

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

DATE: JULY 17, 2019

SPECIAL MEETING

MINUTES

THE SPECIAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, July 17, 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 local newspapers, the Public Library and posted on the district's website. Further, all members of the Board of Education had due notice of said meeting.

I. CALL TO ORDER

BOARD OF EDUCATION

PRESENT:

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

ADMINISTRATORS

Dr. Tonie McDonald – Superintendent of Schools
Mr. Todd Winch - Assistant Superintendent for Instruction

- I. Mr. Cain, Vice President, called the Planning Session to order at 6:30 PM. On a motion by Ms. Lang, seconded by Ms. Adrian and approved (6-0) that the Board adjourn to Executive Session for the purpose of discussing matters leading to the appointment of a particular person to a clerical position.
- II. The Board reconvened to Public Session at 7:30 PM on a motion by Mr. Moran seconded by Ms. Adrian and approved (6-0). Mr. Cain asked everyone to stand for the Pledge of Allegiance and a moment of silence for all our troops at home and abroad.
- III. The Board adjourned the Planning Session and moved on the Special Meeting at 7:45 PM.

II. PUBLIC BE HEARD - AGENDA ITEMS ONLY

(None)

II. CONSENT AGENDA

1. Transition Agreement - BOCES

RESOLUTION # 19-20-76

MOTION: "RESOLVED, upon recommendation of the Superintendent of Schools and district legal counsel, it is hereby resolved that the Board of Education approves the transition agreement and related lease agreement with Nassau BOCES in connection with Nassau BOCES' takeover of the District's GC Tech Program, and the Board President is hereby authorized to execute these agreements on behalf of the Board."

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

2. Claims Auditor Reports

RESOLUTION # 19-20-77

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Claims Auditor Report prepared by NawrockiSmith for the month June 2019."

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

3. Budget Transfers

RESOLUTION # 19-20-78

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>
A5510.1600	Transportation Bus Drivers	\$11,071.38	
A1310.1600	BO Staff Salaries		
	\$11,071.38		
A2110.1205	Teach Asst/Classroom K-6	\$18,773.52	
A2110.1209	Extra Periods Pay/Elem		\$18,773.52

Page 3

A2110.1300	Teachers' Salaries 7-12	\$185,264.40	
A2110.1400	Substitute Teachers		\$185,264.40
A2270.1300	AIS Reading teachers 7-12	\$33,562.21	
A2270.1200	AIS Reading teachers K-6		\$33,562.21
A5510.1680	Transportation Bus Drivers' Overtime	\$41,251.00	
A5510.4000	Transportation Contractual Exp		\$41,251.00
A5510.1600	Transportation Bus Drivers	\$200,000.00	
A5540.4000	Transportation Contracted Buses		\$200,000.00
A2250.1610	Special Ed Teacher Aides	\$31,140.62	
A7140.1600	After School Program Teacher Aides		\$31,140.62
A2250.1610	Special Ed Teacher Aides	\$23,379.61	
A7145.1610	Before School Program Teacher Aides		\$23,379.61

Reason: Year-End adjustment 2018-19 – to adjust budget to actual expenditures

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

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

4. Appointment of Purchasing Agent

RESOLUTION # 19-20-78

Christina Lang moved that Bonnie Pampinella be appointed to the position of Purchasing Agent for the 2019-2020 school year; and in her absence, Dr. Christopher Dillon at no additional salary.

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

5. RFP for Athletic Trainer Services**RESOLUTION # 19-20-79**

MOTION: “RESOLVED that the Levittown Board of Education does, hereby, award the RFP #LPS-19-003 for Athletic Trainer Services for the 2019-2020 school year to NYU Winthrop Hospital Sports Medicine.

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

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

6. Special Education Contracts**RESOLUTION # 19-20-80**

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.

- Jodi Mishkin

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

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

7. Summer Transportation Contract**RESOLUTION # 19-20-81**

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 contract/extensions:

2019 Emergency 30 Day Summer Contract

<u>Contract #</u>	<u>Bid Date</u>	<u>Contractor</u>	<u>Cost</u>
New	7/12/19	ACME	\$1,836.00

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

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

8. Approval of Board of Education Policies

RESOLUTION # 19-20-82

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

Policy No. 6212 - Certification and Qualifications

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

9. Schedules

RESOLUTION # 19-20-83

"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 "Designation, Consultants"
- 1005 "Appointments, Summer School"
- 1006 "Appointments, Non-Instructional Personnel"

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

III. MOTION TO ADJOURN

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

The Board adjourned the Special Meeting at 8:00 PM.

Elizabeth Appelbaum
District Clerk

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