

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

REGULAR MEETING

MINUTES

THE REGULAR MEETING OF THE BOARD OF EDUCATION was duly called and held on Monday, July 1, 2019 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.

PRESENT:

BOARD MEMBERS

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

ADMINISTRATION

Dr. Tonie McDonald – Superintendent of Schools
Dr. Chris Dillon – Acting Assistant Superintendent for Business
Ms. Debbie Rifkin – Assistant Superintendent for Human Resources
Mr. Todd Winch – Assistant Superintendent for Instruction

OTHERS

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

I. CALL TO ORDER

A. Superintendent

1. Comments and Reports

A. Districtwide Safety Plan

Dr. McDonald announced that the Safety Plan is on the website and will be approved at the next Regular Board Meeting.

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

3. Follow-up to Board Questions
(none)

C. Board of Education

1. Comments and Reports
(none)

2. Correspondence
(none)

III. PUBLIC BE HEARD

(none)

IV. CONSENT AGENDA

1. Minutes - Approval of Minutes

RESOLUTION #19-20-63

MOTION: "Make the necessary corrections and move the approval of the minutes of the Regular Meeting of June 12, 2019. "

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

2. Business Office Reports

RESOLUTION #19-20-64

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 7/1/18 - 5/31/19
- Trial Balance for the period 7/1/18 - 5/31/19
- Treasurer's report for the month ending May 2019
- Credit card statements from Citibank for period ending 6/6/19."

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

3. BOCES Letter of Intent 2019-2020

RESOLUTION #19-20-65

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 2019-2020 school year."

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

4. Contract with HMB Consultants

RESOLUTION #19-20-66

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Child Nutrition Consultant Proposal for the 2019-2020 school year between the Levittown Public Schools and HMB Consultants;

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

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

5. IntraLogic Solutions, Inc

RESOLUTION #19-20-67

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contracts between the Levittown Public Schools and IntraLogic Solutions, Inc. for the alarm monitoring system, burglar alarm system and fire alarm system for the 2019-2020 school year;

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

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

6. Contract with East Meadow Driving School

RESOLUTION #19-20-68

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

7. GC Tech Tuition Contract

RESOLUTION #19-20-69

MOTION: "RESOLVED, that the Levittown Board of Education, does, hereby, approve the attached tuition contracts between the Levittown Public Schools and the following school districts for the purpose of Levittown providing specialized educational services at the GC Tech program to children residing in those districts for the 2018-2019 school year:

- Hewlett-Woodmere Union Free School District

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

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

8. Transportation Contract

RESOLUTION #19-20-70

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 2019 Summer transportation contracts/extensions:

2019 Emergency 30 Day Summer Contract

<u>Contract #</u>	<u>Bid Date</u>	<u>Contractor</u>	<u>Cost</u>
New	6/13/19	ACME	\$2,754.00

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:	Marianne Adrian
SECONDER:	James Moran
AYES:	Adrian, Marengi, Moran, Cain, Messina, Pappas and Lang

9. Special Education Contracts

RESOLUTION #19-20-70

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 period 7/1/19 through 6/30/20.

- East Meadow UFSD
- Jericho School District
- Bellmore UFSD
- The Charlton School/Ketchum-Grande

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

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

14. Obsolete Equipment

RESOLUTION #19-20-71

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:	Marianne Adrian
SECONDER:	James Moran
AYES:	Adrian, Marengi, Moran, Cain, Messina, and Lang

11. Obsolete Books

RESOLUTION#19-20-72

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

15. Schedules

RESOLUTION #19-20-73

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

- 1001 "Resignations/Terminations, Certified Personnel"
- 1002 "Resignations/Terminations, Non-Instructional Personnel"
- 1003 "Appointments, Certified Personnel"
- 1004 "Appointments, Administrators"
- 1005 "Appointments, Consultants"
- 1006 "Appointments, Summer School"
- 1007 "Appointments, Non-Instructional"
- 1008 "Students with Disabilities"

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

13. Suspension of Board Policy Rule To Add Agenda Item

RESOLUTION #19-20-74

MOTION: RESOLVED, that the Levittown Board of Education does, hereby, suspend the policy rules to add an agenda item, #14."

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

14. Personnel Agreement

RESOLUTION #19-20-75

WHEREAS, the Board of Education is in receipt of a decision and award, dated June 29, 2019, of Stuart Lipkind, Esq. (“the Hearing Officer”) concerning Section 3020-a charges preferred against a tenured school district teacher with employee I.D. no. 4434 (“the teacher”); and

WHEREAS, the Hearing Officer found the teacher guilty of the two Charges and each of the Specifications set forth in the January 22, 2019 Charges; and

WHEREAS, the Hearing Officer determined that the teacher be suspended without pay from her employment with the District for one year.

THEREFORE, BE IT RESOLVED that the Hearing Officer’s decision will be implemented effective immediately and the teacher is hereby suspended without pay from September 1, 2019 through June 30, 2020.”

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

IV. ACTION ITEMS

A. New Business

1. Gifts to Schools

RESOLUTION #19-20-76

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

- A check in the amount of \$765.10 to be donated to Gardiners Avenue School to be used for materials for student use during recess and indoor board games from Box Tops Education, 13700 Oakland Avenue, Highland Park, MI 48203
- A check in the amount of \$100.00 to be donated to East Broadway School for the Jack Perlungher Awards at graduation from Mr. and Mrs. Perlungher, 794 Whitebirch Lane, Wantagh, NY 11793.”

NOTE: The Board thanked everyone for their generous donations.

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

V. AD HOC

1. Board Policies - Second Read

Policy No. 6212 Certification and Qualifications

This policy will adopted at the next Board Meeting.

VI. MOTION TO ADJOURN

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

The Board adjourned the public meeting at 8:10 PM.

Elizabeth Appelbaum
District Clerk

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