

**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, June 13, 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 OF EDUCATION

Ms. Peggy Marengi, President (excused absence)
Ms. Marianne Adrian, Vice President
Mr. Dillon Cain
Ms. Christina Lang
Ms. Jennifer Messina
Mr. James Moran
Mr. Michael Pappas

ADMINISTRATION

Dr. Tonie McDonald - Superintendent of Schools
Mr. William Pastore – Assistant Superintendent
Ms. Debbie Rifkin - Assistant Superintendent
Dr. Donald Sturz – Assistant Superintendent
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. Adrian, Vice-President, called the Regular Board Meeting to order at 6:30 PM. On a motion by Ms. Messina, seconded by Ms. Lang and approved (6-0) that the Board adjourn to Executive Session for the purpose of matters leading to the appointment of a particular person to the position of administrator.

- B. The Board reconvened to Public Session at 7:30 PM on a motion by Ms. Lang seconded by Mr. Moran and approved (6-0). Ms. Adrian asked everyone to stand for the Pledge of Allegiance which was led by Erin Cassano. Ms. Adrian read a brief statement regarding the passing of Dr. Ellen Stegman who was a valued member of the Administrative Team. She requested a moment of silence for Dr. Stegman as well as for all those who serve stateside and abroad.

II. REPORTS

A. Recognition (the audience adjourned to the auditorium for these ceremonies)

Spring Scholar Athletes Recognitions

Mr. Snyder, Director of Physical Education, Athletics and Health Services, spoke about the exceptional season the sports teams had this year. He complimented the coaches on doing an outstanding job and thanked them for their hard work and devotion. The names of the athletes from both high schools for All Conference, All County, Honorable Mention All County, All League, Unsung Hero, All Division, Sportsmanship Award, Scholar Athlete, and Conference Rookie of the Year were announced for badminton, boys and girls lacrosse, softball, tennis and track. He noted that the Baseball Awards would be recognized at the July 2, 2018 Regular Board Meeting. Dr. McDonald thanked Mr. Snyder and Mr. Smith for all they have done this year. The Board recognized the athletics with certificates.

All County Art Exhibit Students

Mr. Creter, Director of Art/Technology/FACS/GC Tech, acknowledged all the amazing art teachers who mentor these young artists. He announced the names of these talented students from each school who were recognized by the Art Supervisors Association for their art work. The Board congratulated these students, and they were given certificates.

Student Art – A Year At a Glance

Mr. Creter shared that we have a tradition in the Levittown Schools to showcase artwork by a different school for display in the hallway and Large Board Room at LMEC. Each month a vote is taken for the one most liked. The pieces chosen are framed and exhibited in the hallway outside Dr. McDonald's office for the whole year. The students whose art work was displayed were recognized and given their framed artwork. The Board congratulated these young artists for their amazing talent.

NOTE: The Board returned to the Large Board Room at 8:05 pm to resume the Board Meeting.

Student Liaisons Recognition

Dr. McDonald spoke about this year's Student Liaisons, Ms. Cassano and Ms. Inderjit. She noted that for every Board meeting, they prepared a brief summary about what is going on in their schools. She commented that in these summaries they show their pride for their schools and that makes us very happy. As a token of our appreciation, Dr. McDonald presented the Liaisons with their name plates along with a small gift. She thanked them and commented that they will be missed.

Student Art Display – Division Avenue School

Ms. Adrian asked everyone to take a moment to admire the beautiful artwork on display from Division Avenue School and thanked the students for their great work.

Honoring the Retirees

Ms. Rifkin remarked that it is with mixed emotions we move forward with the next item on the Agenda which is honoring 50 staff members. She commented that we are saying so-long instead of goodbye because we hope they will come back to visit. She mentioned that cumulatively they have given 1,190 years to the District. Ms. Rifkin acknowledged the impact they had on our students and asked that they come up to receive a plaque when their names were called. On behalf of the Board and Central Administration, she thanked everyone for their service and wished everyone a happy, healthy retirement.

NOTE: A short reception was held in the Panther Room to recognize the retirees. The Board continued the meeting at 8:45 PM.

C. Superintendent

1. Comments and Reports

Dr. McDonald reported that she attended a great meeting with all School Superintendents and the Town Supervisor. She commented that there was wonderful conversations about how we might partner with the town on various initiatives.

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

3. Follow-up to Board Questions

Dr. McDonald noted that there were questions from the last Board Meeting related to the Division Avenue Turf Field. She asked Mr. Pastore to respond to them. He stated that last month two companies, Laser Industries and LandTek, gave presentations at the Board Meeting. Mr. Pastore went over some of the differences in their concepts for the field. He reported that the cost difference was closer than previously thought. He shared that our Architect has gone over the two proposals and recommended that we use Laser Industries. Mr. Pastore advised that he would contact Laser to begin work and that the field should be ready by the first football game.

D. Board of Education

1. Comments and Reports

Ms. Adrian mentioned that Dr. Sturz, Assistant Superintendent for Pupil Services, would be leaving us to take a Superintendent position. On behalf of the Board, she congratulated Dr. Sturz and wished him the best of luck. Dr. McDonald thanked him for all the amazing things he has done for Levittown. Additionally, Dr. McDonald welcomed Dr. Dillion who was in the audience, the new Superintendent for Business, who would be replacing Mr. Pastore who is retiring.

2. Correspondence
(none)

3. Student Liaisons

Erin Cassano, the student representative from MacArthur High School, reported on the events at her school: a very successful Art Show; at the NYSSMA Majors Competition the orchestra earned the Gold Award and MacApella earned Gold with Distinction; the Annual Science Research Kanjam Tournament was hosted and we raised money for the Cure Sanfilippo Foundation; the final Spring Concert for the season was held; Athletic and Senior Awards Ceremonies were conducted; an awesome Senior Prom and the Senior Recognition Walk was held with graduating seniors extremely appreciative of the congratulatory support of all those future Generals.

Student Liaison, Sonia Inderjit, from Division Avenue High School shared the recently held events at Division Avenue High School: the Music Department had a successful trip to Hershey Park competing at the Music in the Parks Festival where the Chamber Choir and Symphonic Band received 1st place and the Mixed Choir and String Orchestra received second place; the Badminton Tournament; Peer Pal Walk Benefit; Mother's Day Plant Sale; Art Show; two students received the Senator Kemp Hannon Youth Leadership Awards; two students were awarded an Army ROTC Scholarship; two students were honored for their leadership by receiving the Bernard and Lillian Hein Brotherhood Awards; the baseball team made County Championships; the Softball and Badminton teams made the playoffs; the Senior Awards night; the Senior Breakfast; the Senior Prom; and Graduation.

III. PUBLIC BE HEARD

(COMMENTS APPEAR AT THE END OF THE MINUTES)

IV. CONSENT AGENDA

1. Minutes - Approval of Minutes

RESOLUTION #17-18-296

MOTION: "Make the necessary corrections and move the approval of the minutes of the Regular Meeting of May 2, 2018 Regular Meeting and the Annual Meeting of May 15, 2018."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	James Moran
SECONDER:	Jennifer Messina
AYES:	Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT:	Peggy Marengi

2. Warrants

RESOLUTION #17-18-297

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 MAY 2018 report of the Claims Auditor be accepted."

RESULT: MOTION CARRIED (6-0-0]
MOVER: James Moran
SECONDER: Jennifer Messina
AYES: Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT: Peggy Marenghi

3. Business Office Reports

RESOLUTION #17-18-298

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

- Appropriation and Revenue reports for the period 7/01/17 through 4/30/18
- Claims Auditors Report prepared by Nawrocki Smith LLP for the month of May 2018
- Treasurer's report for the month ending April 2018
- Credit card statements from Citibank for periods ending 4/22/18, 5/16/18 and 5/22/18"

RESULT: MOTION CARRIED (6-0-0]
MOVER: James Moran
SECONDER: Jennifer Messina
AYES: Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT: Peggy Marenghi

4. Budget Increase for Use of Capital Reserve-Prop 2 approved May 15, 2018 RESOLUTION #17-18-299

MOTION: "WHEREAS, the voters of the district approved the use of \$3,000,000 from the Capital Reserve Fund on May 15, 2018 (Proposition # 2 - Use of Capital Reserve to Enhance and Improving Security -Expenditure of the 2013 and 2017 Capital Reserve Funds for School Building Improvement Projects), and the following budget increase to the 2017 - 2018 budget has been prepared and recommended by the Assistant Superintendent for Business and Finance;

	<u>Amount</u>
Budgeted Revenues	
Appropriated Reserves	\$ 3,000,000
Budgeted Expenditures	
Inter-fund Transfers to the Capital Fund	\$ 3,000,000

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

RESULT: MOTION CARRIED (6-0-0]
MOVER: James Moran
SECONDER: Jennifer Messina
AYES: Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT: Peggy Marenghi

5. Budget Transfers

RESOLUTION17-18-300

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>
A2250.4000	Special Education Related Svc/In District	\$215,000.00	
A2250.4900	Special Education- BOCES Services		\$215,000.00

Reason: To adjust budget to cover the remainder of the BOCES invoices for 2017-18 -Special Education

<u>Code</u>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
A2830.4160	OADE Testing	\$33,000.00	
A2830.4900	OADE BOCES Services		\$33,000.00

Reason: To adjust budget to cover the remainder of the BOCES invoices for 2017-18 - Assessment. Test scoring was done through BOCES this year.

<u>Code</u>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
A2110.4800-R	Textbooks/Non-Public	\$32,000.00	
A2110.4900	BOCES Services		\$32,000.00
A2110.4800-G	Textbooks/E Broadway	\$44,000.00	
A2110.4900	BOCES Services		\$44,000.00
A2110.4800-D	Textbooks/Gardiners	\$22,000.00	
A2110.4900	BOCES Services		\$22,000.00
A2110-4800-C	Textbooks/Abbey	\$17,000.00	
A2110.4900	BOCES Services		\$17,000.00
A2280.4900	Occupational Ed BOCES	\$30,000.00	
A2110.4900	BOCES Services		\$30,000.00
A2815.4900	Health Services BOCES	\$20,000.00	
A2110.4900	BOCES Services		\$20,000.00

Reason: To adjust budget to cover the remainder of the BOCES invoices for 2017-18- Instructional Services

<u>Code</u>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
A55105710	Fuel-Buses	\$40,000.00	
A55404000	Contracted Buses		\$40,000.00

Reason: To cover cost of student transportation, field trips & athletics

<u>Code</u>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
A2110.2000	Instructional Equipment - District-wide	\$13,400.00	
A2112.2000	Instructional Equipment - Math	\$10,000.00	
A2117.2000	Instructional Equipment - Art	\$22,544.40	
A2250.2000	Instructional Equipment - Special Ed	\$2,000.00	
A2110.2000F	Instructional Equipment - Northside School		\$47,944.40

Reason: To reclass funds for innovative fifth-grade pilot program at Northside Elementary School.

<u>Code</u>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
A1310.4000	Business Office - Contractual Services	\$10,000.00	
A1430.4000	Personnel - Contractual Services	\$5,000.00	
A1910.4000	Unallocated Insurance	\$59,000.00	
A1430.4000	Personnel - BOCES Services		\$74,000.00

Reason: To provide funding for scanning of files to provide increase efficiencies and alleviate storage issues.

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

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	James Moran
SECONDER:	Jennifer Messina
AYES:	Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT:	Peggy Marenghi

6. Modification and Extension of Employment Agreement - Dr. Tonie McDonald RESOLUTION#17-18-301

MOTION: “RESOLVED, that the Levittown Board of Education does, hereby, approve the Modification and Extension of the Employment Agreement between the Levittown Union Free School District and Dr. Tonie McDonald, as per the terms of the attached agreement;
NOW, BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to sign the attached Extension of Employment Agreement.”

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	James Moran
SECONDER:	Jennifer Messina
AYES:	Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT:	Peggy Marenghi

7. Memorandum of Understanding - Dr. Christopher Dillon RESOLUTION 17-18-302

MOTION: “RESOLVED, that the Levittown Board of Education does, hereby, approve the Memorandum of Understanding between the Levittown Union Free School District and Dr. Christopher Dillon, 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:	MOTION CARRIED (6-0-0)]
MOVER:	James Moran
SECONDER:	Jennifer Messina
AYES:	Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT:	Peggy Marenghi

8. SEQRA Type II for the Projects Described in Proposition No. 2: Use of RESOLUTION #17-18-303
Capital Reserve to Enhance and Improve Security

MOTION: "WHEREAS, the Board of Education of the Levittown Union Free School District desires to embark upon a capital project(s) for rehabilitating and renovating of the District's school buildings and facilities in accordance with the Voter Proposition that was approved on May 15, 2018 Annual Election ("the Project"); and

WHEREAS, the Project is subject to classification pursuant to the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the replacement, remodeling, rehabilitation or reconstruction of an existing structure or facility, in kind, on the same site, is classified as a Type II Action pursuant to current SEQRA regulations (5 N.Y.C.R.R. 617.5 (c)(2)); and

WHEREAS, SEQRA Regulations declared Type II Actions to be actions that have no significant impact on the environment and require no further review pursuant to SEQRA; and

WHEREAS, the Board of Education, as the only agency involved, has examined all information related to the Project and has determined, based upon the recommendation from the District's architect/engineer made in connection with the Board's review of the Project, that the Project is properly classified as a Type II Action; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself as the lead agency in connection with the requirements of SEQRA; and
BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Project is a Type II Action which requires no further SEQRA review."

RESULT:	MOTION CARRIED (6-0-0)
MOVER:	James Moran
SECONDER:	Jennifer Messina
AYES:	Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT:	Peggy Marengi

9. Budget Increase for Use of Employee Benefit Accrued Liability Reserve RESOLUTION #17-18-304
(EBALR)

MOTION: "WHEREAS, on March 28, 2018, the District has entered into a separation agreement with the Levittown United Teachers;

WHEREAS, the District has an Employee Benefit Accrued Liability Reserve (EBLAR) established for the purpose to pay accrued benefits due employees upon termination of service for vacation, sick leave, personal leave, etc.;

WHEREAS, the following budget increase to the 2017-18 budget to use an amount from the EBLAR funds, the amount which has been calculated and recommended by the Assistant Superintendent for Business and Finance, for the purpose to pay those employees who have chosen to notify the District in writing to separate from employment effective on June 30, 2018, in accordance with the separation agreement with the Levittown United Teachers on March 28, 2018;

Amount

Budgeted Revenues

Appropriated Reserves \$818,550

Budgeted Expenditures

Salaries - Teachers' Salaries - K-6 - A21101200	\$ 358,300
Salaries - Teachers' Salaries - 7-12 - A21101300	\$ 132,400
Salaries - Spec Ed Teacher Asst K-5 - A22501205	\$ 8,775
Salaries - Spec Ed Teachers' Sal 9-12 - A22501300	\$ 90,500
Salaries - Spec Ed Teacher Asst 9-12 - A22501305	\$ 2,288
Salaries - Occ Ed Teachers' Sal 9-12 - A22801300	\$ 142,600
Salaries - Computer Instr. Teacher Assts - A26301500	\$ 20,287
Salaries - Guidance Salaries - A28101500	\$ 27,400
Salaries - Psychologist Salaries - A28201500	\$ 36,000

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

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	James Moran
SECONDER:	Jennifer Messina
AYES:	Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT:	Peggy Marenghi

10. Laurel Lane Land Lease

RESOLUTION #17-18-305

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

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education approve the attached lease agreement for the period of June 13, 2018 through January 30, 2022 between the Levittown Public Schools and The Elijah School covering the portion of the field located on the School Grounds of the Laurel Lane Elementary School as set forth on the Diagram hereby attached and that the President of the Board of Education is, hereby, authorized to sign the attached lease agreement. "

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	James Moran
SECONDER:	Jennifer Messina
AYES:	Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT:	Peggy Marenghi

11. Cullen and Danowski Engagement for Financial Statement Preparation RESOLUTION 17-18-306

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached engagement letter from Cullen and Danowski dated May 8, 2018 for the preparation of the June 30, 2018 financial statements;

BE IT FURTHER RESOLVED that the Board of Education President and the Assistant Superintendent for Business is, hereby, authorized to execute the contract."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	James Moran
SECONDER:	Jennifer Messina
AYES:	Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT:	Peggy Marenghi

12. BOCES Letter of Intent 2018-19

RESOLUTION #17-18-307

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Letter of Intent with Nassau County Board of Cooperative Educational Services (BOCES) to cover anticipated services and other expenses for the 2018-2019 school year."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	James Moran
SECONDER:	Jennifer Messina
AYES:	Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT:	Peggy Marenghi

13. Agreement with Baltry Enterprises D/B/A Bancker Electric, Inc. RESOLUTION #17-18-308

MOTION: "RESOLVED that the Levittown Board of Education approve an agreement with Baltray Enterprises D/B/A Bancker Electric, Inc. for Bid #2016/2017 CIP - Contract #1 for Electrical Reconstruction (awarded April 17, 2018) in the amount or \$1,826,958.00, and;

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

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	James Moran
SECONDER:	Jennifer Messina
AYES:	Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT:	Peggy Marenghi

14. Contract with HMB Consultants

RESOLUTION 17-18-309

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Child Nutrition Consultant Proposal for the 2018-2019 school year between the Levittown Public Schools and HMB Consultants at \$916.00 per day;

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

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	James Moran
SECONDER:	Jennifer Messina
AYES:	Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT:	Peggy Marengi

15. Bid Approval - Roll Off Dumpster Services

RESOLUTION 17-18-310

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #18-001 for Roll Off Dumpster Services to Jamaica Ash & Rubbish Removal Co., Inc. for the 2018-2019 school year."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	James Moran
SECONDER:	Jennifer Messina
AYES:	Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT:	Peggy Marengi

16. Bid Renewal - Athletic Trainer Services

RESOLUTION 17-18-311

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, renew the Bid #LPS16-005 for Athletic Trainer Services for the 2018-2019 school year."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	James Moran
SECONDER:	Jennifer Messina
AYES:	Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT:	Peggy Marengi

17. Bid Renewal - Snacks for Levittown After School Program RESOLUTION 17-18-312

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, renew the Bid #LPS16-007 for snacks for the Levittown After School Program for the 2018-2019 school year."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	James Moran
SECONDER:	Jennifer Messina
AYES:	Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT:	Peggy Marengi

18. Bid Renewal - Tutorial, Special Education and Health Related Services RESOLUTION 17-18-313

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, renew the Bid #LPS-17-010 for Tutorial, Special Education and Health Related Services for the 2018-2019 school year."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	James Moran
SECONDER:	Jennifer Messina
AYES:	Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT:	Peggy Marengi

19. Contract for Prom Venue RESOLUTION 17-18-314

MOTION: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with the Crest Hollow Country Club as the venue for Division Avenue High School Senior Prom on Thursday, June 7, 2019.

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

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	James Moran
SECONDER:	Jennifer Messina
AYES:	Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT:	Peggy Marengi

20. Contract with Music Theatre International (MTI)

RESOLUTION 17-18-315

MOTION: "RESOLVED that the Levittown Board of Education approve a contract with Music Theatre International (MTI), with terms as outlined in the attached contract for rights, scores and scripts for "Thoroughly Modern Millie" for the Division Avenue High School performances on April 4 through April 6, 2019;

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

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	James Moran
SECONDER:	Jennifer Messina
AYES:	Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT:	Peggy Marengi

21. Contract with Tams-Witmark Music Library Inc.

RESOLUTION 17-18-316

MOTION: "RESOLVED that the Levittown Board of Education approve a contract with Tams-Witmark Music Library, Inc., with terms as outlined in the attached contract for rights, scores and scripts for "Hello, Dolly!" for the MacArthur High School performances on December 6 through December 8, 2018;

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

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	James Moran
SECONDER:	Jennifer Messina
AYES:	Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT:	Peggy Marengi

22. Contract with East Meadow Driving School

RESOLUTION 17-18-317

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract with East Meadow Driving School to provide driver education services to Levittown students;

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

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	James Moran
SECONDER:	Jennifer Messina
AYES:	Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT:	Peggy Marengi

23. Transportation Contract

RESOLUTION 17-18-318

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 2017-2018, 2018-2019 School Year and Summer 2018 transportation contracts/extensions:

Contractor's Name	Date of Contract	Cost
WE Transport- Whole Child Academy	4/24/18	\$5,600
WE Transport- Field Trips / Athletics	4/24/18	\$100,000

2018 Extension Summer Contracts

Contract #	Bid Date	Contractor	Cost
413272	5/13/13	Acme Bus Corp.	\$0
413626	5/15/14	Acme Bus Corp.	\$6,075
414602	5/12/15	Acme Bus Corp.	\$0
414704	6/23/15	Acme Bus Corp.	\$4,025
276037	5/16/16	Acme Bus Corp.	\$3,565
415364	5/22/17	Acme Bus Corp.	\$17,749
413627	5/15/14	Educational Bus Transportation, Inc.	\$0
414605	5/12/15	Educational Bus Transportation, Inc.	\$3,142
414706	6/23/15	Educational Bus Transportation, Inc.	\$14,883
276038	5/16/16	Educational Bus Transportation, Inc.	\$0
415365	5/22/17	Educational Bus Transportation, Inc.	\$0
260762	4/17/08	Suburban Bus Transportation, Inc.	\$0
413629	5/15/14	Suburban Bus Transportation, Inc.	\$0
414603	5/12/15	Suburban Bus Transportation, Inc.	\$0

413273	5/13/13	We Transport, Inc.	\$10,005
414604	5/12/15	We Transport, Inc.	\$0
415366	5/22/17	First Student Inc.	\$0
		New Summer Contracts:	
	5/16/18	Acme Bus Corp.	\$9,510
	5/16/18	Educational Bus Transportation, Inc.	\$0
	5/16/18	First Student Inc.	\$0
	5/16/18	Suburban Bus Transportation, Inc.	\$4,031

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

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	James Moran
SECONDER:	Jennifer Messina
AYES:	Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT:	Peggy Marenghi

24. Out of District Contracts for Health and Welfare Services RESOLUTION #17-18-319

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:

- Seaford Union Free School District
- Jericho Union Free School District
- Manhasset UFSD
- Freeport Public School
- Plainedge Union Free School District
- New Hyde Park-Garden City Park UFSD
-

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

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	James Moran
SECONDER:	Jennifer Messina
AYES:	Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT:	Peggy Marenghi

25. Special Education Contracts

RESOLUTION 17-18-320

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 to provide special education services for the 2018-19 school year.

- Martin De Porres Elementary School
- Hagedorn Little Village
- South Oaks Hospital
- Greenburg North Castle
- Copiague Public Schools
- Brookville Center for Children’s Services
- East Meadow UFSD
- Julia Dyckman Andrus Memorial Inc.

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

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	James Moran
SECONDER:	Jennifer Messina
AYES:	Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT:	Peggy Marenghi

26. Obsolete Books

RESOLUTION 17-18-321

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 (6-0-0)]
MOVER:	James Moran
SECONDER:	Jennifer Messina
AYES:	Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT:	Peggy Marenghi

27. Obsolete Equipment

RESOLUTION 17-18-322

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 (6-0-0)]
MOVER:	James Moran
SECONDER:	Jennifer Messina
AYES:	Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT:	Peggy Marengi

28. Schedules

RESOLUTION 17-18-323

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

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

NOTE: Ms. Rifkin reported that two names needed to be pulled as these candidates declined these positions.

AMEND AS FOLLOWS: Pull schedule 1003.2 #29 and #34.

ESULT:	APPROVED AS AMENDED (6-0-0)]
MOVER:	James Moran
SECONDER:	Jennifer Messina
AYES:	Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT:	Peggy Marengi

V. ACTION ITEMS: NEW BUSINESS

1. Gifts to Schools

RESOLUTION 17-18-324

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

- A check in the amount of \$307.40 to be donated to Abbey Lane Elementary School Activity Fund from Box Tops for Education, 13700 Oakland Avenue, Highland Park, MI 48203
- A check in the amount of \$192.50 to be donated to Summit Lane Activity Fund from Box Tops for Education, 13700 Oakland Avenue, Highland Park, MI 48203
- A check in the amount of \$745.91 to be donated to MacArthur High School Student Activity Fund from Ahold USA Financial Services, Stop & Shop Rewards Program, PO Box 7200, Carlisle, PA 17013
- A check in the amount of \$376.47 to be donated to Summit Lane Student Activity Fund from Retail Business Services, Stop & Shop Rewards Program, PO Box 7200, Carlisle, PA 17013
- Checks in the amounts of \$10.00 and \$15.00 to be donated to Northside School's Student Activity Fund to be used for the purchase of planners for new students from Your Cause LLC Trustee for Neiman Marcus Group Associate Giving Program, 6111 W. Plano Parkway, Suite 1000YC, Plano, TX 75093
- A check in the amount of 229.56 to be donated to the Division Avenue SGOF Extra Curricular Fund from Stop & Shop - A+ Rewards Program, PO Box 7200, Carlisle, PA 17013."

NOTE: The Board thanked everyone for their generous donations.

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Christina Lang
SECONDER:	Mike Pappas
AYES:	Adrian, Cain, Lang, Moran, Messina, Pappas
ABSENT:	Peggy Marenghi

VI. AD HOC

1. Board Policies - First Read

Policy No. 7131 Education of Homeless Children and Youth

Dr. Sturz explained that the changes to this policy were to delineate that access is clear for all homeless youth which means entry to school, access to free lunches, and so on. He noted that this basically takes what already exists in Regulations and put it into Policy. Dr. McDonald shared that this is what we have always done.

VII. UPCOMING DATES

VIII. MOTION TO ADJOURN

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Dillon Cain
SECONDER:	Mike Pappas
AYES:	Adrian, Lang, Moran, Quinones-Smith, Pappas
ABSENT:	Peggy Marenghi

NOTE: The Board adjourned the public meeting at 9:10 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 extended her condolences and deepest sympathy to the entire Levittown Community on the death of Ellen Stegman. She commented that Ms. Stegman was always willing to listen and she had a zest for life. Ms. Finkelstein wished Dr. Sturz good luck and Mr. Pastore a happy and healthy retirement. On another note, she remarked that she had attended the Levittown Community Task Force Meeting run by the Nassau County Police Department. Unfortunately, she reported that although this was a powerful presentation, it was poorly attended. She noted we need to get more of the community involved. Additionally, Ms. Finkelstein stressed the importance of placing the issue of drugs, alcohol, and mental health with our youth in the forefront. She noted that we need to be proactive to protect our future generation.