

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

DATE: JULY 1, 2015**REGULAR MEETING**

MINUTES

THE REGULAR 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 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
Mr. Kevin Regan, Vice President
Ms. Karen Quinones-Smith, Secretary
Ms. Marianne Adrian
Mr. James Moran
Mr. Michael Pappas
Mr. Frank Ward

ADMINISTRATION

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

OTHERS

Mr. Robert H. Cohen - School Attorney
Ms. Elizabeth Appelbaum - District Clerk

I. CALL TO ORDER

Ms. Marengi, President, called the Regular Board Meeting to order at 8:30 PM.

II. ANNOUNCEMENTS

Dr. McDonald announced that she would like to commend Mr. Milano for hosting the Building and Grounds Director's Workshop where 33 districts participated. She stated that this was an opportunity for custodians, maintenance and ground workers to come together. Additionally, she noted that everyone was impressed with our facilities.

III. APPROVAL OF MINUTES

MOTION: "Make the necessary corrections and move the approval of the minutes of June 10, 2015 Regular Meeting and the June 24, 2015 Special Meeting of the Board of Education."

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

IV. REPORTS**A. Recognition – these teams were recognized at the Organization Meeting**

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

B. Superintendent**1. Comments and Reports****Request from East Meadow Swim Team**

Mr. Snyder, Director of Physical Education, reported that we had a request from the East Meadow Swim Team to join our Boys Swim Team for competitions. He shared that this would be a combined team. They would supply a diving coordinator and fund part of our swim fees which would defray some of our costs. Mr. Snyder advised that the advantage to our district is that it would enhance our swim program. Ms. Marengi asked if there were any drawbacks or costs for the district. Mr. Snyder responded no. The Board was polled and it was unanimous to move forward on this request. Dr. McDonald asked Mr. Cohen, legal counsel, to work on a contract to make sure that the district is completely protected. Mr. Pappas asked what percentage of the fees, supervision and transportation, East Meadow will be paying. Mr. Snyder responded that each school will be transporting their own students. Dr. McDonald thanked Mr. Snyder for the tremendous job he has done with all our sports teams this year.

Concussion Policy

Mr. Snyder reported that the Concussion Policy has been rewritten and streamlined. He noted that this policy outlines rules and regulations related to students who sustain a concussion at school and at any district sponsored event or related activity. This policy will be implemented for every reported concussion. Dr. McDonald remarked that this policy will be put on for a first read at the July 15, 2015 Meeting.

Additionally, Mr. Snyder wanted to discuss a new protocol issued by the State Education Department for those school districts that allow talented 8th grade students to play on the varsity level. He noted that these athletes have to go through rigorous physical testing. Mr. Snyder stated that this will eliminate those students who do not belong on varsity level. Dr. McDonald advised that this updated policy will be put on an upcoming agenda.

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

There was no correspondence at this time.

3. Student Liaisons

The new student liaisons were not present.

V. PUBLIC BE HEARD

Comments appear at the end of the minutes.

VI. ACTION ITEMS: NEW BUSINESS

NOTE: Mr. Regan was out of the room.

1. 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,

RESOLUTION #15-16-51
Warrants

NOW, THEREFORE, BE IT RESOLVED, that the June 2015 report of the Claims Auditor be accepted."

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

2. Business Office Reports

RESOLUTION # 15-16-52

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

- Appropriation, Revenue, Trial Balance- for the month ending May 31, 2015;
- Claims Auditors Report- Prepared by Albrecht, Viggiano and Zureck and Company, P.C. for the month ending June 30, 2015;
- Treasurer's Report for the month ending May 31, 2015;
- Fund balance as of June 30, 2015."

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

3. 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:

RESOLUTION #15-16-53
Budget Transfer

<u>Code from</u>	<u>Code to</u>	<u>Amount</u>
A22504005 Spec. Ed. Out District	A22504000 Spec. Ed. In District	\$45,000
A14804900 BOCES Pub. Rel.		\$11,860
A28304900 BOCES OADE		\$65,000
A55104900 BOCES Transportation		\$11,000
A22501200 Spec. Ed. Teachers Salaries		\$340,000
	A16204900 O&M BOCES Safety	\$44,000
	A26304900 BOCES Comp. Inst.	\$32,860
	A28154900 BOCES Health Services	\$11,000
	A22504900 BOCES Spec. Ed.	340,000

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

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

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

RESOLUTION #15-16-54
Gifts to Schools

- a. a check for \$773.00 from Kona Ice of Long Island, 548 Middle Street, North Babylon, donated to Wisdom Lane Middle School
- b. a check for \$100 from Virginia and Vernon Gridley donated to East Broadway School for a graduating fifth grader
- c. a check for \$100 from Join a Cause for Kids, Inc, 794 Whitebirch Lane, Wantagh, NY donated to East Broadway School for the Jack Perlungher Award for a fifth grader;
- d. Eleven chairs donated by Kathleen M. Thomas 1894 White Street, Bellmore, NY 11710 donated to Division Avenue High School;
- e. Ten General Motors engines donated by Greater New York Automobile Dealers Association Center, 15-30 Petracca Place, Whitestone, NY 11347, donated to GC Tech to be use in the automotive technology classroom;
- f. a check for \$2,500 from the Nassau-Suffolk Autism Society of America, PO Box 7472, Wantagh, NY 11793 donated to East Broadway School for the K-5 ABA program;
- g. checks for the following schools in the indicated amounts, given by Target Thanks a Billion, P. O Box 1296, Minneapolis, MN 55440-1296

Abbey Lane \$ 25.00	E. Broadway \$350.00	Gardiners \$25.00	Lee Road \$25.00
Northside \$75.00	Summit \$25.00	Salk \$25.00	Wisdom \$25.00

- h. checks for the following schools in the indicated amounts given by Stop and Shop - Ahold Financial Services, P. O. Box 7200, Carlisle, PA 17013

Abbey Lane \$94.01	E. Broadway \$124.42	Gardiners \$416.57	Lee Road \$107.41
Northside \$783.10	Summit \$324.94	Salk \$183.84	Wisdom \$127.13"

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

5. MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached engagement letter from Cullen and Danowski dated July 1, 2015 to provide the district's annual financial statements."

RESOLUTION #15-16-55
Cullen and Danowski
Engagement Letter

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

6. MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached bids for the 2015-16 school year as part of the Nassau County Superintendent of Buildings and Grounds Association (NCSBGA) Purchasing Consortium with other Nassau County Schools as per the list of bids approved by the Cooperative Bid Committee."

RESOLUTION #15-16-56
Superintendent of Bldg & Grounds Assoc Coop Bid

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

7. MOTION: "RESOLVED, that the Levittown Board of Education does, Hereby, approve the renewal of the following bid:

RESOLUTION #15-16-57

<u>Bid #</u>	<u>Description</u>	<u>Amount</u>
13E No 19	J & B Musical Instruments	Per attached recommendation"

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

8. MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following bids: Renewal of Reconditioning of Athletic of Athletic Uniforms & Equipment: Endzone Sports, 3395 Merrick Road, Seaford, NY 11783

RESOLUTION #15-16-58
Renewal of Bid Athletic Uniforms and Equipment

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

9. MOTION: Mr. Pappas moved, "THE BOARD OF EDUCATION OF THE LEVITTOWN UNION FREE SCHOOL DISTRICT, IN NASSAU COUNTY, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

RESOLUTION #15-16-59
Energy Performance Resolution Authorizing Financing

RESOLUTION OF THE LEVITTOWN UNION FREE SCHOOL DISTRICT, NEW YORK (THE "SCHOOL DISTRICT") DECLARING THE FINDINGS OF THE SCHOOL DISTRICT WITH RESPECT TO THE PROPOSALS RECEIVED FOR THE TAX-EXEMPT FINANCING OF THE SCHOOL DISTRICT'S ENERGY PERFORMANCE CONTRACT WITH JOHNSON CONTROLS, INC. AND MAKING CERTAIN OTHER DETERMINATIONS IN CONNECTION THEREWITH.

Section 1. The Board of Education of the Levittown Union Free School District, in the County of Nassau, New York (the "School District") has received six (6) proposals to provide financing for the cost of the Performance Contract, as amended, that the School District has heretofore entered into with Johnson Controls, Inc. (the "Agreement").

Section 2. Following a discussion of the Board of Education of the School District, and based upon the written recommendation received from Capital Market Advisors LLC, the School District's Financial Advisor, it is hereby determined that the proposal of Banc of America Public Capital Corp (the "Lessor"), which represents the lowest responsible bid received by the School District, is hereby accepted.

Section 3. The President of the Board of Education, the Vice President of the Board of Education, the Superintendent of Schools and/or the Assistant Superintendent for Business (collectively the "Authorized Representatives" and individually, the "Authorized Representative") acting on behalf of the School District, are hereby authorized to negotiate, enter into, execute, and deliver one or more lease purchase agreements (the "Equipment Lease") with the Lessor. The Authorized Representatives are hereby further authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements) as the Authorized Representatives deem necessary and appropriate. All other related contracts and agreements necessary and incidental to the Equipment Lease are hereby authorized, and such documents shall be filed in the office of the District Clerk and made available for public inspection.

Section 4. The aggregate original principal amount of the Equipment Lease shall not exceed the \$10,975,665 and shall bear interest as set forth in the Equipment Lease.

Section 5. The School District's obligations under the Equipment Lease shall be subject to annual appropriation or renewal by the Board of Education of the School District as set forth in each Equipment Lease and the School District's obligations under the Equipment Lease shall not constitute a general obligation of the School District or indebtedness under the Constitution or laws of the State of New York.

Section 6. The proceeds of the Equipment Lease may be applied to reimburse the School District for expenditures made after the effective date of this resolution for the purpose for which said proceeds are authorized, or on or prior to such date if the Board of Education of the School District has adopted a prior statement of intent to issue lease obligations for such purpose. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 7. The Authorized Representatives are hereby authorized to take any and all other actions necessary in connection with the Agreement, the Equipment Lease, and all matters related thereto.

Section 8. This resolution shall take effect immediately.

* * *

The adoption of the foregoing resolution was seconded by Board Member Frank Ward and duly put to a vote on roll call, which resulted as follows:

AYES: 6

NOES: 0

The resolution was declared adopted."

10. MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Notice To Proceed with Johnson Controls Inc.; BE IT FURTHER RESOLVED, that the President of the Board of Education is, hereby, authorized to execute the document."

RESOLUTION #15-16-60
Contract with Johnson Controls

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

11. MOTION: "RESOLVED, that the attached Parents Bill of Rights Riders, be approved for signature by the Board of Education President in regard to the following agreements:

RESOLUTION #15-16-61
Parents Bill of Rights Riders

- GB Innovations
- Linda Korstich, Plainview Speech Center
- Eden II/Genesis
- Maryhaven Center for Hope

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

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

NOTE: Mr. Regan returned to the room.

12. MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contracts 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 2014-15 school year:

RESOLUTION #15-16-62
Out of District Contracts for Health and Welfare Services

- Manhasset Public Schools
- New Hyde Park/Garden City Park Public Schools
- Half Hollow Hills Central School District;

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

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

13. MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS15-006 for printing of district newsletters, calendar and district budget notice postcard to Syntax Communications for the 2015-2016 school year."

RESOLUTION #15-16-63
Award for Printing Services

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

14. MOTION: "RESOLVED, that the Levittown Board of Education approve the following contracts with special education providers with terms as outlined in the attached contracts to cover Special Education services

RESOLUTION #15-16-64
Special Education Contracts

- Bellmore-Merrick Central School District, 2014-15
- Copiague Public Schools, 2015-16
- Eden II/Genesis, 2015-16
- Island Park Public Schools, 2015-16
- East Meadow Public Schools 2015-16
- Great Neck Public Schools 2014-15
- Plainedge Public Schools Summer 2015
- Dr. Stuart Rothman, Neuropsychological Evaluation with Parents Bill of Rights
- Long Island Therapy Management Associates

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

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

NOTE: Mr. Regan was out of the room.

15. MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, nominate the candidates on the attached list as SCOPE officers and members of the Board of Directors of SCOPE, 100 Lawrence Avenue, Smithtown, NY 11787"

RESOLUTION #15-16-65
Candidate for SCOPE Officers & Board of Directors

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

NOTE: Mr. Regan returned to the room.

16. MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract with Zachary's for the Wisdom Lane 8th grade party for Tuesday, June 14, 2016;

RESOLUTION #15-16-66
Contract for Wisdom Lane's
8th Grad Party Venue

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

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

17. MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, declare the equipment on the attached lists obsolete and that the items may be discarded and/or sold at the highest possible salvage value:

RESOLUTION #15-16-67
Obsolete Compute Equipment

School / Building	No of Items	Type of Items	Date of List
Northside Schools	5	Printers	June 1 2015
Wisdom Lane MS	1	Printer	June 1 2015
Summit Lane	1	Printer	June 1 2015
MacArthur HS	1	Printer	June 2 2015
LMEC	11	PCs, Projectors	June 2 2015
LMEC	11	PCs, Projectors, Printers	June 5 2015
LMEC	5	PCs , Projector, Printers	June 18 2015
Division Ave	11	PCs, Printers	June 15 2015
Division Ave	8	Printers, Scanner	June 15 2015
Division Ave	1	Printer	June 18 2015
Salk MS	1	Printer	June 16 2015"

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

18. 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 possible salvage value:

RESOLUTION #15-16-68
Obsolete Textbooks

<u>School</u>	<u>Quantity/type of book</u>	<u>Date of List</u>
Summit Lane	225 copies, Spotlight on Music	June 19, 2015
Division Avenue	357 copies Science books	May 28, 2015
Division Avenue	56 copies biology testbooks	June 19, 2015

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

19. MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, declare the equipment on the attached lists obsolete and that the items may be discarded and/or sold at the highest possible salvage value:

RESOLUTION #15-16-69
Obsolete Equipment

School/Building	No. of Items	Date of List
Gardiners Avenue	1 Hamilton Piano	June, 2015"

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

MOTION: "That the Board go into Executive Session at 8:55 PM to discuss schedules."

EXECUTIVE SESSION

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

MOTION: "To reconvene meeting to public session at 9:00 PM to discuss schedules."

RECONVENE MEETING

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

21 Schedules

RESOLUTION # 15-16-70

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

- | | | |
|------|---------------|---|
| 1001 | 2015-G- No.1 | Resignation/Termination - Certified Personnel |
| 1002 | 2015-GG-No.1 | Resignation/Termination-Non-Instructional Personnel |
| 1003 | 2015-H-No.1 | Appointments - Certified Personnel |
| 1004 | 2015- H-No.1a | Appointments - Administrators |
| 1005 | 2015-H-No.1-c | Designation, Consultants |
| 1006 | 2015-H-No.1f1 | Appointments, Summer School |
| 1007 | 2015-H-No.1g | Designation, Coaching |
| 1008 | 2015-HH-No.1 | Appointments, Non-Instructional Personnel |
| 1009 | 2015-K-No.1 | Leave of Absence - Certified Personnel |
| 1010 | 2015-O-No.1 | Students with Disabilities |
| 1011 | 2015-T-No.1 | Testbooks |

SEPARATE VOTE on Schedule 1001

2015-G-No.1

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

SEPARATE VOTE on Schedule 1002

2015-GG-No.1

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

SEPARATE VOTE on Schedule 1003

2015-H-No.1

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

SEPARATE VOTE on Schedule 1004

2015-H-No.1a

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

NOTE: The Board and Dr. McDonald congratulated Mr. Sheehan on his appointment to Principal of MacArthur High School. Additionally, they welcomed back Mr. Towers as the Assistant Director of Math.

SEPARATE VOTE on Schedule 1005

2015-H-No.1c

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

SEPARATE VOTE on Schedule 1006, #1, #2

2015-H-No.1f1

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

SEPARATE VOTE on Schedule 1006, #3

2015-H-No.1f1

RESULT: MOTION NOT APPROVED [4-0-3]
MOVER: Mike Pappas
SECONDER: Karen Quinones-Smith, Secretary
AYES: Adrian, Ward, Pappas, Quinones-Smith, Regan, Marenghi, Moran
ABSTAINED: Mike Pappas, James Moran, Frank Ward

NOTE: A “Super Majority ” (5-2) was needed to pass this schedule.

SEPARATE VOTE on Schedule 1007, all numbers except #43, #46

2015-H-No.1g

RESULT: MOTION CARRIED [6-0-1]
MOVER: Frank Ward
SECONDER: Marianne Adrian
AYES: Adrian, Ward, Pappas, Quinones-Smith, Regan, Marenghi, Moran
ABSTAINED: James Moran

SEPARATE VOTE on Schedule 1007, #43 2015-H-No.1g

RESULT:	MOTION CARRIED [4-2-1]
MOVER:	Kevin Regan, Vice President
SECONDER:	Frank Ward
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran
NAYS:	James Moran, Frank Ward
ABSTAINED:	Mike Pappas

SEPARATE VOTE on Schedule 1007, #46 2015-H-No.1g

RESULT:	MOTION CARRIED [4-2-1]
MOVER:	Kevin Regan, Vice President
SECONDER:	Frank Ward
AYES:	Adrian, Ward, Pappas, Quinones-Smith, Regan, Marengi, Moran
NAYS:	James Moran, Frank Ward
ABSTAINED:	Mike Pappas

VOTE ON ALL OTHER SCHEDULES: Schedules 1008 - 1011

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

VII. AD HOC

VIII. MOTION TO ADJOURN

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

The Board adjourned the 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.

Kathleen Vaughan Ware 824 Pineneck Road, Seaford, NY

Ms. Vaughan Ware wanted to thank Mr. Powers for his commitment, fairness and dedication. She remarked that he is going to be missed. She asked the Board to remember to keep a fiscal eye on the budget.

Ms. Vaughan Ware welcomed new Board member, Marianne Adrian. She is very happy that Mr. Sheehan is the new principal of MacArthur High School. She noted that he is a man of integrity and leadership and has the respect of faculty, students and parents. In regards to coaching, Ms. Vaughan Ware congratulated East Broadway's Diane Chapman, who was recently inducted into the Nassau Athletic Hall of Fame. She pointed out that her children have had fantastic coaches at MacArthur who have shown encouragement and professionalism. Ms. Vaughan Ware requested the Board consider hiring an assistant coach for basketball. She noted we are one of the few districts that does not have one. She remarked that basketball is a contact sport and an extra set of eyes and ears is always helpful.

Ms. Vaughan Ware wanted to know the percentage of students who did not pass Algebra and Geometry this year for both the class and the Regents' district wide.

Tom Kohlman 806 Brent Drive, Wantagh, NY

Mr. Kohlman asked if the test scores had been tabulated yet and if they were broken down by school, grade and teacher. He noted that he is on the Board of several civic committees where he gets feedback from parents and the community. He reported that there is much dissatisfaction with the Common Core tests.

Jane Finkelstein 848 Mayer Drive, Wantagh, NY

Ms. Finkelstein congratulated the newly elected Board members. In regards to testing, she asked that we be vigilant as we go forward especially with our new plan of action with the Curriculum Associates. Ms. Finkelstein wanted to know what is being done in professional development, especially for Trigonometry since this year the students will not have the choice of taking the Regents or the Common Core test. Additionally, she asked what the Administration is doing going forward to deal with the all the New York State Ed requirements.

RESPONSE:

Dr. McDonald responded to Ms. Finkelstein by stating that she had been extremely vocal when she met with the Commissioner of Education regarding the implementation of the Common Core and the test itself.

