

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

DATE: JULY 18, 2018

SPECIAL MEETING

MINUTES

THE SPECIAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, July 19, 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 local newspapers, the Public Library and posted on the district's website. Further, all members of the Board of Education had due notice of said meeting.

I. CALL TO ORDER

BOARD OF EDUCATION

PRESENT:

Peggy Marenghi, President
Marianne Adrian, Vice President
Dillon Cain
Christina Lang
Jennifer Messina
James Moran
Michael Pappas

ADMINISTRATORS

Dr. Tonie McDonald – Superintendent of Schools
Dr. Christopher Dillon – Assistant Superintendent for Business
Ms. Debbie Rifkin - Assistant Superintendent for Human Resources
Mr. Todd Winch - Assistant Superintendent for Instruction

- I. Ms. Marenghi, President, called the Planning Session to order at 6:30 PM. On a motion by Ms. Lang, seconded by Ms. Adrian and approved (7-0) that the Board adjourn to Executive Session for the purpose of seeking legal advice from attorney.
- II. The Board reconvened to Public Session at 7:44 PM on a motion by Mr. Moran seconded by Ms. Adrian and approved (7-0). Ms. Marenghi asked everyone to stand for the Pledge of Allegiance and a moment of silence for all those serving our country at home and abroad.
- III. The Board adjourned the Planning Session and moved on the Special Meeting at 8:02 PM.

II. PUBLIC BE HEARD - AGENDA ITEMS ONLY

(None)

1. Setting the Tax Levy

RESOLUTION #18-19-79

MOTION: "RESOLVED, that the following budget (\$223,483,419) of the necessary claims and expenditures in Levittown Union Free School District (#5), in the Town of Hempstead, school year 2018-2019, amounting to:

	\$ 215,892,556	School Purpose
	\$ 7,590,863	Library Purpose
Total	\$ 223,483,419	be and the same is hereby accepted; and

BE IT FURTHER RESOLVED, that the sum of:

	\$ 138,984,161	School Purpose
	\$ 7,445,363	Library Purpose
Total	\$ 146,429,524	be the remainder of

budget adopted as above and the amount which must be raised by taxation \$138,984,161 for School Purposes and \$ 7,445,363 for Library Purposes; total of \$146,429,524 for the Levittown Union Free School District (#5) of the Town of Hempstead, Nassau County, New York for the year 2018-2019 be levied upon the taxable property of said school district as said property has been certified by the Assessor for the school year 2018-2019; and,

BE IT FURTHER RESOLVED, that the District Clerk of this School District be and is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York, on or before August 15, 2018."

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

III. CONSENT AGENDA

2. Guidelines for Free and Reduced Price Meal Program

RESOLUTION #18-19-80

Recommended 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 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: APPROVED (7-0-0]
MOVER: James Moran
SECONDER: Christina Lang
AYES: Adrian, Marengi, Lang, Moran, Cain, Messina, Pappas

3. Appointment of Hearing Officer

RESOLUTION #18-19-81

MOTION: “RESOLVED, that the Board hereby authorizes the appointment of Barry Peek, Esq. as the hearing officer with respect to a Civil Service Law Section 75 hearing involving a District employee; and

BE IT FURTHER RESOLVED, that the District Clerk is directed to forward a copy of this resolution to Sharon N. Berlin, Esq.”

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

4. Special Education Contracts

RESOLUTION #18-19-82

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 service for the time period as indicated:

- Roslyn Public Schools (7/2/18 - 8/10/18)
- Roslyn Public Schools (9/15/18 - 6/26/19)
- East Meadow UFSD (7/1/18 - 6/30/19)

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

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

5. Approval of Board of Education Policies

RESOLUTION #18-19-83

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

Policy No. 7131 - Education of Homeless Children and Youth

Policy No. 5725 - Transportation for Students in Foster Care

Policy No. 8260 - Title I Parent and Family Engagement

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

6. Schedules

RESOLUTION #18-19-84

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

1001 “Resignations/Terminations, Non-Instructional Personnel”

1002 “Appointments, Certified Personnel”

1003 “Appointments, Administrators”

1004 “Appointments, Consultants”

1005 “Appointments, Summer School”

1006 “Appointments, Non-Instructional Personnel”

AMEND AS FOLLOWS: On Schedule 1002, #10 PULLED

NOTE: Ms. Marengi thanked Central Office and the Administers for all their hard work in the hiring process.

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

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IV. MOTION TO ADJOURN

RESULT:	APPROVED (7-0-0]
MOVER:	Christina Lang
SECONDER:	Dillon Cain
AYES:	Adrian, Marengi, Lang, Moran, Cain, Messina, Pappas

The Board adjourned the Special Meeting at 8:05 PM.

Elizabeth Appelbaum
District Clerk

NOTE: Tapes of the meeting are available for review at the Levittown Library.