

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

DATE: MAY 15, 2018

ANNUAL MEETING

Minutes

THE ANNUAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Tuesday, May 15, 2018 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.

I. CALL TO ORDER

BOARD OF EDUCATION

PRESENT:

Ms. Peggy Marengi, President
Ms. Marianne Adrian, Vice President
Mr. Dillon Cain
Ms. Christina Lang
Ms. Jennifer Messina
Mr. James Moran
Mr. Michael Pappas

ADMINISTRATION

Dr. Tonie McDonald - Superintendent of Schools
Ms. Debbie Rifkin - Assistant Superintendent
Mr. Todd Winch - Assistant Superintendent
Mr. William Pastore – Assistant Superintendent
Dr. Donald Sturz - Assistant to the Superintendent

OTHERS

Mr. Bob Cohen- School Attorney
Ms. Elizabeth Appelbaum - District Clerk

I. CALL TO ORDER

A. Ms. Marengi, President, called the Regular Board Meeting to order at 7:30 PM on a motion by Ms. Adrian, seconded by Ms. Lang and approved (7-0). Ms. Marengi asked everyone to stand for the Pledge of Allegiance and a moment of silence for all those serving at home and abroad.

II. PRESENTATIONS

Dr. McDonald commented that two companies would be giving presentations tonight on their proposals for the Division Avenue High School track and synthetic turf field. She stated that they would provide information on their concepts for the field. Mr. Pastore introduced Anthony Guliano and Steve Dinis from Laser Industries and Marty Lyons and John Sulinski from LandTek. After each presentation, there was discussion from the Board. The Board decided not to make a decision at this time and pulled item #7.

III. PUBLIC BE HEARD – AGENDA ITEMS ONLY

(None)

III. CONSENT AGENDA

IV. 1.Warrants

RESOLUTION # 17-18-288

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 APRIL 2018 report of the Claims Auditor be accepted."

RESULT:	MOTION CARRIED (7-0-0)]
MOVER:	James Moran
SECONDER:	Marianne Adrian
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

2.Business Office Reports

RESOLUTION # 17-18-289

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 the month of April 2018

RESULT:	MOTION CARRIED (7-0-0)]
MOVER:	James Moran
SECONDER:	Marianne Adrian
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

3. Budget Transfer

RESOLUTION # 17-18-290

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>
A2110.1200	Teachers' Salaries K-6	\$80,000.00	
A1622.1600	Security Salaries		\$80,000.00

Reason: To correct the transfer on the May 2, 2018 Board agenda that had the accounts inverted. The reason remaining the same - To funds to Security Salaries to reflect additional staffing.

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

RESULT: MOTION CARRIED (7-0-0]
MOVER: James Moran
SECONDER: Marianne Adrian
AYES: Adrian, Marenghi, Lang, Pappas, Moran, Cain, Messina

4. Reaffirmation of Reserves

RESOLUTION # 17-18-291

MOTION: "WHEREAS, by action of the Levittown Board of Education, the Levittown Union Free School District has previously established certain reserves having the following balances as of the fiscal year ending June 30, 2017;

	<i>Fiscal Year Ending 6/30/17</i>
Restricted for Workers' Compensation	\$ 5,064,732
Restricted for Unemployment Insurance	\$ 952,391
Restricted for Employee Retirement	\$11,850,104
Restricted for Employee Benefits Accrued Liability	\$ 4,044,874
Restricted for Capital Reserve	\$ 5,462,000
Total Reserves	\$ 27,374,101

and WHEREAS, the Levittown Board of Education wishes to utilize and/or contribute additional funds where

appropriate;

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education, hereby, authorizes transfers of 2017-2018 fund balance to any of the properly established reserves not to exceed:

DATE: MAY 15, 2018

ANNUAL MEETING

Page 4

Reserves Transfers Not To Exceed	
Restricted for Workers' Compensation	\$ 1,000,000
Restricted for Employee Retirement	\$ 2,000,000
Restricted for Capital Reserve	\$ 4,000,000
Total Transfers	\$ 7,000,000

RESULT: MOTION CARRIED (7-0-0]
MOVER: James Moran
SECONDER: Marianne Adrian
AYES: Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

5. Teachers' Center Continuation Grant

RESOLUTION # 17-18-292

MOTION: "WHEREAS, the Levittown Board of Education has received and reviewed the 2018 - 2019 it is understood that neither the autonomy nor the authority of the Teachers' Center, nor the costs associated with the District's support of the Teachers' Center, are altered in any substantive manner from the 2017-2018 program;

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, approve the 2018-2019 Teachers' Center grant application in the amount of \$44,264."

RESULT: MOTION CARRIED (7-0-0]
MOVER: James Moran
SECONDER: Marianne Adrian
AYES: Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

6. Bid Approval - School Year Transportation

RESOLUTION #17-18-293

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS 17-0012 for 2017-2018 School Year Transportation for the specified route to Long Island Whole Child Academy to We Transport Inc."

RESULT:	MOTION CARRIED (7-0-0)]
MOVER:	James Moran
SECONDER:	Marianne Adrian
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

DATE: MAY 15, 2018

ANNUAL MEETING

Page 5

7. Approval of Turf Field Contractor

PULLED

RECOMMENDED MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, award the contract for the installation of a turf field and track _____ based on the County Contract at a price of \$_____ to _____."

NOTE: The Board decided to pull this item for further discussion.

8. Certification of Vote

RESOLUTION #17-18-294

MOTION: "BE IT RESOLVED, that the Levittown Board of Education does, hereby, certify the results of Proposition No. 1 (School District Budget Vote), Proposition No. 2 (Expenditure of the 2013 and 2017 Capital Reserve Fund) and Proposition No. 3 (Library Budget Vote) and Board member elections for the school district and library which took place on Tuesday, May 15, 2018, from 7:00 A.M. to 8:00 P.M. with the following results:

PROPOSITION NO. 1: LEVITTOWN UFSD ANNUAL BUDGET FOR 2018-2019

"RESOLVED, that the School District budget for the school year 2018-2019 proposed by the Board of Education in accordance with Section 1716 of the Education Law and on file with the District Clerk shall be approved and the necessary taxes be levied therefor on the taxable real property of the district.

Results:	Yes	No
	1372	697

SCHOOL DISTRICT BOARD CANDIDATES

	Name	# of votes
1A	Marianne Adrian	1214
1B	Colleen Napoli	937
1C	James Moran	1178

PROPOSITION NO. 2

EXPENDITURE OF THE 2013 and 2017 CAPITAL RESERVE FUNDS FOR SCHOOL BUILDING IMPROVEMENT PROJECTS

DATE: MAY 15, 2018

ANNUAL MEETING

Page 6

BE IT RESOLVED, that the Board of Education of the Levittown Union Free School District, be hereby authorized to expend the balance of the District’s 2013 Capital Reserve Fund and part of the 2017 Capital Reserve, previously established by the voters of the District, in an amount not to exceed three million dollars (\$3,000,000) to undertake and perform school building improvement project(s) (“Projects”) as described in the District’s Budget Brochure

(“Brochure”) on file in the office of the District Clerk; the Projects to commence during the 2018-2019 school year and to consist of capital improvements, renovations and/or alterations to all District Buildings, including but not limited to: **enhancing and improving security by replacing classroom doors and windows, district wide;** and that the specified Project costs as set forth in the Brochure may be reallocated among the Project’s components within the scope of this authorization.

Results:	Yes	No
	1402	538

PROPOSITION NO. 4: Levittown Library Annual Budget for 2018-2019

“RESOLVED, that the Library budget for the year 2018-2019 proposed by the Board of Trustees of the Levittown Public Library, and a levy of a tax therefore in accordance with Section of 259 of the Education law be approved.

Results:	Yes	No
	1509	534

LIBRARY BOARD TRUSTEE

	Name	# of votes
1A	Margaret Santer	1232
2A	John Pettit-Milonakis	753

3A	Peter Ziropiannis	739
----	-------------------	-----

RESULT: MOTION CARRIED (7-0-0)
MOVER: Marianne Adrian, Vice President
SECONDER: James Moran
AYES: Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

DATE: MAY 15, 2018

ANNUAL MEETING

Page 7

“RESOLVED, that the Levittown Board of Education does, hereby, suspend the 24 hour policy rule to add an additional schedule.”

RESULT: MOTION CARRIED (7-0-0]
MOVER: Dillon Cain
SECONDER: Marianne Adrian
AYES: Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

9. Schedules

RESOLUTION #17-18-295

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

1001 “Appointments, Non-Instructional Personnel”

AMEND AS FOLLOWS: Add Schedule #1000 “Appointments, Administrators”

RESULT: APPROVED AS AMENDED (7-0-0]
MOVER: Jennifer Messina
SECONDER: James Moran
AYES: Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

IV. MOTION TO ADJOURN

RESULT: MOTION CARRIED (7-0-0]
MOVER: Jennifer Messina
SECONDER: Mike Pappas
AYES: Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

NOTE: The Board thanked everyone for their help in passing the budget. Dr. McDonald thanked Ms. Appelbaum, District Clerk and Mr. Pastore, Assistant Superintendent for Business for all their hard work.

The Board adjourned the meeting at 9:30 PM.

Elizabeth Appelbaum
District Clerk