322.71

Reason: To adjust for end of year closing.

<u>Code</u>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
2250.4900.00.0000	Spec Ed BOCES Svs.	\$500,000	
2250.4700.00.3450	Spec Ed Pvt Sch Tuition		\$500,000

Reason: BOCES was unable to accept several students that we had budgeted for under the BOCES code, as they did not have ample space. Therefore these students were placed in private schools, as the school district does not have appropriate placement for them. Also note that even though a rate increase of 3 to 5% was budgeted, the actual increase was closer to 6 to 8%.

<u>Code</u>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
Various	See Attached	\$237,419.23	
1910.4000.00.1604	Unallocated Insurance & Loss Fund		\$237,419.23

Reason: To clear negative balance for year-end adjustments in order to close books.

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

3. SEQRA District Capital Projects

Enclosure

Recommended Motion: “ WHEREAS, the Board of Education of the LEVITTOWN PUBLIC SCHOOLS desires to embark upon the following capital improvement projects:

- Improvements at the Levittown Memorial Education Center located at 150 Abbey Lane including replacement of the public address system, fire alarm system, replacement/reconstruction of the roof, repairs to the exterior masonry and brick repointing and to the interior plaster, asbestos abatement, bathroom reconstruction, security system enhancements and upgrades, replacement of select portions of existing asphalt pavement and select concrete curb and sidewalks;
- Improvements at the Nassau BOCES Seaman Neck Middle School located at 1100 Crestline Place including replacement of public address system, fire alarm system, replacement/reconstruction of the roof, repairs to the exterior masonry and window lintel replacement, asbestos abatement, replacement of existing asphalt pavement in parking lots and play areas and replacement of existing concrete curbs and sidewalks; and
- Improvements at the Laurel Lane School located at 11 Laurel Lane including replacement of the public address system and fire alarm system, asbestos abatement, replacement of asphalt pavement in parking areas, and replacement of select concrete curbs and sidewalks (collectively the “Projects”).

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility or replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading building to meet building, energy or fire codes, are classified as

Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(1) and (2); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the Projects and has determined that the Projects are classified as a Type II Action pursuant to Section 617.5(c)(1) and (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education, after a review of the proposed action, hereby declares that the Projects are Type II Actions, which, by definition, have no significant adverse impact on the environment, and require no further review under SEQRA.”

4. Contract with Wright Risk Management

Enclosure

Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Wright Risk Management with terms as outlined in the attached contract, to provide Workers' Compensation Admin Services from 7/1/23 through 7/1/24;

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

5. 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 the student belonging reports;

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

6. Contract with Code HS

Enclosure

Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with Code HS as an online curriculum source to be used for the Computer Programming I course at Division Avenue High School.

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

7. Memorandum of Understanding_Oswego

Enclosure

Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Oswego State University, with terms as outlined in the attached memorandum of understanding, for a partnership to offer college courses to the Levittown School District students at no cost to the District;

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

8. 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
- Bay Shore UFSD
- Brookville Center for Children's Services

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

9. 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.

10. 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."

11. 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"

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1006 "Appointments, Non-Instructional Personnel"

1007 "LOA, Certified Personnel"

1008 "Salary Change"

III. MOTION TO ADJOURN