

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

DATE: July 6, 2016

ORGANIZATIONAL MEETING

MINUTES

THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday July 6, 2016 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

Ms. Marianne Adrian, via Video Conferencing
Ms. Christina Lang
Ms. Peggy Marengi
Mr. James Moran
Mr. Michael Pappas
Ms. Karen Quinones-Smith
Mr. Frank Ward

ADMINISTRATION

Dr. Tonie McDonald – Superintendent of Schools
Mr. Bill Pastore– Assistant Superintendent
Ms. Debbie Rifkin – Assistant Superintendent
Dr. Donald Sturz- Assistant Superintendent, excused absence
Mr. Todd Winch – Assistant Superintendent

OTHERS

Mr. Bob Cohen – Legal Counsel
Ms. Elizabeth Appelbaum – District Clerk
Ms. Arianna Wynn - MacArthur High School Student Liaison
Mr. Steven Reilly – Division Avenue High School Student Liaison -excused absence

I. CALL TO ORDER

- A.** Pledge of Allegiance
- B.** Ms. Marengi, called the Organizational Board Meeting to order at 6:15 PM. On a motion by Mr. Ward seconded by Mr. Moran and approved (7-0) that the Board adjourn to Executive Session to seek advice from the Board's attorney.
- C.** The Board reconvened to Public Session at 7:30 PM at which time Mr. Moran asked everyone for a moment of silence for all those men and women serving overseas.

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NOTE: Mr. Cohen, legal Counsel, announced that Ms. Adrian would be attending the meeting via video conferencing.

Ms. Marengi shared that before tonight’s meeting, there was a dedication ceremony at the Athletic Fields in honor of former Board member Kevin Regan. She encouraged everyone to visit the signs. Additionally, she noted that this year the position of Board Secretary would be eliminated. A temporary Secretary will be appointed just for this meeting. Ms. Marengi pointed out that minutes are taken by the District Clerk and posted on the District’s website.

MOTION: “That the position of Secretary of the Board of Education be eliminated.

RESOLUTION #16-17-01
Eliminate Board Secretary

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Frank Ward |
| SECONDER: | Karen Quinones-Smith |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

1. APPOINTMENT OF DISTRICT CLERK

MOTION: “That Elizabeth Appelbaum be appointed to the position of District Clerk for the 2016-2017 school year, at a salary of \$48,815 (plus \$3,000 stipend) per year.”

RESOLUTION #16-17-02
District Clerk

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Frank Ward |
| SECONDER: | Peggy Marengi |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

APPOINTED DISTRICT CLERK:
Elizabeth Appelbaum

2. ELECTION OF TEMPORARY CHAIRPERSON

RESOLUTION # 16-17-03
Temporary Chairman

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|------------------|--|
| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Peggy Marengi |
| SECONDER: | James Moran |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Moran, Marengi, Lang |

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ELECTED TEMPORARY CHAIRPERSON:

Karen Quinones-Smith

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3. APPOINTMENT OF TEMPORARY SECRETARY TO RECORD MEETING

RESOLUTION # 16-17-04
Temporary Secretary to Record Meeting

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Peggy Marengi |
| SECONDER: | Christina Lang |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

APPOINTMENT OF TEMPORARY SECRETARY TO RECORD THIS MEETING:

Frank Ward

4. ELECTION OF PRESIDENT OF BOARD OF EDUCATION

RESOLUTION # 16-17-05
President of Board of Education

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Karen Quinones-Smith |
| SECONDER: | Peggy Marengi |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

ELECTED PRESIDENT OF THE BOARD OF EDUCATION:

James Moran

5. ELECTION OF VICE-PRESIDENT OF BOARD OF EDUCATION

RESOLUTION # 16-17-06
Vice President of Board of Education

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| RESULT: | MOTION CARRIED (UNANIMOUS) |
| MOVER: | James Moran, President |
| SECONDER: | Karen Quinones-Smith |
| AYES: | Quinones-Smith, Lang, Adrian, Marengi, Moran, Pappas, Ward |

ELECTED VICE PRESIDENT OF BOARD OF EDUCATION:

Peggy Marengi

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6. OATH OF OFFICE – BOARD MEMBERS AND NEW SUPERINTENDENT

Ms. Christina Lang, Mr. James Moran, Ms. Peggy Marengi and Dr. Tonie McDonald were sworn in by Mr. Cohen. Ms. Moran congratulated everyone and welcomed Ms. Lang.

7. APPOINTMENT OF TREASURER

MOTION: “That Rafael Garcia be appointed for the position of Treasurer, at no additional salary, with the amount of bond fixed at \$1,000,000.”

RESOLUTION # 16-17-07
Treasurer

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Karen Quinones-Smith |
| SECONDER: | Frank Ward |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

APPOINTED TREASURER:
Rafael Garcia

8. APPOINTMENT OF ASSISTANT TREASURER

MOTION: “That Ping-Yann Chou be appointed to the position of Assistant Treasurer at no additional salary, with the amount of bond fixed at \$1,000,000.”

RESOLUTION #16-17-08
Assistant Treasurer

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Mike Pappas |
| SECONDER: | Peggy Marengi, Vice President |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

APPOINTED ASSISTANT TREASURER:
Ping-Yann Chou

9. APPOINTMENT OF PURCHASING AGENT

MOTION: “That Bonnie Pampinella be appointed to the position of Purchasing Agent for the 2016-2017 school year at no additional salary; and in her absence, the Assistant Superintendent for Business and Finance with no additional salary.”

RESOLUTION # 16-17-09
Purchasing Agent

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | James Moran, President |
| SECONDER: | Marianne Adrian |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

APPOINTED PURCHASING AGENT:
Bonnie Pampinella

10. APPOINTMENT OF ATTORNEY

MOTION: "That Lamb & Barnosky, LLP be appointed as Attorney for regular school business as per the submitted RFP."

RESOLUTION # 16-17-10
Attorney

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Frank Ward |
| SECONDER: | James Moran, President |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

APPOINTED ATTORNEY:
Lamb & Barnosky

11. APPOINTMENT OF BOND COUNSEL

MOTION: "That Hawkins, Delafield and Wood, LLP be appointed as Bond Counsel for the Levittown Public Schools."

RESOLUTION # 16-17-11
Bond Counsel

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Mike Pappas |
| SECONDER: | Christina Lang |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

APPOINTED BOND COUNSEL:
Hawkins, Delafield and Wood

12. Appointment of Fiscal Advisor

MOTION: "That Capital Markets Advisors, LLC

RESOLUTION # 16-17-12

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(NYMAC) be appointed as fiscal advisors with regard to bond issues for the Levittown Public Schools.”

Fiscal Advisor

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Karen Quinones-Smith |
| SECONDER: | Marianne Adrian |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marenghi, Moran |

APPOINTED FISCAL ADVISOR
Capital Markets Advisors, LLC

13. APPOINTMENT OF INSURANCE BROKER OF RECORD

MOTION: “That New York Schools Insurance Reciprocal be appointed as Insurance Broker of Record for the 2016-2017 school year. school year.”

RESOLUTION # 16-17-13
Insurance Broker of Record

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | James Moran, President |
| SECONDER: | Frank Ward |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marenghi, Moran |

APPOINTED INSURANCE BROKER OF RECORD:
New York Schools Insurance Reciprocal

14. APPOINTMENT OF INTERNAL AUDITOR

MOTION: “That Cullen & Danowski, LLP, be appointed Internal Auditor for the school district for the school year 2016-2017 to render such services as determined by the Personnel Office, with compensation as provided in the submitted RFP, said payment to be inclusive of disbursements and /or expenses and that the President of the Board of Education is authorized to sign the attached agreement with Cullen and Danowski, LLP.”

RESOLUTION # 16-17-14
Internal Auditor

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Karen Quinones-Smith |
| SECONDER: | James Moran, President |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marenghi, Moran |

APPOINTED INTERNAL AUDITOR:
Cullen & Danowski, LLP

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15. APPOINTMENT OF EXTERNAL AUDITOR

MOTION: “That R.S. Abrams, be appointed External Auditor for the school district for the school year 2016-2017 to render such services as determined by the Personnel Office, with compensation as provided in the submitted RFP, said payment to be inclusive of disbursements and /or expenses and that the President of the Board of Education is authorized to sign the attached agreement with R.S. Abrams.”

RESOLUTION # 16-17-15
External Auditor

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Frank Ward |
| SECONDER: | Peggy Marengi, Vice President |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

APPOINTED INTERNAL AUDITOR:
R.S. Abrams

16. APPOINTMENT OF CLAIMS AUDITOR

MOTION: “That Nawrocki Smith to be appointed Internal Claims Auditor for the school year 2016-2017 to render such services as determined by the job specifications filed in the Personnel Office, with compensation as provided in the submitted RFP, said payment to be inclusive of disbursements and /or expenses and that the Board of Education President is authorized to sign the attached contract with Nawrocki Smith.”

RESOLUTION # 16-17-16
Claims Auditor

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Christina Lang |
| SECONDER: | Karen Quinones-Smith |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

APPOINTED CLAIMS AUDITOR:
Nawrocki Smith

17. APPOINTMENT OF MEDICAL INSPECTORS

MOTION: “That the following be appointed be appointed as Medical Inspectors at a contractual rate of \$15,000 per year”

RESOLUTION # 16-17-17
Appointment of Medical
Inspectors

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Dr. Suanne Kowal-Connelly and Dr. Salvatore Corso

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Mike Pappas |
| SECONDER: | James Moran |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

**APPOINTMENT OF MEDICAL INSPECTORS:
Dr. Suanne Kowal-Connelly and Dr. Salvatore Corso**

18. APPOINTMENT OF MEDICAL REVIEW OFFICER

MOTION: "That Partners in Safety, be appointed as the Medical Review Officer for the district for the 2016-2017 school year to provide individual drug and alcohol tests as needed."

RESOLUTION # 16-17-18
Medical Review Officer

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Marianne Adrian |
| SECONDER: | Frank Ward |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

**APPOINTED MEDICAL REVIEW OFFICER:
Partners In Safety**

19. DESIGNATION OF OFFICIAL NEWSPAPERS

MOTION: "That at the discretion of the Levittown Board of Education and the Superintendent, that the Levittown Tribune, the Wantagh Herald Citizen, the Seaford Herald Citizen and the Penneysaver be designated as the newspapers for the 2016-2017 school year."

RESOLUTION # 16-17-19
Official Newspapers

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Mike Pappas |
| SECONDER: | Karen Quinones-Smith |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

**APPOINTED OFFICIAL NEWSPAPERS:
Levittown Tribune, Wantagh Herald Citizen, Seaford Herald Citizen
and Penneysaver**

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20. DESIGNATION OF DEPOSITORIES

MOTION: "That the following institution be designated as official depositories."

RESOLUTION # 16-17-20
Depository

- JP Morgan Chase Bank, N.A.
- HSBC Bank USA, N.A.
- Astoria Bank
- Citibank
- New York Community Bancorp
- First National Bank of Long Island
- Flushing Bank

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Peggy Marengi, Vice President |
| SECONDER: | Christina Lang |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

DESIGNATION OF DEPOSITORIES:
JP Morgan Chase, HSBC, Astoria, Citibank,
NY Community Bancorp and First National Bank of LI, Flushing Bank

21. DESIGNATION OF ALTERNATE TO SIGN CHECKS

RESOLUTION #16-17-21
Alternate to Sign Checks

MOTION: "That the President of the Board of Education be designated to sign checks in the absence of the Treasurer and Assistant Treasurer."

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Karen Quinones-Smith |
| SECONDER: | Mike Pappas |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

DESIGNATION OF ALTERNATE TO SIGN CHECKS:
President of the Board of Education

22. DESIGNATION OF 403(b) AND 457 RETIREMENT SAVINGS PLAN PROVIDERS

RESOLUTION # 16-17-22
Designation of Annuity Co.

MOTION: "That Aspire Financial Services, AXA Advisors, AXA Equitable Life Insurance Company, Voya Opportunity Plus, Legend Group/ADSERV, Lincoln Investment Planning, Mass Mutual-Panorama,

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Metlife, Mutual Inc. Financial Services, Oppenheimer Shareholder Services, and New York State Deferred Compensation as official retirement savings plan providers.”

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Frank Ward |
| SECONDER: | James Moran, President |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

DESIGNATION OF ANNUITY COMPANIES:

Aspire Financial Services, AXA Advisors, AXA Equitable Life Insurance Company, Voya Opportunity Plus, Legend Group/ADSERV, Lincoln Investment Planning, Mass Mutual-Panorama, Metlife, Mutual Inc. Financial Services, Oppenheimer Shareholder Services, and New York State Deferred Compensation

23. APPOINTMENT OF THIRD PARTY ADMINISTRATOR FOR 403(b) AND 457 RETIREMENT PLAN PROVIDERS

MOTION: “That OMNI is appointed as third party administrator for 403(b) and 457 Retirement Saving Plan Providers.”

RESOLUTION # 16-17-23
Third Party Administrator
for 403(b) and 457
Retirement Plan Providers

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Peggy Marengi, Vice President |
| SECONDER: | Marianne Adrian |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

THIRD PARTY ADMINISTRATOR FOR 403(b) AND 457 RETIREMENT PLAN PROVIDERS
OMNI

24. MILEAGE COMPENSATION

MOTION: “That the mileage compensation rate for employee use of personal cars in the conduct of District business be approved at the IRS prevailing rate per mile as of July 1, 2016.”

RESOLUTION # 16-17-24
Mileage Compensation

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Mike Pappas |
| SECONDER: | Frank Ward |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

MILEAGE COMPENSATION
(IRS prevailing rate per mile)

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25. CIVIL RIGHTS COMPLIANCE OFFICER

MOTION: "That Debbie Rifkin be appointed Civil Rights Compliance Officer of the Levittown Public Schools for the 2016-17 school year and, in her absence, William Pastore."

RESOLUTION #16-17-25
Civil Rights Compliance
Officer

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | James Moran, President |
| SECONDER: | Peggy Marengi, Vice President |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

CIVIL RIGHTS COMPLIANCE OFFICER
Debbie Rifkin

26. APPOINTMENT OF SURROGATE PARENT

MOTION: "WHEREAS the Commissioner's Regulation Part 200, subchapter P, requires each local Board of Education to annually appoint surrogate parents who will represent the interests of a student with a disability whose parents are either unknown or unable to provide such representation at Committee on Special Education (CSE) meetings and/or hearings; and

RESOLUTION #15-16-26
Appointment of Surrogate
Parent

WHEREAS, the Levittown CSE has carefully canvassed those persons who have demonstrated a willingness to serve in such capacity,

NOW, THEREFORE, BE IT RESOLVED, that Karen Buttner, 57 Barbara Lane, Levittown be appointed as surrogate parent for the 2016-2017 school year."

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Karen Quinones-Smith |
| SECONDER: | Frank Ward |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

APPOINTMENT OF SURROGATE PARENT
Karen Buttner

27. APPOINTMENT OF COMMITTEE ON SPECIAL EDUCATION
AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

MOTION: "RESOLVED, that the Levittown Board of Education appoint the fifteen parent members on the attached list dated July 1, 2016, all

RESOLUTION #16-17-27
Appointment of Committee
on Special Education and
Committee on Preschool
Special Education

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chairpersons, psychologists and special and regular education teachers of special education students as well as Dr. Donald Sturz, Jordan Margolis,
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Dr. Susan Farber, Dr. Sean Haggerty, Dawn Wang, Rocco Ognibene, Richard Cirillo, Terence Rusch, Julia Joshuskutty and Dr. Margaret Ippolito to serve on the District Committee on Special Education and the Committee on Preschool Special Education for the 2016-2017 school year.”

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Mike Pappas |
| SECONDER: | Peggy Marengi, Vice President |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

**APPOINTMENT OF COMMITTEE ON SPECIAL EDUCATION
AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION**

**Lisa Carelli-Lang, Jordan Margolis, Dr. Susan Farber, Dr. Sean Haggerty, Dawn Wang, Rocco Ognibene,
Richard Cirillo Terence Rusch, Julia Joshuskutty and Dr. Margaret Ippolito**

28. APPOINTMENT OF IMPARTIAL HEARING OFFICERS

MOTION: “WHEREAS, the Commissioner’s Regulation Section 200.5, requires each local Board of Education to annually appoint impartial hearing officers in the event of an appeal of a CSE action by a parent of a student with a disability, or a student with a disability over the age of 18,

RESOLUTION #16-17-28
Appointment of Impartial
Hearing Officers

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, appoint all impartial hearing officers from the district-specific Nassau County list of Impartial Hearing Officers as maintained by the Impartial Hearing Reporting System for the 2016-2017 school year; and authorizes the President of the Board of Education to appoint Impartial Hearing Officers from the above mentioned list on a rotational basis.”

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Frank Ward |
| SECONDER: | Peggy Marengi, Vice President |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

**APPOINTMENT OF IMPARTIAL HEARING OFFICERS
Nassau County List**

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29. APPOINTMENT OF SECTION 504 COORDINATOR

MOTION: "That Rocco Ognibene be appointed as Section 504 Coordinator for Levittown Public Schools."

RESOLUTION #16-17-29
Appointment of Section 504
Coordinator

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Christina Lang |
| SECONDER: | Marianne Adrian |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

APPOINTMENT OF SECTION 504 COORDINATOR
Rocco Ognibene

30. APPOINTMENT OF SCHOOL PESTICIDE REPRESENTATIVE

MOTION: "That Christopher Milano be appointed as School Pesticide Representative for Levittown Public Schools."

RESOLUTION #16-17-30
Appointment of School
Pesticide Representative

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Karen Quinones-Smith |
| SECONDER: | Peggy Marengi, Vice President |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

APPOINTMENT OF SCHOOL PESTICIDE REPRESENTATIVE
Chris Milano

31. APPOINTMENT OF ASBESTOS HAZARD EMERGENCY RESPONSE ACT

MOTION: "That Christopher Milano be appointed as Asbestos Hazard Emergency Response Act (AHERA) designee for Levittown Public Schools."

RESOLUTION #16-17-31
Appointment of Asbestos Hazard
Emergency Response Act

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | James Moran, President |
| SECONDER: | Mike Pappas |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

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APPOINTMENT OF ASBESTOS HAZARD EMERGENCY RESPONSE ACT

Chris Milano

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32. APPOINTMENT OF CHEMICAL HYGIENE OFFICER

MOTION: "That James Ripka (MacArthur HS), Sarah LaBonte (Division Ave HS), Meghan Olsen (Wisdom Lane) and Jennifer Appelton (Jonas Salk) be appointed as Chemical Hygiene Officer for Levittown Public Schools."

RESOLUTION #16-17-32
Appointment of Chemical
Hygiene Officer

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Frank Ward |
| SECONDER: | Mike Pappas |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

APPOINTMENT OF CHEMICAL HYGIENE OFFICER

James Ripka, Sarah LaBonte, Meghan Olsen and Jennifer Appelton

33. APPOINTMENT OF DIGNITY FOR ALL STUDENTS ACT (DASA) COORDINATORS

MOTION: "That Debbie Rifkin, George Maurer, Frank Mortillaro, Jeanmarie Wink, Anthony Goss, Keith Squillacioti, John Zampaglione, John Avena, John Coscia, Jared Vanderbeck and Joseph Sheehan be appointed as Dignity For All Students Act (DASA) Coordinators for Levittown Public Schools."

RESOLUTION #16-17-33
Appointment of Dignity For
All Students Act (DASA)
Coordinators

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Peggy Marengi, Vice President |
| SECONDER: | Christina Lang |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

APPOINTMENT OF DIGNITY FOR ALL STUDENTS ACT (DASA) COORDINATORS

**Debbie Rifkin, George Maurer, Frank Mortillaro, Jeanmarie Wink, Anthony Goss,
Jared Vanderbeck, Keith Squillacioti, John Zampaglione, John Avena, John Coscia and Joseph Sheenan**

34. APPOINTMENT OF RECORDS OFFICER

MOTION: "That Darlene Rhatigan be appointed as Records Officer for Levittown Public Schools."

RESOLUTION #16-17-34
Appointment of Records Officer

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | James Moran, President |
| SECONDER: | Frank Ward |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

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APPOINTMENT OF RECORDS OFFICER

Debbie Rifkin

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35. **APPOINTMENT OF RECORDS APPEALS OFFICER**

MOTION: "That Dr. Tonie McDonald be appointed as Records Appeals Officer for Levittown Public Schools."

RESOLUTION #16-17-35
**Appointment of Records
Appeals Officer**

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Karen Quinones-Smith |
| SECONDER: | Christina Lang |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran |

APPOINTMENT OF RECORDS OFFICER

Dr. Tonie McDonald

36. **APPOINTMENT OF RESIDENCY OFFICER**

MOTION: "That Debbie Rifkin be appointed as Residency Officer for Levittown Public Schools."

RESOLUTION #16-17-36
**Appointment of Residency
Officer**

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Mike Pappas |
| SECONDER: | James Moran, President |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

APPOINTMENT OF RESIDENCY OFFICER

Debbie Rifkin

37. **APPOINTMENT OF HOMELESS LIAISON**

MOTION: "That Jordan Margolis be appointed as Homeless Liaison for Levittown Public Schools."

RESOLUTION #16-17-37
**Appointment of Homeless
Liaison**

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Frank Ward |
| SECONDER: | Christina Lang |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

APPOINTMENT OF HOMELESS LIAISON

**BOARD OF EDUCATION
LEVITTOWN UNION FREE SCHOOL DISTRICT
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Jordan Margolis

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38. APPOINTMENT OF DISTRICT ATTENDANCE OFFICER

MOTION: "That Debbie Rifkin be appointed as Attendance Officer for Levittown Public Schools."

RESOLUTION #16-17-38
Appointment of District
Attendance Officer

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Peggy Marengi, Vice President |
| SECONDER: | Mike Pappas |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

APPOINTMENT OF DISTRICT ATTENDANCE OFFICER

Debbie Rifkin

39. APPOINTMENT OF PREVAILING WAGE DESIGNEE

MOTION: "That Christopher Milano be appointed as Prevailing Wage Designee for Levittown Public Schools."

RESOLUTION #16-17-39
Appointment of Prevailing
Wage Designee

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|------------------|--|
| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | James Moran, President |
| SECONDER: | Marianne Adrian |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

APPOINTMENT OF PREVAILING WAGE DESIGNEE

Christopher Milano

40. APPOINTMENT OF DELEGATE TO NASSAU-SUFFOLK SCHOOL BOARDS ASSOCIATION

MOTION: "That Mr. Frank Ward be appointed official delegate to the Nassau-Suffolk School Boards Association."

RESOLUTION # 16-17-40
Delegate to Nassau- Suffolk
School Boards Association

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

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | James Moran, President |
| SECONDER: | Peggy Marengi, Vice President |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

DELEGATE TO NASSAU-SUFFOLK SCHOOL BOARDS ASSOCIATION

Frank Ward

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41. AUDIT COMMITTEE

MOTION: "RESOLVED, that the Levittown Board of Education as a whole shall, Heretofore, constitute the Audit Committee."

**RESOLUTION #16-17-41
Audit Committee**

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Mike Pappas |
| SECONDER: | Christina Lang |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

**AUDIT COMMITTEE
Board of Education**

42. PETTY CASH ACCOUNTS

MOTION: "BE IT RESOLVED, that the Levittown Board of Education does, hereby, appoint the following as Treasurers for a petty cash fund in the amount of \$100 for the 2016-2017 school year."

**RESOLUTION #16-17-42
Petty Cash Accounts**

- Dr. Tonie McDonald, Superintendent of Schools
- Todd Winch, Assistant Superintendent for Instruction
- Debbie Rifkin, Assistant Superintendent for Administration and Personnel
- William Pastore, Assistant Superintendent for Business and Finance
- Dr. Donald Sturz, Assistant Superintendent for Pupil Services
- Todd Connell, Director, Computer Department
- J. Keith Snyder, Director, Health, Physical Education and Athletics
- Dajuana Reeves, Supervisor, Transportation Department
- Christopher Milano, Supervisor, Buildings and Grounds
- Dr. George Maurer, Principal, Abbey Lane School
- Jeanmarie Wink, Principal, East Broadway School
- Dr. Jared Vanderbeck, Principal, Gardiners Avenue School
- Anthony Goss, Principal, Lee Road School
- Frank Mortillaro, Principal, Northside School
- Keith Squillacioti, Principal, Summit Lane School

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-
- John Zampaglione, Principal, Jonas Salk Middle School
 - John Avena, Principal, Wisdom Lane Middle School
 - John Coscia, Principal, Division Avenue High School
 - Joseph Sheehan, Principal, MacArthur High School
 - Frank Creter, GC Tech"

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Frank Ward |
| SECONDER: | Christina Lang |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

43. FINANCE MANAGER PERMISSIONS

MOTION: "RESOLVED, that the Director of Computer and Media Services is, hereby, designated to be the District individual responsible for adding new users in Finance Manager, and the Principal Account Clerk assigned to the Business Office with the approval of the Assistant Superintendent for Business and Finance, is responsible for giving out permissions and code assignments."

RESOLUTION #16-17-43
Finance Manager
Permissions

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | James Moran, President |
| SECONDER: | Peggy Marengi, Vice President |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

44. PURCHASING POLICY AND PROCEDURES MANUAL

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Purchasing Policy & Procedures Manual for the 2016-2017 school year."

RESOLUTION #16-17-44
Purchasing Policy and
Procedures Manual

**BOARD OF EDUCATION
LEVITTOWN UNION FREE SCHOOL DISTRICT
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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Mike Pappas |
| SECONDER: | Karen Quinones-Smith |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

45. DISTRICT CODE OF CONDUCT

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Code of Conduct for the 2016-2017 school year."

RESOLUTION #16-17-45
District Code of Conduct

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Christina Lang |
| SECONDER: | Karen Quinones-Smith |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

46. AUTHORIZATION TO SELL RANS, TANS, BANS

MOTION: "RESOLVED, that the President of the Board of Education, subject to the provisions of local finance law, is delegated the power to authorize the issuance and to sell RANS, TANS and BANS including renewals thereof, in anticipation of the collection of revenues for the fiscal year."

RESOLUTION #16-17-46
Authorization to sell
RANS, TANS, BANS

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Marianne Adrian |
| SECONDER: | Frank Ward |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

47. AUTHORIZATION TO APPROVE CONFERENCE REQUESTS

MOTION: "RESOLVED, that the Assistant Superintendent for Instruction be authorized to approve conference attendance requests with approved expenses as permitted by Section 77-6 of the General Municipal Law."

RESOLUTION #16-17-47
Authorization to Approve
Conference Requests

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | James Moran |
| SECONDER: | Christina Lang |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marenghi, Moran |

48. CERTIFIER OF PAYROLLS

MOTION: "RESOLVED, that the Superintendent of Schools or her designee are authorized to certify payrolls of the district."

RESOLUTION #16-17-48
Certifier of Payrolls

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Mike Pappas |
| SECONDER: | Karen Quinones-Smith |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Regan, Marenghi, Moran |

49. CERTIFIER OF PAYROLLS – CIVIL SERVICE REPORT

MOTION: "RESOLVED, that the President of the Board of Education is authorized as Certifier of Payrolls for the Annual Civil Service Report."

RESOLUTION #16-17-49
Certifier of Payrolls -
Civil Service Report

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Peggy Marenghi, Vice President |
| SECONDER: | Frank Ward |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marenghi, Moran |

50. AUTHORIZATION OF GRANTS

MOTION: "RESOLVED, that the Superintendent of Schools is authorized to sign all applications and claims relating to Federal and State Grant applications."

RESOLUTION #16-17-50
Authorization of Grants

**BOARD OF EDUCATION
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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Karen Quinones-Smith |
| SECONDER: | James Moran |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

51. APPOINTMENT OF DISTRICT ARCHITECT

MOTION: "That John A. Grillo, Architect, PC is hereby appointed the Architect of Record for the school year 2016-17, to render such services as determined by the district, with compensation as described in BOCES RFP No. 2311."

RESOLUTION #16-17-51
Appointment of District Architect

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | James Moran |
| SECONDER: | Frank Ward |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

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52. READOPTION OF BOARD OF EDUCATION POLICIES

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, Readopt all existing policies without changes. These policies need Board of Education review every year."

RESOLUTION #16-17-52
Readopting of Board of Education Policies

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Mike Pappas |
| SECONDER: | Karen Quinones-Smith |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

51. APPOINTMENT OF CENTRAL TREASURERS FOR EXTRACLASROOM ACTIVITY

MOTION: "That the following be appointed as Central Treasurers for the Extraclassroom Activity Funds for their assigned schools for the 2016-17 school year."

RESOLUTION #16-17-53
Appointment of Central Treasurers for Extraclassroom Activity

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| RESULT: | MOTION CARRIED [UNANIMOUS] |
| MOVER: | Peggy Marengi |
| SECONDER: | Frank Ward |
| AYES: | Adrian, Ward, Pappas, Quinones-Smith, Lang, Marengi, Moran |

NOTE: The Board continued with the June Regular Board Meeting.

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