

**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 Tuesday, April 17, 2018 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. Peggy Marengi, President  
Ms. Marianne Adrian, Vice President  
Mr. Dillon Cain  
Ms. Christina Lang  
Ms. Jennifer Messina  
Mr. Michael Pappas  
Mr. James Moran

**ADMINISTRATION**

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

**OTHERS**

**Mr. Robert H. Cohen - School Attorney**  
**Ms. Elizabeth Appelbaum - District Clerk**  
**Ms. Erin Cassano - Student Liaison for MacArthur High School**  
**Ms. Sonia Inderjit - Student Liaison for Division Avenue High School**

**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 negotiations conducted pursuant to the Taylor Law involving the CSEA.”
- B. The Board reconvened to Public Session at 7:30 PM on a motion by Mr. Cain seconded by Ms. Adrian and approved (7-0). Ms. Marengi asked everyone to stand for the Pledge of Allegiance. Mr. Moran requested a moment of silence for our service men and women.

**II. REPORTS**

**A. Student Presentations  
(none)**

**B. Recognition**

i. Student Art Presentation- Summit Lane School

Ms. Marengi asked everyone to view the beautiful artwork by the students from Summit Lane School and thanked them for a wonderful job.

ii. Winter Scholar Athletes

Mr. Snyder, Athletic Director, and Mr. Smith, Chairperson of Physical Education & Health introduced the athletes. Mr. Snyder asked that the coaches in the audience to stand and be given a hand for the tremendous job they do. Additionally, he asked that the parents be given recognition for all their support. He mentioned the highlights of the Winter season for the different sports. The athletes from both high schools in the winter sports of basketball, bowling, cheerleading, swimming, track and wrestling were recognized. The students were given certificates for their achievements and congratulations from the Board.

iii. Valedictorian/Salutatorian – MacArthur High School

The Valedictorian and Salutatorian from MacArthur High School were introduced along with their principals, who gave a brief summary of the achievements and honors their students had attained in their High School careers. The Board of Education congratulated them and presented them with plaques. The students' teachers and parents were invited to share in their accolades.

iv. PTA Budget Committee

Mr. Pastore stated that this time of year he visits the PTA Meetings at all the schools to discuss the budget. He thanked all the PTA groups and Principals for letting him join them for these meetings. He explained that during January and February, the PTA Council Budget Committee meets and puts together a list of budget items for the Board to consider. He went over some of their recommendations. Mr. Pastore commented that developing this budget is difficult and time consuming. He extended his thanks to all the members for their work on behalf of the students and the community.

v. Food Service Committee

Mr. Pastore thanked all the members of the Food Service Committee for their hard work. He especially wanted to acknowledge the point persons for the committee, Ms. Dolecek and Ms. Volpe. Ms. Dolecek explained that the Committee attends monthly meeting, visits school cafeterias, samples food, observes students and their consumption behavior and speaks to the kitchen personnel. She noted that the members feedback is crucial to us in maintaining and providing superior food service to our students. Ms. Dolecek thanked the committee members especially Ms. Volpe who runs a lot of the behind the scene tasks that really make the food program run effectively and efficiently.

**C. Superintendent**

1. Comments and Reports

A. Academic Presentation – RtI Presentation

Mr. Winch explained that RtI stands for Response to Intervention. RtI is all about providing high quality evidence based instruction and interventions that are matched to student needs and monitoring those interventions when applied to make sure that students are making adequate progress. He noted that this presentation would discuss the different types of data used primarily at the elementary level and a little at the middle and high school level; how it is used by teachers and administrators; and how do we use it both at an individual student level as well as a classroom instructional level. Mr. Winch introduced Ms. Kelly, Director of Elementary Education and Mr. Towers, Assistant Director of Mathematics and Elementary STEAM. They provided an overview of the program. The Board had questions on intervention strategies, progress monitoring, tiers, and reading groups and time. Ms. Marengi express her belief that this program is the key to continuing to move our district forward. She thanked the presenters for their hard work on this program.

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 spoke about the National School Board Association Annual Convention in San Antonio which she attended with Mr. Pappas and Dr. McDonald. She shared it was very worthwhile experience where she was able to meet with hundreds of different school districts and hear about their successes. Ms. Marengi noted it was reaffirming for us to realize all that we are doing. She reported that next year the District hopes to present at the National Convention in Philadelphia.

2. Correspondence  
(none)

3. Student Liaisons

Erin Cassano, the student representative from MacArthur High School, reported on the events at her school: the school was named as the top performing new comer team at the Science Olympiad Competition; the Battle of the Classes was a lot of fun; a senior was the recipient of the Stepping Stone Award at the 2018 Heckscher Museum of Art Display for Long Island; the annual Night of Honor Ceremony was recently held where a substantial amount of students were inducted into the Art, Business, Math and World Language Honor Societies; the play The Putnam County Spelling Bee was fantastic; the Walk for Autism event is coming up; and a senior was awarded a \$2,500 scholarship award from the National Merit Scholarship Corporation Competition.

Student Liaison, Sonia Inderjit shared the events at Division Avenue High School: a sophomore competed in the New York State Wrestling Championship receiving All-State honors; Mary Poppins was a great success; students were chosen to display artwork at the Hekscher Museum; a senior was recognized as a News 12 Scholar Athlete; medals were earned in three events at the NYS Finals for the Science Olympiad Team; a senior became an Eagle Scout for his project which was a renovation of the St. Bernard's Church kitchen; a student won three medals at the NY DECA State Career Conference; the Night of Honor induction were recently held for induction into the Art, Business International Thespians, Math, Tri-M and World Language Honor Society.

**IV. PUBLIC BE HEARD**

(NONE)

**V. CONSENT AGENDA**

1. Minutes - Approval of Minutes

RESOLUTION # 17-18-242

**MOTION:** "Make the necessary corrections and move the approval of the minutes of the March 14, 2018 Regular Meeting and the March 28, 2018 Special Meeting."

<b>RESULT:</b>	<b>MOTION CARRIED (7-0-0)]</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

2. Warrants

RESOLUTION # 17-18-243

**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 MARCH 2018 report of the Claims Auditor be accepted."

<b>RESULT:</b>	<b>MOTION CARRIED (7-0-0)]</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

3. Business Office Reports

RESOLUTION # 17-18-244

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

- Appropriation and Revenue reports for the month 7/1/17 – 2/28/18
- Claims Auditors Report prepared by Nawrocki Smith LLP for the month ending March 2018
- Treasurer's report for the month ending February 2018
- Trial Balance for the period 7/1/17 – 2/28/18
- Credit card statement from Citibank for period ending 3/22/18.”

<b>RESULT:</b>	<b>MOTION CARRIED (7-0-0)]</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

4. Budget Transfers

RESOLUTION #17-18-245

**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>
A22504700	Spec Ed Pvt School Tuition	\$100,000.00	
A22504008	Residential Maintenance		\$100,000.00
<b>Reason: To pay for the maintenance cost for several students placed in residential settings for the 2017-18 SY</b>			
A1620.4090	Fuel Oil		\$50,000
A1620.4650	Equipment & Building Repairs		\$50,000
<b>Reason: Offset cost of security measures</b>			
A1620.4585	Gasoline		\$33,500
A1620.4650	Equipment & Building Repairs		\$33,500
<b>Reason: Offset cost of security measures</b>			
A1621.4540	Maintenance Electric/plumbing Supplies		\$20,000
A1620.4650	Equipment & Building Repairs		\$20,000
<b>Reason: Offset cost of security measures</b>			
A1621.4550	Maintenance Heating & Vent Supplies	\$20,000	
A1620.4650	Equipment & Building Repairs		\$20,000
<b>Reason: Offset cost of security measures</b>			
A2020.2000	Supervision - Equipment	\$30,000	
A2116.2000	Instructional Equipment - Music		\$30,000
<b>Reason: To move funds to purchase Marching Band uniforms at Division Avenue HS</b>			
A2110.4800	Textbooks - District	\$175,000	
A1620.4620	O&M Contractual Expenditures		\$175,000
<b>Reason: To move funds to be used to enhance security at entrances.</b>			

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

<b>RESULT:</b>	<b>MOTION CARRIED (7-0-0)]</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

5. Approval of BOCES Budget and Candidates

RESOLUTION #17-18-246

**MOTION:** "WHEREAS, the Board of Cooperative Educational Services of Nassau County (herein called "BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2018/19 school year (July 1, 2018 to June 30, 2019), now, therefore,

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2018-19 school year in the amount of twenty-one million, nine hundred sixty-two thousand, six hundred fifty-two dollars (\$21,962,652) be, and hereby is approved by the Levittown Board of Education; and,

BE IT FURTHER RESOLVED, that the Levittown Board of Education does, hereby, cast a vote for Susan Bertraum, Martin R. Kaye, and Michael Weinick to be three candidates for the BOCES Board of Education."

<b>RESULT:</b>	<b>MOTION CARRIED (7-0-0)]</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

6. Appointment of Additional Member of the Food Service Committee

RESOLUTION #17-18-247

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, appoint Dr. Marjan Sojeri as an additional member of the Food Service Committee for the 2017-2018 school year as a representative for the Abbey Lane School."

<b>RESULT:</b>	<b>MOTION CARRIED (7-0-0)]</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

7. Approval of School Clubs

RESOLUTION # 17-18-248

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Extra Classroom Activity Club Charters for the 2017-2018 school year."

<b>RESULT:</b>	<b>MOTION CARRIED (7-0-0)]</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

8. Contract-CentralEd (Textbook Central) Div. of Tel/Logic, Inc. RESOLUTION # 17-18-249

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, enter into an agreement with Textbook Central, a division of Tel/Logic Inc. d.b.a. CentralEd (Textbook Central, Tel/Logic or CentralEd) for textbook procurement and distribution services for non-public schools during the 2018-2019 school year."

<b>RESULT:</b>	<b>MOTION CARRIED (7-0-0)]</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

9. Contract with Seneca Consulting RESOLUTION # 17-18-250

**MOTION:** " RESOLVED that the Levittown Board of Education approve a contract with Seneca Consulting Group to cover services related to the Affordable Care Act for the 2018-19 school year;

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

<b>RESULT:</b>	<b>MOTION CARRIED (7-0-0)]</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

10. Intermunicipal Agreement - Swim Team RESOLUTION#17-18-251

**MOTION:** "RESOLVED, that the Levittown Board of Education approve the attached contract with East Meadow UFSD with terms as outlined in the attached to establish a combined High School Boys Swim Team with East Meadow UFSD and the Levittown UFSD from 9/1/18 through 6/30/19.

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

<b>RESULT:</b>	<b>MOTION CARRIED (7-0-0)]</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

11. Agreement with Stanford University Community Work-Study Organization RESOLUTION#17-18-252

**MOTION:** "RESOLVED that the Levittown Board of Education approve an agreement with the Cardinal Quarter 2018 Community Service Work-Study (CSWS) Partner Organization to provide supervision to their work-study student and reimburse the CSWS ten percent (or \$1.80 per hour) earned by that student during the 2018 summer, and,

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

<b>RESULT:</b>	<b>MOTION CARRIED (7-0-0)]</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

12. Election Workers

RESOLUTION #17-18-253

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, approve the individuals on the attached list as the Election Registrars for the 2018 budget and trustee vote."

<b>RESULT:</b>	<b>MOTION CARRIED (7-0-0)]</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

13. Universal Pre-K Sites

RESOLUTION # 17-18-254

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, approve Tender Garden located at 3100 Hempstead Turnpike, Levittown, NY 11756, and Kiddie Junction located at 3 North Village Green, Levittown, NY 11756, as the two sites for the Universal Pre-K Program for the 2018-19 school year."

<b>RESULT:</b>	<b>MOTION CARRIED (7-0-0)]</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina



14. Special Education Contracts

RESOLUTION #17-18-255

**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 2017-2018 and 2018-2019 years.

- Center for Developmental Disabilities (7/1/18 - 6/30/19)
- Cleary School for the Deaf (7/1/18 - 6/30/19)
- Creative Tutoring, Inc. (7/1/18 - 6/30/19)
- Eden II/Genesis (7/1/18 - 6/30/19)
- Harmony Heights (7/1/18 - 6/30/19)
- Islip Tutoring Services (7/1/17 - 6/30/18)
- Long Island Whole Child Academy (2/15/18 - 6/30/18)
- SCO Family Services/Madonna Heights (7/1/18 - 6/30/19)
- Mill Neck Manor School for the Deaf (7/1/18 - 6/30/19)
- Variety Child Learning Center (7/1/18 - 6/30/19)

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

<b>RESULT:</b>	<b>MOTION CARRIED (7-0-0)]</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

15. Out of District Contracts for Health and Welfare Services

RESOLUTION # 17-18-256

**MOTION:** “RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and the following school districts to provide health and welfare services to students attending schools in these districts for the 2017-18 school year:

- Garden City UFSD
- Rockville Centre UFSD
- Smithtown Central School District
- Syosset Central School District
- Hempstead School District
- Hicksville School District
- West Hempstead School District

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

**RESULT:** MOTION CARRIED (7-0-0]  
**MOVER:** Mike Pappas  
**SECONDER:** James Moran  
**AYES:** Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

16. Transportation Contract

RESOLUTION #17-18-257

**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:

<b>Contractor's Name</b>	<b>Date of Contract</b>	<b>Cost</b>
WE Transport	2/28/18	\$2800
WE Transport	3/31/18	\$2800

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

**RESULT:** MOTION CARRIED (7-0-0]  
**MOVER:** Mike Pappas  
**SECONDER:** James Moran  
**AYES:** Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

17. Obsolete Books

RESOLUTION # 17-18-258

**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.

**RESULT:** MOTION CARRIED (7-0-0]  
**MOVER:** Mike Pappas  
**SECONDER:** James Moran  
**AYES:** Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

18. Obsolete Equipment

RESOLUTION # 17-18-259

**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:** MOTION CARRIED (7-0-0]  
**MOVER:** Mike Pappas  
**SECONDER:** James Moran  
**AYES:** Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

19. Approval of Board of Education Policies

RESOLUTION#17-18-260

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

Policy No. 5741 - Drug and Alcohol Testing for School Bus Drivers and Other Safety-Sensitive Employees

Policy No. 6161 - Conference/Travel Expense Reimbursement

Policy No. 6470 - Social Media and Online Communications

Policy No. 7222 - Diploma or Credential Options for Students with Disabilities

Policy No. 7320 - Alcohol, Tobacco, Drugs and Other Substances (Students)

Policy No. 7550 - Dignity for All Students Act

<b>RESULT:</b>	<b>MOTION CARRIED (7-0-0]</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marenghi, Lang, Pappas, Moran, Cain, Messina

20. Schedules

RESOLUTION # 17-18-261

**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"

1004 "Designation, Consultants"

1005 "Salary Change, Certified Personnel"

1005.1 "Salary Change, Non-Instructional Personnel"

1006 "Appointments, Non-Instructional Personnel"

1007 "Permanent Status, Non-Instructional Personnel"

1008 "Leave of Absence, Certified Personnel"

1009 "Leave of Absence, Non-Instructional Personnel"

1010 "Students w/Disabilities"

<b>RESULT:</b>	<b>MOTION CARRIED (7-0-0]</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marenghi, Lang, Pappas, Moran, Cain, Messina

VI. ACTION ITEMS: NEW BUSINESS

1. Gifts to Schools

RESOLUTION #17-18-262

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

- Sixty-one new Scholastic Books as per the attached list to be donated to Jonas E. Salk Middle School Library from Scholastic Book Fairs, PO Box 1169200, Atlanta, GA 30368
- A 2006 Jeep Grand Cherokee (VIN No. 1J4GR48K76C236776) to be donated to the GC Tech 11<sup>th</sup> and 12<sup>th</sup> grade automotive class from Ms. Gerri Fox Wilson, 133 Lincoln Blvd, Merrick, NY 11566
- A 2003 Ford Focus (VIN No. 1FAFP34Z43W333728) to be donated to the GC Tech 11<sup>th</sup> and 12<sup>th</sup> grade automotive class from Mr. Barry Luna, 55 Rollstone Ave, West Sayville, NY 11796
- Books (as listed on the attached) to be donated to the Wisdom Lane Middle Library from Scholastic Book Fair - 14, PO Box 3745, Jefferson City, MO 65102
- A check in the amount of \$1,000 to establish the Dr. Brian LaClair Memorial Scholarship for one graduating MacArthur High School senior wishing to pursue music at the college level from Mr. Anthony Goss, Lee Road School Principal."

<b>RESULT:</b>	<b>MOTION CARRIED (7-0-0)]</b>
<b>MOVER:</b>	James Moran
<b>SECONDER:</b>	Marianne Adrian
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

2. Budget Increase for Security Equipment

RESOLUTION #17-18-283

**MOTION:** "WHEREAS, it is determined that the District is in need of equipment for district wide security; WHEREAS, Senator Hannon secured additional State Aid funding, the following budget increase to the 2017-18 budget to use those funds which has been prepared and recommended by the Assistant Superintendent for Business and Finance for the purpose of purchasing security equipment;

	<u>Amount</u>
<b>Budgeted Revenues</b>	
State Aid Bullet Grant A3289	\$ 35,000
<b>Budgeted Expenditures</b>	
Security Equipment A1622.2000	\$ 35,000

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

<b>RESULT:</b>	<b>MOTION CARRIED (7-0-0)]</b>
<b>MOVER:</b>	James Moran
<b>SECONDER:</b>	Christina Lang
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

3. Change Order - Salk

RESOLUTION #17-18-284

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, approve the following Change Order:

Change order #1 W.J. Northridge Construction Corporation - Salk Locker Rm \$ 113,726.73

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

**NOTE:** Mr. Pastore reported that there were several changes to the locker room. He stated that some of the changes were due to the field condition, additional demolition, asbestos removal and masonry removal. There was a discussion.

<b>RESULT:</b>	<b>MOTION CARRIED (7-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Jennifer Messina
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

4. Change Order - Division

RESOLUTION #17-18-285

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, approve the following Change Order:

Change order #1 Construction Consultants LI, Inc. - Division Locker Room \$ 86,993.71

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

<b>RESULT:</b>	<b>MOTION CARRIED (7-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Jennifer Messina
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

5. Energy Performance Financing Amendment for Revised Completion RESOLUTION #17-18-286  
Date

**MOTION:** "RESOLVED that the Levittown Board of Education approve this Amendment number 2, made this April 17, 2018 to the Equipment Lease Purchase Agreement dated July 15, 2015, ("Agreement") between Banc of America Public Capital Corp, ("Lessor") and Levittown Union Free School District, in the County of Nassau, New York, a School District of the State of New York, ("Lessee")

**WITNESSETH:**

**WHEREAS,** Lessor and Lessee are parties to the Agreement.

**WHEREAS,** Lessor and Lessee desire to amend certain provisions of the Agreement;

**NOW, THEREFORE,** in consideration of the mutual covenants and promises as hereinafter set forth, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. Acquisition Period ending 5 days prior to November 30, 2017 is deleted and replaced with 5 days prior to July 14, 2018

2. It is the intention of Lessor and Lessee that, upon execution, this Amendment shall constitute a part of the Agreement. Except as amended hereby, the Agreement shall remain in full force and effect and is in all respects hereby ratified and affirmed. To the extent that the provisions of this Amendment conflict with the provisions of the Agreement, the provisions of this Amendment shall control. Capitalized terms not otherwise defined herein shall have the meanings ascribed them in the Agreement.

**IN WITNESS WHEREOF**, the parties, each by its duly authorized officer or agent, have duly executed and delivered this Amendment, which is intended to take effect as a sealed instrument, as of the day and year first written above, and;

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

<b>RESULT:</b>	<b>MOTION CARRIED (7-0-0)]</b>
<b>MOVER:</b>	Christina Lang
<b>SECONDER:</b>	Dillon Cain
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

6. Bid Approval - Contract #1 Electrical Reconstruction

Enclosure

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #2016/2017 CIP - Contract #1 for Electrical Reconstruction to Bancker Electric, Inc.."

<b>RESULT:</b>	<b>MOTION CARRIED (7-0-0)]</b>
<b>MOVER:</b>	James Moran
<b>SECONDER:</b>	Jennifer Messina
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

7. Easement Agreement - PSEGLI

Enclosure

**MOTION:** "RESOLVED, that the Board of Education hereby approves the attached Underground Electric Easement Form with the Long Island Lighting Company d/b/a LIPA and,

BE IT FURTHER RESOLVED that the President of the Board of Education is, hereby, authorized to execute the agreement/request."

**Note:** Mr. Cohen, legal advisor, recommended changing paragraph eight on the attachment which was approved.

<b>RESULT:</b>	<b>MOTION CARRIED (7-0-0)]</b>
<b>MOVER:</b>	James Moran
<b>SECONDER:</b>	Jennifer Messina
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

VII. AD HOC  
(NONE)

VIII. DATES  
April 20 - Special Meeting - BOCES Vote  
May 3 - Regular Meeting  
May 16 - Budget Vote

IX. MOTION TO ADJOURN

<b>RESULT:</b>	<b>MOTION CARRIED (7-0-0)</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Christina Lang
<b>AYES:</b>	Adrian, Lang, Marenghi, Moran, Pappas, Cain, Messina

**The Board adjourned the public meeting at 9:25 PM.**

Elizabeth Appelbaum  
District Clerk

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