

**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 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.

**BOARD MEMBERS**

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

**ADMINISTRATION**

Dr. Tonie McDonald – Superintendent of Schools  
Mr. Chris Dillon – Assistant Superintendent  
Ms. Debbie Rifkin – Assistant Superintendent – excused absence  
Mr. Todd Winch – Assistant Superintendent – excused absence

**OTHERS**

Mr. Bob Cohen – Legal Counsel  
Ms. Elizabeth Appelbaum – District Clerk

**I. CALL TO ORDER**

- A. Ms. Marengi, 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 for the purpose of matters leading to the discipline of a particular teacher.
  
- B. The Board reconvened to Public Session for the Audit Committee Meeting at 7:30 PM on a motion by Mr. Moran seconded by Ms. Adrian and approved (6-0). Ms. Marengi asked everyone to stand for the Pledge of Allegiance and requested a moment of silence for all those men and women serving at home and abroad.

## **II: AUDIT COMMITTEE MEETING**

Dr. Dillon introduced Mr. Hoffman, Internal Auditor, from Cullen and Danowski. Mr. Hoffman gave a brief description of his firm and noted that they have been the Internal Auditor for Levittown Schools for many years. He commented that the Internal Audit function as prescribed by the Commissioners Five Point Plan is to improve the financial accountability of school districts. He explained that in the Internal Audit function there are two types of engagements that are required to be done every year. One is an Annual Risk Assessment which is primarily interviews with staff, walk through of transactions and following up on open recommendations from the prior report. The other engagement is a detailed testing of some area of the operations of the Business Office which was discussed at this meeting. The areas reviewed were the payroll, benefits and travel and conference activities for the period January 1, 2017 through November 30, 2017. Mr. Hoffman noted that the payroll function appears to be working well and that there were no errors found in the testing. He commented that the staff has an understanding of the procedures and the appropriate internal controls. Regarding the benefits testing, Mr. Hoffman remarked that this a complex area in that there is significant costs involved among the Board of Education, the District and employees. Mr. Hoffman found that other than some miscellaneous timing issues no other errors were found. He felt the benefits clerk had a firm understanding of the issues and has developed spreadsheets and checklists to help limit exposure to errors. Mr. Hoffman next reviewed the expenses reimbursements for travel and conferences. He reported that the District has developed strong, written procedures to help ensure costs incurred are properly approved, administered and reimbursed. He found no errors in calculations.

Mr. Hoffman reported that overall this was a very good review. He noted that drafts of the report were sent to the Business officials who reviewed and confirmed findings and then sent copies to the Board of Education. He noted that the next step in the process is to finalize the report and prepare a Corrective Action Plan which has to be approved by the Board of Education within 90 days and filed with New York State Education Department Education. Dr. McDonald thanked Mr. Hoffman and his staff for the report.

**NOTE: At 7:41 PM, Ms. Marengi adjourned the Audit Committee Meeting on a motion by Mr. Moran and seconded by Ms. Adrian to begin the Regular Meeting.**

## **III. REPORTS**

### **A. Superintendent**

#### **1. Comments and Reports**

Dr. McDonald commented that she would like to see the District get involved in community organizations like the Levittown Community Council. She stated that she would like to have a real presence at these organizations. She advised that she would be attending these meetings. Several members of the Board expressed interest.

#### **A. Advocacy Organizations**

Dr. McDonald explained that the Board had expressed interest in getting more involved in school advocacy therefore she has asked Dr. Dillon to prepare a summary on three organizations that she felt the Board might be interested in. He mentioned that two of them are located upstate.

i. REFIT – Reform Educational Financing Inequities Today

Dr. Dillon reported that REFIT is a consortium of school districts that have joined together to secure for their students the advantages enjoyed by their peers in other areas for their communities a fair and equitable share of New York State Aid to Education. He noted that this is a local Long Island organization which Levittown has been a member since its inception in the 1970's.

ii. SSFC – Statewide School Finance Consortium

Regarding this organization, Dr. Dillon noted it is an organization of 431 New York State public school districts located upstate. SSFC is largely comprised of school district from average and low-wealth communities that receive a disproportionate share of state funding in comparison to high-wealth regions of New York. SSFC also provides advocacy materials and updates to members in step with state and federal policy development including analysis and in the inadequacy of the state aid foundation formula. Dr. Dillon suggested that this organization could be a good resource and tool for the Board to use to talk to community members. Dr. McDonald commented that the Executive Director of SSFC, Dr. Richard Timbs, is an excellent analyst.

iii. RSA – Rural Schools Association of New York State

Dr. Dillon explained that this organization is a statewide, member driven organization dedicated to representing the interests of small and rural school districts in New York State. Approximately 300 school district and BOCES units are currently enrolled as members of RSA. Dr. Dillon noted that RSA provides advocacy materials and updates to members in step with state and federal policy development. It also facilitates access to research, researchers and data to support informed decision making and program planning.

After a discussion, the Board decided to join SSFC and REFIT.

A. Board Goals

Ms. Marengi remarked that the Board had not talked collectively about the goals. She mentioned that two initiatives that Dr. McDonald was looking into were EdLeadership and Creative Leadership Solutions.

Ms. Marengi shared that EdLeadership will be leading the Board Retreat next month. The Board hoped to obtain a lot of information and gain insight into what the organization is all about. Ms. Marengi advised that Central Office would like the District to work with this group.

Regarding Creative Leadership Solutions, Dr. McDonald remarked that they are a non-profit with the mission to improve educational opportunities for students throughout the world using creative solutions for leadership, policy, teaching and learning. Ms. Marengi stated that Douglas Reeves, the founder of Creative Leadership Solutions, has worked with hundreds of school districts and his theory is getting schools to go from good to great.

Ms. Marengi commented that since the District is considering using these two areas for professional development. She felt it would be beneficial to wait until after the Retreat to formulate goals to support the District. Dr. McDonald advised that she would be meeting with

Administrative Council in the next few weeks and would like to have some Goals to present to them. She suggested that she create a Goal regarding the budget and craft one on instructional leadership. After the Retreat, more Goals can be added. There was a discussion from the Board and it was decided to go forward with this recommendation.

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

**B. Board of Education**

1. Comments and Reports  
(none)
2. Correspondence  
(none)

**IV. PUBLIC BE HEARD**

(none)

**V. CONSENT AGENDA**

1. Minutes - Approval of Minutes 18-19-85

**MOTION:** "Make the necessary corrections and move the approval of the minutes of the July 2, 2018 Organizational Meeting July 2, 2018 Regular Meeting and July 18, 2018 Special Meeting."

<b>RESULT:</b>	<b>APPROVED (6-0-0)]</b>
<b>MOVER:</b>	James Moran
<b>SECONDER:</b>	Christina Lang
<b>AYES:</b>	Adrian, Marengi, Moran, Cain, Messina, Lang
<b>ABSENT:</b>	Mike Pappas

2. Warrants 18-19-86

**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 JUNE 2018 and JULY 2018 report of the Claims Auditor be accepted."

<b>RESULT:</b>	<b>APPROVED (6-0-0)]</b>
<b>MOVER:</b>	James Moran
<b>SECONDER:</b>	Christina Lang
<b>AYES:</b>	Adrian, Marengi, Moran, Cain, Messina, Lang
<b>ABSENT:</b>	Mike Pappas

3. Business Office Reports

18-19-87

**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 the month of June 2018
- Credit Card statement from Citibank for statement dates June 22, 2018, July 6, 2018 and July 22, 2018

<b>RESULT:</b>	<b>APPROVED (6-0-0)]</b>
<b>MOVER:</b>	James Moran
<b>SECONDER:</b>	Christina Lang
<b>AYES:</b>	Adrian, Marengi, Moran, Cain, Messina, Lang
<b>ABSENT:</b>	Mike Pappas

4. Budget Transfer

18-19-88

**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>
A2830.4160	OADE Testing		\$28,000.00
A2830.4900	OADE BOCES Services		\$28,000.00

Reason: To adjust budget to cover the June BOCES invoice for 2017-18 Assessment. Test scoring was done through BOCES this year.

<u>Code</u>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
A9060.8000	EMP BENEFITS HEALTH INSURANCE	\$10,029.00	
A9060.8010	EMP DENTAL INSURANCE		\$10,029.00

Reason: Supplemental Benefits Increase

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

<b>RESULT:</b>	<b>APPROVED (6-0-0)]</b>
<b>MOVER:</b>	Christian Lang
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Moran, Cain, Messina, Lang
<b>ABSENT:</b>	Mike Pappas

5. Change Orders

18-19-89

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, approve the following Change Orders:

Change Order #1 - Laser Industries, Inc. for Turf Fields	-\$14,225.00
Change Order #2 - Laser Industries, Inc. for Turf Fields	-\$15,775.00
Change Order #3 - Laser Industries, Inc. for Turf Fields	\$30,000.00

BE IT FURTHER RESOLVED, that the President of the Levittown Board of Education is, hereby, authorized to sign the attached change orders."

<b>RESULT:</b>	<b>APPROVED (6-0-0)]</b>
<b>MOVER:</b>	Christina Lang
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Moran, Cain, Messina, Lang
<b>ABSENT:</b>	Mike Pappas

6. SEQRA Agreement - Nassau County Agreement-Athletic Equipt.

18-19-90

**MOTION:** "WHEREAS, the Board of Education of the Levittown Union Free School District desires to enter into an Intermunicipal Agreement with the County of Nassau for the purchase of athletic equipment for the McArthur High School and Division Avenue High School, and for the receipt of an \$85,000 Grant from Nassau County to be applied toward the purchase of this equipment ("the Project"); and

WHEREAS, the Project is subject to classification pursuant to the State Environmental Review Act ("SEQRA"); and

WHEREAS, the purchase of athletic equipment, including a netting system and a baseball backstop/backing cage(s) is classified as a Type II Action pursuant to SEQRA regulations; and

WHEREAS, SEQRA regulations declare 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 lead agency involved, has examined the information related to the Project and has determined 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>APPROVED (6-0-0)]</b>
<b>MOVER:</b>	Christina Lang
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Moran, Cain, Messina, Lang
<b>ABSENT:</b>	Mike Pappas

7. Modification of Employment Agreement - Dr. Tonie McDonald

18-19-91

**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 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>APPROVED (6-0-0)]</b>
<b>MOVER:</b>	Christina Lang
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Moran, Cain, Messina, Lang
<b>ABSENT:</b>	Mike Pappas

8. Appointment of Delegate to New York State School Boards Association

18-19-92

**MOTION:** “RESOLVED that the Levittown Board of Education does, hereby, approve, James Moran, as Board Trustee Delegate as voting delegate to the NYSSBA Annual Convention on October 25 - 27, 2018.”

<b>RESULT:</b>	<b>APPROVED (6-0-0)]</b>
<b>MOVER:</b>	Christina Lang
<b>SECONDER:</b>	Dillon Cain
<b>AYES:</b>	Adrian, Marengi, Moran, Cain, Messina, Lang
<b>ABSENT:</b>	Mike Pappas

9. Corrective Action Plan - Child Nutrition Management Programs

18-19-93

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Corrective Action Plan in response to the New York State Education Department Child Nutrition Managements Program’s Administrative Review recommendations contained in the report dated May 31, 2018.

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

<b>RESULT:</b>	<b>APPROVED (6-0-0)]</b>
<b>MOVER:</b>	Christina Lang
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marenghi, Moran, Cain, Messina, Lang
<b>ABSENT:</b>	Mike Pappas

10. Easement Agreement - PSEGLI

18-19-94

**MOTION:** "RESOLVED, that upon the recommendation of the Superintendent of Schools and District Legal Counsel, it is hereby

RESOLVED, that the attached underground electric easement is hereby approved by the Board of Education and granted to the Long Island Lighting Company d/b/a LIPA and,

BE IT FURTHER RESOLVED that the President of the Board of Education of the Levittown Union Free School District, as successor in interest of the Board of Trustees of Common School District No. 5 is hereby authorized to execute the underground electric easement on the Board's behalf."

<b>RESULT:</b>	<b>APPROVED (6-0-0)]</b>
<b>MOVER:</b>	Christina Lang
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marenghi, Moran, Cain, Messina, Lang
<b>ABSENT:</b>	Mike Pappas

11. Equipment Lease/Purchasing Agreement-Banc of America

18-19-95

**MOTION:** "RESOLVED, that the Levittown Board of Education approve the Equipment Lease/Purchasing Agreement with Banc of America Public Capital Corp,

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

<b>RESULT:</b>	<b>APPROVED (6-0-0)]</b>
<b>MOVER:</b>	Christina Lang
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marenghi, Moran, Cain, Messina, Lang
<b>ABSENT:</b>	Mike Pappas

12. IntraLogic Solutions, Inc.

18-19-96

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contracts between the Levittown Public Schools and IntraLogic Solutions, Inc. for the alarm monitoring system, burglar alarm system and fire alarm system for the 2018-2019 school year,

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



<b>RESULT:</b>	<b>APPROVED (6-0-0)]</b>
<b>MOVER:</b>	Christina Lang
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Moran, Cain, Messina, Lang
<b>ABSENT:</b>	Mike Pappas

13. Contract with Sound Actuarial Consulting

18-19-97

**MOTION:** "RESOLVED that the Levittown Board of Education approve a contract with Sound Actuarial Consulting with terms as outlined in the attached contract, to perform an actuarial review of the District's Workers Compensation Program;

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

<b>RESULT:</b>	<b>APPROVED (6-0-0)]</b>
<b>MOVER:</b>	Christina Lang
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Moran, Cain, Messina, Lang
<b>ABSENT:</b>	Mike Pappas

14. Agreement with Winthrop Faculty Medical Affiliates, University  
Faculty Practice Corporation DBA Winthrop Orthopedic Associates

18-19-98

**MOTION:** "RESOLVED that the Levittown Board of Education approve the renewal of an agreement with Winthrop Faculty Medical Affiliates, University Faculty Practice Corporation DBA Winthrop Orthopedic Associates and the rider to the contract to provide Orthopedic Physicians and Physicians Assistants for 8 football games for a total cost of \$2,080, and;

BE IT FURTHER RESOLVED that the President of the Levittown Board of Education is, hereby, authorized to sign the attached agreement."

<b>RESULT:</b>	<b>APPROVED (6-0-0)]</b>
<b>MOVER:</b>	Christina Lang
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Moran, Cain, Messina, Lang
<b>ABSENT:</b>	Mike Pappas

15. Purchasing Policy and Procedures Manual - Revision

18-19-99

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached addition to the previously approved 'Purchasing Policy & Procedures Manual for the 2018-19 school year to comply with recent amendments to Title 2 U.S. Code of Federal Regulations, Part 200, uniform administrative requirements, cost principals and audit requirements for federal awards ("Uniform Guidance")."

<b>RESULT:</b>	<b>APPROVED (6-0-0)]</b>
<b>MOVER:</b>	Christina Lang
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Moran, Cain, Messina, Lang
<b>ABSENT:</b>	Mike Pappas

16. Inter-municipal Agreements - Fuel

18-19-100

**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 Agreement between the Levittown Union Free School District and the following school district for the purpose of Levittown providing access to the fueling station;

- Wantagh School District

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

<b>RESULT:</b>	<b>APPROVED (6-0-0)]</b>
<b>MOVER:</b>	Christina Lang
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Moran, Cain, Messina, Lang
<b>ABSENT:</b>	Mike Pappas

17. Memorandum of Agreement with Levittown United Teachers

18-19-101

**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 June 26, 2018 pertaining to extra-curricular club advisors."

<b>RESULT:</b>	<b>APPROVED (6-0-0)]</b>
<b>MOVER:</b>	Christina Lang
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Moran, Cain, Messina, Lang
<b>ABSENT:</b>	Mike Pappas

18. Contract with Music Theatre International (MTI)

18-19-102

**MOTION:** "RESOLVED that the Levittown Board of Education approve a contract with Music Theatre International (MTI), with terms as outlined in the attached contract for licensing for "The Lion King Jr." for Lee Road School for the 2018-19 school year;

and that the President of the Board of Education is, hereby, authorized to execute same."

<b>RESULT:</b>	<b>APPROVED (6-0-0)]</b>
<b>MOVER:</b>	Christina Lang
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Moran, Cain, Messina, Lang
<b>ABSENT:</b>	Mike Pappas

19. Transportation Contract

18-19-103

**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 2018-19 transportation contracts/extensions:

<b>2018/2019 SCHOOL YEAR TRANSPORTATION CONTRACTS</b>			
<b><u>CONTRACT#</u></b>	<b><u>BID DATE</u></b>	<b><u>APPX.COST</u></b>	<b><u>CONTRACTOR</u></b>
E999780	4/20/1999	\$80,058	Acme Bus Corp
E256986	5/30/2006	\$60,397	Acme Bus Corp
E412441	5/6/2010	\$15,680	Acme Bus Corp
E266545	5/6/2011	\$7,361	Acme Bus Corp
E270444	5/8/2012	\$32,313	Acme Bus Corp
E270445	8/15/2012	\$28,028	Acme Bus Corp
E272389	10/2/2013	\$13,906	Acme Bus Corp
E272987	5/15/2014	\$38,946	Acme Bus Corp
E414707	5/12/2015	\$19,211	Acme Bus Corp
E273929	8/11/2015	\$53,020	Acme Bus Corp
E414922	5/16/2016	\$4,930	Acme Bus Corp
514610	5/22/2017	\$53,512	Acme Bus Corp
E266547	5/6/2011	\$10,711	Educational Bus
E414926	8/16/2016	\$36,185	First Student
514609	5/22/2017	\$113,401	First Student
E412444	5/6/2010	\$229,915	SUBURBAN BUS
E414929	5/16/2016	\$100,752	SUBURBAN BUS
E251838	5/22/2003	\$36,386	WE Transport
E412445	5/6/2010	\$59,675	WE Transport
E270439	5/8/2012	\$29,221	WE Transport
E414933	5/25/2016	\$468,658	WE Transport
515073R	4/24/2018	\$28,620	WE Transport
2018 Summer	7/2/18	\$35,445	Nassau BOCES

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

<b>RESULT:</b>	<b>APPROVED (6-0-0)]</b>
<b>MOVER:</b>	Christina Lang
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Moran, Cain, Messina, Lang
<b>ABSENT:</b>	Mike Pappas

20. Special Education Contracts

18-19-104

**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 2018 - 19 school year.

- West Hempstead UFSD
- The Charlton/Ketchum-Grande
- Hofstra University – Joan and Arnold Saltzman Community Services
- Islip Tutoring Services, Inc.
- The Long Island Whole Child Academy
- St. James Tutoring
- Woodward Children’s Center
- Henry Viscardi Schools
- Syosset Central School District

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

<b>RESULT:</b>	<b>APPROVED (6-0-0)]</b>
<b>MOVER:</b>	Christina Lang
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Moran, Cain, Messina, Lang
<b>ABSENT:</b>	Mike Pappas

21. Obsolete Books

18-19-105

**MOTION:** “RESOLVED, that the Levittown Board of Education does, hereby, declare the books 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>APPROVED (6-0-0)]</b>
<b>MOVER:</b>	Christina Lang
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Moran, Cain, Messina, Lang
<b>ABSENT:</b>	Mike Pappas

22. Obsolete Equipment

18-19-106

**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>APPROVED (6-0-0)]</b>
<b>MOVER:</b>	Christina Lang
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Moran, Cain, Messina, Lang
<b>ABSENT:</b>	Mike Pappas

23. Agreement with Creative Leadership Solutions

18-19-107

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and Creative Leadership Solutions to provide professional development for District Administration; and,

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

<b>RESULT:</b>	<b>APPROVED (6-0-0)]</b>
<b>MOVER:</b>	Christina Lang
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Moran, Cain, Messina, Lang
<b>ABSENT:</b>	Mike Pappas

24. Schedules

**MOTION:** “RESOLVED, 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, Administrators”
- 1005 “Designation, Coaching”
- 1006 “Designation, Consultants”
- 1007 “Salary Change, Certified Personnel”
- 1008 “Appointments, Non-Instructional”
- 1009 “Permanent Status”
- 1010 “Leave of Absence, Certified Personnel”
- 1011 “Students with Disabilities”

**AMEND AS FOLLOWS: On Schedule 1008, #2 PULLED**

<b>RESULT:</b>	<b>APPROVED (6-0-0)]</b>
<b>MOVER:</b>	Christina Lang
<b>SECONDER:</b>	James Moran
<b>AYES:</b>	Adrian, Marengi, Moran, Cain, Messina, Lang
<b>ABSENT:</b>	Mike Pappas

**VI. ACTION ITEMS**

**A. NEW BUSINESS**

**1. Gifts to Schools**

18-19-108

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

- A check in the amount of \$5,000.00 to be deposited in the Gardiners Avenue Student Activity Fund to be used for educational materials donated from Lowe's Toolbox for Education, 100 Stonewall Blvd., Suite 3, Wrentham, MA 02093."

**NOTE: The Board thanked all the generous donors.**

<b>RESULT:</b>	<b>APPROVED (6-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Jennifer Messina
<b>AYES:</b>	Adrian, Marengi, Moran, Cain, Messina, Lang
<b>ABSENT:</b>	Mike Pappas

**VII. AD HOC**

(none)

**VIII. MOTION TO ADJOURN**

<b>RESULT:</b>	<b>MOTION CARRIED [6-0-0]</b>
<b>MOVER:</b>	Dillon Cain
<b>SECONDER:</b>	Marianne Adrian
<b>AYES:</b>	Adrian, Messina, Moran, Marengi, Lang, Cain
<b>ABSENT:</b>	Mike Pappas

**The Board adjourned the public meeting at 8:05 PM.**

Elizabeth Appelbaum  
District Clerk

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

