

**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, August 17, 2016 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

Mr. James Moran, President
Ms. Peggy Marengi, Vice President
Ms. Marianne Adrian
Ms. Christina Lang
Mr. Michael Pappas
Ms. Karen Quinones-Smith
Mr. Frank Ward (in memorium)

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

I. CALL TO ORDER

A. Mr. Moran, President, called the Regular Board Meeting to order at 6:30 PM. On a motion by Ms. Adrian, seconded by Ms. Lang and approved (6-0) that the Board adjourn to Executive Session to discuss negotiations conducted pursuant to the Taylor Law involving the CSEA.

B. The Board reconvened to Public Session at 7:30 PM on a motion by Mr. Pappas second by Ms. Adrian and approved (6-0). Mr. Moran asked everyone to stand for the Pledge of Allegiance and a moment of silence for our troops overseas defending our country.

II. ANNOUNCEMENTS

(none)

III. REPORTS

A. Recognition

Mr. Moran congratulated Dr. McDonald and Ms. Marengi on receiving the Women of Distinction Award.

B. Superintendent

1. Comments and Reports

A. Levittown School District - Hall of Fame

Dr. McDonald shared that many districts throughout the country use a Hall of Fame for their graduates to recognize individuals who have distinguished themselves by their contribution in their field of work, study or athletics. Since Mr. Winch will be heading up this committee, Dr. McDonald asked him to explain this concept further. He handed out a draft of the Hall of Fame criteria, procedures, committee membership and nomination form. He commented that this is a way for us to promote our District and celebrate the successes of the students who graduated from our schools. Mr. Winch was very excited about this new way to recognize our students' achievements. He noted that this form would be posted on the website.

B. Professional Development Plan

Dr. McDonald announced that the District's APPR Plan was submitted on time and accepted by the State. She thanked Ms. Rifkin all her hard work.

She asked Mr. Winch to discuss the Professional Development Plan. He shared that he worked on this plan with Ms. Rifkin and the Professional Development Committee. He was happy that everyone could come in during the summer. He stated that many changes were made by the State to this plan especially to the continuing teacher and leader education requirements. He went on to explain those modifications and the new criteria. He noted that many changes were made to what counts as professional development. It is now much more course based. He talked about having the District become an SED approved sponsor of professional development so that all of our workshops count.

C. Abbey Lane Zoning

Dr. McDonald informed everyone that Central Office and the Board has been reviewing changing zoning for Abbey Lane School. She passed around an analysis that was done to show enrollment projections, operational capacity and percent utilization for each school building. She reported that each school should have no more than 85% capacity. Dr. McDonald noted that two scenarios had been studied. She stated that the students affected would be those whose parents purchase a house after January 2017. The first scenario is to send Abbey Lane students to Gardiners Avenue. This would amount to approximately 25 students per year and push the

utilization percentage for Gardiners to 88.3% and Abbey to 61.1% which is not optimal. The other is for the Abbey students to go to Wisdom Lane Middle School instead of Salk and then onto Division Avenue. This is a better option since the utilization percentage after three years for Salk would go from 72.1% to 66.2% and at Wisdom from 55.6% to 61.2%. If you look seven years down the road at Division Avenue, the numbers go from 55.3% to 60.8% and at MacArthur they change from 77.9% to 71.6%. The second scenario better utilizes the buildings. Dr. McDonald shared that she receives many requests from parents who would like their children to continue on with their friends to Wisdom, but she has not been able to accommodate that request because the zoning did not allow for it. She requested direction from the Board. Additionally, she asked for permission for the current students at Abbey to attend Wisdom if they wish. A copy of Policy #7140 – School Attendance Areas was handed out which indicates the procedures to use for school attendance. Dr. McDonald stated that anytime there is a change in zoning the Superintendent makes a recommendation and then the Board makes the final decision. There was a lengthy discussion from the Board on this subject. Mr. Cohen, legal advisor, explained that under our policy, the Superintendent can ask for the authority to change the catchment area. The map that is attached to the policy would be modified. In summary, the Board agreed that current home owners in the Abbey Lane attendance zone will now have the option to send their children to either Salk or Wisdom Middle Schools. There will then be a two year time period to observe the situation, have meetings and gather data in order to come together collectively to make an informed decision as to what is the best for the district in the long run. Dr. McDonald advised that a resolution will be on the next agenda to this effect.

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)
 3. Student Liaisons
(none)

IV. PUBLIC BE HEARD

Comments appear at the end of the minutes.

V. CONSENT AGENDA

1. Minutes - Approval of Minutes

RESOLUTION # 16-17-85

MOTION: "Make the necessary corrections and move for the approval of the minutes of the Organizational Meeting and Regular Meeting of July 6 and Special Meeting of July 20, 2016."

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

2. Warrants

RESOLUTION # 16-17-86

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 JULY 2016 report of the Claims Auditor be accepted."

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

3. Business Office Reports

RESOLUTION # 16-17-87

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

- Claims Auditors Report prepared by Nawrocki Smith LLP for July 2016
- Credit card statement from Citibank for period ending June 22, 2016

NOTE: Mr. Pappas remarked that the Business Department did a great job with the Claims Audit Report.

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

4. Budget Transfer

RESOLUTION # 16-17-88

MOTION: "WHEREAS, in compliance with New York State Government Accounting practices, the attached budget transfer has been prepared and recommended by the Assistant Superintendent for Business and Finance,

Code	Code Description	\$ From	\$ To	Reason
A162 01664	O&M CUSTODIAL OT ATH/EXTRACUR		11, 50 3.0 0	YEAR END ADJUSTMENTS
A162 01660	O&M CUSTODIAL OT	11, 50 3.0 0		
A225 01760	SPEC ED TEACHERS AIDE		13, 44 3.0 0	
A225 01610	SPEC ED TEACHER AIDES	13, 44 3.0 0		
A225 04900	SPEC ED BOCES SERVICES		29 1,4 32. 00	
A162 04900	O&M BOCES HEALTH/SAFETY	17 5,0 00. 00		
A211 04900	BOCES SERVICES		25, 00 0.0 0	
A225 01200	SPECIAL ED TEACHERS K-5	41, 43 2.0 0		
A225 04700	SPEC ED HANDICAPPED TUIT	10 0,0 00. 00		
A211 01309	EXTRA PERIODS PAY 6-8		32, 85 4.0 0	
A211 01300	TEACHER SALARIES 7-12	32, 85 4.0		

		0		
A211 01401	MENTORING		25, 81 0.0 0	
A211 01300	TEACHERS SALARIES 7-12	25, 81 0.0 0		
A263 04900	COMPUTER INST BOCES		28, 28 0.0 0	
A162 04900	O&M BOCES HEALTH/SAFT	28, 28 0.0 0		

A283 04900	OADE BOCES SERV		11, 14 6.0 0	YEAR END ADJUST
A162 04900	O&M BOCES HEALTH/SAF	11, 14 6.0 0		
A285 01530 P	CLUBS/DIVISION		11, 89 2.0 0	
A285 01530 K	CLUBS/ SALK	10, 00 0.0 0		
A285 01530 L	CLUBS/WISDOM	1,8 92. 00		
A714 01600	AFTER SCH PROG TEACH/AI		45, 88 3.0 0	
A731 01600	DANCE PROGRAM DIR,INST	45, 88 3.0 0		
A714 51300	BEFORE SCH PROG CERT. T		12, 17 7.0 0	
A731 01600	DANCE PROGRAM DIR,INST	12, 17 7.0 0		

F2254 47501 61742 01	Tuition 10 mo pre sch 4201 sch yr	18, 00 0.0 0		We have a new school age entrant in the district who is attending a Residential Private School Summer Placement
F2253 47201 617S UMM	4408 Tuition all others		18, 00 0.0 0	

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

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

5. Budget Increase for Use of Capital Reserve

RESOLUTION # 16-17-89

MOTION: "WHEREAS, the voters of the district approved the use of \$4,000,000 from the Capital Reserve Fund on May 17, 2016 (Proposition #2 - Capital Reserve Fund, the following budget increase to the 2016-17 budget has been prepared and recommended by the Assistant Superintendent for Business and Finance; Amount

Budgeted Revenues

Appropriated Reserves \$4,000,000

Budgeted Expenditures

Inter-fund Transfers to the Capital Fund \$4,000,000

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

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

6. Nassau BOCES Final AS7 Contract for 2015-16

RESOLUTION # 16-17-90

MOTION: "RESOLVED, that the Levittown Board of Education approve the final contract with Nassau County Board of Cooperative Education Services (BOCES) in the amount of \$9,960,287.89 to cover services and other expenses for the 2015-2016 school year,

Be it further RESOLVED that the President of the Levittown Board of Education is hereby authorized to sign the attached agreement."

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

7. Nassau BOCES Initial Contract for 2016-17

RESOLUTION # 16-17-91

MOTION: "RESOLVED, that the Levittown Board of Education approve the initial contract with Nassau County Board of Cooperative Education Services (BOCES) in the amount of \$9,141,125.44 to cover services and other expenses for the 2016-2017 school year,

Be it further RESOLVED that the President of the Levittown Board of Education is hereby authorized to sign the attached agreement."

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

8. Contract with Chartwells

RESOLUTION # 16-17-92

MOTION: RESOLVED that the Levittown Board of Education approve a contract with Chartwells to cover services related to the Food Service for the 2016-17 school year; and, that the President of the Board of Education is, hereby, authorized to execute same."

NOTE: Mr. Pappas asked if there were any changes to the Chartwells contract. Mr. Pastore stated that there was very little change except for the ala carte chart conversions and some small increases. Mr. Pappas asked about losing money on the ala carte meals. Mr. Pastore remarked that we are making a little money on this. Mr. Pappas wanted to know if we made our minimum. Mr. Pastor answered that we made over the minimum. Additionally, he stated that the contract was reviewed by our consultants.

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

9. Budget Increase for Driver Education Vehicle

RESOLUTION # 16-17-93

MOTION: "WHEREAS, it is determined that the District is in need of a new vehicle for the Drivers Education program;

WHEREAS, the following budget increase to the 2016-17 budget has been prepared and recommended by the Assistant Superintendent for Business and Finance for the purpose of purchasing the vehicle;

	<u>Amount</u>
Budgeted Revenues	
State Aid Bullet Grant A3289	\$ 25,000
Budgeted Expenditures	
Drivers Ed Equipment A21102015	\$ 25,000

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby,

approve this budget increase.”

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

10. Brookhaven National Laboratory

RESOLUTION # 16-17-94

MOTION: “WHEREAS, upon recommendation of the Superintendent of School, it is hereby resolved that the attached Agreement to participate in Brookhaven National Laboratory’s High School Student Outreach Program is approved.”

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

11. Contract with Kaplan

RESOLUTION # 16-17-95

MOTION: “RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract with Kaplan, Inc., to provide a complete SAT Classroom Prep course for the period August 1, 2016 through June 10, 2017 at a cost of \$8,000.

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

NOTE: Mr. Pappas asked what the contract cost last year. Mr. Pastore responded \$7,000.

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

12. Memorandum of Understanding - Dajuana Reeves

RESOLUTION # 16-17-96

MOTION: “RESOLVED, that the Levittown Board of Education does, hereby, approve the Memorandum of Understanding between the Levittown Union Free School District and Dajuana Reeves, 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 [UNANIMOUS]
MOVER:	Peggy Marengi, Vice President
SECONDER:	Marianne Adrian
AYES:	Pappas, Moran, Quinones-Smith, Adrian, Marengi, Lang

13. Appointment of Treasurer

Ms. Marengi moved that Linda Dolecek be appointed for the position of Treasurer, at no additional salary, with the amount of bond fixed at \$1,000,000.

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

14. Contract with Irvin Simon Photographers

RESOLUTION # 16-17-98

MOTION: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with Irvin Simon Photographers to serve as school photographer for Jonas Salk Middle School.

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

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

15. Out of District Contracts for Health and Welfare Services

RESOLUTION # 16-17-99

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and the following school district to provide health and welfare services to students attending schools in these districts for the 2015-16 school year:

- Manhasset UFSD

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

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

16. Waive Second Read of Policies

MOTION: “RESOLVED, that in accordance with Board Policy #1410, the Board of Education hereby waives the second reading for proposed revision of Board Policy #5512 Reserve Funds and #6213 Professional Certification.”

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

17. Approval of Revised Board of Education Policies

RESOLUTION # 16-17-101

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, adopt the following revised policies:

Policy #	Policy Name
5512	Reserve Funds
6213	Professional Certification"

NOTE: Mr. Pappas asked that the policy be revised to reflect a monthly review of reserve funds. There was a discussion on this issue.

AMEND TO: Change wording of policy to say “*The Board of Education will review all reserve funds monthly beginning in March of each year.*” instead of “*The Board of Education will periodically review all reserve funds.*”

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Peggy Marengi, Vice President
SECONDER:	Marianne Adrian
AYES:	Pappas, Moran, Quinones-Smith, Adrian, Marengi, Lang

18. Special Education Contracts

RESOLUTION # 16-17-102

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 2016 - 17 school year.

- Bethpage UFSD
- South Oaks Hospital Job Training
- Oceanside UFSD
- Henry Viscardi School

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

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

19. Transportation Contract

RESOLUTION # 16-17-103

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 2016-17 transportation contracts/extensions:

2016/2017 SCHOOL YEAR TRANSPORTATION SENTCO CONTRACTS

<u>EXTENSIONS:</u>	<u>BID DATE</u>	<u>APPX.COST</u>	<u>CONTRACTOR</u>
E999780	4/20/1999	\$8,691	ACME
E800650	6/2/2000	\$0	ACME
E256986	5/30/2006	\$76,730	ACME
E411039	5/31/2007	\$23,215	ACME
E412441	5/6/2010	\$0	ACME
E412446	6/23/2010	\$0	ACME
E412449	8/25/2010	\$0	ACME
E266545	5/6/2011	\$0	ACME
E270444	5/8/2012	\$0	ACME
E270445	8/15/2012	\$0	ACME
E413276	5/13/2013	\$0	ACME
E271615	8/12/2013	\$0	ACME
E272389	10/2/2013	\$0	ACME
E272987	5/15/2014	\$0	ACME
E272986	8/6/2014	\$0	ACME
E414707	5/12/2015	\$23,944	ACME
E273929	8/11/2015	\$0	ACME
New	5/16/2016	\$61,847	ACME
E412442	5/6/2010	\$0	EDUCATIONAL
E412447	6/23/2010	\$0	EDUCATIONAL
E412450	8/25/2010	\$0	EDUCATIONAL
E266547	5/6/2011	\$10,295	EDUCATIONAL
E270442	5/8/2012	\$0	EDUCATIONAL
E270447	8/15/2012	\$0	EDUCATIONAL
E413279	5/13/2013	\$5,120	EDUCATIONAL
E271612	8/12/2013	\$0	EDUCATIONAL
E272387	10/18/2013	\$0	EDUCATIONAL
E272990	5/15/2014	\$0	EDUCATIONAL
E414708	5/12/2015	\$0	EDUCATIONAL
E273930	8/11/2015	\$0	EDUCATIONAL
New	5/16/2016	\$18,000	EDUCATIONAL
E412443	5/6/2010	\$0	FIRST STUDENT
E266548	5/6/2011	\$0	FIRST STUDENT
E266552	8/18/2011	\$0	FIRST STUDENT

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REGULAR MEETING**

E272989	5/15/2014	\$0	FIRST STUDENT
E272984	8/6/2014	\$29,140	FIRST STUDENT
New	5/16/2016	\$52,420	FIRST STUDENT
E410146	5/25/2005	\$0	SUBURBAN BUS
E256989	5/30/2006	\$0	SUBURBAN BUS
E411041	5/31/2007	\$0	SUBURBAN BUS
E412444	5/6/2010	\$21,340	SUBURBAN BUS
E266549	5/6/2011	\$0	SUBURBAN BUS
E270440	5/8/2012	\$0	SUBURBAN BUS
E414710	5/12/2015	\$0	SUBURBAN BUS
New	5/16/2016	\$88,340	SUBURBAN BUS
E251838	5/22/2003	\$0	WE TRANSPORT
E256988	5/30/2006	\$0	WE TRANSPORT
E411042	5/31/2007	\$5,804	WE TRANSPORT
E412445	5/6/2010	\$9,611	WE TRANSPORT
E412451	8/25/2010	\$0	WE TRANSPORT
E266550	5/6/2011	\$0	WE TRANSPORT
E266551	8/18/2011	\$0	WE TRANSPORT
E270439	5/8/2012	\$22,520	WE TRANSPORT
E270448	8/15/2012	\$0	WE TRANSPORT
E413278	5/13/2013	\$0	WE TRANSPORT
E271614	8/12/2013	\$0	WE TRANSPORT
E272610	12/4/2013	\$0	WE TRANSPORT
E272988	5/15/2014	\$0	WE TRANSPORT
E272985	8/6/2014	\$0	WE TRANSPORT
E414711	5/12/2015	\$0	WE TRANSPORT
E273932	8/11/2015	\$0	WE TRANSPORT
New	5/16/2016	\$6,460	WE TRANSPORT
Nassau County Consortium Contract		\$449,400	WE TRANSPORT
New	8/17/16	\$16,316	HICKSVILLE
New	8/17/16	\$40,219	HICKSVILLE

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

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

20. Obsolete Textbooks

RESOLUTION # 16-17-104

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

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

21. Obsolete Equipment

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 [UNANIMOUS]
MOVER:	Peggy Marengi, Vice President
SECONDER:	Marianne Adrian
AYES:	Pappas, Moran, Quinones-Smith, Adrian, Marengi, Lang

22. Obsolete Computer Equipment

RESOLUTION # 16-17-106

MOTION: “RESOLVED, that the Levittown Board of Education does, hereby, declare the computer equipment on the following lists obsolete and that the items may be discarded and/or sold at the highest possible salvage value:”

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

23. Guidelines for Free and Reduced Price Meal Program

RESOLUTION # 16-17-108

MOTION: “RESOLVED, that the Levittown Board of Education accepts the Free and Reduced Price Meal Program policy, including the annual Family Eligibility Criteria for Free and Reduced Meals as described in the attached policy statement and attachments in accordance with the guidelines established by the U. S. Department of Agriculture and the New York State Education Department, Bureau of School Food Management and Nutrition.”

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

26. Schedules

RESOLUTION #16-17-109

MOTION: “That the Levittown Board of Education approve Schedules:

- 1001 Resignations/Terminations, Non-Instructional Personnel
- 1002 Appointments, Administrators
- 1003 Appointments, Certified Personnel
- 1004 Appointments, Non-Instructional
- 1005 Appointments, Salary Change,
- 1006 Designation, Coaching
- 1007 Leave of Absence, Non-Instructional Personnel
- 1008 Permanent Status, Non-Instructional
- 1009 Students w/Disabilities

AMEND AS FOLLOWS: Pull #12 on Schedule 103.1.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Peggy Marengi, Vice President
SECONDER:	Marianne Adrian
AYES:	Pappas, Moran, Quinones-Smith, Adrian, Marengi, Lang

NOTE: Ms. Rifkin announced that tonight a new Special Education Chair was appointed, and we would like to welcome and congratulate her.

VI. ACTION ITEMS: NEW BUSINESS

1. Internal Audit Report (Agreed-Upon Procedures) and Corrective Action Plan **RESOLUTION # 16-17-110**

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, accept the Independent Accountant's Report on Applying Agreed-Upon Procedures (i. e. Internal Audit Report), Prepared by Cullen & Danowski, LLP, dated May 8, 2016 and the Corrective Action Plan in response to the recommendations made by Cullen & Danowski, LLP, and;

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business and Finance is authorized to submit the Internal Audit and the Corrective Action Plan to the New York State Education Department."

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

2. Appointment of Delegate to Nassau-Suffolk School Boards Association **RESOLUTION # 16-17-111**

MOTION: Mike Pappas moved Peggy Marengi be appointed official delegate to the Nassau-Suffolk School Boards Association.

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

3. Contract with HMB Consultants **RESOLUTION # 16-17-112**

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and HMB Consultants at \$875 per day for a maximum of six days to review the Child Nutrition Program;

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

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

4. Intermunicipal Agreement - Swim Team

RESOLUTION # 16-17-113

MOTION: "RESOLVED, that the Levittown Board of Education approve the attached contract with East Meadow UFSD with terms as outlined in the attached to establish a combined High School Boys Swim Team with East Meadow UFSD and the Levittown UFSD.

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

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

5. Professional Development Plan

RESOLUTION # 16-17-114

MOTION: "WHEREAS, in compliance with the Commissioner's Regulations 100.2(dd), the Board of Education adopts a Professional Development Plan annually and subsequently addendums thereto; and

WHEREAS additional changes to the existing plan have been recommended;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education does, hereby, adopt the attached revised 2016 - 2018 Professional Development Plan."

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

6. SEQRA Type II for the projects described in Proposition No. 2: RESOLUTION # 16-17-115
Expenditure of Capital Reserve Funds for School building Improvement
Project that was presented and approved by the Voters on May 17, 2016.

MOTION: "WHEREAS, the Board of Education of the Levittown Union Free School District desires to embark upon a capital project for rehabilitating and renovating the electrical systems in the District's school buildings and facilities in accordance with the Voter Proposition that was approved at the May 17, 2016 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, 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; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the transmission of an official copy of this resolution to the New York State Department of Education in connection with the District's application for approval of the Project.

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

7. Settlement Agreement

RESOLUTION # 16-17-116

MOTION: "Upon recommendation of the Superintendent of Schools and District legal counsel, it is hereby RESOLVED, that the Resolution Agreement between the District and the parents of a certain Special Education student is hereby approved and the Superintendent of Schools is authorized to execute the agreement on behalf of the District."

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Karen Quinones-Smith
SECONDER:	Peggy Marengi, Vice President
AYES:	Pappas, Moran, Quinones-Smith, Adrian, Marengi, Lang

8. Settlement Agreement

RESOLUTION # 16-17-117

MOTION: "BE IT RESOLVED, that the Board of Education of the Levittown Union Free School District hereby ratifies and approves a Settlement Agreement with a District employee dated July 8, 2016 and further authorizes the President of the Board of Education to execute the Agreement on behalf of the Board."

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

9. Inter-municipal Agreements - Transportation

RESOLUTION # 16-17-118

MOTION: "RESOLVED, pursuant to Article 156.5 of the New York State Education Law, the Levittown Board of Education, does, hereby, approve the attached inter-municipal agreements between the Levittown Public Schools and the following school districts for the purpose of Levittown providing transportation services to students in those school districts;

- Hicksville
- Island Trees

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

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

10. Gift to School

RESOLUTION #16-17-119

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

- A check in the amount of \$143.30 to be donated to Division Avenue's Extra Curricular Fund from Target-Take Charge of Education, Mailstop 5CF PO Box 59214, Minneapolis, MN 55459-02142."

NOTE: The Board thanked Target for their generous gift.

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Peggy Marengi, Vice President
SECONDER:	Karen Quinones-Smith
AYES:	Pappas, Moran, Quinones-Smith, Adrian, Marengi, Lang

11. Memorandum of Agreement with CSEA

RESOLUTION # 16-17-120

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, ratifies the August 11, 2016 Memorandum of Agreement with CSEA."

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

VII. AD HOC

(NONE)

VIII. DATES

September 14, 2016 - Regular Meeting

September 21, 2016 - Regular Meeting

IX. MOTION TO ADJOURN

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

The Board adjourned the public meeting at 8:25 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 had questions in regards to the State Audit Report. She commented that she read an article in Newsday stating that there was excess money in certain accounts. She wanted an explanation about this issue.