

**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, June 14, 2017 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 – excused absence  
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**  
**Ms. Arianna Wynn - Student Liaison for MacArthur High School**  
**Ms. Sonia Inderjit – Alternate Student Liaison for Division Avenue High School**

**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. Marengi and approved (6-0) that the Board adjourn to Executive Session for the purpose of discussing the employment history of a particular Administrator.
  
- B. The Board reconvened to Public Session at 7:30 PM on a motion by Ms. Lang seconded by Mr. Pappas and approved (6-0). Mr. Moran asked everyone to stand for the Pledge of Allegiance which was led by Arianna Wynn. Mr. Moran requested a moment of silence for the men and women in the service keeping us safe.

## II. REPORTS

### A. **Recognition (the audience adjourned to the auditorium for these ceremonies)**

#### Spring Sports Recognitions

Mr. Snyder, Director of Physical Education, Athletics and Health Services, spoke about the exceptional season the sports teams had this year. He complemented the coaches on doing an outstanding job and thanked them for their hard work and devotion. The names of the athletes from both high schools for All Conference, All County, Academic All County, Honorable Mention All County, All League, Unsung Hero, All American, All Division, Sportsmanship Award, and Scholar Athlete were announced for badminton, baseball, boys and girls lacrosse, softball, boys tennis and track. Mr. Snyder asked everyone to give the parents a round of applause for all their support. The Board recognized these students with certificates.

#### All County Art Exhibit Students

Mr. Creter, Director of Art/Technology/FACS/GC Tech, acknowledged all the amazing art teachers who mentor these young artists. He announced the names of the students from each school who were recognized by the Art Supervisors Association for their art work. The Board congratulated these students, and they were given certificates.

#### Student Art – A Year At a Glance

Mr. Winch spoke about a contest that was started two years ago for the artwork that was displayed monthly by a different school in the hallway and Large Board Room. Each month a vote is taken for the one most liked. The pieces chosen are framed and exhibited in the hallway outside Dr. Mc Donald's office for the whole year. The students whose art work was displayed were recognized and given their framed artwork. The Board congratulated these young artists for their amazing talent.

**NOTE: The Board returned to the Small Board Room at 8:10 pm to resume the Board Meeting.**

#### Board Trustee – Karen Quinones-Smith

Dr. McDonald expressed her gratitude for Ms. Quinones-Smith's time on the Board. She noted that she enjoyed working with her and that she will be missed. Ms. Quinones-Smith was given a plaque from the Board and Administration and thanked for her service.

#### Student Liaisons Recognition

Mr. Winch spoke about the Student Liaisons, Ms. Wynn and Mr. Reilly. He thanked them for all the feedback they provided. He noted that their positivity and commitment to their schools is unparalleled. He commented that we will miss their spirit and expect great things from them. Dr. McDonald remarked that they were an absolute joy to work with and that they remind us of all that is good in Levittown. Mr. Reilly was absent due to receiving an award elsewhere.

#### Honoring the Retirees

Ms. Rifkin remarked that it gave her great pleasure to be able to honor some employees tonight that have given the Levittown School District a cumulative 781 years of service. She stated that we spend a great amount of time honoring our students for their achievements but if it wasn't for the people in this room that we are honoring tonight, our children would not be achieving those awards. She thanked everyone for their service and stated she would personally miss each of them. Ms. Rifkin, speaking on behalf of the Board and Central Administration, commented that each person has made a long lasting impact on the District. The Principals were called up to introduce the honorees and give a brief highlight of the retiree's careers. The Board wished everyone a happy, healthy retirement.

#### The Li Vigni Family Recognition

Dr. McDonald reported that during the rainy Memorial Day Parade there was one family that carried the banner for the District for the whole parade. She wished to honor these lovely people by presenting them with the large flag from the Board Room.

**NOTE: A short reception was held in the Panther Room to recognize the retirees.  
The Board continued the meeting at 8:45 PM.**

### **C. Superintendent**

#### 1. Comments and Reports

##### District Calendar Format

Mr. Winch explained that the District was planning to make more enhancements to the District calendar for both print and digital. He reported that each school produces their own internal calendar. Mr. Winch stated that we want all the schools to utilize the on-line District calendar to enable parents and students to have a one stop shopping. Some enhancement already in effect are: ability to download the digital calendar to an Iphone and schools have access to the calendar so that can add their own events. Mr. Winch shared that we are trying to streamline the printed calendar to make it easier to read. He mentioned removing holiday designations such as Valentine's Day. He noted that many districts are just listing days in session and days off and what events are going on at the schools. Mr. Winch commented that the digital calendar will have everything. The Board was in favor of this change.

##### School Lunch Prices

Dr. McDonald shared that this item will be on the Agenda at the Organizational Meeting but she wanted to give the Board a preview. Mr. Pastore discussed an analysis he provided to the Board on school lunch prices. He asked Ms. Dolecek, Treasurer, to explain the chart. She remarked that she was looking for a consensus from the Board as to whether to increase the price of lunch or keep it the same for the 2017-2018 school year. Ms. Dolecek reported that H.M.B. Consultants have recommended that we keep our prices the same since our C Fund is more than adequate. The Board had questions on New York State Reimbursement, when we would have to increase our prices, and the number of school lunches served on a given day. Mr. Pastore stated that we are tracking higher this year. He believes this is due to more lunches being purchased. Ms. Dolecek commented that the students feel there is a better selection with more options. Dr. McDonald stated that at the next meeting she is recommending to leave the lunch prices as is and in the next year possibly raise the price by \$.10.

**NOTE: Dr. McDonald announced that Ms. Marengi had been named to the Executive Board of Nassau Suffolk School Board Association. Mr. Moran commented that this is a special honor. The Board congratulated her.**

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

3. Follow-up to Board Questions  
(none)

**D. Board of Education**

1. Comments and Reports  
(none)

2. Correspondence  
(none)

3. Student Liaisons

Arianna Wynn, the student representative from MacArthur High School, reported on the events at her school: the String Orchestra and Chorus competed at the “Music in the Parks Competition” at Hershey Park and received 1<sup>st</sup> and 2<sup>nd</sup> place trophies; recently held were the Senior Variety Show, the Spring Concert II; Annual Art Show; Annual Science Research Symposium; the KanJam Tournament; Athletic Awards Ceremony; Senior Academic Awards Ceremony; and the Locks of Love Event.

Student Liaison, Steven Reilly was not in attendance but his report was read by Sonia Inderjit who shared the recently held events at Division Avenue High School: Spring I and II Concerts; Annual Art Show; Annual Guitar Recital; Annual Dance Recital; Senior Prom; Pantene’s Beautiful Lengths Event; and a senior was the recipient of the National Football Foundation’s Scholar Athlete Award

Dr. McDonald shared that she and Mr. Winch had lunch with students from Division Avenue and MacArthur High School and asked them about their high school experiences. She stated that the students gave a lot of feedback. Many of them said they appreciated it when the teachers attended their events and felt their schools were real collaborative communities. Dr. McDonald mentioned that the District will be giving all seniors an exit survey. She commented she is looking forward to their responses.

**III. PUBLIC BE HEARD**

Comments appear at the end of the minutes.

**IV. CONSENT AGENDA**

1. Minutes - Approval of Minutes

16-17-325

**MOTION:** "Make the necessary corrections and move the approval of the minutes of the Regular Meeting of May 3, 2017 and the Annual Meeting of May 16, 2017."

**NOTE:** Mr. Moran asked for a correction to be made to an individual's name.

<b>RESULT:</b>	<b>APPROVED AS AMENDED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

2. Warrants

16-17-326

**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 MAY 2017 report of the Claims Auditor be accepted."

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

3. Business Office Reports

16-17-327

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

- Appropriation and Revenue reports for the month ending 4/30/17
- Claims Auditors Report prepared by Nawrocki Smith LLP for the month of May 2017
- Treasurer's report for the month ending April 2017
- Trial Balance for the month ending 4/30/17
- Credit card statement for May 2017
- Fund Balance Projection for June 30, 2017."

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

4. SEQRA Type II for the Projects Described in the May 20, 2014 annual meeting Proposition No. 2: Use of Capital Reserve Funds for School Building Improvement Projects

16-17-328

**MOTION:** "WHEREAS, the Board of Education of the Levittown Union Free School District desires to embark upon a capital project for rehabilitating and renovating of the District's school buildings and facilities, including the Masonry portion of the capital project in accordance with the Voter Proposition that was approved at the May 20, 2014 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, remodeling, 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."

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

5. Extra Classroom Activity Fund Treasurer's Reports

16-17-329

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Extra Classroom Activity Fund Reports for the period January 1, 2017 to March 31, 2017."

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

6. Budget Increase for Use of Capital Reserve

16-17-330

**MOTION:** "WHEREAS, the voters of the district approved the use of \$14,516,000 from the Capital Reserve Fund on May 16, 2017 (PROPOSITION NO. 3: EXPENDITURE OF 2013 CAPITAL RESERVE FUNDS FOR SCHOOL BUILDING IMPROVEMENT PROJECTS), the following budget increase to the 2016-17 budget has been prepared and recommended by the Assistant Superintendent for Business and Finance;

	<u>Amount</u>
<b>Budgeted Revenues</b>	
Appropriated Reserves	\$14,516,000
<b>Budgeted Expenditures</b>	
Inter-fund Transfers to the Capital Fund	\$14,516,000

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

**RESULT:** MOTION CARRIED (6-0-0]  
**MOVER:** Marianne Adrian  
**SECONDER:** Karen Quinones-Smith  
**AYES:** Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

7. Budget Transfers

16-17-331

**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>
A22504700	Spec Ed Handicapped Tuition	\$15,000.00	
A22504710	Tuition Paid to Public District		\$15,000.00
<b>Reason:</b> Needed to pay foster tuition and transportation cost for 2016-17 school year.			
A1620.1663	O&M Custodial OT/Outside Groups		\$27,000.00
A1620.1664	O&M Custodial OT/Athletics & Extracurricular		\$12,000.00
A1620.1630	O&M Custodial Salaries		\$39,000.00
<b>Reason:</b> To reclass funds to match the estimated budget to the actual costs incurred.			
A2810.1600	Guidance Non-Instructional Salaries	\$72,000.00	
A2020.1600	Supervision - Non-instructional Salaries		\$72,000.00

**Reason:** To reclass the budgeted salaries for clerical staff that has always been assigned to the Guidance Department but always budgeted in the Supervision code.

A22504700	Special Education Handicapped Tuition	\$160,000.00	
A22504900	Special Education BOCES Services		\$160,000.00
A22504008	Residential Maintenance	\$50,000.00	
A22504900	Special Education BOCES Services		\$50,000.00
A22501200	Special Education Teachers Salaries K-5	\$90,000.00	
A22504900	Special Education BOCES Services		\$90,000.00

**Reason:** Due to new entrants to the school district requiring special education BOCES services, this code requires additional funds to cover the BOCES bill.

A1620.1630 O&M Custodial Salaries \$40,000.00  
A1620.1664 O&M Custodial OT/Athletics & Extracurricular \$40,000.00  
Reason: To reclass funds to match the estimated budget to the actual costs incurred.

A1621.1600 Maintenance Salaries \$12,000.00  
A1621.1666 Maintenance OT/Special Projects \$12,000.00  
Reason: To reclass funds to match the estimated budget to the actual costs incurred.

A2110.1359 Extra Period Pay 9-12 \$30,000.00  
A2110.1300 Teachers' Salaries 7-12 \$20,000.00  
A2110.1309 Extra Periods Pay 6-8 \$50,000.00  
Reason: To reclass the salary budget for actual Extra Period Pay.

A2020.1600 Supervision - Clerical Salaries \$68,500.00  
A2810.1600 Guidance Non-instructional Salaries \$68,500.00  
Reason: To reclass funds to proper account. Some Guidance clerical employees were originally coded A2020 so their expenditure code was changed and now the budget has to be adjusted.

A2110.1300 Teachers' Salaries 7-12 \$30,000.00  
A2855.1510 Interscholastic Athletics - Coaching Salaries \$30,000.00  
Reason: To reclass funds to match the estimated budget to the actual costs incurred.

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

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

8. BOCES Letter of Intent 2017-18

16-17-332

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Letter of Intent with Nassau County Board of Cooperative Educational Services (BOCES) to cover anticipated services and other expenses for the 2017-2018 school year."

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

9. Memorandum of Agreement with Levittown United Teachers

16-17-333

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, ratify and approve the Stipulation of Agreement between the Levittown United Teachers (LUT) and the Levittown Union Free School District covering the period of July 1, 2012 to June 30, 2019.”



<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

10. Memorandum of Agreement with Levittown United Teachers

16-17-334

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, ratify and approve the attached Memorandum of Agreement with the Levittown United Teachers (LUT) dated 5/30/17."

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

11. Contract with MTI Production

16-17-335

**MOTION:** "RESOLVED that the Levittown Board of Education approve a contract with Music Theatre International, with terms as outlined in the attached contract for rights, scores and scripts for Disney's "Beauty and the Beast" from August 18, 2017 through November 18, 2017 at MacArthur High School; and that the President of the Board of Education is, hereby, authorized to execute same."

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

12. Contract - The Flippen Group

16-17-336

**MOTION:** "RESOLVED, that the Board of Education does, hereby, approve the attached contract with The Flippen Group for professional development as outlined on the attached on September 28 and September 29, 2017.

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

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

13. Intermunicipal Agreement - Swim Team

16-17-337

**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 from 9/1/17 through 6/30/18.

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

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

14. Contract with East Meadow Driving School

16-17-338

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract with East Meadow Driving School to provide driver education services to Levittown students;

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

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

15. Establish Scholarship

16-17-339

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, establish the Mrs. Linda Yearsley Alumni Scholarship Award for a Levittown School District graduating senior who attended Abbey Lane Elementary School in the amount of \$500 according to the attached criteria."

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

16. Renewal of Lease with BOCES for Seaman Neck School

16-17-340

**MOTION:** "The District hereby acknowledges and accepts Nassau BOCES election to renew its Lease with the District of the Seaman Neck School through June 30, 2022, pursuant to the attached notice of renewal dated May 5, 2017."

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

17. Bid Renewal - Snacks for Levittown After School Program

16-17-341

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, renew the Bid #LPS16-007 for snacks for the Levittown After School Program for the 2017-2018 school year."

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

18. Bid Renewal - Tutorial, Special Education and Health Related Services

16-17-342

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, renew the Bid #LPS15-005 for Tutorial, Special Education and Health Related Services for the 2017-2018 school year."

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

19. Bid Renewal - Athletic Trainer Services

16-17-343

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, renew the Bid #LPS16-005 for Athletic Trainer Services for the 2017-2018 school year."

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

20. Bid Renewal - Reconditioning of Athletic Uniforms & Equipment 16-17-344

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, renew the Bid #LPS16-006 for the reconditioning of athletic uniforms and equipment for the 2017-2018 school year."

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

21. Out of District Contracts for Health and Welfare Services 16-17-345

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract 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 2016-17 school year:

- Jericho School District
- Syosset School District
- New Hyde Park-Garden City Park UFSD
- Bellmore UFSD
- Manhasset UFSD

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

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

22. Special Education Contracts

16-17-346

**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 and 2017-18 school year.

- Copiague Public Schools
- Woodward Children’s Center
- Maryhaven Center for Hope
- Creative Tutoring
- United Cerebral Palsy of Nassau County
- Center for Developmental Disabilities, Inc.
- Eden II/Genesis
- Mill Neck Manor School for the Deaf
- Cleary School for the Deaf
- Variety Child Learning Center
- Harmony Heights
- School for Language and Communication
- Islip UFSD
- The Charlton School
- Brookville Center for Children’s Services
- Hofstra University - Joan and Arnold Saltzman Community Services

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

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

23. Transportation Contracts

16-17-347

**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 2017 Summer transportation contracts/extensions:

**MINUTES  
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**JUNE 14, 2017  
REGULAR MEETING**

413272	5/13/13	Acme/Baumann Bus Corp.	\$0
413626	5/15/14	Acme/Baumann Bus Corp.	\$5,794
414602	5/12/15	Acme/Baumann Bus Corp.	\$0
414704	6/23/15	Acme/Baumann Bus Corp.	\$0
276037	5/16/16	Acme/Baumann Bus Corp.	\$0
413627	5/15/14	Educational Bus Transportation, Inc.	\$7,416
414605	5/12/15	Educational Bus Transportation, Inc.	\$4,450
414706	6/23/15	Educational Bus Transportation, Inc.	\$6,812
276038	5/16/16	Educational Bus Transportation, Inc.	\$0
260762	4/17/08	Suburban Bus Transportation, Inc.	\$0
413629	5/15/14	Suburban Bus Transportation, Inc.	\$0
414603	5/12/15	Suburban Bus Transportation, Inc.	\$0
413273	5/13/13	We Transport, Inc.	\$0
414604	5/12/15	We Transport, Inc.	\$0
414705	6/23/15	We Transport, Inc.	\$0
276040	5/16/16	We Transport, Inc.	\$0

<u>BID DATE</u>	<u>NEW BIDS - Contractor</u>	<u>Amount</u>
5/22/17	Acme/Baumann Bus Corp.	\$0
5/22/17	Educational Bus Transportation, Inc.	\$0
5/22/17	First Student	\$0

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

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

24. Obsolete Books

16-17-348

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

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

25. Obsolete Equipment

16-17-349

**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.”

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

26. Extension of Employment Agreement - Dr. Tonie McDonald

16-17-350

**MOTION:** “RESOLVED, that the Levittown Board of Education does, hereby, approve the Extension of the Employment Agreement between the Levittown Union Free School District and Dr. Tonie McDonald, as per the terms of the attached agreement;

NOW, BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to sign the attached Extension of Employment Agreement.”

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

27. Modification of Employment Agreement -Todd Winch

16-17-351

**MOTION:** “RESOLVED, that the Levittown Board of Education does, hereby, approve the Modification of the Employment Agreement between the Levittown Union Free School District and Mr. Todd Winch, as per the terms of the attached agreement;

NOW, BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to sign the attached Extension of Employment Agreement.”

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

28. Personnel Agreements

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the June 12, 2017 Agreement between the Levittown Union Free School District and Employee No. 8692 and also accepts and approves the June 12, 2017 irrevocable letter of resignation from Employee No. 8692.

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

29. Personnel Agreements

16-17-353

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the June 12, 2017 Agreement between the Levittown Union Free School District and Employee No. 5784 and also accepts and approves the June 12, 2017 irrevocable letter of resignation from Employee No. 5784.

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

30. Schedules

16-17-354

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

- 1001 “Resignations/Terminations, Certified Personnel:
- 1002 “Resignations/Terminations, Non-Instructional”
- 1003 “Appointments, Certified Personnel”
- 1004 “Appointments, Summer School”
- 1005 “Designation, Coaching
- 1006 “Designation, Consultants”
- 1007 “Appointments, Non-Instructional”
- 1008 “Leave of Absence, Certified Personnel”
- 1009 “Leave of Absence, Non-Instructional Personnel
- 1010 “Permanent Status, Non-Instructional Personnel
- 1011 “Use of School Fields”
- 1012 “Students with Disabilities”



**AMEND AS FOLLOWS:** Change the school on 1002 #5 from Salk to MacArthur.

<b>RESULT:</b>	<b>APPROVE AS AMENDED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

**V. ACTION ITEMS: NEW BUSINESS**

1. Gifts to Schools

16-17-355

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

- A check in the amount of \$328.90 to be donated to Abbey Lane School Student Activity Fund from General Mills Box Tops for Education, 13700 Oakland Avenue, Highland Park, MI 48203
- Two checks (\$10.00 and \$15.00) to be donated to Northside School for t-shirts for kindergarten students from Neiman Marcus Group Associate Giving Program, 2508 Highlander Way, Suite 210, Carrollton, TX 75006
- A check in the amount of \$186.20 to be donated to Summit Lane Elementary School Student Activity from Box Tops for Education, 13700 Oakland Avenue, Highland Park, MI 48203
- A 2000 Dodge Neon (VIN No. 1B3ES46C9yD717608) to be donated to the GC Tech Auto Shop from Mr. Barry Luna, 55 Rollstone Avenue, West Sayville, NY 11796
- A check in the amount of \$12.50 to be donated to Gardiners Avenue School for materials for student use during recess from Box Tops Education, 13700 Oakland Avenue, Highland Park, MI 58203
- Books as listed on the attached for the Wisdom Lane Middle School Library from Subaru Love Promise Project, Maria Sosa, [msosa@aes.org](mailto:msosa@aes.org)
- A check in the amount of \$1330.00 to be donated to Abbey Lane's ABA classes to be used to purchase supplies from The ExecuSearch Group, 675 Third Avenue, New York, NY 10017
- A Universal Gym to be donated to one of the High Schools from Gary Hudes, 17 Piper Lane, Levittown, NY 11756
- A \$10,000 donation towards the purchase of a new sound system for East Broadway School from the East Broadway PTA, 751 Seamans Neck Road, Seaford, NY 11783
- A check in the amount of \$5,044.00 to be used to purchase a new sound system for East Broadway School from the East Broadway PTA, 751 Seamans Neck Road, Seaford, NY 11783
- A check in the amount of \$195.73 to be donated to Division Avenue High School's SGOF Extra Curricular Fund from Stop & Shop - A+ Rewards Program, PO Box 7200, Carlisle, PA 17013-0249

- A check in the amount of \$692.96 to be donated to MacArthur High School Activity Fund from Stop & Shop - A+ Rewards Program, PO Box 7200, Carlisle, PA 17013
- A check in the amount of \$519.99 to be donated to Northside School's Student Activity Fund from Ahold, PO Box 7200, Carlisle, PA 17013
- A check in the amount of \$323.45 to be donated to Summit Lane's Student Activity Fund from Ahold, PO Box 7200, Carlisle, PA 17013
- A 2004 Chrysler Sebring 4 door sedan to be donated to the GC Tech Automotive Program from Kevin M. Genco, 276 Gardiners Avenue, Levittown, NY 11756."

**NOTE: The Board thanked everyone for their generous donations.**

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)]</b>
<b>MOVER:</b>	Peggy Marengi
<b>SECONDER:</b>	Christina Lang
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

**NOTE: Dr. McDonald thanked the Board, Community and parents for all their support and a for a wonderful year. She commented that we achieved a lot and that's our goal always. Additionally, she thanked Central Office and staff for all their hard work. Mr. Pappas thanked Dr. McDonald and staff. Ms. Marengi thanked Ms. Quinones-Smith for all her hard work and dedication.**

**VI. AD HOC**  
(NONE)

**VII. DATES**

July 5 - Organization Meeting and Regular Meeting

July 19 - Planning Meeting and Special Meeting

**VIII. MOTION TO ADJOURN**

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)]</b>
<b>MOVER:</b>	Karen Quinones-Smith
<b>SECONDER:</b>	Mike Pappas
<b>AYES:</b>	Adrian, Marengi, Lang, Moran, Quinones-Smith, Pappas

**NOTE: The Board adjourned the public meeting at 9:15 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.

**Barbara Schwarz      867 Coleridge Rd, Wantagh, NY**

Ms. Schwarz wanted to thank the Board, Central Office and staff for another wonderful year for her child. She spoke highly of her son's teacher and principal at East Broadway. She feels that her son is safe, happy and loved in school. Additionally, she had wonderful things to say about the LAMP and LAP program and the Special Education Office.