

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

**DATE: JULY 6, 2016****REGULAR MEETING**

**MINUTES**

**THE REGULAR 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 Public Library and posted on the district's website. Further, all members of the Board of Education had due notice of said meeting.

**BOARD OF EDUCATION**

Mr. James Moran, President  
Ms. Peggy Marengi, Vice President  
Ms. Marianne Adrian, excused absence  
Ms. Christina Lang  
Mr. Michael Pappas  
Ms. Karen Quinones-Smith  
Mr. Frank Ward

**ADMINISTRATION**

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

**OTHERS**

Mr. Robert H. Cohen - School Attorney  
Ms. Elizabeth Appelbaum - District Clerk  
Ms. Arianna Wynn - MacArthur High School Student Liaison  
Mr. Steven Reilly – Division Ave High School Student Liaison -excused absence

**I. CALL TO ORDER**

Mr. Moran, President, called the Regular Board Meeting to order at 8:00 PM.

**II. ANNOUNCEMENTS**

Due to a poor connection, Ms. Adrian could no longer participate via video taping. Dr. McDonald announced that Doug Robbins, a longtime coach in the district, will be inducted into the High School Coaches Hall of Fame on September 28, 2016. Therefore, she asked that the Board Meeting scheduled for that evening be changed to September 21, 2016 so that Board members can attend the ceremony.

The Board agreed to the change.

### III. APPROVAL OF MINUTES

Minutes - Approval of Minutes

RESOLUTION # 16-17-54

**MOTION:** "Make the necessary corrections and move the approval of the minutes of the Regular Meeting of June 8, 2016."

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

### IV. REPORTS

#### A. Recognition

##### MacArthur Girls Softball Team

Mr. Snyder, Director of Physical Education, announced the coaches and team members. He reported that this was a tremendous season with the team winning the Long Island Championship. Dr. McDonald passed out handmade key chains which she crafted from baseballs. Mr. Snyder praised Dr. McDonald for her attendance at the games and thanked the Board and parents for all their support. He commented that everyone was proud of these girls.

#### B. Superintendent

##### 1. Comments and Reports

##### A. Drivers Education

Ms. Rifkin talked about this program. She introduced Perry Vitucci who has been instrumental in helping to run the program. She discussed increased enrollment, aging cars in disrepair, cost of program and outsourcing. Mr. Vitucci shared his concerns which were the safety of the students in the old cars, logistics of scheduling, financial impact of repairs on the cars, and appearance of older cars. Ms. Rifkin noted that the goal of the program is not to turn students away. Unfortunately, we are at a point where some students are on a waiting list since we cannot service all the students because of the car situation. Ms. Rifkin remarked that we are at a crossroads with the program. She noted that if we are to continue with the program, we need to invest in new cars. The Board discussed the program and talked about leasing cars, purchasing cars, what other districts are doing, teacher's contract issues with outsourcing. The consensus of the Board was to look into purchasing a car for the upcoming school year and find where in the budget the money for this would come from.

## B. Fund Equity Reconciliation Report

Mr. Pastore gave a presentation on this report which he noted ties in with the State Audit Report. He mentioned that the Audit Report examined two areas, the Fund Balance Reserves and the Extra-Classroom Activity Fund. He shared that recommendations were made to review the Unemployment Reserve and the Employee Benefit Accrued Liability Reserves (EBLAR) because they are overfunded. Mr. Pastore discussed the reasons for this. He suggested moving the extra money to the Capital Reserve to maintain our facilities. There was a discussion from the Board on this and they agreed with the suggestion.

## C. Consent Agenda

Dr. McDonald asked Mr. Cohen to explain this agenda. He shared that the concept of a consent agenda is that there are certain motions/resolutions that are passed every month which are fairly routine and not controversial, which can be combined. The Board can separate individual items which they want to discuss. Mr. Cohen pointed out that a consent agenda streamlines the meeting. Dr. McDonald suggested that at the next meeting to go over the agenda and ear mark those items that can be combined. Mr. Pappas remarked that the items should be similar items that are not controversial so you have a semblance of order to your meeting. Mr. Cohen stated that ideally you would group items that are similar or related together and have one motion for them and then have another motion for other related items. He noted it is a useful tool.

## D. Regents Results

Ms. Rifkin reported that the District did very well on each and every Regents. She shared that our passing and mastery results went up in almost every case. She noted that this was our first year taking Common Core Algebra and 95% of our students passed. Last year, when it was not the Common Core Regents, we had the same 95%. She stated that we are very happy that are students did just as well with the new Regents. Ms. Rifkin went over the scores for the other Regents. Dr. McDonald was very pleased with the results. Ms. Rifkin complimented the Curriculum Associates, Directors and teachers for doing such a great job with the students.

### 2. Follow-up to Prior Public Be Heard Questions

Dr. McDonald noted that there were two questions for last month's meeting to be answered.

Ms. Finkelstein had asked about how our students were doing in the Algebra Regents.

Dr. McDonald stated that the question was answered by the report that Ms. Rifkin just gave.

Mr. Kohlman asked about inputting ID into the cafeteria point-of-sale. Dr. McDonald read a letter that she sent to Mr. Kohlman. The letter stated that "Our point-of-sale system provides parents with access to students' purchases. If the student does not input their ID number, the parent cannot view this data. Many parents who have their child pay by cash, use this feature so that they can monitor their account." Dr. McDonald shared that this system is for the parents so that they can see what their child purchases.

### 3. Follow-up to Board Questions (none)

C. Board of Education

1. Comments and Reports  
(none)
2. Correspondence  
(none)
3. Student Liaisons

The Board and Superintendent welcomed the new MacArthur Student Liaison, Arianna Wynn. Ms. Wynn shared that she was excited to be part of this process.

V. PUBLIC BE HEARD

The guidelines pertaining to Public Be Heard were read. Dr. McDonald and/or board members will respond to questions, after the last speaker is heard.

VI. ACTION ITEMS: NEW BUSINESS

1. Warrants

RESOLUTION # 16-17-54

**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 2016 report of the Claims Auditor be accepted."

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| <b>RESULT:</b>   | <b>MOTION CARRIED [5-1-0]</b>               |
| <b>MOVER:</b>    | Frank Ward                                  |
| <b>SECONDER:</b> | Peggy Marenghi, Vice President              |
| <b>AYES:</b>     | Marenghi, Moran, Quinones-Smith, Ward, Lang |
| <b>NAYS:</b>     | Mike Pappas                                 |
| <b>ABSENT:</b>   | Marianne Adrian                             |

2. Business Office Reports

RESOLUTION # 16-17-55

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, accept the following reports from the Business Office:

- Appropriation report dated 5/31/16
- Revenue report dated 5/31/16
- Claims Auditors Report prepared by Nawrocki Smith LLP for the month June 2016
- Treasurer's report for the month ending May 2016
- Trial Balance for the month ending 5/31/16
- Fund Balance Projection for June 30, 2016."

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| <b>RESULT:</b>   | <b>MOTION CARRIED [5-1-0]</b>               |
| <b>MOVER:</b>    | Frank Ward                                  |
| <b>SECONDER:</b> | Peggy Marenghi, Vice President              |
| <b>AYES:</b>     | Marenghi, Moran, Quinones-Smith, Ward, Lang |
| <b>NAYS:</b>     | Mike Pappas                                 |
| <b>ABSENT:</b>   | Marianne Adrian                             |

3. Reaffirmation of Reserves

RESOLUTION # 16-17-56

**MOTION:** “RESERVES: WHEREAS, the Board of Education of the Levittown Union Free School District (“Board”) has determined that the moneys presently held in the District’s Unemployment Insurance Payment Reserve Fund exceeded the amount required to pay all claims and pending claims as of June 30, 2016; now, therefore,

BE IT RESOLVED, that the Board hereby directs the District’s Business Administrator to take the necessary action to transfer \$2,000,000 from the District’s Unemployment Insurance Payment Reserve Fund into the District’s Capital Reserve, effective June 30, 2016; and

BE IT FURTHER RESOLVED, that the Board hereby directs the District’s Business Administrator to take the necessary action to transfer \$2,000,000 from the District’s Unemployment Insurance Payment Reserve Fund into the District’s Capital Reserve, effective June 30, 2016.

EBALR: WHEREAS, the Board of Education of the Levittown Union Free School District (“Board”) has determined that the moneys presently held in the District’s Employee Benefit Accrued Liability Reserve Fund exceeded the amount required for the payment of the monetary value of accumulated or accrued and unused sick leave, holiday leave, and vacation leave to an employee upon termination of employment and separation from service as of June 30, 2016; now, therefore,

BE IT RESOLVED, that the Board hereby directs the District’s Business Administrator to take the necessary action to transfer \$2,000,000 from the District’s Employee Benefit Accrued Liability Reserve Fund into the District’s Capital Reserve, effective June 30, 2016; and

BE IT FURTHER RESOLVED, that the Board hereby directs the District’s Business Administrator to take the necessary action to transfer \$2,000,000 from the District’s Employee Benefit Accrued Liability Reserve Fund into the District’s Capital Reserve, effective June 30, 2016.”

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| <b>RESULT:</b>   | <b>MOTION CARRIED [5-1-0]</b>              |
| <b>MOVER:</b>    | Frank Ward                                 |
| <b>SECONDER:</b> | Peggy Marengi, Vice President              |
| <b>AYES:</b>     | Marengi, Moran, Quinones-Smith, Ward, Lang |
| <b>NAYS:</b>     | Mike Pappas                                |
| <b>ABSENT:</b>   | Marianne Adrian                            |

4. Budget Transfer

RESOLUTION # 16-17-57

**MOTION:** "WHEREAS, in compliance with New York State Government Accounting practices, the attached budget transfer has been prepared and recommended by the Assistant Superintendent for Business and Finance,

| Code      | Code Description              | \$ From | \$ To   | Reason  |
|-----------|-------------------------------|---------|---------|---|
| A22504000 | Spec Ed. Related Serv/In-Dist | 125,000 |         | To separate summer related services from school year related services |
| A22504700 | Spec Ed. Handicapped Tuition  | 100,000 |         |   |
| A22504006 | Sum Sch. Related Serv.        |         | 225,000 |   |
| A22504700 | Spec Ed. Handicapped Tuition  | 200,000 |         | To separate Maintenance costs from Tuition costs.                     |
| A22504008 | Residential Maintenance       |         | 200,000 |   |

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

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| <b>RESULT:</b>   | <b>MOTION CARRIED [5-1-0]</b>              |
| <b>MOVER:</b>    | Frank Ward                                 |
| <b>SECONDER:</b> | Peggy Marengi, Vice President              |
| <b>AYES:</b>     | Marengi, Moran, Quinones-Smith, Ward, Lang |
| <b>NAYS:</b>     | Mike Pappas                                |
| <b>ABSENT:</b>   | Marianne Adrian                            |

5. Budget Transfer

RESOLUTION # 16-17-58

**MOTION:** "WHEREAS, in compliance with New York State Government Accounting practices, the attached budget transfer has been prepared and recommended by the Assistant Superintendent for Business and Finance,

| Code      | Code Description                  | \$ From      | \$ To        | Reason  |
|-----------|-----------------------------------|--------------|--------------|---|
| A21101200 | Teacher Salaries K-6              | \$147,000.00 |              | To address personnel changes and reconcile the actual salaries to the budgeted salaries and to adjust May 4th transfer. |
| A21101205 | Teacher Assistants K-6            |              | \$18,000.00  |   |
| A21101309 | Extra Period Pay 6-8              |              | \$51,000.00  |   |
| A26301500 | Computer Inst -Teacher Assistants |              | \$38,000.00  |   |
| A28551510 | Coaching Salaries                 |              | \$40,000.00  |   |
| A22501255 | Teacher Assistants 6-8            | \$20,000.00  |              |   |
| A22501305 | Teacher Assistants 9-12           |              | \$20,000.00  |   |
| A55101600 | Bus Drivers                       | \$22,000.00  |              |   |
| A55101610 | Bus Attendants                    |              | \$22,000.00  |   |
| A71451300 | LAMP Program - Teachers           | \$28,000.00  |              |   |
| A71451610 | LAMP Program - Teacher Aides      |              | \$28,000.00  |   |
| A16201630 | Custodial Salaries                | \$75,000.00  |              |   |
| A16201600 | B & G Office Salaries             |              | \$75,000.00  |   |
|           |                                   |              |              |   |
|           | <b>TOTAL</b>                      | \$292,000.00 | \$292,000.00 |   |

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

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| <b>RESULT:</b>   | <b>MOTION CARRIED [5-1-0]</b>              |
| <b>MOVER:</b>    | Frank Ward                                 |
| <b>SECONDER:</b> | Peggy Marengi, Vice President              |
| <b>AYES:</b>     | Marengi, Moran, Quinones-Smith, Ward, Lang |
| <b>NAYS:</b>     | Mike Pappas                                |
| <b>ABSENT:</b>   | Marianne Adrian                            |

6. Amendment to Lease of the Laurel Lane School by the Elijah School      RESOLUTION # 16-17-59

**MOTION:** "Whereas, it is mutually beneficial to the Levittown Public Schools and The Elijah School to amend the lease agreement for the Laurel Lane School;

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education approve the attached amendment to the three-year lease agreement between the Levittown Public Schools and The Elijah School and that the President of the Board of Education is, hereby, authorized to sign the attached amended lease agreement.

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| <b>RESULT:</b>   | <b>MOTION CARRIED [5-1-0]</b>              |
| <b>MOVER:</b>    | Frank Ward                                 |
| <b>SECONDER:</b> | Peggy Marengi, Vice President              |
| <b>AYES:</b>     | Marengi, Moran, Quinones-Smith, Ward, Lang |
| <b>NAYS:</b>     | Mike Pappas                                |
| <b>ABSENT:</b>   | Marianne Adrian                            |

7. Garage Lease Plainedge UFSD      RESOLUTION # 16-17-60

**MOTION:** "RESOLVED, that the attached Letter Agreement extending the current Garage Lease with Plainedge UFSD through June 30, 2021 is hereby approved and the Board President is authorized to execute same."

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| <b>RESULT:</b>   | <b>MOTION CARRIED [5-1-0]</b>              |
| <b>MOVER:</b>    | Frank Ward                                 |
| <b>SECONDER:</b> | Peggy Marengi, Vice President              |
| <b>AYES:</b>     | Marengi, Moran, Quinones-Smith, Ward, Lang |
| <b>NAYS:</b>     | Mike Pappas                                |
| <b>ABSENT:</b>   | Marianne Adrian                            |

8. Bid Approval - General Construction      RESOLUTION # 16-17-61

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS16-008 for general construction (single prime) site improvements as per attached specifications for the 2016-2017 school year."

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| <b>RESULT:</b>   | <b>MOTION CARRIED [5-1-0]</b>              |
| <b>MOVER:</b>    | Frank Ward                                 |
| <b>SECONDER:</b> | Peggy Marengi, Vice President              |
| <b>AYES:</b>     | Marengi, Moran, Quinones-Smith, Ward, Lang |
| <b>NAYS:</b>     | Mike Pappas                                |
| <b>ABSENT:</b>   | Marianne Adrian                            |

9. Bid Approval - Snacks for After School Program

RESOLUTION # 16-17-62

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS16-007 for snacks for the After School Program (LAP) as per attached specifications for the 2016-2017 school year."

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| <b>RESULT:</b>   | <b>MOTION CARRIED [5-1-0]</b>              |
| <b>MOVER:</b>    | Frank Ward                                 |
| <b>SECONDER:</b> | Peggy Marengi, Vice President              |
| <b>AYES:</b>     | Marengi, Moran, Quinones-Smith, Ward, Lang |
| <b>NAYS:</b>     | Mike Pappas                                |
| <b>ABSENT:</b>   | Marianne Adrian                            |

10. Bid Approval - Vending Machine Services

RESOLUTION # 16-17-63

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS16-004 for vending machine services as per attached specifications for the 2016-2017 school year."

**NOTE:** There was a discussion from the Board regarding this motion. Dr. McDonald reported that this item would be purchased off the BOCES contract. The consensus of the Board was to change the wording of the resolution to reflect this.

**AMEND AS FOLLOWS: Change the resolution to read:**

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, reject all bids for vending machine services as per the attached specifications for the 2016-2017 school year."

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| <b>RESULT:</b>   | <b>APPROVE AS AMENDED [6-0-0]</b>                  |
| <b>MOVER:</b>    | Frank Ward   |
| <b>SECONDER:</b> | Karen Quinones-Smith                               |
| <b>AYES:</b>     | Marengi, Moran, Quinones-Smith, Ward, Lang, Pappas |
| <b>ABSENT:</b>   | Marianne Adrian                                    |

11. Bid Approval - Athletic Uniforms and Equipment

RESOLUTION # 16-17-64

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS16-006 for reconditioning of athletic uniforms and equipment as per attached specifications for the 2016-2017 school year."

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| <b>RESULT:</b>   | <b>MOTION CARRIED [5-1-0]</b>              |
| <b>MOVER:</b>    | Frank Ward                                 |
| <b>SECONDER:</b> | Peggy Marengi, Vice President              |
| <b>AYES:</b>     | Marengi, Moran, Quinones-Smith, Ward, Lang |
| <b>NAYS:</b>     | Mike Pappas                                |
| <b>ABSENT:</b>   | Marianne Adrian                            |



## 12. Contract with TRW

## RESOLUTION # 16-17-65

**MOTION:** "RESOLVED that the Levittown Board of Education approve a contract with TRW, with terms as outlined in the attached contract for a license for an amateur production of THE ADDAMS FAMILY at General Douglas MacArthur High School (3 performances) for the 2016-17 school year; and that the President of the Board of Education is, hereby, authorized to execute same."

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| <b>RESULT:</b>   | <b>MOTION CARRIED [5-1-0]</b>              |
| <b>MOVER:</b>    | Frank Ward                                 |
| <b>SECONDER:</b> | Peggy Marengi, Vice President              |
| <b>AYES:</b>     | Marengi, Moran, Quinones-Smith, Ward, Lang |
| <b>NAYS:</b>     | Mike Pappas                                |
| <b>ABSENT:</b>   | Marianne Adrian                            |

## 13. Superintendent of Buildings and Grounds Association Cooperative Bid RESOLUTION # 16-17-66

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached bids for the 2016-17 school year as part of the Nassau County Superintendent of Buildings and Grounds Association (NCSBGA) Purchasing Consortium with other Nassau County Schools as per the list of bids approved by the Cooperative Bid Committee."

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| <b>RESULT:</b>   | <b>MOTION CARRIED [5-1-0]</b>              |
| <b>MOVER:</b>    | Frank Ward                                 |
| <b>SECONDER:</b> | Peggy Marengi, Vice President              |
| <b>AYES:</b>     | Marengi, Moran, Quinones-Smith, Ward, Lang |
| <b>NAYS:</b>     | Mike Pappas                                |
| <b>ABSENT:</b>   | Marianne Adrian                            |

## 14. Candidate for SCOPE Officers and Board of Directors

## RESOLUTION # 16-17-67

**MOTION:** "RESOLVED, that the Levittown Board of Education, does, hereby, nominate the candidates on the attached list as SCOPE officers and members of the Board of Directors of SCOPE, 100 Lawrence Avenue, Smithtown, NY 11787"

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| <b>RESULT:</b>   | <b>MOTION CARRIED [5-1-0]</b>              |
| <b>MOVER:</b>    | Frank Ward                                 |
| <b>SECONDER:</b> | Peggy Marengi, Vice President              |
| <b>AYES:</b>     | Marengi, Moran, Quinones-Smith, Ward, Lang |
| <b>NAYS:</b>     | Mike Pappas                                |
| <b>ABSENT:</b>   | Marianne Adrian                            |

15. Settlement Agreement & Release with Nassau County, LIPA, et al      RESOLUTION # 16-17-68

**MOTION:** "RESOLVED, that the Board of Education hereby approves the attached Settlement Agreement and Release in the hybrid Article 78 proceeding and declaratory judgment action commenced on behalf of the District in the Supreme Court, County of Nassau, under Index Number 708/2016 (LIPA PILOT case), and, BE IT FURTHER RESOLVED that the President or Vice President of the Board of Education is, hereby, authorized to execute the agreement."

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| <b>RESULT:</b>   | <b>MOTION CARRIED [5-1-0]</b>              |
| <b>MOVER:</b>    | Frank Ward                                 |
| <b>SECONDER:</b> | Peggy Marengi, Vice President              |
| <b>AYES:</b>     | Marengi, Moran, Quinones-Smith, Ward, Lang |
| <b>NAYS:</b>     | Mike Pappas                                |
| <b>ABSENT:</b>   | Marianne Adrian                            |

16. Memorandum of Agreement      RESOLUTION # 16-17-69

**MOTION:** "BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board ratifies the collective bargaining agreement dated June 3, 2016 between the District and Levittown Unit #7551 of the Nassau Educational Local #865 of the Civil Service Employee's Association to include the full time position of Junior Accountant."

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| <b>RESULT:</b>   | <b>MOTION CARRIED [5-1-0]</b>              |
| <b>MOVER:</b>    | Frank Ward                                 |
| <b>SECONDER:</b> | Peggy Marengi, Vice President              |
| <b>AYES:</b>     | Marengi, Moran, Quinones-Smith, Ward, Lang |
| <b>NAYS:</b>     | Mike Pappas                                |
| <b>ABSENT:</b>   | Marianne Adrian                            |

17. Appointment Police Science Teacher      RESOLUTION # 16-17-70

**MOTION:** "WHEREAS it has become necessary to hire a police science (public and private security) teacher at GC Tech, and;  
WHEREAS, after substantial efforts to secure a satisfactory teacher, the only acceptable applicant is a retired police officer;  
NOW THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, approve the hire of Robert Mackay as the aforementioned police science teacher for the period September 1, 2016 to June 30, 2017."

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| <b>RESULT:</b>   | <b>MOTION CARRIED [5-1-0]</b>              |
| <b>MOVER:</b>    | Frank Ward                                 |
| <b>SECONDER:</b> | Peggy Marengi, Vice President              |
| <b>AYES:</b>     | Marengi, Moran, Quinones-Smith, Ward, Lang |
| <b>NAYS:</b>     | Mike Pappas                                |
| <b>ABSENT:</b>   | Marianne Adrian                            |

18. Special Education Contracts

RESOLUTION # 16-17-71

**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:

- Hagedorn Little Village Schools Tuition Contract - 2016-17

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

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| <b>RESULT:</b>   | <b>MOTION CARRIED [5-1-0]</b>              |
| <b>MOVER:</b>    | Frank Ward                                 |
| <b>SECONDER:</b> | Peggy Marengi, Vice President              |
| <b>AYES:</b>     | Marengi, Moran, Quinones-Smith, Ward, Lang |
| <b>NAYS:</b>     | Mike Pappas                                |
| <b>ABSENT:</b>   | Marianne Adrian                            |

19. Establish Scholarship

RESOLUTION # 16-17-72

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, establish the Lauren Hecht Memorial Scholarship for two graduating senior high school volleyball players; one at MacArthur High School and one at Division Avenue High School in an amount to be determined each year."

**NOTE:** Dr. McDonald explained that Ms. Hecht was a volleyball coach who passed away earlier this and this scholarship is in her honor.

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| <b>RESULT:</b>   | <b>MOTION CARRIED [6-0-0]</b>                      |
| <b>MOVER:</b>    | Peggy Marengi, Vice President                      |
| <b>SECONDER:</b> | Frank Ward   |
| <b>AYES:</b>     | Marengi, Moran, Quinones-Smith, Ward, Lang, Pappas |
| <b>ABSENT:</b>   | Marianne Adrian                                    |

20. Establish Scholarship

RESOLUTION #16-17-73

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, establish the Abbey Lane Elementary School Alumni Scholarship Award for four graduating senior high school students; two from Division Avenue High School and two from MacArthur High School in the amount of \$250.00 per student according to the attached criteria."

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| <b>RESULT:</b>   | <b>MOTION CARRIED [6-0-0]</b>                      |
| <b>MOVER:</b>    | Karen Quinones-Smith                               |
| <b>SECONDER:</b> | Mike Pappas  |
| <b>AYES:</b>     | Marengi, Moran, Quinones-Smith, Ward, Lang, Pappas |
| <b>ABSENT:</b>   | Marianne Adrian                                    |

21. Special Education Contracts

RESOLUTION # 16-17-74

**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 for the 2016-17 school year.

- Linda Krostitch
- Dr. Andrew Kent

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

|                  |  |
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| <b>RESULT:</b>   | <b>MOTION CARRIED [5-1-0]</b>              |
| <b>MOVER:</b>    | Frank Ward                                 |
| <b>SECONDER:</b> | Peggy Marengi, Vice President              |
| <b>AYES:</b>     | Marengi, Moran, Quinones-Smith, Ward, Lang |
| <b>NAYS:</b>     | Mike Pappas                                |
| <b>ABSENT:</b>   | Marianne Adrian                            |

22. Obsolete Equipment

RESOLUTION # 16-17-75

**MOTION:** “RESOLVED, that the Levittown Board of Education does, hereby, declare the equipment on the attached list obsolete and that the item may be discarded and/or sold at the highest possible salvage value.”

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>MOTION CARRIED [5-1-0]</b>              |
| <b>MOVER:</b>    | Frank Ward                                 |
| <b>SECONDER:</b> | Peggy Marengi, Vice President              |
| <b>AYES:</b>     | Marengi, Moran, Quinones-Smith, Ward, Lang |
| <b>NAYS:</b>     | Mike Pappas                                |
| <b>ABSENT:</b>   | Marianne Adrian                            |

23. Obsolete Library Books

RESOLUTION # 16-17-76

**MOTION:** “RESOLVED, that the Levittown Board of Education does, hereby, declare the books on the attached lists obsolete and that the items may be discarded and/or donated as possible or sold at the highest salvage value.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>MOTION CARRIED [5-1-0]</b>              |
| <b>MOVER:</b>    | Frank Ward                                 |
| <b>SECONDER:</b> | Peggy Marengi, Vice President              |
| <b>AYES:</b>     | Marengi, Moran, Quinones-Smith, Ward, Lang |
| <b>NAYS:</b>     | Mike Pappas                                |
| <b>ABSENT:</b>   | Marianne Adrian                            |

24. Gifts to School

RESOLUTION # 16-17-77

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, accept with thanks the following gifts:

- a) Checks for the following schools in the indicated amounts, given by Ahold USA Financial Services (Stop & Shop Rewards Program), PO Box 7200, Carlisle, PA 17013

|                  |          |                      |          |             |          |
|------------------|----------|----------------------|----------|-------------|----------|
| MacArthur HS     | \$786.37 | Division Avenue HS   | \$268.03 | Summit Lane | \$343.02 |
| Northside School | \$859.30 | East Broadway School | \$331.92 | Salk MS     | \$361.20 |

- b) A check in the amount of \$100.00 to be donated to East Broadway’s Student Activity Fund for two graduating fifth grade students (one boy and one girl) from Mr. and Mrs. Matthew Perlungher, 794 Whitebirch Lane, Wantagh, NY 11793
- c) A check in the amount of \$3,500.00 to be donated to the MacArthur Marching Band for the purchase of drums from the MacArthur Music Parents Association, 12 Spoke Lane, Levittown, NY 11756”

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>MOTION CARRIED [6-0-0]</b>                      |
| <b>MOVER:</b>    | Frank Ward   |
| <b>SECONDER:</b> | Peggy Marengi, Vice President                      |
| <b>AYES:</b>     | Marengi, Moran, Quinones-Smith, Ward, Lang, Pappas |
| <b>ABSENT:</b>   | Marianne Adrian                                    |

25. Schedules

RESOLUTION#16-17-78

**MOTION:** “That the Levittown Board of Education approve Schedules:

|      |                |  |
|------|----------------|--|
| 1001 | 2016-G-No. 1   | Resignations/Terminations, Certified Personnel         |
| 1002 | 2016-GG-No. 2  | Resignations/Terminations, Non-Instructional Personnel |
| 1003 | 2016-H-No. 1   | Appointments, Certified Personnel                      |
| 1004 | 2016-H-No. 1c  | Appointments, Consultants                              |
| 1005 | 2016-H-No. 1fl | Appointments, Summer School                            |
| 1006 | 2016-H-No. 1g  | Designation, Coaching                                  |
| 1007 | 2016-HH-No.1   | Appointments, Non-Instructional                        |
| 1008 | 2016-HH-No.1al | Salary Change, Non-Instructional                       |
| 1009 | 2016-JJ-No.1   | Permanent Status, Non-Instructional Personnel          |
| 1010 | 2016-K-No. 1   | Leave of Absence, Certified Personnel                  |
| 1011 | 2016-O-No.1    | Students w/Disabilities                                |

**SEPARATE VOTE on Schedule 1003.1, #14**

**NOTE:** Dr. McDonald explained that this Schedule required a two-thirds majority to pass because this person is related to a Board member.

|                  |  |
|------------------|--|
| <b>RESULT:</b>   | <b>MOTION CARRIED [6-0-0]</b>                      |
| <b>MOVER:</b>    | Frank Ward   |
| <b>SECONDER:</b> | Mike Pappas  |
| <b>AYES:</b>     | Marengi, Moran, Quinones-Smith, Ward, Lang, Pappas |
| <b>ABSENT:</b>   | Marianne Adrian                                    |

**VOTE ON ALL OTHER SCHEDULES:****AMEND AS FOLLOWS: PULL Schedule 1007, #6**

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>MOTION CARRIED [6-0-0]</b>                       |
| <b>MOVER:</b>    | Frank Ward  |
| <b>SECONDER:</b> | Mike Pappas   |
| <b>AYES:</b>     | Marenghi, Moran, Quinones-Smith, Ward, Lang, Pappas |
| <b>ABSENT:</b>   | Marianne Adrian                                     |

## 26. Settlement Agreement

RESOLUTION # 16-17-79

**MOTION:** "BE IT RESOLVED that the Board of Education of the Levittown Union Free School District hereby ratifies a Settlement Agreement with the respondent in SED File # 28,737"

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>MOTION CARRIED [5-1-0]</b>               |
| <b>MOVER:</b>    | Frank Ward                                  |
| <b>SECONDER:</b> | Peggy Marenghi, Vice President              |
| <b>AYES:</b>     | Marenghi, Moran, Quinones-Smith, Ward, Lang |
| <b>NAYS:</b>     | Mike Pappas                                 |
| <b>ABSENT:</b>   | Marianne Adrian                             |

VII. AD HOC

Mr. Moran had questions regarding the maintenance of the turf fields. He reported that the vendor for the turf fields gave the District two rollers. He asked why we are not maintaining the fields ourselves. Mr. Milano, who was in the audience, replied that the rollers are light duty equipment and the fields have a lot of wear and tear and you need better equipment to maintain them.

Dr. McDonald and the Board congratulated and welcomed the new teachers that were just appointed to the District.

VIII. DATES

July 20, 2016 - Planning Meeting and Special Meeting

IX. MOTION TO ADJOURN

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>MOTION CARRIED [6-0-0]</b>                       |
| <b>MOVER:</b>    | Frank Ward  |
| <b>SECONDER:</b> | Mike Pappas   |
| <b>AYES:</b>     | Marenghi, Moran, Quinones-Smith, Ward, Lang, Pappas |
| <b>ABSENT:</b>   | Marianne Adrian                                     |

The Board adjourned the meeting at 9:30 PM.

Elizabeth Appelbaum, District Clerk

**NOTE: Tapes of the meeting are available for review at the Levittown Library.**

**PUBLIC BE HEARD**

**PLEASE NOTE: COPIES OF ATTACHMENTS SUBMITTED ARE GIVEN TO THE BOARD OF EDUCATION AND THEN KEPT WITH THE OFFICIAL MINUTES IN THE DISTRICT CLERK'S OFFICE.**

The guidelines pertaining to Public Be Heard were read by the Board President.

**Jane Finkelstein**

**848 Mayer Drive, Wantagh, NY**

Ms. Finkelstein complimented Dr. McDonald on the handmade key chains crafted from baseballs that were given to the girls' softball team. She also wanted the Board to know she was happy with the outcome of the Regents. Additionally, she asked about the CDOS diploma. Ms. Finkelstein wanted to know the percentage of students who are on the cusp of local diplomas vs CDOS in terms of the Regents performance.

Ms. Finkelstein welcomed the new Board member, Christina Lang and the new Superintendent of Instruction, Todd Winch.