

**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, March 13, 2019 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, excused absence
Mr. James Moran
Mr. Michael Pappas

ADMINISTRATION

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

OTHERS

Mr. Bob Cohen – Legal Counsel
Ms. Elizabeth Appelbaum – District Clerk
David Marcano – Student Liaison MacArthur High School
Emily Fuchs – Student Liaison Division Avenue High School

I. CALL TO ORDER

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

B. The Board reconvened to Public Session at 7:30 PM on a motion by Mr. Cain seconded by Ms. Adrian and approved (6-0). Ms. Marengi asked everyone to stand for the Pledge of Allegiance led by students from Northside School and requested a moment of silence for all those serving our country at home and abroad.

II. REPORTS

A. Student Presentations

i. Drama Presentation – Division Avenue

The Board proceeded to the Auditorium where the students from Division Avenue showcased a few numbers from the play “Thoroughly Modern Millie” which will be shown later in the month. The student performers were excellent.

NOTE: The Board returned to the Large Board Room at 7:55 pm to continue with the Regular Board Meeting.

ii. Student Academic Presentation

Mr. Winch introduced Mr. Mortillaro, Principal of Northside School, to speak about the 5th Grade Departmentalization and Flexible Seating Program. Mr. Mortillaro thanked the Board and Central Administration for allowing him to pilot this amazing initiative to departmentalize classes for more than 100 5th graders. This new approach includes chairs on wheels, tables with erasable whiteboard surfaces and couches for reading and studying. The children can choose taller tables or lower ones. The flexible seating and more relaxed classroom atmosphere can make learning more inclusive and lessen a sedentary lifestyle among students. Mr. Mortillaro commented that this allows children to be comfortable when they learn and will keep them motivated. He stated that with this set up we can be more flexible. The students and teachers expressed their feelings about the new classrooms which were all positive.

B. Recognition

i. Student Art Presentation – MacArthur School

Ms. Marengi asked everyone in the room to look at the beautiful art work in the Board Room and hallway from MacArthur High School.

ii. MacArthur HS Cheerleading

Mr. Winch introduced Mr. Snyder, Director of Physical Education, Athletics, and Health Services and Mr. Sheehan, Principal of MacArthur High School. Mr. Snyder reported that the MacArthur HS Cheerleaders took 3rd in the Nation and 1st in the County. He commented that he and Mr. Sheehan had the pleasure of watching them perform at Hofstra, and they were phenomenal. Mr. Snyder remarked that the girls have great sportsmanship, and he was very proud of them. Mr. Sheehan stated that this was a fantastic season and he congratulated the coaches, parents and students.

iii. PTA Council Board and Presidents

Mr. Winch remarked that tonight we are honored to recognize the leaders of our PTA’s. He noted that leadership is one of the main ingredients that drives the mission and vision of any organization. It takes countless hours, dedication, endurance and integrity to lead our PTAs so that they can truly benefit the organization and the thousands of students who attend our schools. He asked that the PTA members come up front to receive a recognition certificate.

iv. PTA Food Service Committee

Dr. Dillon thanked all the members of the Food Service Committee for their hard work. He especially wanted to acknowledge the point persons for the committee, Ms. Dolecek and Ms. Volpe. Ms. Dolecek remarked that tonight we are here to recognize the members of the Food Service Committee. She explained that these are member of the Community; parents and students who volunteer their time to come to monthly meetings, visit school cafeterias, sample food, observe students and their consumption behavior and speak to the kitchen personnel. She noted that the members feedback is crucial to us in maintaining and providing superior food service to our students. Ms. Dolecek thanked the committee members.

v. PTA Budget Committee

Mr. Winch explained that many members of the PTA Council serve on the PTA Budget Committee. He commented that this Committee delves deep into the finances of the District and we are appreciative of all their efforts. He asked that the members come up to receive their certificates.

C. Superintendent

1. Comments and Reports
(none)

2. 2018-2019 Budget Presentations

A. PTA Advisory Committee on the Budget

Ms. Xenios, a representative from the PTA Advisory Council, gave a brief report on recommendations from the Council. She thanked the Board and Dr. McDonald for all their hard work and dedication to the children. Additionally, she thanked Mr. Winch, Dr. Dillon and Mr. Milano for all the meetings and help. Ms. Xenios explained that the Committee was represented by all of the PTA Units and by SEPTA. She noted that questions and requests were received from Division, East Broadway, MacArthur, Salk and Wisdom. She was happy to report that all prior questions and concerns for Abbey, Gardiners, Lee Road, Northside and Summit have all been addressed at this time. Some of the Committee's concerns and recommendations are: additional support staff for the Division Avenue homework center along with implementing it in all secondary schools; updated Wi-Fi throughout all buildings; more beautification on the outside of the buildings such as more trees planted in the front of East Broadway, flowerbeds in front of MacArthur, new blinds in all the classrooms that have not been updated at MacArthur and security screens for the first floor windows; two electric basketball backboards along with new weight room equipment for Salk; a track and field for Wisdom; and to replace the damaged football screens at Division. Regarding safety, the Committee requested updating outdoor communications; upgrading the Division Avenue's auditorium sound system and telephone system; and additional radios for physical education teachers and coaches when they are outside at MacArthur. In conclusion, Ms. Xenios, was pleased and thankful to see all the progress the District has made over the years. Many of the Committee's suggestions have been completed and the many improvements are visible for the whole community to see. The Committee continues to move forward in their support of the students through a sound budget, classroom and staff stability along with the improvements that have been made in the past years.

B. Staffing and Enrollment

Ms. Rifkin presented the budget for staffing and enrollment. She reported on the components that make up the Human Resources Department such as staffing, Title IX, negotiations, student discipline, Records Officer, Employee Relations, APPR and HR functions. She noted that the only change from last year is Special Education which is now under Human Resources. She gave a recap of the BOCES Long Range Planning Study which we commissioned. She remarked that this study was done for the 2016/2017 school year and that the more recent a study is done, the more accurate the information is. She commented that at this point, we will be working with BOCES to refresh the study for next year's budget. This study reported that the District's enrollment has decreased by about 700 students since 2008 which is a 9.1% decrease. It is projected to remain stable over the next 8 years. The population is not predicted to grow and the migration rate is low. Additionally, the percentage of children attending private school has been reducing. Ms. Rifkin reported on the projected enrollment trend data up to 2026/2027. In terms of staffing, Ms. Rifkin commented that it is still early. Dr. McDonald stated that for secondary staffing, we are still waiting for students to put their programs together. Ms. Rifkin remarked that as of now, we know of two significant increases for staffing, security and the additional summer programs. She reported that Special Ed staffing is subject to the outcome of the Annual Reviews. Ms. Rifkin reported that the total current District staff, instructional and non-instructional is 1470. She went over some of the planned initiatives for the 2019/2020 school year such as to create a "paperless" Human Resource office, educate staff on sexual harassment and other state mandated requirements, and implementation of nVisioin.

C. Five-Year Projections

Dr. Dillon explained that a Five Year Projection is required by the State. He remarked that with any plan you want to project out to the future but this plan is different because what we do today will affect future years. The reason for this is that there are so many moving variables such as state aid, the tax levy and growth factors. Dr. Dillon reported in detail on his projections for the next five years. The Board had questions for Dr. Dillon which he responded to.

D. Fund Balance Projection

Dr. Dillon presented a spreadsheet of the Preliminary Fund Equity Reconciliation which shows the opening balance from last year. He commented that it is a snapshot of our finances. He noted that our reserves are strong and we have utilized them to have a healthy budget.

E. General Budget Discussion

Dr. Dillon reviewed the 5th Draft of the Budget which was started in January. He reported that the tax cap was filed by March 1st as required and on March 27th the final budget will be reviewed and adopted. On April 27th the Property Tax Report Card is due to the State Education Department which was changed this year to include a list all of our reserve accounts. Dr. Dillon advised that at this point we are down to a budget to budget increase of 2.99% which represents a \$6,461,083 increase over last year. He noted that the budget includes all staffing positions, all current programs and new initiatives, class sizes remaining at the current levels, additional security enhancements, and the purchase of new buses. Mr. Pappas remarked that people confuse the tax levy and the budget to budget increase. He commented that our tax levy increase is only 1.97%. Dr. Dillon stated that we probably have one of the lowest tax levy increases on the Island.

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

4. Follow-up to Board Questions
(none)

D. Board of Education

1. Comments and Reports

Mr. Moran reported that he recently had the pleasure of attending the Ballroom Dancing Event. He remarked that it was awesome and he felt the students learned about teamwork and other cultures. Ms. Marengi and Ms. Lang commented that they saw the Summit Lane play "Jungle Book" and were very impressed with the costumes. Ms. Adrian attended Spirit Night at Division and was nice to see all of the cheering. Mr. Pappas went to the Division Avenue Sweeps which was amazing with hundreds of people attending. Additionally, he remarked that he has attended some PTA Meetings recently which were very pleasant and cohesive meetings.

2. Correspondence
(none)

3. Student Liaisons

David Marcano, the student representative from MacArthur High School, reported on the events at his school: the Tri-M Music Honor Society inducted 17 new members; all of the senior class participated in the senior superlative event; Little Shop of Horrors was performed; Spirit Week was held last week; the Junior Banquet this week; and congratulations to the Cheerleading Team on being crowned Nassau County Champions and qualifying for the State Tournament in Rochester and to the recently named Valedictorian and Salutatorian.

Student Liaison, Emily Fuchs, shared the events at Division Avenue High School: the Challenger Homecoming Game; Emmy Night; senior superlative winners were revealed; Spirit Week and Night; the DECA Team earned 6 medals at State in Rochester; 22 students were recognized for their participation in the Reflection's Contest; and congratulations to this year's Valedictorian and Salutatorian.

III. PUBLIC BE HEARD

(none)

IV. CONSENT AGENDA

1. Minutes - Approval of Minutes

RESOLUTION # 18-19-216

MOTION: "Make the necessary corrections and move the approval of the minutes of the February 6th Regular Meeting and the February 27, 2019 Special Meeting."

RESULT: MOTION CARRIED (6-0-0)
MOVER: Marianne Adrian, Vice President
SECONDER: James Moran
AYES: Adrian, Lang, Marenghi, Cain, Moran, Pappas
ABSENT: Jennifer Messina

2. Warrants

RESOLUTION #18-19-217

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 FEBRUARY 2019 report of the Claims Auditor be accepted."

RESULT: MOTION CARRIED (6-0-0)
MOVER: Marianne Adrian, Vice President
SECONDER: James Moran
AYES: Adrian, Lang, Marenghi, Cain, Moran, Pappas
ABSENT: Jennifer Messina

3. Business Office Reports

RESOLUTION #18-19-218

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

- Appropriation and Revenue reports for the period 7/1/18 – 1/31/19
- Claims Auditors Report for the month of January and February 2019
- Treasurer's report for the month ending January 2019
- Trial Balance for the period ending 7/1/18 – 1/31/19
- Credit card statement from Citibank for statement dates 1/22/19 – 2/6/19."

RESULT: MOTION CARRIED (6-0-0)
MOVER: Marianne Adrian, Vice President
SECONDER: James Moran
AYES: Adrian, Lang, Marenghi, Cain, Moran, Pappas
ABSENT: Jennifer Messina

4. Budget Transfers

RESOLUTION #18-19-219

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

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Business and Finance,

**MARCH 13, 2019
REGULAR MEETING**

<u>Code</u>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
A1620.4090	O&M Fuel Oil	\$30,000.00	
A1620.4550	O&M Custodial Supplies		\$30,000.00

Reason: Reallocation of Supply Codes

A1620.4585	O&M Gasoline	\$20,000.00	
A1620.4550	O&M Custodial Supplies		\$20,000.00

Reason: Reallocation of Supply Codes

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

RESULT:	MOTION CARRIED (6-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	James Moran
AYES:	Adrian, Lang, Marengi, Cain, Moran, Pappas
ABSENT:	Jennifer Messina

5. Annual Meeting Resolution

RESOLUTION #18-19-220

MOTION: “RESOLVED, that the annual School District election of Levittown Union Free School District, Town of Hempstead, Nassau County, shall be held in the various election districts of said school district on Tuesday, May 21, 2019, at 7:00 A.M., for the purposes set forth in the annexed notice of meeting, the form of which is hereby approved, and that the polls will be open between 7:00 A.M. and 8:00 P.M., in each election district; and it is further

RESOLVED, that the following notice be published once a week in four (4) of the seven (7) weeks preceding the date of the meeting in the Levittown Tribune, Long Island Herald and Noticia newspapers having general circulation in the district; and it is further

RESOLVED, that Inspectors of Election be appointed in accordance with previous procedure.

NOTICE OF ANNUAL MEETING, ELECTION AND PERSONAL REGISTRATION, LEVITTOWN UNION FREE SCHOOL DISTRICT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

NOTICE IS HEREBY GIVEN, that the Annual Meeting of the School District, the vote on the School District budget and election of candidates for the School Board of Levittown Union Free School District, Town of Hempstead, Nassau County, New York, and the vote on the Public Library budget and election of a candidate for the Board of Trustees for the Levittown Public Library, will be held in the several election districts of the School District at the voting places designated below on Tuesday, May 21, 2019 between the hours of 7:00 AM and 8:00 PM, to vote by ballot on voting machines on the proposition or propositions set forth below, as well as any other propositions which may properly come before the electorate, and to elect members of the Board of Education and to elect a member of the Library Board of Trustees.

Shall the following resolutions be adopted:

PROPOSITION NO. 1

SCHOOL DISTRICT BUDGET

BE IT RESOLVED, that the School District budget for the school year 2019-2020 proposed by the Board of Education and filed with the District Clerk in accordance with Section 1716 of the Education Law shall be approved and the necessary taxes be levied therefore on the taxable real property of the district.

PROPOSITION NO. 2

LIBRARY BUDGET

RESOLVED, that the Public Library Budget for the fiscal year 2019-2020 proposed by the Library Board of Trustees of the Levittown Public Library heretofore filed pursuant to law shall be approved and the necessary taxes be levied therefore on the taxable real property of the district.

NOTICE IS FURTHER GIVEN, that petitions nominating candidates for the office of member of the Board of Education and for the office of member of the Library Board of Trustees must be filed with the Clerk of the District between the hours of 8:00 AM and 5:00 PM but no later than 5:00 PM on April 22, 2020. Forms of the petitions may be obtained from the Clerk of the District.

The following vacancies are to be filled on the Board of Education: Two (2) members for the term of three (3) years, commencing July 1, 2019 and expiring June 30, 2022.

A separate petition is required to nominate a candidate for member of the Board of Education. The two candidates receiving the highest number of votes shall be elected. Each petition must be directed to the Clerk of the District, must be signed by at least twenty-five (25) qualified voters of the District, or 2% of the voters who voted in the previous election, whichever is greater, and shall state the residence of each person who signed, must state the name and residence of the candidate and the length of the term of office. This year all nominating petitions must include 41 signatures.

The following vacancies are to be filled on the Library Board of Trustees: One (1) member for the term of five (5) years, commencing July 1, 2019 and ending June 30, 2024.

A separate petition is required to nominate a candidate for member of the Library Board of Trustees. Each petition must be directed to the Clerk of the District, must be signed by at least twenty-five (25) qualified voters of the District, or 2% of the voters who voted in the previous election for members of the Library Board of Trustees, whichever is greater, and shall state the residence of each person who signed, must state the name and residence of the candidate and the length of the term of office. This year all nominating petitions must include 41 signatures.

NOTICE IS FURTHER GIVEN, that a statement of estimated expenses for the 2019-2020 school year will be presented at a Public Hearing on Wednesday, May 8, 2019, at 7:30 PM in the Board Meeting Room of the Levittown Memorial Education Center and copies of such statement, as well as the statement of the amount of money required for the 2019-2020 fiscal year of the Public Library, will be made available on the District's website and at each schoolhouse and library in the District during the hours of 9:00 AM and 4:00 PM on each day other than a Saturday, Sunday or holiday during the fourteen (14) calendar days immediately preceding the election together with the text of any resolution which will be presented to the voters.

NOTICE IS FURTHER GIVEN, that pursuant to Section 2014 of the Education Law, personal registration of voters is required and only those persons whose names appear on the register of the said school district, or who are registered pursuant to Article 5 of the Election Law, shall be entitled to vote at said meeting and election.

NOTICE IS FURTHER GIVEN, that all qualified voters who have previously registered for any annual or special meeting or election and have voted at any annual or special election held or conducted at any time within four (4) calendar years prior to this year, 2019, are not required to register with the Board of Registration for this meeting.

All other persons who wish to vote must register. A voter may register at the office of the District Clerk of the Levittown UFSD between the hours of 8:00 AM. and 1:00 PM on school days provided that such registration is effected no later than May 16, 2019.

NOTICE IS FURTHER GIVEN, that said register will be filed in the office of the Clerk of the District and will be open for inspection by any qualified voter of the District on each of the five (5) days prior to the day of the election, except Sunday, between the hours of 9:00 AM and 4:00 PM, on Monday through Friday and between the hours of 11:00 AM and 12 noon on Saturday (May 18, 2019), in the office of the Clerk of the District and at each voting place on the day of the election.

NOTICE IS FURTHER GIVEN, that absentee ballots for those eligible pursuant to the provision of Section 2018a of the Education Law are available, and that applications for absentee ballots may be applied for at the office of the Clerk of the District. A list of all persons to whom absentee ballots have been issued will be available in the office of the Clerk on each of the five (5) calendar days prior to the day of election except Sunday, between the hours of 9:00 AM and 5:00 PM on Monday through Friday and between the hours of 11:00 AM and 12 noon on Saturday (May 18, 2019), in the office of the Clerk of the District. Such application must be received by the District Clerk at least seven (7) calendar days before the election if the ballot is to be mailed to the voter or by the day before the election if the ballot is to be delivered personally to the voter. No absentee voter's ballot will be canvassed unless it has been received in the office of the District Clerk not later than 5:00 PM on the day of the election.

NOTICE IS FURTHER GIVEN, that during the voting hours on Tuesday, May 21, 2019, between the hours of 7:00 AM and 8:00 PM, in the various election districts, the Board of Registration will meet to receive registrations for subsequent elections. During the hours of 7:00 AM and 8:00 PM on voting days, the District Clerk shall be in her office at the Levittown Memorial Education Center.

NOTICE IS FURTHER GIVEN, that a Real Property Tax Exemption Report prepared in accordance with Section 495 of the Real Property Tax Law will be annexed to any tentative/preliminary budget as well as the final adopted budget of which it will form a part; and shall be posted on District bulletin board(s) maintained for public notices, as well as on the District's website.

SCHOOL ELECTION DISTRICTS:

The boundaries of the school election districts and the place of each election district for voting and registration shall be as follows:

ELECTION DISTRICT #1 - GARDINERS AVENUE SCHOOL

Beginning at Wantagh Parkway and Chase Lane; east on Chase Lane to Center Lane, thence south to Prairie Lane; thence east to Gardiners Avenue; thence south to Slate Lane; then east and north to Swan Lane; then east and north to Grey Lane; continuing east to Wantagh Avenue; thence south on Wantagh Avenue to Jerusalem Avenue; thence west to Oakfield Avenue; continuing north to Old Jerusalem Road; thence east on Old Jerusalem Road to Wantagh Parkway Line; north along Line to the point of beginning.

ELECTION DISTRICT #2 - EAST BROADWAY SCHOOL

Beginning at north side of Southern State Parkway and east side of Wantagh Avenue; north on Wantagh to Miller Place; thence east to Exit Lane; thence south to Elm Drive; thence west to Elbow Lane; thence southwest to End Lane; south to End Lane and Elm Drive East to Pope Street; thence east to District Line; thence south to Regent Lane; thence east to Red Maple Drive; thence northeast, and south to Regal Lane; east on Regal Lane and Cordwood Lane to Arlington Drive; thence southeast to Town Line; thence south to Southern State Parkway; west along Parkway to point of beginning. Beginning at south side of Southern State Parkway and west side of Town Line; south on Town Line to Jerusalem Avenue; thence west to Wantagh Avenue; thence north to Southern State Parkway; thence east to point of beginning.

ELECTION DISTRICT #3 - LEVITTOWN MEMORIAL EDUCATION CENTER

Beginning at east side of Wantagh Parkway and south side of Hempstead Turnpike; east on Hempstead Turnpike to Silver Lane; thence south to Forge Lane; thence east to Cotton Lane; thence southeasterly to Wantagh Avenue; then south to Grey Lane; thence west to Swan Lane; then southwesterly to Slate Lane; then south to Gardiners Avenue, thence north to Prairie Lane; thence west to Center Lane; thence north to Chase Lane; thence west to Wantagh Parkway Line; north along Line to point of beginning.

ELECTION DISTRICT #4 - DIVISION AVENUE HIGH SCHOOL

Beginning at north side of Hempstead Turnpike and west side of Jerusalem Avenue; west on Hempstead Turnpike to District Boundary Line at Wantagh State Parkway; thence northeast to northerly border of School District; east on Boundary Line (Flamingo Rd., Magpie Lane, Blacksmith Rd) to Jerusalem Avenue; thence south to point of beginning.

Dated: Levittown, New York
March 2019

BY ORDER OF THE BOARD OF EDUCATION
LEVITTOWN UNION FREE SCHOOL DISTRICT
TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

RESULT:	MOTION CARRIED (6-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	James Moran
AYES:	Adrian, Lang, Marengi, Cain, Moran, Pappas
ABSENT:	Jennifer Messina

6. New York State Smart Schools Bond Investment Plan

RESOLUTION # 18-19-221

MOTION: “Upon recommendation of the Superintendent of Schools, it is hereby

RESOLVED, that the Board of Education approves the attached Smart Schools Investment Plan 2018-2021 developed pursuant to the New York State Smart Schools Bond Act.”

RESULT:	MOTION CARRIED (6-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	James Moran
AYES:	Adrian, Lang, Marengi, Cain, Moran, Pappas
ABSENT:	Jennifer Messina

7. Memorandum of Understanding - Dajuana Reeves

RESOLUTION # 18-19-222

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 (6-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	James Moran
AYES:	Adrian, Lang, Marengi, Cain, Moran, Pappas
ABSENT:	Jennifer Messina

8. Memorandum of Understanding with CSEA RE: Motor Repair Supervisor

RESOLUTION # 18-19-223

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Memorandum of Understanding with the Nassau Educational Local #865 of the Civil Service Employees' Association regarding the position of full-time Motor Repair Supervisor;

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

RESULT:	MOTION CARRIED (6-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	James Moran
AYES:	Adrian, Lang, Marenghi, Cain, Moran, Pappas
ABSENT:	Jennifer Messina

9. Contract Auctions International

RESOLUTION # 18-19-224

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and Auctions International to handle the auctioning off of surplus items from March 2019 through March 2021 based on needs of seller.

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

RESULT:	MOTION CARRIED (6-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	James Moran
AYES:	Adrian, Lang, Marenghi, Cain, Moran, Pappas
ABSENT:	Jennifer Messina

10. IntraLogic Solutions, Inc

RESOLUTION #18-19-225

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and IntraLogic Solutions, Inc. for elevator system for the 2019 – 2020 school year;

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

RESULT:	MOTION CARRIED (6-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	James Moran
AYES:	Adrian, Lang, Marenghi, Cain, Moran, Pappas
ABSENT:	Jennifer Messina

11. Nomination to Nassau BOCES Board

RESOLUTION # 18-19-226

MOTION: “RESOLVED, that the Levittown Board of Education does, hereby, nominate B.A. Shoen, Fran N. Langsner, and Ronald J. Ellerbe as candidates for election to the Nassau BOCES Board.”

RESULT:	MOTION CARRIED (6-0-0)
MOVER:	Dillon Cain
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Lang, Marenghi, Cain, Moran, Pappas
ABSENT:	Jennifer Messina

12. Establish Scholarship

RESOLUTION # 18-19-227

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, establish the Harriet Lavnick Perseverance Scholarship Award for a Levittown School District graduating senior who attended Division Avenue High School in the amount of \$500 according to the attached criteria.”

RESULT:	MOTION CARRIED (6-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	James Moran
AYES:	Adrian, Lang, Marenghi, Cain, Moran, Pappas
ABSENT:	Jennifer Messina

13. GC Tech Tuition Contracts

RESOLUTION #18-19-228

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached tuition contracts between the Levittown Public Schools and the following school districts for the purpose of Levittown providing specialized educational services at the GC Tech program to children residing in those districts.”

RESULT:	MOTION CARRIED (6-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	James Moran
AYES:	Adrian, Lang, Marenghi, Cain, Moran, Pappas
ABSENT:	Jennifer Messina

14. Out of District Contracts for Health and Welfare Services RESOLUTION #18-19-229

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 2018-19 school year:

- Hicksville UFSD
- Uniondale UFSD
- Syosset UFSD
- North Merrick UFSD
- Smithtown UFSD

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

RESULT:	MOTION CARRIED (6-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	James Moran
AYES:	Adrian, Lang, Marengi, Cain, Moran, Pappas
ABSENT:	Jennifer Messina

15. Obsolete Books

RESOLUTION #18-19-230

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.

RESULT:	MOTION CARRIED (6-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	James Moran
AYES:	Adrian, Lang, Marengi, Cain, Moran, Pappas
ABSENT:	Jennifer Messina

16. Obsolete Equipment

RESOLUTION #18-19-231

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

RESULT:	MOTION CARRIED (6-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	James Moran
AYES:	Adrian, Lang, Marenghi, Cain, Moran, Pappas
ABSENT:	Jennifer Messina

17. Schedules

RESOLUTION #18-19-232

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 “Designation, Coaching”
- 1005 “Designation, Consultants”
- 1006 “Appointments, Extracurricular
- 1007 “Salary Change, Certified Personnel”
- 1008 “Appointments, Non-Instructional Personnel”
- 1009 “Leave of Absence, Certified Personnel”
- 1010 “Leave of Absence, Non-Instructional Personnel”
- 1011 “Textbooks”
- 1012 “Tenure, Certified Personnel”
- 1013 “Tenure, Certified Personnel”
- 1014 “Students with Disabilities”

RESULT:	MOTION CARRIED (6-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	James Moran
AYES:	Adrian, Lang, Marenghi, Cain, Moran, Pappas
ABSENT:	Jennifer Messina

V. ACTION ITEMS

A. New Business

1. Gifts to Schools

RESOLUTION #18-19-233

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

- Books to be donated to the Wisdom Lane library for students of Grades 6 through 8 from Scholastic Book Fairs, 3030 Robinson Road, Jefferson City, MO 65111
- A check in the amount of \$257.47 to be donated to Gardiners Avenue School for student use during recess from Chipotle, 1401 Wynkoop Street, Suite 500, Denver, CO 80202
- A check in the amount of \$1113.70 to be donated to Gardiners Avenue for student use during recess from Box Tops for Education, 13700 Oakland Avenue, Highland Park, MI 48203
- A SONY Bravia flat panel LCD HDTV to be donated to the Division Avenue High School Business Department from Mr. Mark Engels, 28 Denise Drive, North Babylon, NY 11703
- Books on attached list to MacArthur High School Library from Cedar Crest College, 100 College Drive, Allentown, PA 18104.”

NOTE: The Board thanked all the generous donors.

RESULT:	MOTION CARRIED (6-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	Christina Lang
AYES:	Adrian, Lang, Marenghi, Cain, Moran, Pappas
ABSENT:	Jennifer Messina

VI. AD HOC

VII. UPCOMING DATES

- A. March 28 Budget Planning Session #4 and Special Meeting - Board Adopts Budget

VIII. MOTION TO ADJOURN

RESULT:	MOTION CARRIED (6-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	Mike Pappas
AYES:	Adrian, Lang, Marenghi, Cain, Moran, Pappas
ABSENT:	Jennifer Messina

The Board adjourned the public meeting at 9:27 PM.

Elizabeth Appelbaum
District Clerk

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

