

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

MINUTES

THE REGULAR MEETING OF THE BOARD OF EDUCATION was duly called and held on Wednesday, August 23, 2017 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 MEMBERS

Ms. Marianne Adrian
Mr. Dillon Cain
Ms. Christina Lang
Ms. Peggy Marengi
Ms. Jennifer Messina
Mr. James Moran
Mr. Michael Pappas

ADMINISTRATION

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

OTHERS

Mr. Bob Cohen – Legal Counsel
Ms. Elizabeth Appelbaum – District Clerk

I. CALL TO ORDER

- A. Ms. Marengi, President, called the Regular Board Meeting to order at 6:30 PM. On a motion by Ms. Adrian, seconded by Ms. Lang and approved (7-0) that the Board adjourn to Executive Session for the purpose of matters leading to the termination of a particular corporation that provides services to the District.

- B. The Board reconvened to Public Session at 7:30 PM on a motion by Mr. Moran seconded by Ms. Adrian and approved (7-0). Ms. Marengi asked everyone to stand for the Pledge of Allegiance and requested a moment of silence for all those men and women serving at home and abroad.

NOTE: Ms. Marengi read a statement regarding the District Calendar. She remarked that due to the number of holidays celebrated and the fact that our schools are closed on some and open on others, it was decided to eliminate all references to holidays and simply indicate the days schools are closed in the printed calendar. In making this decision we were mindful of the risk of accidentally omitting any holidays. However, the District on-line version of the calendar which is on our website and can be updated throughout the year does include the annual holidays and dates. The decision was made at an open meeting on June 14, 2017 with Board approval.

II. REPORTS

A. Student Presentations
(none)

B. Recognition
(none)

C. Superintendent

1. Comments and Reports

A. Advertising vs Sponsorships

Dr. McDonald reported that she had received a question regarding advertising on school property as opposed to sponsorships. She noted that we received legal advice from our attorneys. Mr. Cohen, legal advisor, remarked that in New York State private businesses are allowed to partner with Districts and be sponsors but Districts are not allowed to have private businesses or commercial entities advertise on school property or on their website. Mr. Cohen went on to explain that we had a solicitation from a company that wanted to link to our website to allow users to go on different sites for shopping. The District would be entitled to a certain percentage of the sales that were generated through this website. He commented that this is not legal for school districts. He went on to describe this further. The Board had many questions for Mr. Cohen and asked that the Superintendent find out what other Districts are doing. Ms. Marengi decided that more discussion was needed to formulate guidelines and vet potential sponsors. Dr. McDonald asked if a policy was necessary. Mr. Cohen advised that he would draft a sample policy for the Board to review. The Board agreed to put this item on the Agenda for the next Planning Session.

B. Discussion About Board Goals

Ms. Marengi pointed out that every year the Board of Education formulates Goals. She explained the process the Board uses. This year the Board will try to create Smart Goals which are ones that are specific, measurable, obtainable, relevant and done in a timely fashion. Ms. Marengi shared that after the Board formulates their Goals, they are sent to the Superintendent, then to Central Office and then to the Principals and buildings. This topic will be on the next Planning Session.

C. Substitute Pay

Ms. Rifkin reported that the District has an ongoing issue with getting enough substitute teachers to cover our classes on a daily basis due to teacher absences, teacher training, field trips, etc. Ms. Rifkin provided an analysis of money paid out for extra period pay and substitute pay. She noted that extra period pay is \$41.40 per period and substitute pay is \$100.00 per day. She stated that if we increase the sub pay we would be more competitive with the surrounding districts but not necessarily solve the problem since we lose subs throughout the year when they get other jobs. Ms. Rifkin asked the Board if they wanted to raise the pay rate for substitute teachers even though it may not fill the gap. There was a discussion from the Board. Dr. McDonald suggested that the permanent substitute pay rate be raised to increase hiring. She asked Mr. Pastore to run some numbers to give us a breakdown of costs. She commented that there would be further discussion at the next Board Meeting.

D. Purchasing and Travel Cards

Mr. Pastore reported on the Purchasing and Travel Card Programs. He went on to give an overview of the programs and shared that the use of these cards are cost effective ways to expedite small dollar purchases, increase efficiency and decrease the need for small dollar purchase orders. The programs allow for flexibility; to streamline procedures and controls for procuring goods, services, registering for conferences and book travel arrangements. Mr. Pastore noted that currently the District has a master Travel Account setup with Citibank with one Travel Card issued for District use. Use of the Citibank Purchase Cards and Travel Cards under the New York State Contract will provide the District with an annual rebate based on volume. Mr. Pastore was recommending establishing a master Travel Account to setup subsequent user accounts for departments and employees thru the Citibank online portal to initiate a Travel Card Program for the District. The Board had a lengthy discussion. Ms. Pampinella, Purchasing Agent, was available to answer the Boards questions. It was decided to introduce the program on a limited basis. Dr. McDonald suggested starting with Conferences and a Purchase Card for a few accounts. The program will then be reviewed in November to determine how to proceed. Additionally, there was discussion on changing the Purchasing Policy Meal allowance to a set fee for the day as opposed to a limited amount for each meal.

E. Frank Ward Playground

Dr. McDonald reported that the playground is installed but that we are waiting for the surfacing to be completed. She commented that there would be a dedication to Mr. Ward sometime in September.

F. Farm to School Initiative

Dr. McDonald shared that the Outdoor Learning Center is going very well with crops such as corn, tomatoes, pumpkins, etc. She remarked that the next step is to work at Laurel Lane to turn over the soil and plant a "cover crop." She explained the process is required to be ready to plant for next year. Dr. McDonald mentioned that the District has been working with Cross Over Farms, and they hope to plant trees to make it a beautiful space.

NOTE: Dr. McDonald shared that the replacement of MacArthur's turf field should start after the football season to be ready for the Spring. Unfortunately for Division, because it involves the track which is heat sensitive, which means it has to be warm when installed so it can cure properly, the process will not begin until next Summer. Regarding the Northside Cafeteria, Dr. McDonald stated that the architects are working on the proposal and they feel we should break ground this school year.

2. Follow-up to Prior Public Be Heard Questions
(none)

3. Follow-up to Board Questions

Ms. Marengi noted that there are many questions asked by the Board during the week prior to the Board meeting which are answered by Central Office Administration. The Board decided that these questions and answers should be read at the Board meetings by Dr. McDonald to inform the community.

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**AUGUST 23, 2017
REGULAR MEETING**

D. Board of Education

1. Comments and Reports

Ms. Marengi shared that she and Dr. McDonald attended a R.E.F.I.T. Meeting which stands for Reform Educational Financing Inequities Today. She remarked that across the State you have high, middle and low end Districts. Funding seems to go to the high and low end Districts. Levittown falls in the middle with a combined wealth ratio of below 1. Therefore, we are being squeezed out of the money. Ms. Marengi commented that this organization keeps us informed of what is happening in Albany and feeds us with new ideas to seek financing. Mr. Pappas thanked Ms. Marengi and Dr. McDonald for attending.

2. Correspondence
(none)

3. Student Liaisons

III. PUBLIC BE HEARD

(none)

1. Minutes - Approval of Minutes

17-18-73

MOTION: "Make the necessary corrections and move the approval of the minutes of the July 5, 2017 Organizational Meeting July 5, 2017 Regular Meeting and July 19, 2017 Special Meeting."

RESULT:	APPROVED (7-0-0)]
MOVER:	James Moran
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Marengi, Moran, Cain, Messina, Pappas, Lang

2. Warrants

17-18-74

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 JULY 2017 report of the Claims Auditor be accepted."

RESULT:	APPROVED (7-0-0)]
MOVER:	James Moran
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Marengi, Moran, Cain, Messina, Pappas, Lang

3. Business Office Reports

17-18-75

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

- Claims Auditors Report prepared by Nawrocki Smith LLP for the month of July 2017 and the year-end summary report for 2016-2017

RESULT:	APPROVED (7-0-0)]
MOVER:	James Moran
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Marenghi, Moran, Cain, Messina, Pappas, Lang

4. Budget Transfer

17-18-76

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

<u>Code</u>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
A2110.1300	Teacher's Salaries - 7-12	\$19,297.50	
A2855.4000	Athletics - Contractual Expense		\$19,297.50

Reason: To increase budget for additional trainers at the middle schools and doctors at football games.

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

RESULT:	APPROVED (7-0-0)]
MOVER:	James Moran
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Marenghi, Moran, Cain, Messina, Pappas, Lang

5. Memorandum of Understanding - Linda Dolecek

17-18-77

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the Memorandum of Understanding between the Levittown Union Free School District and Linda Dolecek, as per the terms of the attached Memorandum of Understanding;

NOW, BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to sign the attached Memorandum of Understanding."

RESULT:	APPROVED (7-0-0)]
MOVER:	James Moran
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Marengi, Moran, Cain, Messina, Pappas, Lang

6. MOA - Association of Levittown School Administrators

17-18-78

MOTION: “BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby ratifies the August 7, 2017 Memorandum of Agreement between the District and the Association of Levittown School Administrators concerning retroactive payments to Association members for the withdrawal from health insurance coverage and NYSHIP Policy Memorandum 122r3.”

RESULT:	APPROVED (7-0-0)]
MOVER:	James Moran
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Marengi, Moran, Cain, Messina, Pappas, Lang

7. Contract with Kaplan

17-18-79

MOTION: “RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract with Kaplan, Inc., to provide a complete SAT Classroom Prep course for the period August 1, 2017 through June 30, 2018 at a cost of \$8,350.

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

RESULT:	APPROVED (7-0-0)]
MOVER:	James Moran
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Marengi, Moran, Cain, Messina, Pappas, Lang

8. Agreement with Winthrop Faculty Medical Affiliates, University
Faculty Practice Corporation DBA Winthrop Orthopedic Associates

17-18-80

MOTION: "RESOLVED that the Levittown Board of Education approve an agreement with Winthrop Faculty Medical Affiliates, University Faculty Practice Corporation DBA Winthrop Orthopedic Associates and the rider to the contract to provide Orthopedic Physicians for 4 football games and Physician Assistants for 4 football games for a total cost of \$2,080, and;

BE IT FURTHER RESOLVED that the President of the Levittown Board of Education is, hereby, authorized to sign the attached agreement.”

RESULT:	APPROVED (7-0-0)]
MOVER:	James Moran
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Marengi, Moran, Cain, Messina, Pappas, Lang

9. Agreement with LEAF Capital Funding, LLC

17-18-81

MOTION: "RESOLVED that the Levittown Board of Education approve an agreement with LEAF Capital Funding, LLC to lease two Savin 5450 Digital Duplicator Systems, and;

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

RESULT:	APPROVED (7-0-0)]
MOVER:	James Moran
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Marengi, Moran, Cain, Messina, Pappas, Lang

10. Agreement with IntraLogic Solutions, Inc. for Fire Alarm Maintenance, Burglar Alarm Maintenance and Alarm Monitoring Services

17-18-82

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached agreements between the Levittown Public Schools and IntraLogic Solutions, Inc. for Fire Alarm Maintenance, Burglar Alarm Maintenance and Alarm Monitoring Services, and;

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

RESULT:	APPROVED (7-0-0)]
MOVER:	James Moran
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Marengi, Moran, Cain, Messina, Pappas, Lang

11. Bid Approval - HD Digital Video Surveillance System

17-18-83

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS 17-006 for HD Digital Video surveillance System to Famtec Surveillance. for the 2017-2018 school year."

RESULT:	APPROVED (7-0-0)]
MOVER:	James Moran
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Marengi, Moran, Cain, Messina, Pappas, Lang

12. District Election Workers Rate

17-18-84

MOTION: “ RESOLVED, that in compliance with New York State Minimum Wage Law, the hourly rates for District election workers shall be \$12 an hour for Registrars and \$13 for Inspectors/Chair people.”

RESULT:	APPROVED (7-0-0)]
MOVER:	James Moran
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Marengi, Moran, Cain, Messina, Pappas, Lang

13. Nassau BOCES Initial Contract for 2017-2018

17-18-85

MOTION: "RESOLVED, that the Levittown Board of Education approve the initial contract with Nassau County Board of Cooperative Education Services (BOCES) in the amount of \$8,368,925.58 to cover services and other expenses for the 2017-2018 school year, and;

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

RESULT:	APPROVED (7-0-0)]
MOVER:	James Moran
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Marengi, Moran, Cain, Messina, Pappas, Lang

14. Appointment Police Science Teacher

17-18-86

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, 2017 to June 30, 2018."

RESULT:	APPROVED (7-0-0)]
MOVER:	James Moran
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Marengi, Moran, Cain, Messina, Pappas, Lang

15. Hofstra MOU - Student Teacher Agreement

17-18-87

MOTION: "RESOLVED that the Levittown Board of Education approve a contract with Hofstra University, with terms as outlined in the attached contract, to cover student teachers and observers seeking certification for the period of September 1, 2017 through August 31, 2019 at no cost to the District;

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

RESULT:	APPROVED (7-0-0]
MOVER:	James Moran
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Marengi, Moran, Cain, Messina, Pappas, Lang

16. Transportation Contract

17-18-88

MOTION: "Resolved that pursuant to Article 156.5 of the New York State Education Law, the Levittown Board of Education does, hereby, approve the following 2017-18 transportation contracts/extensions:

2017/2018 SCHOOL YEAR TRANSPORTATION CONTRACTS

<u>EXTENS</u> <u>IONS:</u>	<u>BID</u> <u>DATE</u>	<u>APPX.C</u> <u>OST</u>	<u>CONTRACTOR</u>
E999780	4/20/1999	\$96,405	Acme Bus Corp
E800650	6/2/2000	\$0	Acme Bus Corp
E256986	5/30/2006	\$38,661	Acme Bus Corp
E411039	5/31/2007	\$0	Acme Bus Corp
E412441	5/6/2010	\$15,342	Acme Bus Corp
E412446	6/23/2010	\$0	Acme Bus Corp
E412449	8/25/2010	\$0	Acme Bus Corp
E266545	5/6/2011	\$7,203	Acme Bus Corp
E270444	5/8/2012	\$37,858	Acme Bus Corp
E270445	8/15/2012	\$27,425	Acme Bus Corp
E413276	5/13/2013	\$0	Acme Bus Corp
E271615	8/12/2013	\$0	Acme Bus Corp
E272389	10/2/2013	\$0	Acme Bus Corp
E272987	5/15/2014	\$36,464	Acme Bus Corp
E272986	8/6/2014	\$0	Acme Bus Corp
E414707	5/12/2015	\$18,797	Acme Bus Corp
E273929	8/11/2015	\$29,800	Acme Bus Corp
E414922	5/16/2016	\$18,290	Acme Bus Corp
E414925	8/16/2016	\$13,366	Acme Bus Corp
E412442	5/6/2010	\$0	Educational Bus
E412447	6/23/2010	\$0	Educational Bus
E266547	5/6/2011	\$0	Educational Bus
E270442	5/8/2012	\$0	Educational Bus
E270447	8/15/2012	\$0	Educational Bus
E413279	5/13/2013	\$0	Educational Bus

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E271612	8/12/2013	\$0	Educational Bus
E272990	5/15/2014	\$0	Educational Bus
E414708	5/12/2015	\$0	Educational Bus
E273930	8/11/2015	\$0	Educational Bus
E414932	5/16/2016	\$0	Educational Bus
E414927	8/16/2016	\$0	Educational Bus
E412443	5/6/2010	\$0	First Student
E414930	5/16/2016	\$0	First Student
E414926	8/16/2016	\$46,392	First Student
E410146	5/25/2005	\$0	SUBURBAN BUS
E256989	5/30/2006	\$0	SUBURBAN BUS
E411041	5/31/2007	\$0	SUBURBAN BUS
E412444	5/6/2010	\$196,872	SUBURBAN BUS
E266549	5/6/2011	\$0	SUBURBAN BUS
E270440	5/8/2012	\$0	SUBURBAN BUS
E414710	5/12/2015	\$0	SUBURBAN BUS
E414929	5/16/2016	\$77,826	SUBURBAN BUS
E251838	5/22/2003	\$49,093	We Transport
E256988	5/30/2006	\$0	We Transport
E411042	5/31/2007	\$0	We Transport
E412445	5/6/2010	\$9,784	We Transport
E412451	8/25/2010	\$0	We Transport
E266550	5/6/2011	\$0	We Transport
E266551	8/18/2011	\$0	We Transport
E270439	5/8/2012	\$38,123	We Transport
E270448	8/15/2012	\$0	We Transport
E413278	5/13/2013	\$0	We Transport
E271614	8/12/2013	\$0	We Transport
E272988	5/15/2014	\$0	We Transport
E272985	8/6/2014	\$0	We Transport
E414711	5/12/2015	\$0	We Transport
E273932	8/11/2015	\$0	We Transport
E414931	5/16/2016	\$0	We Transport
E414933	5/25/2016	\$457,489	We Transport
E414928	8/16/2016	\$0	We Transport
NEW	5/22/2017	\$111,630	Acme Bus Corp
NEW	5/22/2017	\$140,060	First Student
NEW	5/22/2017	\$0	Educational Bus
NEW	8/7/2017	\$0	We Transport
NEW	8/7/2017	\$54,930	Acme Bus Corp
NEW	8/7/2017	\$0	First Student
NEW	8/7/2017	\$0	Educational Bus

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

RESULT:	APPROVED (7-0-0)]
MOVER:	James Moran
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Marengi, Moran, Cain, Messina, Pappas, Lang

17. Special Education Contracts

17-18-89

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 2017 - 18 school year.

- Plainview Speech Center - Linda Krostich
- South Oaks Hospital
- Julia Dyckman Andrus Memorial - Tuition Contract
- West Hempstead UFSD
- The Charlton/Ketchum-Grande Memorial School
- Plainedge Public Schools
- East Meadow UFSD
- Lindenhurst UFSD
- Mid Island Therapy, Inc. dba All About Kids
- ACDS, Inc
- Harmony Heights
- Kids First Evaluation
- Mill Neck Manor School for The Deaf
- New York Therapy Placement Services, Inc.
- United Cerebral Palsy, Association
- Variety Child Learning Center
- Woodward Children’s Center
- Julia Dyckman Andrus Memorial, Inc. - IDEA
- Metro Therapy, Inc.
- HASC
- The Hagedorn Little Village School
- Developmental Disabilities Institute
- The Summit School
- Henry Viscardi Schools
- Eden II Program
- Farmingdale Public Schools
- Just Kids Early Childhood Learning Center
- Brookville Center for Children’s Services
- Madonna Heights
- Martin DePorres Elementary School
- SAIL at Ferncliff Manor
- Syosset Central School District
- Hillside Children’s Center
- Cleary School for the Deaf
- Kidz Therapy Services

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

RESULT:	APPROVED (7-0-0)]
MOVER:	James Moran
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Marengi, Moran, Cain, Messina, Pappas, Lang

18. Obsolete Equipment

17-18-90

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.”

RESULT:	APPROVED (7-0-0)]
MOVER:	James Moran
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Marengi, Moran, Cain, Messina, Pappas, Lang

NOTE: Dr. McDonald shared that one of the schedules to vote on is for a new Assistant Principal for MacArthur High School, Mr. Anthony Allison. She commented that he comes very highly recommended and we are happy to welcome him. Mr. Allison stated that it has been a privilege and honor to go through the process of being a candidate. He commented that he is looking forward to continuing the traditions that MacArthur and the Levittown School District have been able to achieve for their students.

19. Schedules

MOTION: “RESOLVED, That the Levittown Board of Education does, hereby, approve the following schedules”:

- 1001 “Resignations/Terminations, Certified Personnel”
- 1002 “Resignations/Terminations, Non-Instructional”
- 1003 “Appointments, Certified Personnel”
- 1004 “Appointments, Administrators”
- 1005 “Appointments, Summer School”
- 1006 “Designation, Coaching”
- 1007 “Designation, Consultants”
- 1008 “Salary Change, Certified Personnel”
- 1009 “Appointments, Non-Instructional”
- 1010 “Leave of Absence, Certified Personnel”
- 1011 “Leave of Absence, Non-Instructional”
- 1012 “Students with Disabilities”

AMEND AS FOLLOWS: Change the effective date on schedule 1007, No.2 to read effective date 8/8/2017 instead of 8/9/2017.

RESULT:	APPROVED AS AMENDED (7-0-0]
MOVER:	James Moran
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Marengi, Moran, Cain, Messina, Pappas, Lang

VI. ACTION ITEMS: NEW BUSINESS

1. Gifts to Schools

17-18-92

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

- A check in the amount of \$13.13 to be deposited in the East Broadway Student Activity Fund from The Kula Foundation, 6600 Peachtree Dunwoody Road, 600 Embassy Row, Suite 255, Atlanta, GA 30328
- A check in the amount of \$100.00 to be used for the Jack Perlungher award for a boy and girl from East Broadway from Mr. and Mrs. M. Perlungher, 794 Whitebirch Lane, Wantagh, NY 11793
- A check in the amount of \$2.20 to be used for the Summit Lane Student Activity Fund from The Kula Foundation, 6600 Peachtree Dunwoody Road, 600 Embassy Row, Suite 255, Atlanta, GA 30328."

RESULT:	APPROVED (7-0-0]
MOVER:	Christina Lang
SECONDER:	Dillon Cain
AYES:	Adrian, Marengi, Moran, Cain, Messina, Pappas, Lang

VII. AD HOC

1. Board Policies

Policy No. 7330 - Searches and Interrogations - Second Read

Ms. Rifkin reported that one change on language was made from the last Board Meeting. Since there were no questions from the Board, this policy will be adopted at the next Board Meeting.

Policy No. 1511 - Agenda Format - First Read

Dr. McDonald noted that changes were made to update this policy to the Agenda we now use. She went over the modifications. Mr. Cohen had some suggestions. This policy will be brought back for approval.

Policy No. 5660 - School Food Service Program (Lunch and Breakfast) - First Read

Mr. Pastore advised that some new rules came out from the State which are being incorporated into this policy along with word changes. He noted that the big change is for how we deal with students who charge meals. Mr. Pastore stated that in the past, if a student forgot their money we would give them a substitute meal. We now have to give the student a regular reimbursable meal. Additionally, once a week we would make robo calls for negative balances. The new guideline states that we have to make discreet inquires to the parents to collect this money. The Board had a discussion on these changes and asked for more information. Mr. Cohen advised that the Superintendent create a Regulation to provide details to this policy.

Policy No. 4211 - Organizational Chart - First Read

Dr. McDonald stated that the only change on this chart is the addition of the title "Assistant to the Superintendent for Administration and Special Projects." This policy will be adopted at the next Board Meeting.

Policy No. 5720 - Transportation of Students - First Read

Mr. Pastore reported that wording was added regarding the late buses which was on an old policy.

Policy No. 5321 - Use of the District Credit Card - First Read

Mr. Pastore noted that the only change is the addition of Purchasing and Travel Cards. The policy was updated to use those financial mechanisms. The Board had a discussion and asked that these cards be used for a trial period. It was decided to change the second paragraph to say that these card can be used "until November 2017." Dr. McDonald suggested that this policy be approved at the September 23, 2017 Board Meeting and then change it again at the November Board Meeting.

Policy No. 5640 - Smoking/Tobacco Use - First Read

Ms. Rifkin advised that this policy was updated to include electronic cigarettes.

VIII. DATES

September 13 - Regular Meeting

September 27 - Planning Session

IX. MOTION TO ADJOURN

RESULT:	MOTION CARRIED [7-0-0]
MOVER:	Dillon Cain
SECONDER:	Christina Lang
AYES:	Adrian, Messina, Moran, Marengi, Pappas, Lang, Cain

The Board adjourned the public meeting at 9:15 PM.

Elizabeth Appelbaum
District Clerk

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