

**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, September 13, 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 – excused absence
Mr. James Moran – excused absence
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

OTHERS

Mr. Bob Cohen – Legal Counsel
Ms. Elizabeth Appelbaum – District Clerk
Ms. Erin Cassano – Student Liaison MacArthur
Ms. Sonia Inderjit – Student Liaison Division

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 (5-0) that the Board adjourn to Executive Session for the purpose of negotiations conducted pursuant to the Taylor Law involving the CSEA.

- B. The Board reconvened to Public Session at 7:35 PM on a motion by Mr. Moran seconded by Ms. Adrian and approved (5-0). Ms. Marengi asked everyone to stand for the Pledge of Allegiance which was led by Fernanda Suray, a junior from Division Avenue High School. Ms. Marengi also requested a moment of silence for all the men, women and children who lost their lives on 9/11 and for Mr. William Boyd who was an employee of the Levittown District.

III. REPORTS

A. Student Presentations

(none)

B. Recognition

LIRR "Safety Along the Tracks" Contest Winner

Mr. Winch asked the Principals and Assistant Principals of Division Avenue High School to step forward as well as the Board members to congratulate Fernanda Suray on her successful win of the LIRR Corporate Safety Slogan Contest. Mr. Winch explained that Ms. Suray created a public service announcement that delivered the message, "There's Nothing to Fear If You Stay Clear (of the tracks)." Those in attendance had an opportunity to view the PSA, which highlighted the number of people killed by trains in the United States each year and that the only safe place to cross train tracks is at a train crossing.

Introduction of Student Liaisons

Dr. McDonald was pleased to introduce senior Sonia Inderjit from Division Avenue High School and senior Erin Cassano from MacArthur High School. She commented that we look forward to seeing you all year and hearing about what you have to say about our schools. She thanked the Liaisons for making the this commitment.

C. Superintendent

1. Comments and Reports

Farm to School Project

Mr. Winch shared that the Outdoor Learning Center would be giving a presentation at the New York State School Boards Association Annual Conference. He stated that the next phase of the Outdoor Learning Initiative is to utilize the property behind Laurel Lane in an environmental way. He commented that as we begin down this path, we are continuing our cooperation in collaboration with Nassau County Land Trust at Crossroads Farm. Mr. Winch advised that he would be reaching out to the residents who live along the boundaries of Laurel Lane to invite them to meet with the District to share ideas and get feedback. The Board members thought this was a great idea.

Presentation Levittown Elementary Schools – State of the District

Dr. McDonald asked Mr. Winch to present his findings on the last year's assessment results for the district. He presented a power point to show how we determine if our programs are successful for our students. He noted that since the participation rate for the New York State ELA and Mathematics assessments were so low, it does not allow us to use the results of these tests for district planning and evaluations. Therefore it is important to look at multiple measures to determine how our students are performing. Mr. Winch advised that the measurements we use are NYS Assessments, Northwest Evaluation Association (NWEA), AimsWeb Universal Screening and Progress Monitoring, Read 180 and System 44.

He stated that the Opt Out percentages for the District were anywhere from 60% - 80% and that we are near the top relative to other Districts in Nassau County. Mr. Winch went over the breakdown of results by grade level, compared to Nassau County as well as surrounding Districts for ELA, Math and NWEA Assessments, while keeping in mind that only 20% - 30% of students took the tests. He explained that every year the State looks at the results of these tests to determine whether or not schools are in good standing, labeled Priority Status or Focus Districts; to decide whether improvements need to be made. He stated that for the current school year based on the results, all Levittown Schools will be in "Good Standing." Dr. McDonald commented that when the new ESSA Regulation (Every Students Succeeds Act) goes into effect, we will not be in "Good Standing" since we do not have the 95% passing rate that is required. While reviewing AimsWeb, Mr. Winch explained fluency which is the foundation of reading. Dr. McDonald pointed-out that fluency touches every part of learning. Mr. Winch went over the plans for moving forward such as continuation of small group, targeted reading instruction, continued implementation of envision 2.0, creation of interdisciplinary STEAM curriculum, professional development focus on student engagement; datawise protocols, creation of a unified data dashboard, creation of individual building goals based on multiple measures, expanded pilot of iReady, providing additional workshops for parents through Parent University Programs and continued revision and alignment of district curriculum K-12. The Board asked several questions. Mr. Winch thanked all the Administrators for attending tonight's meeting.

Dr. McDonald read a list of questions and their answers asked by the Board prior to the meeting. She asked Mr. Cohen, Legal Counsel, to explain about information that is included in our directory and calendar.

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

3. Follow-up to Board Questions
(none)

D. Board of Education

1. Comments and Reports

Ms. Marengi shared that she attended the presentation at the Library for the 9/11 Memorial with Christina Lang and Dr. McDonald. She commented that on display was an artifact that was taken from Ground Zero and the quilt made by GC Tech students and members of our District. Ms. Marengi remarked it was a memorable day.

Regarding Board Goals, Ms. Marengi stated that she had collected input from the Board and gathered topics to put together a summary of goals. She read the list of Board goal ideas. Dr. McDonald remarked that she would formulate a draft of the Goals for the Board to review. The Board agreed that these were worthwhile, meaningful goals that will help our students and community. Also, to showcase the fantastic District we have.

2. Correspondence
(none)

3. Student Liaisons

Erin Cassano, the student representative from MacArthur High School, reported on the events at her school: the 200 suite was re-structured into a very inviting 3rd ABA classroom; the creation of a new spin room; approximately 200 parents attended the freshman parent orientation; grade-specific assemblies were held to discuss rules, regulations, resources available and academic requirements; homecoming is this Saturday; and two seniors were named College Board semi-finalists by the National Merit Scholarship Corporation as they finished in the top 2.5% of all PSAT test takers in the country. She remarked that it was a fantastic start to the school year with all the students excited and teachers helpful.

Student Liaison, Sonia Inderjit, shared the events at Division Avenue High School: parent and freshman orientation went very smoothly; workshops called the "Freshman Academy" will begin in October; a student will be walking the runway during New York Fashion Week; several students will be attending the 2017 NYSSMA Conference All State in Rochester; Mini-College Fairs will begin shortly; the Marching Band's first Competition will be held on September 17th; College Financial Aid night is October 2nd; Volleyball's Dig Pink Game is on October 16th; and the Pep Rally is on October 5th.

IV. PUBLIC BE HEARD

Comments appear at the end of the minutes.

V. CONSENT AGENDA

1. Minutes - Approval of Minutes

17-18-93

MOTION: "Make the necessary corrections and move the approval of the minutes of the Regular Meeting of August 23, 2017-."

RESULT:	APPROVED (5-0-0)
MOVER:	Mike Pappas
SECONDER:	Christina Lang
AYES:	Adrian, Marengi, Cain, Pappas, Lang
ABSENT:	Jennifer Messina and James Moran

2. Warrants

17-18-94

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 AUGUST 2017 report of the Claims Auditor be accepted."

RESULT:	APPROVED (5-0-0)]
MOVER:	Mike Pappas
SECONDER:	Christina Lang
AYES:	Adrian, Marengi, Cain, Pappas, Lang
ABSENT:	Jennifer Messina and James Moran

3. Business Office Reports

17-18-95

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 August 2017."

RESULT:	APPROVED (5-0-0)]
MOVER:	Mike Pappas
SECONDER:	Christina Lang
AYES:	Adrian, Marengi, Cain, Pappas, Lang
ABSENT:	Jennifer Messina and James Moran

4. Budget Transfers

17-18-96

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>
A2110.4900	Instructional BOCES Services	\$11,947.00	
A1310.4900	Business Office - BOCES Services		\$11,947.00
Reason:	YE adjustment - To adjust budget to actual expenditures		
A1620.1630	O&M Custodial Salaries	\$11,110.46	
A1620.1664	O&M Custodial OT/Athletics/Extracurricular		\$11,110.46
Reason:	YE adjustment - To adjust budget to actual expenditures		
A1620.1630	O&M Custodial Salaries	\$15,935.43	
A1620.1667	O&M Custodial OT/Coverage		\$15,935.43
Reason:	YE adjustment - To adjust budget to actual expenditures		
A1622.1600	Security Aides		\$4,619.40
A1622.1660	Security Overtime	\$4,273.65	
A1620.1630	O&M Custodial Salaries	\$8,291.13	
A1622.1640	Security Substitutes		\$17,184.18
Reason:	YE adjustment - To adjust budget to actual expenditures		
A2110.1400	Substitute Teachers	\$47,360.02	
A2110.1309	Extra Periods Pay 6-8		\$47,360.02
Reason:	YE adjustment - To adjust budget to actual expenditures		
A2250.4000	Spec. Ed. Related Services - In-district		\$35,698.58
A2250.4700	Spec. Ed. Handicapped Tuition		\$35,698.58

Reason: YE adjustment - To adjust budget to actual expenditures

A2250.4000	Spec. Ed. Related Services - In-district	\$62,698.26
A2250.4900	Spec. Ed. - BOCES Services	\$62,698.26

Reason: YE adjustment - To adjust budget to actual expenditures

A2250.4000	Spec. Ed. Related Services - In-district	\$13,465.00
A2250.4900	Spec. Ed. - BOCES Services	\$13,465.00

Reason: YE adjustment - To adjust budget for prior year summer school 4408 rate changes.

A2630.1510	IT Staff	\$19,264.00
A2630.1500	Computer Instruction - Teacher Assistants	\$19,264.00

Reason: YE adjustment - To adjust budget to actual expenditures

A2855.1510	Interscholastic Athletics - Coaching Salaries	\$2,229.00
A2855.4000	Interscholastic Athletics - Contractual	\$10,288.34
A2855.1600	Interscholastic Athletics - Game Supervision	\$12,517.34

Reason: YE adjustment - To adjust budget to actual expenditures

A2250.1300	Spec. Ed. Teacher's Salaries 9-12	\$133,000.00
A2280.1300	Occupat.. Ed. Teacher's Salaries 9-12	\$90,000.00
A2020.1500	Supervision Principals/Directors Salary	\$100,000.00
A2250.1350	Business Office - BOCES Services	\$323,000.00

Reason: To adjust 2017-2018 budget for staff changes.

A2280.1300	Occupat.. Ed. Teacher's Salaries 9-12	\$22,000.00
A2280.1305	Occ. Ed Teacher Assist 9-12	\$22,000.00

Reason: To adjust budget to projected expenditures

A2250.1600	Spec. Ed. Clerical Salaries	\$61,000.00
A2825.1500	Social Workers	\$61,000.00

Reason: To adjust 2017-2018 budget for staff changes.

A2110.1200	Teacher's Salaries K-6	\$17,500.00
A2110.1310	Teacher's Salaries/Summer Programs	\$17,500.00

Reason: To adjust budget to actual expenditures - partially parent paid (offset by revenue for Camp Invention)

A2110.1200	Teacher's Salaries K-6	\$63,000.00
A2110.1200	Teacher's Salaries K-6	\$63,000.00
A2630.1510	Computer Instruction - IT Staff	\$126,000.00

Reason: Staff Developer moved from School codes to Computer Department Code

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

RESULT:	APPROVED (5-0-0)]
MOVER:	Mike Pappas
SECONDER:	Christina Lang
AYES:	Adrian, Marengi, Cain, Pappas, Lang
ABSENT:	Jennifer Messina and James Moran

5. Agreement with Construction Consultants/LI, Inc.

17-18-97

MOTION: "RESOLVED that the Levittown Board of Education approve an agreement with Construction Consultants/LI, Inc. for the General Construction work at Division Avenue High School (NYSED Project #280205030003024) per BID #LPS 17-003 in the amount or \$1,336,474, and;

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

RESULT:	APPROVED (5-0-0]
MOVER:	Mike Pappas
SECONDER:	Christina Lang
AYES:	Adrian, Marenghi, Cain, Pappas, Lang
ABSENT:	Jennifer Messina and James Moran

6. Agreement with Palace Electric Construction, Inc.

17-18-98

MOTION: "RESOLVED that the Levittown Board of Education approve an agreement with Palace Electrical Construction, Inc. for the Electrical work at Division Avenue High School (NYSED Project #280205030003024) and Jonas E. Salk Middle School (NYSED Project #280205030002023) per BID #LPS 17-003 in the amount or \$242,000, and;

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

RESULT:	APPROVED (5-0-0]
MOVER:	Mike Pappas
SECONDER:	Christina Lang
AYES:	Adrian, Marenghi, Cain, Pappas, Lang
ABSENT:	Jennifer Messina and James Moran

7. Agreement with Connelly & Sons Plumbing and Heating, Inc.

17-18-99

MOTION: "RESOLVED that the Levittown Board of Education approve an agreement with Connelly & Sons Plumbing and Heating, Inc. for the Plumbing work at Division Avenue High School (NYSED Project #280205030003024) and Jonas E. Salk Middle School (NYSED Project #280205030002023) per BID #LPS 17-003 in the amount or \$313,100, and;

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

RESULT:	APPROVED (5-0-0]
MOVER:	Mike Pappas
SECONDER:	Christina Lang
AYES:	Adrian, Marenghi, Cain, Pappas, Lang
ABSENT:	Jennifer Messina and James Moran

8. Agreement with W. J. Northridge

17-18-100

MOTION: "RESOLVED that the Levittown Board of Education approve an agreement with W. J. Northridge for the General Construction Jonas E. Salk Middle School (NYSED Project #280205030002023) per BID #LPS 17-003 in the amount or \$748,500, and;

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

RESULT:	APPROVED (5-0-0)]
MOVER:	Mike Pappas
SECONDER:	Christina Lang
AYES:	Adrian, Marengi, Cain, Pappas, Lang
ABSENT:	Jennifer Messina and James Moran

9. Agreement with Rocon Plumbing & Heating

17-18-101

MOTION: "RESOLVED that the Levittown Board of Education approve an agreement with Rocon Plumbing and Heating Corporation for the HVAC work at Division Avenue High School (NYSED Project #280205030003024) and Jonas E. Salk Middle School (NYSED Project #280205030002023) per BID #LPS 17-003 in the amount or \$589,500, and;

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

RESULT:	APPROVED (5-0-0)]
MOVER:	Mike Pappas
SECONDER:	Christina Lang
AYES:	Adrian, Marengi, Cain, Pappas, Lang
ABSENT:	Jennifer Messina and James Moran

10. Contract for Greenkill Trip

17-18-102

MOTION: RESOLVED that the Levittown Board of Education does, hereby, approve the attached contracts with New York YMCA Camp - Greenkill Outdoor Education Center for trips on April 23, 24, and 25, 2018; May 14, 15, and 16, 2018; and June 4, 5, and 6, 2018 for students of Levittown Public Schools for the 2017-18 school year;

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

RESULT:	APPROVED (5-0-0)]
MOVER:	Mike Pappas
SECONDER:	Christina Lang
AYES:	Adrian, Marengi, Cain, Pappas, Lang
ABSENT:	Jennifer Messina and James Moran

11. Appointment of Delegate to New York State School Boards Assoc. 17-18-103

MOTION: "RESOLVED that the Levittown Board of Education does, hereby, approve James Moran as voting delegate to the NYSSBA Annual Convention on October 12 - 14, 2017."

RESULT:	APPROVED (5-0-0)]
MOVER:	Marianne Adrian
SECONDER:	Christina Lang
AYES:	Adrian, Marengi, Cain, Pappas, Lang
ABSENT:	Jennifer Messina and James Moran

12. Special Education Contracts 17-18-104

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.

- Lexington School for the Deaf
- Lexington School for the Deaf - Tuition
- The Summit School
- Henry Viscardi School
- Greenburg North Castle

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

RESULT:	APPROVED (5-0-0)]
MOVER:	Mike Pappas
SECONDER:	Christina Lang
AYES:	Adrian, Marengi, Cain, Pappas, Lang
ABSENT:	Jennifer Messina and James Moran

13. Inter-municipal Agreements - Transportation 17-18-105

MOTION: "RESOLVED, pursuant to Article 156.5 of the New York State Education Law, the Levittown Board of Education, does, hereby, approve the attached inter-municipal agreement between the Levittown Public Schools and the following school district for the purpose of Levittown providing transportation services to students in that school district;

- Hicksville

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

RESULT: APPROVED (5-0-0]
MOVER: Mike Pappas
SECONDER: Christina Lang
AYES: Adrian, Marenghi, Cain, Pappas, Lang
ABSENT: Jennifer Messina and James Moran

14. Inter-municipal Agreements - Fuel

17-18-106

MOTION: "RESOLVED, pursuant to Article 156.5 of the New York State Education Law, the Levittown Board of Education, does, hereby, approve the attached Inter-municipal Agreements between the Levittown Union Free School District and the following school districts for the purpose of Levittown providing access to the fueling station;

- Wantagh School District

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

RESULT: APPROVED (5-0-0]
MOVER: Mike Pappas
SECONDER: Christina Lang
AYES: Adrian, Marenghi, Cain, Pappas, Lang
ABSENT: Jennifer Messina and James Moran

15. Memorandum of Agreement with Levittown United Teachers

17-18-107

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, ratify and approve the Stipulation of Agreement between the Levittown United Teachers (LUT) and the Levittown Union Free School District covering the period of July 1, 2012 to June 30, 2019."

RESULT: APPROVED (5-0-0]
MOVER: Mike Pappas
SECONDER: Christina Lang
AYES: Adrian, Marenghi, Cain, Pappas, Lang
ABSENT: Jennifer Messina and James Moran

16. Obsolete Equipment

17-18-108

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 (5-0-0]
MOVER: Mike Pappas
SECONDER: Christina Lang
AYES: Adrian, Marenghi, Cain, Pappas, Lang
ABSENT: Jennifer Messina and James Moran

17. Obsolete Uniforms

17-18-109

MOTION: “RESOLVED, that the Levittown Board of Education hereby declares the athletic uniforms on the attached list to be obsolete, and that the items, once approved, will be turned over to the MacArthur High School to be sold at Homecoming with the unsold uniforms to be donated to a Houston High School which will be determined at a later date.”

RESULT: APPROVED (5-0-0]
MOVER: Mike Pappas
SECONDER: Christina Lang
AYES: Adrian, Marenghi, Cain, Pappas, Lang
ABSENT: Jennifer Messina and James Moran

18. Waive Second Read of Policies

17-18-110

MOTION: “RESOLVED, that in accordance with Board Policy #1410, the Board of Education hereby waives the second reading for proposed revision of Board Policy # 1511 - Agenda Format, Policy # 7330 - Searches and Interrogations, Policy # 5321 - Use of the District Credit Card, Purchasing Cards and Travel Cards, and Policy # 4211 - Organizational Chart.”

RESULT: APPROVED (5-0-0]
MOVER: Mike Pappas
SECONDER: Christina Lang
AYES: Adrian, Marenghi, Cain, Pappas, Lang
ABSENT: Jennifer Messina and James Moran

19. Approval of Board of Education Policies

17-18-111

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following revised policy:

Policy No. 1511 - Agenda Format

Policy No. 7330 - Searches and Interrogations

Policy No. 5321 - Use of the District Credit Card, Purchasing Cards and Travel Cards

Policy No. 4211 - Organizational Chart

ADEND Policy No. 7330: delete “the so called” in paragraph three.

RESULT:	APPROVED AS AMENDED (5-0-0]
MOVER:	Mike Pappas
SECONDER:	Christina Lang
AYES:	Adrian, Marengi, Cain, Pappas, Lang
ABSENT:	Jennifer Messina and James Moran

20. Schedules

17-18-112

“MOTION: 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”
- 1003a “Designation, Consultants”
- 1004 “Designation, Coaching”
- 1005 “Extra-Curricular” Clubs
- 1006 “Appointments, Non-Instructional”
- 1007 “Appointments, Permanent Status”
- 1008 “Salary Change, Certified Personnel”
- 1009 “Salary Change, Non-Instructional Personnel”
- 1010 “Leave of Absence, Certified Personnel”
- 1011 “Leave of Absence, Non-Instructional”
- 1012 “Students with Disabilities”

AMEND AS FOLLOWS: Schedule 1006, #8 **PULLED.**

RESULT:	APPROVED AS AMENDED (5-0-0]
MOVER:	Mike Pappas
SECONDER:	Christina Lang
AYES:	Adrian, Marengi, Cain, Pappas, Lang
ABSENT:	Jennifer Messina and James Moran

21. Hofstra Swim Facility Contract

17-18-113

MOTION: “RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and Hofstra University for the purpose of using the Hofstra University Swim Center on October 1, 2017 from 5:30 PM to 8:30 PM at the estimated cost of \$991.50;

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

RESULT:	APPROVED (5-0-0)]
MOVER:	Mike Pappas
SECONDER:	Christina Lang
AYES:	Adrian, Marenghi, Cain, Pappas, Lang
ABSENT:	Jennifer Messina and James Moran

VI. ACTION ITEMS: NEW BUSINESS

1. Substitute Salary Increase

17-18-114

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following salary increases effective October 2, 2017:

Per diem substitute teachers - \$110 per day

Permanent substitute teachers - \$120 per day “

RESULT:	APPROVED (5-0-0)]
MOVER:	Mike Pappas
SECONDER:	Dillon Cain
AYES:	Adrian, Marenghi, Cain, Pappas, Lang
ABSENT:	Jennifer Messina and James Moran

2. Teachers' Center Policy Board Liaison

17-18-115

MOTION: “BE IT RESOLVED, that James Moran be appointed as a representative of the Levittown Board of Education to the Levittown Teachers’ Center Policy Board for the 2017-2018 school year.”

RESULT:	APPROVED (5-0-0)]
MOVER:	Marianne Adrian
SECONDER:	Christina Lang
AYES:	Adrian, Marenghi, Cain, Pappas, Lang
ABSENT:	Jennifer Messina and James Moran

VII. AD HOC

1. Board Policies

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

Policy No. 5720 - Transportation of Students - Second Read

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

Policy No. 5220 - District Investments - First Read

NOTE: There were no questions on these policies.

VIII. DATES

September 27 - Planning Session

October 18 - Regular Meeting

IX. MOTION TO ADJOURN

RESULT:	APPROVED (5-0-0)]
MOVER:	Dillon Cain
SECONDER:	Mike Pappas
AYES:	Adrian, Marengi, Cain, Pappas, Lang
ABSENT:	Jennifer Messina and James Moran

The Board adjourned the public meeting at 8:50 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.

Susan Pepper 55 Woodpecker Lane, Levittown, NY

Ms. Pepper, who lives directly behind the Northside School, had many concerns regarding the placement of the new school cafeteria and playground. She has had discussions with various Administrators but feels she is not getting answers. She would like to sit down with a committee of informed individuals and discuss how large the building will be, where it will be in relationship to her backyard, and where the new playground will be. Ms. Pepper believes these decisions will impact the community and residents. Additionally, she informed the Board that students hang out at the playground and jump over her fence when she calls security. She is very concerned about this.

Dr. McDonald asked Ms. Pepper to contact the Assistant Superintendent for Business, Mr. Pastore, to set up a meeting.

PUBLIC BE HEARD (Continued)

Susan Lieb 63 Kingfisher Rd, Levittown, NY

Ms. Lieb reported that the parking lot of Northside School is directly behind her house. She is upset because she hears a lot of noise from this. She has spoken to the school regarding this matter and was told that during the weekend the parking lot would be closed. Ms. Lieb shared that now soccer is played there with lights on all the time. Additionally, there is an elevator by an exit door with a flashing light. This light disturbs Ms. Lieb. She was suggesting that a buffer of trees or shrubs could possibly be put up.

Keri Sabella 36 Rosewood Lane, Wantagh, NY

Ms. Sabella, a parent of elementary school children, was troubled about the Directory. She found it concerning that her children's photos, address, and e-mail address was going to be listed especially since there could be sex offenders or computer hacks obtaining this information. Ms. Sabella suggested that when planning the Calendar for next year, it be more clear regarding opting out of having to disclose directory information from your child's education records.

Dr. McDonald explained that the District does not give out all the information listed in the Calendar. She stated that they would review how it was written to try to clarify it for next year. She remarked that we always want to make the Calendar more user friendly.

Ed Looney 70 Judith Ct., Wantagh, NY

Mr. Looney, a parent of children at Salk and MacArthur, had an issue with the locker rooms being out of service for most of the school year. He questioned when it went out for bid if we knew when the start date was. Mr. Looney wanted to know why work was not starting in the summer.

Dr. McDonald advised that she would discuss this matter at their meeting tomorrow. Mr. Looney wanted to know why an answer would not be discussed tonight publicly. Ms. Marengi explained that the procedure for Public Be Heard is not to have a dialogue that night with the speaker but to have a response to the concern publicly at the next Board Meeting so that the District has time to gather facts and information.