

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

DATE: July 1, 2015

ORGANIZATIONAL MEETING

MINUTES

THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday July 1, 2015 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.

PRESENT:

BOARD MEMBERS

Ms. Marianne Adrian
Ms. Peggy Marengi
Mr. James Moran
Mr. Michael Pappas
Ms. Karen Quinones-Smith
Mr. Kevin Regan
Mr. Frank Ward

ADMINISTRATION

Dr. Tonie McDonald – Superintendent of Schools
Ms. Debbie Rifkin – Assistant Superintendent
Ms. Darlene Rhatigan – Assistant Superintendent- excused absence
Mr. Bill Pastore– Assistant Superintendent

OTHERS

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

I. CALL TO ORDER

- A.** Pledge of Allegiance
- B.** Ms. Marengi, called the Organizational Board Meeting to order at 6:15 PM. On a motion by Mr. Ward seconded by Mr. Regan and approved (7-0) that the Board adjourn to Executive Session to discuss legal and personnel matters.
- C.** The Board reconvened to Public Session at 7:30 PM at which time Ms. Marengi asked everyone for a moment of silence for all those men and women serving overseas.

NOTE: Recognition of the following teams and their coaches were done at this time:

MacArthur Baseball Team, Nassau County Champions
Division Avenue Baseball Team, Long Island Champions

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Mr. Snyder, Director of Physical Education, announced the coaches and team members. He reported that this winning accomplishment has never happened in Levittown before. He remarked that everyone is very proud of these players. Legislator Dunne was on hand to honor the students with citations. He stated that these players exemplify teamwork, commitment, and elicit pride from their community.

II. OATH OF OFFICE – BOARD MEMBERS AND NEW SUPERINTENDENT

Ms. Marianne Adrian, Mr. Kevin Regan, Ms. Karen Quinones-Smith, Ms. Peggy Marengi and Dr. Tonie McDonald

Ms. Marengi congratulated everyone and welcomed Ms. Adrian.

1. APPOINTMENT OF DISTRICT CLERK

MOTION: “That Elizabeth Appelbaum be appointed to the position of District Clerk for the 2015-2016 school year, at a salary of \$49,058 (plus \$3,000 stipend) per year.”

RESOLUTION #15-16-01
District Clerk

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Kevin Regan
SECONDER:	Karen Quinones-Smith
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi

APPOINTED DISTRICT CLERK:
Elizabeth Appelbaum

2. ELECTION OF TEMPORARY CHAIRPERSON

RESOLUTION # 15-16-02
Temporary Chairman

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Kevin Regan
SECONDER:	Mike Pappas
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi

ELECTED TEMPORARY CHAIRPERSON:
Frank Ward

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3. APPOINTMENT OF TEMPORARY SECRETARY TO RECORD MEETING

RESOLUTION # 15-16-03
Temporary Secretary to Record Meeting

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Frank Ward
SECONDER:	Peggy Marenghi
AYES:	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
EXCUSED:	James Moran

APPOINTMENT OF TEMPORARY SECRETARY TO RECORD THIS MEETING:

Kevin Regan

4. ELECTION OF PRESIDENT OF BOARD OF EDUCATION

RESOLUTION # 15-16-04
President of Board of Education

NOTE: There were two nominations for President of the Board of Education:

**Mr. Regan nominated Ms. Marenghi. Ms. Marenghi accepted the nomination for President.
Mr. Ward nominated Mr. Moran. Mr. Moran accepted the nomination for President.**

VOTE RESULTS FOR Ms. Marenghi:

RESULT:	MOTION CARRIED (4-3-0)
MOVER:	Kevin Regan
SECONDER:	Karen Quinones-Smith
AYES:	Quinones-Smith, Regan, Adrian, Marenghi
NAYS:	Pappas, Ward, Moran

VOTE RESULTS FOR Mr. Moran:

RESULT:	MOTION NOT CARRIED (3-4-0)
MOVER:	Frank Ward
SECONDER:	Mike Pappas
AYES:	Pappas, Ward, Moran
NAYS:	Quinones-Smith, Regan, Adrian, Marenghi

ELECTED PRESIDENT OF THE BOARD OF EDUCATION:

Peggy Marenghi

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5. ELECTION OF VICE-PRESIDENT OF BOARD OF EDUCATION

RESOLUTION # 15-16-05
Vice President of Board of Education

NOTE: There were two nominations for Vice President of the Board of Education:

**Ms. Quinones-Smith nominated Mr. Regan. Mr. Regan accepted the nomination for Vice President.
Mr. Moran nominated Mr. Ward. Mr. Ward accepted the nomination for Vice President.**

VOTE RESULTS FOR Mr. Regan:

RESULT:	MOTION CARRIED (4-3-0)
MOVER:	Karen Quinones-Smith
SECONDER:	Peggy Marengi
AYES:	Quinones-Smith, Regan, Adrian, Marengi
NAYS:	Pappas, Ward, Moran

VOTE RESULTS FOR Mr. Moran:

RESULT:	MOTION NOT CARRIED (3-4-0)
MOVER:	James Moran
SECONDER:	Mike Pappas
AYES:	Pappas, Ward, Moran
NAYS:	Quinones-Smith, Regan, Adrian, Marengi

ELECTED VICE PRESIDENT OF BOARD OF EDUCATION:

Kevin Regan

6. ELECTION OF SECRETARY OF BOARD OF EDUCATION

RESOLUTION # 15-16-06
Secretary of the Board of Education

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	Peggy Marengi
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

ELECTION OF SECRETARY OF BOARD OF EDUCATION:

Karen Quinones-Smith

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7. APPOINTMENT OF TREASURER

MOTION: “That Rafael Garcia be appointed for the position of Treasurer, at no additional salary, with the amount of bond fixed at \$1,000,000.”

RESOLUTION # 15-16-07
Treasurer

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Frank Ward
SECONDER:	Kevin Regan, Vice President
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

APPOINTED TREASURER:
Rafael Garcia

8. APPOINTMENT OF ASSISTANT TREASURER

MOTION: “That Ping-Yann Chou be appointed to the position of Assistant Treasurer at no additional salary, with the amount of bond fixed at \$1,000,000.”

RESOLUTION #15-16-08
Assistant Treasurer

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Frank Ward
SECONDER:	Karen Quinones-Smith, Secretary
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

APPOINTED ASSISTANT TREASURER:
Ping-Yann Chou

9. APPOINTMENT OF PURCHASING AGENT

MOTION: “That Bonnie Pampinella be appointed to the position of Purchasing Agent for the 2015-2016 school year at no additional salary; and in her absence, the Assistant Superintendent for Business and Finance with no additional salary.”

RESOLUTION # 15-16-09
Purchasing Agent

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Karen Quinones-Smith, Secretary
SECONDER:	Frank Ward
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

APPOINTED PURCHASING AGENT:
Bonnie Pampinella

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10. APPOINTMENT OF ATTORNEY

MOTION: “That Lamb & Barnosky, LLP be appointed as Attorney for regular school business as per the submitted RFP.”

RESOLUTION # 15-16-10
Attorney

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Kevin Regan, Vice President
SECONDER:	Karen Quinones-Smith, Secretary
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

APPOINTED ATTORNEY:
Lamb & Barnosky

11. APPOINTMENT OF BOND COUNSEL

MOTION: “That Hawkins, Delafield and Wood, LLP be appointed as Bond Counsel for the Levittown Public Schools.”

RESOLUTION # 15-16-11
Bond Counsel

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Kevin Regan, Vice President
SECONDER:	Frank Ward
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

APPOINTED BOND COUNSEL:
Hawkins, Delafield and Wood

12. Appointment of Fiscal Advisor

MOTION: “That Capital Markets Advisors, LLC (NYMAC) be appointed as fiscal advisors with regard to bond issues for the Levittown Public Schools.”

RESOLUTION # 15-16-12
Fiscal Advisor

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Karen Quinones-Smith, Secretary
SECONDER:	Marianne Adrian
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

APPOINTED FISCAL ADVISOR
Capital Markets Advisors, LLC

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13. APPOINTMENT OF INSURANCE BROKER OF RECORD

MOTION: “That New York Schools Insurance Reciprocal be appointed as Insurance Broker of Record for the 2015-2016 school year.
school year.”

**RESOLUTION # 15-16-13
Insurance Broker of Record**

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Frank Ward
SECONDER:	Kevin Regan, Vice President
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marenghi, Moran

**APPOINTED INSURANCE BROKER OF RECORD:
New York Schools Insurance Reciprocal**

14. APPOINTMENT OF INTERNAL AUDITOR

MOTION: “That Cullen & Danowski, LLP, be appointed Internal Auditor for the school district for the school year 2015-2016 to render such services as determined by the Personnel Office, with compensation as provided in the submitted RFP, said payment to be inclusive of disbursements and /or expenses and that the President of the Board of Education is authorized to sign the attached agreement with Cullen and Danowski, LLP.”

**RESOLUTION # 15-16-14
Internal Auditor**

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Karen Quinones-Smith, Secretary
SECONDER:	James Moran
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marenghi, Moran

**APPOINTED INTERNAL AUDITOR:
Cullen & Danowski, LLP**

15. APPOINTMENT OF EXTERNAL AUDITOR

MOTION: “That R.S. Abrams, be appointed External Auditor for the school district for the school year 2015-2016 to render such services as determined by the Personnel Office, with compensation as provided in the submitted RFP, said payment to be inclusive of disbursements and /or expenses and that the President of the Board of Education is authorized to sign the attached agreement with R.S. Abrams.”

**RESOLUTION # 15-16-15
Internal Auditor**

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RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	Marianne Adrian
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marenghi, Moran

APPOINTED INTERNAL AUDITOR:
R.S. Abrams

16. APPOINTMENT OF CLAIMS AUDITOR

MOTION: “That Nawrocki Smith to be appointed Internal Claims Auditor for the school year 2015-20156 to render such services as determined by the job specifications filed in the Personnel Office, with compensation as provided in the submitted RFP, said payment to be inclusive of disbursements and /or expenses and that the Board of Education President is authorized to sign the attached contract with Nawrocki Smith.”

RESOLUTION # 15-16-16
Claims Auditor

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	James Moran
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marenghi, Moran

APPOINTED CLAIMS AUDITOR:
Nawrocki Smith

17. APPOINTMENT OF MEDICAL INSPECTORS

MOTION: “That the following be appointed be appointed as Medical Inspectors at a contractual rate of \$15,000 per year”

RESOLUTION # 15-16-17
Appointment of Medical
Inspectors

Dr. Suanne Kowal-Connelly and Dr. Salvatore Corso

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Karen Quinones-Smith, Secretary
SECONDER:	Frank Ward
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marenghi, Moran

APPOINTMENT OF MEDICAL INSPECTORS:
Dr. Suanne Kowal-Connelly and Dr. Salvatore Corso

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18. APPOINTMENT OF MEDICAL REVIEW OFFICER

MOTION: “That Partners in Safety, be appointed as the Medical Review Officer for the district for the 2015-2016 school year to provide individual drug and alcohol tests as needed.”

RESOLUTION # 15-16-18
Medical Review Officer

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Karen Quinones-Smith, Secretary
SECONDER:	Marianne Adrian
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

APPOINTED MEDICAL REVIEW OFFICER:
Partners In Safety

19. DESIGNATION OF OFFICIAL NEWSPAPERS

MOTION: “That at the discretion of the Levittown Board of Education and the Superintendent, that the Levittown Tribune, the Wantagh Herald Citizen, the Seaford Herald Citizen and the Penneysaver be designated as the newspapers for the 2015-2016 school year.”

RESOLUTION # 15-16-19
Official Newspapers

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Frank Ward
SECONDER:	Karen Quinones-Smith, Secretary
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

APPOINTED OFFICIAL NEWSPAPERS:
**Levittown Tribune, Wantagh Herald Citizen, Seaford Herald Citizen
and Penneysaver**

20. DESIGNATION OF DEPOSITORIES

MOTION: “That the following institution be designated as official depositories.”

RESOLUTION # 15-16-20
Depositories

- JP Morgan Chase Bank, N.A.
- HSBC Bank USA, N.A.
- Astoria Bank
- Citibank
- New York Community Bancorp
- First National Bank of Long Island

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RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	James Moran
SECONDER:	Frank Ward
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

**DESIGNATION OF DEPOSITORIES:
JP Morgan Chase, HSBC, Astoria, Citibank,
NY Community Bancorp and First National Bank of LI**

21. DESIGNATION OF ALTERNATE TO SIGN CHECKS

RESOLUTION #15-16-21
Alternate to Sign Checks

MOTION: “That the President of the Board of Education be designated to sign checks in the absence of the Treasurer and Assistant Treasurer. Treasurer.”

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Karen Quinones-Smith, Secretary
SECONDER:	Frank Ward
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

**DESIGNATION OF ALTERNATE TO SIGN CHECKS:
President of the Board of Education**

22. DESIGNATION OF 403(b) AND 457 RETIREMENT SAVINGS PLAN PROVIDERS

RESOLUTION # 15-16-22
Designation of Annuity Co.

MOTION: “That Aspire Financial Services, AXA Advisors, AXA Equitable Life Insurance Company, Voya Opportunity Plus, Legend Group/ADSERV, Lincoln Investment Planning, Mass Mutual-Panorama, Metlife, Mutual Inc. Financial Services, Oppenheimer Shareholder Services, and New York State Deferred Compensation as official retirement savings plan providers.

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	James Moran
SECONDER:	Marianne Adrian
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

**DESIGNATION OF ANNUITY COMPANIES:
Aspire Financial Services, AXA Advisors, AXA Equitable Life Insurance Company,
Voya Opportunity Plus, Legend Group/ADSERV, Lincoln Investment Planning, Mass Mutual-Panorama,
Metlife, Mutual Inc. Financial Services, Oppenheimer Shareholder Services, and New York State Deferred
Compensation**

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23. APPOINTMENT OF THIRD PARTY ADMINISTRATOR FOR 403(b) AND 457 RETIREMENT PLAN PROVIDERS

MOTION: “That OMNI is appointed as third party administrator for 403(b) and 457 Retirement Saving Plan Providers.”

RESOLUTION # 15-16-23
Third Party Administrator
for 403(b) and 457
Retirement Plan Providers

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Karen Quinones-Smith, Secretary
SECONDER:	James Moran
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

THIRD PARTY ADMINISTRATOR FOR 403(b) AND 457 RETIREMENT PLAN PROVIDERS
OMNI

24. MILEAGE COMPENSATION

MOTION: “That the mileage compensation rate for employee use of personal cars in the conduct of District business be approved at the IRS prevailing rate per mile as of July 1, 2015.”

RESOLUTION # 15-16-24
Mileage Compensation

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Kevin Regan, Vice President
SECONDER:	Frank Ward
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

MILEAGE COMPENSATION
(IRS prevailing rate per mile)

25. CIVIL RIGHTS COMPLIANCE OFFICER

MOTION: “That Darlene Rhatigan be appointed Civil Rights Compliance Officer of the Levittown Public Schools for the 2015-16 school year and, in her absence, William Pastore.”

RESOLUTION #15-16-25
Civil Rights Compliance
Officer

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Kevin Regan, Vice President
SECONDER:	James Ward
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

CIVIL RIGHTS COMPLIANCE OFFICER
Darlene Rhatigan

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26. APPOINTMENT OF SURROGATE PARENT

MOTION: “WHEREAS the Commissioner’s Regulation Part 200, subchapter P, requires each local Board of Education to annually appoint surrogate parents who will represent the interests of a student with a disability whose parents are either unknown or unable to provide such representation at Committee on Special Education (CSE) meetings and/or hearings; and

RESOLUTION #14-15-26
Appointment of Surrogate
Parent

WHEREAS, the Levittown CSE has carefully canvassed those persons who have demonstrated a willingness to serve in such capacity,

NOW, THEREFORE, BE IT RESOLVED, that Karen Buttner, 57 Barbara Lane, Levittown and Carol Becht, 2938 Duncan Court, Wantagh, NY be appointed as surrogate parents for the 2015-2016 school year.”

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Karen Quinones-Smith, Secretary
SECONDER:	James Ward
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

APPOINTMENT OF SURROGATE PARENT
Karen Buttner and Carol Becht

27. APPOINTMENT OF COMMITTEE ON SPECIAL EDUCATION
AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

RESOLUTION #15-16-27
Appointment of Committee
on Special Education and
Committee on Preschool
Special Education

MOTION: “RESOLVED, that the Levittown Board of Education appoint the fifteen parent members on the attached list dated July 1, 2015, all chairpersons, psychologists and special and regular education teachers of special education students as well as Lisa Carelli-Lang, Dr. Susan Farber Dr. Sean Haggerty, Dawn Wang, Rocco Ognibene, Richard Cirillo, Terence Rusch, Julia Joshuskutty and Dr. Margaret Ippolito to serve on the District Committee on Special Education and the Committee on Preschool Special Education for the 2015-2016 school year.”

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Frank Ward
SECONDER:	Marianne Adrian
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

**APPOINTMENT OF COMMITTEE ON SPECIAL EDUCATION
AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION**
**Lisa Carelli-Lang, Dr. Susan Farber, Dr. Sean Haggerty, Dawn Wang, Rocco Ognibene,
Richard Cirillo Terence Rusch, Julia Joshuskutty and Dr. Margaret Ippolito**

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28. APPOINTMENT OF IMPARTIAL HEARING OFFICERS

MOTION: “WHEREAS, the Commissioner’s Regulation Section 200.5, requires each local Board of Education to annually appoint impartial hearing officers in the event of an appeal of a CSE action by a parent of a student with a disability, or a student with a disability over the age of 18,

RESOLUTION #15-16-28
Appointment of Impartial
Hearing Officers

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, appoint all impartial hearing officers from the district-specific Nassau County list of Impartial Hearing Officers as maintained by the Impartial Hearing Reporting System for the 2015-2016 school year; and authorizes the President of the Board of Education to appoint Impartial Hearing Officers from the above mentioned list on a rotational basis.”

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	James Moran
SECONDER:	Karen Quinones-Smith, Secretary
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

APPOINTMENT OF IMPARTIAL HEARING OFFICERS
Nassau County List

29. APPOINTMENT OF SECTION 504 COORDINATOR

MOTION: “That Rocco Ognibene be appointed as Section 504 Coordinator for Levittown Public Schools.”

RESOLUTION #15-16-29
Appointment of Section 504
Coordinator

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Frank Ward
SECONDER:	Kevin Regan, Vice President
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

APPOINTMENT OF SECTION 504 COORDINATOR
Rocco Ognibene

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30. APPOINTMENT OF SCHOOL PESTICIDE REPRESENTATIVE

MOTION: “That Christopher Milano be appointed as School Pesticide Representative for Levittown Public Schools.”

RESOLUTION #15-16-30
Appointment of School
Pesticide Representative

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Karen Quinones-Smith, Secretary
SECONDER:	Frank Ward
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

APPOINTMENT OF SCHOOL PESTICIDE REPRESENTATIVE
Chris Milano

31. APPOINTMENT OF ASBESTOS HAZARD EMERGENCY RESPONSE ACT

MOTION: “That Christopher Milano be appointed as Asbestos Hazard Emergency Response Act (AHERA) designee for Levittown Public Schools.”

RESOLUTION #15-16-31
Appointment of Asbestos Hazard
Emergency Response Act

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Marianne Adrian
SECONDER:	Kevin Regan, Vice President
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

APPOINTMENT OF ASBESTOS HAZARD EMERGENCY RESPONSE ACT
Chris Milano

32. APPOINTMENT OF CHEMICAL HYGIENE OFFICER

MOTION: “That James Ripka (MacArthur HS), Sarah LaBonte (Division Ave HS), Meghan Olsen (Wisdom Lane) and Jennifer Appelton (Jonas Salk) be appointed as Chemical Hygiene Officer for Levittown Public Schools.”

RESOLUTION #15-16-32
Appointment of Chemical
Hygiene Officer

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Karen Quinones-Smith, Secretary
SECONDER:	Frank Ward
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

APPOINTMENT OF CHEMICAL HYGIENE OFFICER
James Ripka, Sarah LaBonte, Meghan Olsen and Jennifer Appelton

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33. APPOINTMENT OF DIGNITY FOR ALL STUDENTS ACT (DASA) COORDINATORS

MOTION: “That Darlene Rhatigan, George Maurer, Frank Mortillaro, Jeanmarie Wink, Anthony Goss, Keith Squillacioti, John Zampaglione, John Avena, Joan Lorelli and Joseph Sheehan be appointed as Dignity For All Students Act (DASA) Coordinators for Levittown Public Schools.”

RESOLUTION #15-16-33
Appointment of Dignity For
All Students Act (DASA)
Coordinators

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Kevin Regan, Vice President
SECONDER:	James Moran
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

APPOINTMENT OF DIGNITY FOR ALL STUDENTS ACT (DASA) COORDINATORS
**Darlene Rhatigan, George Maurer, Frank Mortillaro, Jeanmarie Wink, Anthony Goss,
Keith Squillacioti, John Zampaglione, John Avena, Joan Lorelli and Joseph Sheehan**

34. APPOINTMENT OF RECORDS OFFICER

MOTION: “That Darlene Rhatigan be appointed as Records Officer for Levittown Public Schools .”

RESOLUTION #15-16-34
Appointment of Records Officer

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Frank Ward
SECONDER:	Karen Quinones-Smith, Secretary
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

APPOINTMENT OF RECORDS OFFICER
Darlene Rhatigan

35. APPOINTMENT OF RECORDS APPEALS OFFICER

MOTION: “That Dr. Tonie McDonald be appointed as Records Appeals Officer for Levittown Public Schools .”

RESOLUTION #15-16-35
Appointment of Records
Appeals Officer

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Kevin Regan, Vice President
SECONDER:	Marianne Adrian
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

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36. APPOINTMENT OF RESIDENCY OFFICER

MOTION: "That Darlene Rhatigan be appointed as Residency Officer for Levittown Public Schools ."

RESOLUTION #15-16-36
Appointment of Residency Officer

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Frank Ward
SECONDER:	Karen Quinones-Smith, Secretary
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

APPOINTMENT OF RESIDENCY OFFICER
Darlene Rhatigan

37. APPOINTMENT OF HOMELESS LIAISON

MOTION: "That Lisa Carelli-Lang be appointed as Homeless Liaison for Levittown Public Schools ."

RESOLUTION #15-16-37
Appointment of Homeless Liaison

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Marianne Adrian
SECONDER:	Karen Quinones-Smith, Secretary
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

APPOINTMENT OF HOMELESS LIAISON
Lisa Carelli-Lang

38. APPOINTMENT OF DISTRICT ATTENDANCE OFFICER

MOTION: "That Darlene Rhatigan be appointed as Attendance Officer for Levittown Public Schools ."

RESOLUTION #15-16-38
Appointment of District Attendance Officer

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Kevin Regan, Vice President
SECONDER:	James Moran
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

APPOINTMENT OF DISTRICT ATTENDANCE OFFICER
Darlene Rhatigan

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39. APPOINTMENT OF PREVAILING WAGE DESIGNEE

MOTION: "That Christopher Milano be appointed as Prevailing Wage Designee for Levittown Public Schools."

RESOLUTION #15-16-39
Appointment of Prevailing
Wage Designee

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Frank Ward
SECONDER:	Karen Quinones-Smith, Secretary
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

APPOINTMENT OF PREVAILING WAGE DESIGNEE

Christopher Milano

40. APPOINTMENT OF DELEGATE TO NASSAU-SUFFOLK SCHOOL BOARDS ASSOCIATION

MOTION: "That Mr. Frank Ward be appointed official delegate to the Nassau-Suffolk School Boards Association."

RESOLUTION # 15-16-40
Delegate to Nassau- Suffolk
School Boards Association

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	James Ward
SECONDER:	Kevin Regan, Vice President
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

DELEGATE TO NASSAU-SUFFOLK SCHOOL BOARDS ASSOCIATION

Frank Ward

41. AUDIT COMMITTEE

MOTION: "RESOLVED, that the Levittown Board of Education as a whole shall, Heretofore, constitute the Audit Committee."

RESOLUTION #15-16-41
Audit Committee

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Karen Quinones-Smith, Secretary
SECONDER:	Kevin Regan, Vice President
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

AUDIT COMMITTEE
Board of Education

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42. PETTY CASH ACCOUNTS

MOTION: "BE IT RESOLVED, that the Levittown Board of Education does, hereby, appoint the following as Treasurers for a petty cash fund in the amount of \$100 for the 2015-2016 school year."

RESOLUTION #15-16-42
Petty Cash Accounts

- Dr. Tonie McDonald, Superintendent of Schools
- Debbie Rifkin, Assistant Superintendent for Instruction
- Darlene Rhatigan, Assistant Superintendent for Administration and Personnel
- William Pastore, Assistant Superintendent for Business and Finance
- Todd Connell, Director, Computer Department
- J. Keith Snyder, Director, Health, Physical Education and Athletics
- Lisa Carelli-Lang, Director, Special Education
- Dajuana Reeves, Supervisor, Transportation Department
- Christopher Milano, Supervisor, Buildings and Grounds
- Dr. George Maurer, Principal, Abbey Lane School
- Jeanmarie Wink, Principal, East Broadway School
- Jami Anspach, Assistant Principal, Gardiners Avenue School
- Anthony Goss, Principal, Lee Road School
- Frank Mortillaro, Principal, Northside School
- Keith Squillacioti, Principal, Summit Lane School
- John Zampaglione, Principal, Jonas Salk Middle School
- John Avena, Principal, Wisdom Lane Middle School
- Joan Lorelli, Principal, Division Avenue High School
- Joseph Sheehan, Principal, MacArthur High School
- Frank Creter, GC Tech"

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Kevin Regan, Vice President
SECONDER:	Frank Ward
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

43. FINANCE MANAGER PERMISSIONS

MOTION: "RESOLVED, that the Director of Computer and Media Services is, hereby, designated to be the District individual responsible for adding new users in Finance Manager, and the Principal Account Clerk assigned to the Business Office with the approval of the Assistant Superintendent for Business and Finance, is responsible for giving out permissions and code assignments."

RESOLUTION #15-16-43
Finance Manager
Permissions

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RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Frank Ward
SECONDER:	Kevin Regan, Vice President
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

44. PURCHASING POLICY AND PROCEDURES MANUAL

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached 'Purchasing Policy & Procedures Manual for the 2015-2016 school year."

RESOLUTION #15-16-44
Purchasing Policy and
Procedures Manual

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Kevin Regan, Vice President
SECONDER:	Karen Quinones-Smith, Secretary
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

45. DISTRICT CODE OF CONDUCT

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Code of Conduct for the 2015-2016 school year."

RESOLUTION #15-16-45
District Code of Conduct

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Frank Ward
SECONDER:	Karen Quinones-Smith, Secretary
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

46. AUTHORIZATION TO SELL RANS, TANS, BANS

MOTION: "RESOLVED, that the President of the Board of Education, subject to the provisions of local finance law, is delegated the power to authorize the issuance and to sell RANS, TANS and BANS including renewals thereof, in anticipation of the collection of revenues for the fiscal year."

RESOLUTION #15-16-46
Authorization to sell
RANS, TANS, BANS

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RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Kevin Regan, Vice President
SECONDER:	Frank Ward
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marenghi, Moran

47. AUTHORIZATION TO APPROVE CONFERENCE REQUESTS

MOTION: "RESOLVED, that the Assistant Superintendent for Instruction be authorized to approve conference attendance requests with approved expenses as permitted by Section 77-6 of the General Municipal Law.

**RESOLUTION #15-16-47
Authorization to Approve
Conference Requests**

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	James Moran
SECONDER:	Marianne Adrian
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marenghi, Moran

48. CERTIFIER OF PAYROLLS

MOTION: "RESOLVED, that the Superintendent of Schools or her designee are authorized to certify payrolls of the district."

**RESOLUTION #15-16-48
Certifier of Payrolls**

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Kevin Regan, Vice President
SECONDER:	Frank Ward
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marenghi, Moran

49. CERTIFIER OF PAYROLLS – CIVIL SERVICE REPORT

MOTION: "RESOLVED, that the President of the Board of Education is authorized as Certifier of Payrolls for the Annual Civil Service Report."

**RESOLUTION #15-16-49
Certifier of Payrolls -
Civil Service Report**

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Karen Quinones-Smith, Secretary
SECONDER:	Marianne Adrian
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marenghi, Moran

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50. AUTHORIZATION OF GRANTS

MOTION: "RESOLVED, that the Superintendent of Schools is authorized to sign all applications and claims relating to Federal and State Grant applications."

RESOLUTION #15-16-50
Authorization of Grants

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	James Moran
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran

NOTE: The Board continued with the June Regular Board Meeting.