

**BOARD OF EDUCATION
LEVITTOWN UNION FREE SCHOOL DISTRICT
LEVITTOWN, NY**

DATE: November 9, 2011

REGULAR MEETING

MINUTES

THE REGULAR BOARD MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, November 9, 2011 in the Board Meeting Room of the Levittown Memorial Education Center.

CERTIFICATION:

The District Clerk certified that pursuant to Section 104, Open Meetings Law, notice of meeting was sent to the local newspapers, the Public Library and posted on the district's website. Further, all members of the Board of Education had due notice of said meeting.

PRESENT:

BOARD MEMBERS

Mr. James Moran (excused absence)
Ms. Peggy Marengi
Mr. Michael Pappas – President
Mr. Peter Porrazzo – Vice President
Mr. Kevin Regan - Secretary
Mr. Edward Powers
Mr. Frank Ward (left meeting at 8:37 PM)

ADMINISTRATION

Dr. James Grossane – Superintendent of Schools
Ms. Darlene Rhatigan – Assistant Superintendent
Ms. Debbie Rifkin – Assistant Superintendent
Mr. Mark Flower – Assistant Superintendent

OTHERS

Mr. Robert H. Cohen– School Attorney
Ms. Elizabeth Appelbaum – District Clerk
Ms. Ellen Chaleff - Division Avenue Student Liaison

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Mr. Pappas, President, called the Regular Board Meeting to order at 6:15 PM. On a motion by Mr. Regan, seconded by Mr. Porrazzo and approved (6-0) that the Board adjourn to Executive Session to discuss items on the Executive Session Agenda relating to schedules.
- C. The Board reconvened in Public Session at 7:40 PM at which time Mr. Pappas asked everyone to stand for the Pledge of Allegiance and a moment of silence to recognize our troops fighting overseas.

II. ANNOUNCEMENTS

Mr. Pappas reported that the MacArthur High School Girls Soccer Team is now County Champs. He noted we are very proud of them.

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III. APPROVAL OF MINUTES

MOTION: Mr. Ward moved to “Make the necessary corrections and move the approval of the minutes of October 12, 2011 (Regular Meeting) and October 26, 2011 (Special Meeting).”

APPROVAL OF MINUTES

Seconded: Mr. Porrazzo

NOTE: Mr. Pappas requested corrections which were reflected in the approved minutes.

MOTION CARRIED. Six members present voting yes.

APPROVED 6-0.

IV. REPORTS

A. Recognition:

1. Student Academic Presentation – Wisdom Lane Middle School
(*Renewal Energy*)

The principal of Wisdom Lane, Mr. Avena, introduced the program to the audience. The students in the Technology Program spoke about their renewable energy projects. One of these projects was to try to figure out a way to end our dependency on foreign oil which would save money and protect our environment using renewable energy. In class, the students experimented with solar panels and wind turbines to charge a super capacitor to power up their cars. They gave a demonstration of the project using the small cars built by the students. The students explained the ultimate goal of the program was to create a real life solar power charging station for cars. The students spoke about constantly trying to help the environment in any way they can by using a green feature to their projects.

Mr. Avena thanked the parents for supporting the students who all came in early to work on their projects. Mr. Pappas complimented the students on an excellent presentation. He noted that the district is committed to improving our energy efficiency and looking into using solar power for our buildings. Mr. Porrazzo commented he liked the idea of using a charger for the district’s golf cart. Dr. Grossane remarked it was an impressive presentation and the students did a great job.

2. Mac Arthur Parents: Brian Tannenbaum and Kevin Regan – Emergency Assistance
Mr. Pappas reported on a recent hit and run auto accident in front of MacArthur High School. He related how he thanked the administrative staff at MacArthur and Salk, for going above and beyond the call of duty, by staying until everyone left the scene and the injured individual was safely in the ambulance. Two Levittown residents were commended for their roles in this incident. They put themselves in harm’s way by directing traffic with no flashlight or protective gear. Mr. Pappas stressed that they are a tribute to what this community is all about, doing something because it is the right thing to do. The parents were asked to come to the front of the room for the Board to present them with an award and shake their hands.

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3. NYSPHSAA/CSEA Excelsior Award – Lisa Vanderburg

Mr. Snyder, the Director of Physical Education, Athletics, Health & Health Services and Mr. De Groff, CSEA President, presented this award to the Athletic Department secretary, Ms. Vanderburg, for all she does for the athletic department as well as outside the community for athletics and physical education. Additionally, Ms. Vanderburg was awarded the Empire Angel Award from the Long Island Ducks, who recognized all she does for the community. Ms. Vanderburg was given the honor of throwing out the first pitch at a Duck's Game. The Board congratulated her for her contributions to the district.

4. Art Display – Summit Lane Elementary School

Dr. Grossane thanked the students and staff at Summit Lane for the lovely art display. He commented that he was appreciative of the work of the students who beautify Memorial.

B. Superintendent:

1. Follow-up to Public Be Heard Questions

Dr. Grossane spoke about the re-zoning issue that has been brought up numerous times during Public Be Heard. He noted that many residents have expressed their opinions. He reported that he met with the Board in subcommittee on several occasions and a decision was made to widen their scope and look at the bigger picture of what best suits the needs of the district. Dr. Grossane questioned whether the community truly understands that the 2% tax levy cap presents real constrictions. As we move forward in time, we will be faced with very difficult decisions. Dr. Grossane reported that the district was engaging in a study through Nassau BOCES, to review our enrollment trends, live birth rates, kindergarten enrollments and facilities to make decisions based on data and information for the entire district. He noted that this study takes time, and hopefully some findings will be available in the spring. Dr. Grossane commented that we have a great district and our goal is to keep moving it forward.

2. Follow-up to Board Questions

Mr. Pappas asked if Administration had found out the answer to his question regarding an automobile on the obsolete vehicle List. Mr. Flower responded that he is working on a process to make sure we have certificates of disposal from the DMV showing they have been disposed of properly.

Mr. Flower responded to Mr. Ward's prior question on the difference in replacement costs on the Dell PC- OptiPlex GX280 computers, by stating he was still working on this.

On Mr. Pappas's question regarding the rewording of the purchasing policy, Mr. Flower stated that the policy had been changed. A statement was included with respect to state contracts over \$5000 requiring additional written quotes be attached to the requisition.

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IV. REPORTS (continued)

3. Reports

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a) Dr. Grossane – Update

Dr. Grossane was excited to announce an achievement award for the district. He noted that the school district placed on the College Board's 2nd Annual AP District Honor Roll for Significant Gains in Advanced Placement Access and Student Performance. He noted that Levittown is only one of nine districts on Long Island being honored by the College Board. This is a tremendous achievement for us. It shows that we allow students to challenge themselves and take advanced placement courses where they are scoring very well. Dr. Grossane commented that we are proud of our students and teachers.

b) Ms. Rifkin - Common Core

Dr. Grossane spoke about a program that was introduced at Superintendent's Conference Day. He pointed out that teachers were instructed on the changes in curriculum from New York State, in terms of the new Common Core Curriculum. He noted this was the first attempt at a national curriculum. Dr. Grossane shared that the teachers were very excited and enthused regarding this new program.

Ms. Rifkin proceeded to give an overview of the Common Core State Standards using a power point presentation. She reported that the United States does not score well among other countries when students are tested. This sparked the establishment of the Common Core Standards which are a national standard that each state has the option of adopting. These standards provide a shared vision to students, teachers and administrators which establishes consistency across the state. They are unique because they are built on college and career readiness and are more focused, coherent and rigorous. Ms. Rifkin stated that the Common Core does not define how teachers teach or the interventions needed for students well below grade level. She proceeded to explain the standards for the different courses. Ms. Rifkin pointed out the district's timeline for implementation of these standards.

Some of the questions and comments from the Board regarding the Common Core were whether the State will do away with the Board of Regents and have a national test; parent training for math; technology requirement; mathematical modeling; performance tasks; a curriculum with a lot less topics but much deeper into the levels of thinking; skills set; and focusing on applying what the students learn. Ms. Rifkin responded to the Boards observations and noted that these standards go an inch wide and a mile deep.

C. Board of Education:

1. Comments & Reports

The Board reported on some of the events they attended. Mr. Pappas and Mr. Porrazzo went to the Skills USA Pasta Dinner which was very tasty. Additionally, Mr. Pappas went to the Salk/MacArthur PTA meeting. Mr. Porrazzo and Mr. Powers attended the Division Avenue PTA meeting. Mr. Pappas commented on a very worthwhile event at MacArthur, the Dig Pink Volley Ball Game for Breast Cancer Awareness, put on by the faculty and students. Ms. Marengi noted she attended the Teachers Center Policy Board Meetings where they announced they had gotten some funding back. Mr. Powers

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IV. REPORTS (continued)

reported that he went to a very meaningful presentation for Veterans Day at Wisdom Lane. It was

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nically done and the marines who spoke, expressed positive experiences.

2. Correspondence
(None)

3. Student Liaisons to the Board of Education
Ms. Chaleff spoke about the Food Drive and reported that Class of 2014 brought in \$750 worth of gift cards which will buy 50 turkeys.

V. PUBLIC BE HEARD
(None)

NOTE: Mr. Ward left the meeting at 8:37 PM.

VI. ACTION ITEMS: NEW BUSINESS

1. **MOTION:** Mr. Powers moved, "WHEREAS, all claims warrants and charges against the School District have been reviewed by the Internal Claims Auditor and have been certified by the Internal Claims Auditor for payment, RESOLUTION # 11-12-110
Warrants

NOW, THEREFORE, BE IT RESOLVED, that the October 2011 report of the Internal Claims Auditor be accepted."

Seconded: Mr. Regan

NOTE: Mr. Pappas had questions on the in-district travel account and asked if it was taxable. Dr. Grossane responded teacher are reimbursed for travel from building to building as stated in their contract. Additionally, he asked about PO's under the Maintenance and General Instructional Supply code and the Equipment Code.

Mr. Porrazzo had several questions for Mr. Flower but suggested that he just write them down now and answer at a later time. He inquired about items in the A-Fund, Cookies and More, Night Marketing Corp, Metro Fuel and items in the Trust and Agency Fund.

Additionally, Mr. Porrazzo asked about the status of the conversion of Wisdom Lane to dual fuel. Mr. Flower noted that he met with National Grid who need to determine where to run the gas lines. He announced that within the next 12 weeks or so, Wisdom will be fueled by natural gas.

On another note, Mr. Porrazzo recommended that Edgewater Consultants be brought in to review our special education program in order to maximize our state aids filings. He noted that you more than make money back from these reviews. Mr. Flower noted that there consultant had done work for the district previously.

Mr. Flower responded to those questions he knew the answer to, and remarked he would research the others.

MOTION CARRIED. Five members present voting yes.

APPROVED 5-0.

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VI. ACTION ITEMS: NEW BUSINESS

2. **MOTION:** Mr. Regan moved, "RESOLVED, that the Levittown Board of Education does, hereby, accept the RESOLUTION # 11-12-111
Treasurer's Report

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attached Treasurer's Report for the month ending September 30, 2011, and place same on file."

Seconded: Ms. Marengi

NOTE: Mr. Porrazzo asked about high number of disbursements for the month of September. Mr. Flower commented that teachers are back on the payroll in September so you see their salaries. Additionally, invoices are arriving in September for ordering that was done in July for the school year.

MOTION CARRIED. Five members present voting yes.

APPROVED 5-0.

- 3. MOTION:** Ms. Marengi moved, "WHEREAS, in compliance with New York State Government Accounting practices, the attached list of budget transfers dated November 9, 2011 has been prepared and is recommended by the Acting Assistant Superintendent for Business & Finance,

RESOLUTION #11-12-112
Budget Transfers

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

Seconded: Mr. Porrazzo

NOTE: Mr. Pappas asked for the history of a certain code, the budget transfers attributed to that code and what was budgeted for this year. Mr. Flower will get this information to the Board.

MOTION CARRIED. Five members present voting yes.

APPROVED 5-0.

- 4. MOTION:** Mr. Regan moved, "RESOLVED, that the Levittown Board of Education approve the final contract with the Nassau County Board of Cooperative Education Services (BOCES) in the amount of \$7,237,124.77 to cover services and other expenses for the 2010-2011 school year, and that the President of the Board of Education is, hereby, authorized to execute the same."

RESOLUTION # 11-12-113
Nassau BOCES Final Contract
for 2010-2011

Seconded: Mr. Powers

MOTION CARRIED. Five members present voting yes.

APPROVED 5-0.

NOTE: Mr. Porrazzo inquired about when you cost out expenses in the BOCES bill related to the IT Department does it stay in the IT budget or stay in the BOCES budget. Mr. Flower responded there are BOCES codes within multiple budget codes, and therefore it stays in the IT budget.

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VI. ACTION ITEMS: NEW BUSINESS - Continued

- 5. MOTION:** Mr. Moran moved, "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached End-of-Year Appropriation and Revenue Reports for the period

RESOLUTION # 11-12-114
End of Year Appropriation
and Revenue Status Report

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ending 2010-2011 school year.”

Seconded: Ms. Marengi

MOTION CARRIED. Five members present voting yes.

APPROVED 5-0.

- 6. MOTION:** Mr. Powers moved, “RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Appropriation and Revenue Status Reports for the period ending September 30, 2011.”

RESOLUTION # 11-12-115
Appropriation and Revenue
Status Report

Seconded: Mr. Porrazzo

MOTION CARRIED. Five members present voting yes.

APPROVED 5-0.

- 7. MOTION:** Mr. Porrazzo moved, “RESOLVED, that the Levittown Board of Education does, hereby, authorize MacArthur High School students to participate in a foreign field trip to Peru from April 5 – 13, 2012.”

RESOLUTION # 11-12-116
Authorization of Foreign Trip -
Peru

Seconded: Mr. Regan

NOTE: Dr. Grossane explained that this is a service trip where the students will be allowed to view historical sites and work in a local school. He commented that he and Ms. Rifkin had reservations regarding this trip, but after speaking to the advisors and calling the American Consultant, they were told this is not an area of concern. They were able to get assurance from the travel agency, ACIS, that if this area has any problems, the students will be refunded their money in total or offered a comparable trip to a safe zone. Dr. Grossane noted that this trip has good cultural value that will broaden their horizons, especially with the service component.

Mr. Powers reported that there is a service for international travelers that can be obtained through American Express, where Americans can get 24 hour medical response service. They will be getting the most immediate medical care and flown to the nearest US medical facility. It is extremely cheap, relative to the cost of the trip, and could be very helpful. Mr. Powers suggested that this service be checked into.

MOTION CARRIED. Five members present voting yes.

APPROVED 5-0.

- 8. MOTION:** Mr. Porrazzo moved, “RESOLVED, that the Levittown Board of Education does, hereby, authorize Division Avenue and MacArthur High School students to participate in a foreign field trip to Italy, Spain, France and Monaco from April 3 – 12, 2012.”

RESOLUTION # 11-12-117
Authorization of Foreign Trip -
Italy, Spain, France and Monaco

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VI. ACTION ITEMS: NEW BUSINESS – Continued

NOTE: Mr. Pappas wished the students well and commented these are trips of a lifetime.

Seconded: Mr. Regan

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MOTION CARRIED. Five members present voting yes.

APPROVED 5-0.

9. **MOTION:** Ms. Marengi moved, "RESOLVED, that the Levittown Board of Education does hereby, accept with thanks, the following gifts:

RESOLUTION # 11-12-118
Gifts to Schools

- a. daffodil bulbs for Summit Lane Elementary School, given by the Summit Lane Third Grade, 4 Summit Lane, Levittown, NY 11756;
- b. an Apple iPad and a \$250 classroom make-over grant for the East Broadway Elementary ABA Program, given by the NSASA Autism Society of America, P. O. Box 7472, Wantagh, NY 11793."
- c. a check in the amount of \$2,500 to be used for the Athletic Department, given by Sports Authority, 3505 Hempstead Turnpike, Levittown, NY 11756."

Seconded: Mr. Porrazzo

NOTE: Mr. Pappas thanked all of the gift givers for their generous donations to the Levittown School District.

MOTION CARRIED. Five members present voting yes.

APPROVED 5-0.

10. **MOTION:** Ms. Marengi moved, "RESOLVED, that the Levittown Board of Education does, hereby, declare the items on the attached lists obsolete and that the items may be discarded and/or donated, as possible."

RESOLUTION # 11-12-119
Obsolete Equipment

<u>Building/Department</u>	<u>No. of Items</u>	<u>Date of List</u>
Salk (printer)	1	October 7, 2011
Northside (computers)	5	October 6, 2011
LMEC (computers)	5	September 30, 2011
Gardiners (computers)	2	October 14, 2011
Division (refrigerators)	2	September 23, 2011
Lee Road (typewriter, cassette player)	2	September 29, 2011
Lee Road (computers)	2	October 14, 2011."

Seconded: Mr. Powers

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VI. **ACTION ITEMS: NEW BUSINESS – Continued**

NOTE: Ms. Chaleff announced that Ms. Bradley, the student liaison from MacArthur, had found a place to donate the computers. Additionally, she noted, that she had been in touch with the Division Avenue Honor Society Advisors, and they will donate the obsolete books to Better World Books, as soon as they have the volunteers.

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Mr. Pappas remarked that the Board is very proud of you and the work you are doing.

MOTION CARRIED. Five members present voting yes.

APPROVED 5-0.

- 11. MOTION:** Ms. Marengi moved, "RESOLVED, that the Levittown Board of Education does, hereby, declare the following vehicles from the Transportation Department obsolete and that it may be discarded and/or donated, as possible."

RESOLUTION # 11-12-120
Obsolete Vehicles

<u>Item</u>	<u>Mileage</u>	<u>Serial/VIN #</u>
Bus #5 1990 Bluebird (*odometer replaced)	27,598*	1BAAFCRA6LF034424
Bus #6 1990 Bluebird	94,779	1BAAFCRA8LF034425
Bus #7 1990 Bluebird	120,971	1BAAFCRAXLF034426
1968 Kaiser Jeep/Plow Truck	388,992	22158
Van #177 1986 Ford	150,949	1FDJE34Y3GHB67502
Van #103 1990 Ford	74,217	1FDJE34M4LHB55317
Van #199 1989 Ford	175,996	1FDJE34MOKHB95327
W/C Van #191 1988 Int'l	99,647	1HVLNZRL6KH625503."

Seconded: Mr. Powers

MOTION CARRIED. Five members present voting yes.

APPROVED 5-0.

- 12. MOTION:** Ms. Marengi moved, "RESOLVED, that the Levittown Board of Education does, hereby, declare the textbook series (Signatures - 1999 and Webster's II Riverside Beginning Dictionary - 1984) on the attached list from Gardiners Avenue obsolete and that the items may be discarded and/or donated as possible."

RESOLUTION # 11-12-121
Obsolete Books

Seconded: Mr. Powers

MOTION CARRIED. Five members present voting yes.

APPROVED 5-0.

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VI. ACTION ITEMS: NEW BUSINESS – Continued

- 13. MOTION:** Mr. Powers moved, "WHEREAS, the Levittown School District is continuing its review and update of all existing Levittown Board policies; and

RESOLUTION #11-12-122
Approval of Policies -
1000 & 2000 Series

WHEREAS, the Levittown Board of Education has completed its review of the By-laws and Internal Operations Policy series with

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all appropriate parties and revised same as necessary;

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, accept the attached By-laws Policy 1000 and Internal Operations Policy 2000 Series.”

Seconded: Mr. Porrazzo

NOTE: Dr. Grossane explained that at the last Planning Session meeting, all of 1000 and 2000 series policies that had questions were resolved. The only remaining question is with Policy #1330 – Appointments and Designations by Board of Education. The non-district positions that were not filled were removed. Mr. Pappas asked that the headings on Section II and III on that policy be the same. Mr. Porrazzo asked that item i, be changed to read Student Residency Officer.

MOTION CARRIED. Five members present voting yes.

APPROVED 5-0.

MOTION: Mr. Regan moved, “To wave the reading of By-laws Policy 1000 and Internal Operations Policy 2000 Series.”

Seconded: Mr. Porrazzo

MOTION CARRIED. Five members present voting yes.

APPROVED 5-0.

- 14. MOTION:** Mr. Regan moved, “RESOLVED, that the Levittown School District, does, hereby, approve the revision of Policy 6150 –Budget Transfer.”

RESOLUTION # 11-12-123
Approval of Policy #6150 -
Budget Transfer

Seconded: Mr. Powers

NOTE: Since the Board did not have the right copy of this policy, this item was tabled until the next Board Meeting.

MOTION: Mr. Regan moved, “To Table Agenda Item #14

MOTION TO TABLE

Seconded: Mr. Powers

MOTION CARRIED. Five members present voting yes.

APPROVED 5-0.

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VI. ACTION ITEMS: NEW BUSINESS – Continued

- 15. MOTION :** Ms. Marengi moved, “WHEREAS, the District is in receipt of a disclosure statement from employee, Ron Bracco, that he is the President of the Ron James Orchestra; and

RESOLUTION #11-12-124
Ron James Orchestra

WHEREAS, the Levittown Board of Education has determined that Mr. Bracco’s relationship with the aforesaid orchestra does not represent a conflict of interest;

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NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, agree to hire the Ron James Orchestra to perform for the Levittown School District Senior Citizens' Prom on May 13, 2011, at an amount not to exceed \$2,700."

Seconded: Mr. Regan

MOTION CARRIED. Five members present voting yes.

APPROVED 5-0.

- 16. MOTION:** Mr. Powers moved, "To approve the following Schedules:

RESOLUTION# 11-12-125
Schedules

Schedule 11-G-6 (Resignation/Termination – Certified Personnel)."	1001
Schedule 11-GG-6 (Resignations/Terminations – Non-Instructional Personnel)."	1002
Schedule 11-H-7 (Appointments – Certified Personnel)."	1003
Schedule 11-H-7c (Designation - Consultants)."	1004
Schedule 11-H-g (Designation - Coaches)."	1005
Schedule 11-H-7h (Appointments, Extra –Curricular)."	1006
Schedule 11-HH-7 (Appointments – Non-Instructional Personnel)."	1007
Schedule 11-HH-7a-1 (Salary Change– Non-Instructional Personnel)."	1008
Schedule 11-J-2 (Tenure)."	1009 PULLED
Schedule 11-JJ-2 (Permanent Status – Non-Instructional Personnel)."	1010
Schedule 11-K-5 (Leave of Absence- Certified Personnel)."	1011 AMENDED
Schedule 11-O-5 (Students with Disabilities)."	1012

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VI. ACTION ITEMS: NEW BUSINESS – Continued

Seconded: Mr. Porrazzo

AMEND AS FOLLOWS: Schedule 11-J-2 **PULLED** and amend Schedule 11-K-5 to read "**Foreign Language Teacher.**"

MOTION CARRIED. Five members voting yes.

APPROVED 5-0.

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17. MOTION: Mr. Porrazzo moved, "RESOLVED, that the Levittown Board of Education adopts the attached Annual Professional Performance Review Plan (the "APPR Plan") for certain of its classroom teachers and building principals for the 2011-2012 school year pursuant to the requirements of Education Law §3012-c and section 30-2 of the Regulations of the Board of Regents."

RESOLUTION # 11-12-126
Annual Professional
Performance Review Plan

Seconded: Mr. Regan

NOTE: Dr. Grossane explained that this is the Annual Professional Performance Review Plan that is needed to be in compliance with New York State Regulations from the Commissioner of Education, #3012c. He noted that we have a collective bargaining agreement that is in effect till June 30th and we are not required to adjust our APPR Plan at the current time. We do, however, have to notify the State Education Department that we are in discussion with our union regarding it. Additionally, this resolution has to be posted on the district's website.

MOTION CARRIED. Five members voting yes.

APPROVED 5-0.

18. MOTION: Mr. Porrazzo moved, "RESOLVED, that the Levittown Board of Education does, hereby, suspend the policy rules to add an agenda item, #19.

RESOLUTION # 11-12-127
Add an Agenda Item

Seconded: Mr. Powers

MOTION CARRIED. Five members voting yes.

APPROVED 5-0.

19. MOTION: Mr. Powers moved, "RESOLVED, that the Levittown Board of Education does, hereby, recommend the appointment of Joanne Pizzia, a Lee Road PTA representative to the Food Service Committee.

RESOLUTION # 11-12-128
Food Service Committee
Appointment

Seconded: Ms. Marengi

MOTION CARRIED. Five members voting yes.

APPROVED 5-0.

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VI. ACTION ITEMS: NEW BUSINESS – Continued

20. Ad Hoc –

a. Cafeteria Renovation

Dr. Grossane reported on the progress regarding the cafeteria renovation plans for Division Ave High School. He remarked that preliminary plans from the architect have been reviewed and discussed with the Board. It was decided to expand the scope of the project and get an additional estimate. Mr. Flower and Mr. Cohen, have been working diligently researching funding sources to determine the appropriate codes to use. Dr. Grossane felt that we should be able to stay on timeline. He noted there should be a short turnaround time for approval on building renovations from the State

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Education Department since they don't have that many in the office right now.

Mr. Pappas gave Mr. Flower credit for solving the puzzle of financing for the renovations. He was looking forward to these renovations.

MOTION: Mr. Porrazzo moved, "That the Board go into Executive Session at 9:30 PM to discuss personnel issues.

Executive Session

Seconded: Mr. Regan

MOTION CARREID. Five members voting yes.

Approved 5-0.

The Board reconvened in public at 11:00 PM.

VII. ADJOURN

MOTION: Mr. Powers moved, seconded by Mr. Regan to adjourn the public meeting 11:05 PM.

ADJOURNMENT

Respectfully submitted

Elizabeth Appelbaum
District Clerk

NOTE: TAPES OF THE MEETING ARE AVAILABLE FOR REVIEW AT THE LEVITTOWN LIBRARY.