

**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 12, 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 OF EDUCATION

Ms. Peggy Marengi, President
Ms. Marianne Adrian, Vice President
Mr. Dillon Cain
Ms. Christina Lang, excused absence
Ms. Jennifer Messina
Mr. James Moran, excused absence
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. Robert H. Cohen - School Attorney
Ms. Elizabeth Appelbaum - District Clerk
David Marcano - Student Liaison for MacArthur High School
Emily Fuchs – Student Liaison for 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 Ms. Messina, seconded by Ms. Arian and approved (5-0) that the Board adjourn to Executive Session for the purpose of matters leading to the appointment of negotiations conducted pursuant to the Taylor Law involving the LUT.
- B. The Board reconvened to Public Session at 7:35 PM on a motion by Mr. Cain seconded by Mr. Pappas and approved (5-0). Ms. Marengi asked everyone to stand for the Pledge of Allegiance which was led by the Student Liaisons, David Marcano and Emily Fuchs. Ms. Marengi requested a moment of silence for all those serving our country at home and abroad. Additionally, for Leo Vanderberg who worked for our District for 20 years. She commented that he did so much for our school District but aside from that he was a truly gentle, soft spoken, kind, caring man to the many people he worked with. She shared that his warmth set him apart.

II. REPORTS

A. Recognition - the audience adjourned to the auditorium for the following ceremonies:

i. Spring Scholar Athletes Recognitions

Mr. Winch announced that tonight we would be honoring the Spring Student Athletes for their achievements. He asked Mr. Snyder, Director of Physical Education, Athletics and Health Services, and Mr. Smith, Chairperson of Physical Education & Health to call up the students to receive their certificates and take pictures. The athletes from both high schools were recognized for achieving All Conference, All County, All County Honorable Mention All County, All League, Unsung Hero, All Division, Scholar Athlete, League MVP, County Class AA Champion, and the Fran McCall Memorial Unsung Hero Award for the following sports: badminton, baseball, boys and girls lacrosse, softball, boy's tennis and track.

ii. 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 these talented students from each school who were recognized by the Art Supervisors Association, the Heckscher Museum of Art Long Island's Best 2019 and Shanti Fund Peach Art Calendar. The Board congratulated these students, and they were given certificates.

iii. Student Art – A Year At a Glance

Mr. Creter shared that we have a tradition in the Levittown Schools to showcase artwork by a different school for display in the hallway and Large Board Room at LMEC. Each month a vote is taken for the one most liked. The pieces chosen are framed and exhibited in the hallway outside Dr. McDonald'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 Large Board Room at 8:30 pm to resume the Board Meeting.

iv. Student Liaisons Recognition

Dr. McDonald spoke about this year's Student Liaisons, David Marcano and Emily Fuchs. She noted that for every Board meeting, they prepared a brief summary about what is going on in their schools after consulting with their Principals and peers. She commented that it takes a lot of presence of mind to read their mini speeches in front of the Board and community members which they do with such grace. She thanked them and mentioned that David will be attending college in the Fall but that Emily will be joining us again next year. Dr. McDonald presented the Liaisons with plaques and their name plates. She congratulated David and wished Emily a happy summer.

v. Student Art Display – Division Avenue School

Ms. Marengi asked everyone to take a moment to admire the beautiful artwork on display from Division Avenue School and thanked the students for their great work.

vi. Honoring the Retirees

Ms. Rifkin remarked that it is with mixed emotions we salute, honor and thank our staff members for their many years of dedication to the students of Levittown and the Levittown community. She commented that they had been an asset to the school district. She mentioned that cumulatively they have given 720 years to the District. Ms. Rifkin noted that she spoke on behalf of Dr. McDonald, Central Office and the Board of Education, when she thanked everyone for their service and wished everyone a happy, healthy retirement. She asked that they come up to receive a plaque when their names were called.

NOTE: A short reception was held in the Panther Room to recognize the retirees. The Board continued the meeting at 8:50 PM.

B. Superintendent

1. Comments and Reports

A. Nassau County DA Public Service Announcement Video Contest Winner Video

Dr. McDonald announced that a Division Avenue students produced a PSA which was shown to the Board.

B. Educational Foundation – Mr. Todd Winch

Mr. Winch reported on the final information for the Educational Foundation. He shared that at the last Board meeting, the Board had asked our attorney to provide information for a template for the structure of the Foundation. He noted that the Board was given this information to begin the planning process and three Board members were chosen to be part of the Foundation. Mr. Winch explained that once the Board is in agreement in regards to what the template looks like, then that group of three members can move forward to determine how the rest of the members will be selected.

C. Grant Award – Ms. Jamie Bogenschutz, Exec Director, YES Community Counseling Center and Jordan Margolis, Asst. Director, Special Education Levittown Schools

Mr. Margolis explained that this year New York State established new mental health standards for all State schools. He advised that his department has been looking for a program that would align with all the standards and is comprehensive and consistent across the District. He reported that YES reached out to him that there was an opportunity for a Grant –The Good Behavior Pax System. Mr. Margolis shared that this was a very unique opportunity because it was empirically supported, very imbedded in the curriculum and aligned with all the mental health standards. He noted that we applied and were awarded the Grant. He remarked that the program will start in the Fall with all 2nd Grade classrooms and two prevention workers from YES who will spend the year with us to help implement the program and collect data. Ms. Bogenschutz remarked that YES is a community-based non-profit organization that has been serving the residents of southeastern Nassau County since 1977. She commented that this Grant came about because the State is trying to respond to some of the issues that were emerging in some of schools related to graduation rates and drug and alcohol use. Ms. Bogenschutz shared that this was the only Grant that was awarded in Nassau County which makes it very special and furthers the partnership with the Levittown School District. The Board thanked Ms. Bogenschutz for everything YES does for the District.

2. Follow-up to Prior Public Be Heard Questions

Dr. McDonald reported that she had followed up with the students who spoke at the last meeting regarding forming an Archery Team. She noted that after some investigating, she found out that there are no Archery Teams competing in Section 8. She remarked that we can't have a team if there is no one to compete against. Dr. McDonald shared that it was agreed that the District would fund a Salk/MacArthur Club in the Fall only. She commented that if the students at Division want one that could be arranged. She advised that the Board needs to approve an Advisor for the Team and that no equipment purchase would be necessary since we already have that from Physical Education and PAL. Dr. McDonald remarked that the cost for this activity would be minimal with only gym space required. She mentioned that the students were very grateful and excited.

3. Follow-up to Board Questions
(none)

D. Board of Education

1. Comments and Reports

2. Correspondence
(none)

3. Student Liaisons

David Marcano, the student representative from MacArthur High School, reported on the events at his school: the Senior Variety Show was conducted; the Annual Art Show was held; there was a Kam Jam Tournament along with the Annual Science Research Symposium; the Senior Class had a breakfast where they received their caps and gowns and yearbooks; the Annual Senior Awards show was held with almost 200 awards and scholarship were given out; and the Senior Prom was last Friday at the Crest Hollow Country Club. Mr. Marcano thanked the Board for a rewarding experience that he will treasure forever.

Student Liaison, Emily Fuchs from Division Avenue High School shared the recently held events at Division Avenue High School: the Annual Art show was recently held; the softball team finished 3rd in their Conference and advanced to the Nassau County Finals; the Varsity baseball team won their 37th League Championship and advance to the Nassau County Finals; The Orchestra and Symphonic Band both attended the NYSSMA Major Festival and received a Gold rating; the PosiDiv Club made 488 peanut butter & jelly sandwiches for the Mary Brennan Inn in Hempstead and the Tri-M Music Honor Society held their Annual Charity Event where they donated money to the Education through Music Foundation. Ms. Fuchs thanked the Board for the wonderful year and was excited for next year.

III. PUBLIC BE HEARD

(COMMENTS APPEAR AT THE END OF THE MINUTES)

IV. CONSENT AGENDA

1. Minutes - Approval of Minutes

RESOLUTION #18-19-262

MOTION: "Make the necessary corrections and move the approval of the minutes of the Regular Meeting of May 8, 2019 Regular Meeting and the Annual Meeting of May 21, 2019."

RESULT:	MOTION CARRIED (5-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	Dillon Cain
AYES:	Adrian, Cain, Messina, Pappas, Marenghi
ABSENT:	Christina Lang and James Moran

2. Warrants

RESOLUTION #18-19-263

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 2019 report of the Claims Auditor be accepted."

RESULT:	MOTION CARRIED (5-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	Dillon Cain
AYES:	Adrian, Cain, Messina, Pappas, Marenghi
ABSENT:	Christina Lang and James Moran

3. Business Office Reports

RESOLUTION #18-19-264

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 7/01/18 through 4/30/19
- Claims Auditors Report for the month of May 2019
- Trial Balance for the period 7/01/18 to 4/30/19
- Treasurer's report for the month ending April 2019
- Credit card statements from Citibank for statement dates 4/22/19, 5/22/19 and 5/31/19"

RESULT:	MOTION CARRIED (5-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	Dillon Cain
AYES:	Adrian, Cain, Messina, Pappas, Marenghi
ABSENT:	Christina Lang and James Moran

4. Budget Transfers

RESOLUTION # 18-19-265

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>	
A2250.1205	Special Ed Teacher Assistants K-5		\$37,118.00	
A2110.1205	Teacher Assistant Classroom K-6			\$37,118.00
A2815.4140	Health Svces/Other Districts	\$10,000.00		
A2815.1750	Health Service Nurses PT/OT	\$14,000.00		
A2815.1510	Health Service Nurses		\$24,000.00	
A2630.1500	Computer Instruction Teacher Assistants		\$21,000.00	
A2825.1500	Social Workers			\$21,000.00
A1621.1600	Maintenance Salaries	\$32,500.00		
A2110.1680	Cafeteria Aides			\$32,500.00
A2250.1620	Spec. Education Summer Sch Aides		\$28,000.00	
A2250.1255	Spec. Education Teach Asst 6-8			\$28,000.00
A2250.1600	Special Ed Clerical Salaries	\$68,000.00		
A2020.1600	Supvsn Clerical Salaries		\$68,000.00	
A2810.1600	Guidance Non-Instructional	\$29,000.00		
A2630.1600	Computer Instruction Clerical Salaries		\$46,000.00	
A2250.1200	Spec Ec Teachers' Salaries K-5		\$30,000.00	
A1622.1640	Security Substitutes		\$105,000.00	
A2250.1760	Special Education Teacher Aide Subs		\$32,000.00	
A2250.4005	Special Education Related Services/Out of Distr		\$40,000.00	
A2250.4006	Summer School Related Services		\$105,000.00	
A2250.1250	Spec. Education Teachers' Salaries 6-8			\$177,000.00
A2270.1300	AIS Reading Teachers K-6	\$10,400.00		
A2270.1200	AIS Reading Teachers 7-12		\$10,400.00	

Reason: To adjust to actual salaries

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

RESULT:	MOTION CARRIED (5-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	Dillon Cain
AYES:	Adrian, Cain, Messina, Pappas, Marenghi
ABSENT:	Christina Lang and James Moran

5. Extra Classroom Activity Fund Treasurer's Reports

RESOLUTION 18-19-266

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Extra Classroom Activity Fund Reports for the period January 1, 2019 to March 31, 2019."

RESULT:	MOTION CARRIED (5-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	Dillon Cain
AYES:	Adrian, Cain, Messina, Pappas, Marenghi
ABSENT:	Christina Lang and James Moran

6. Change Order - Division

RESOLUTION 18-19-267

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

Change order #1 Laser Industries, Inc.. - Synthetic Turf & Track Renovations	- \$ 14,225.00
	- <u>\$ 15,775.00</u>
	+ \$ 30,000.00
	Net Zero

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

RESULT:	MOTION CARRIED (5-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	Dillon Cain
AYES:	Adrian, Cain, Messina, Pappas, Marenghi
ABSENT:	Christina Lang and James Moran

7. Contract Renewal - Tutorial, Special Education and Health Related Services

RESOLUTION #18-19-268

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, renew the Bid #LPS-17-010 for Tutorial, Special Education and Health Related Services for the 2019-2020 school year."

RESULT:	MOTION CARRIED (5-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	Dillon Cain
AYES:	Adrian, Cain, Messina, Pappas, Marenghi
ABSENT:	Christina Lang and James Moran

8. RFP for Bus Transportation (Athletics, Field Trips & District Sponsored Trips) RESOLUTION #18-19-269

MOTION: "It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Levittown Board of Education does, hereby, award the RFP # LPS-17-011 Ext. #1 for Bus Transportation (Athletics, Field Trips & District Sponsored Trips) to We Transport Inc. at the rates in the attached tabulation, for services on an as-needed basis for athletics, field trips and other District sponsored activities that require bus transportation services at the same conditions and prices as previously awarded for the 2019-2020 school year.

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

RESULT:	MOTION CARRIED (5-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	Dillon Cain
AYES:	Adrian, Cain, Messina, Pappas, Marenghi
ABSENT:	Christina Lang and James Moran

9. Stipulation of Agreement with Levittown United Teachers RESOLUTION # 18-19-270

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, ratify and approve the 2019-2024 memorandum of agreement with the Levittown United Teachers (LUT)."

NOTE: Ms. Marenghi read of letter from the LUT President thanking the Board for the recent contract.

RESULT:	MOTION CARRIED (5-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	Dillon Cain
AYES:	Adrian, Cain, Messina, Pappas, Marenghi
ABSENT:	Christina Lang and James Moran

10. Personnel - Settlement Agreement RESOLUTION #18-19-271

MOTION: "BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the 4/7/19 Agreement between the Levittown Union Free School District and Employee No. 8669 and also accepts and approves the 4/7/19 irrevocable letter of agreement from Employee No. 8669."

RESULT:	MOTION CARRIED (5-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	Dillon Cain
AYES:	Adrian, Cain, Messina, Pappas, Marenghi
ABSENT:	Christina Lang and James Moran

11. Contract for Prom Venue

RESOLUTION 18-19-272

MOTION: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with the Crest Hollow Country Club as the venue for MacArthur High School Senior Prom on Thursday, June 13, 2020.

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

RESULT:	MOTION CARRIED (5-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	Dillon Cain
AYES:	Adrian, Cain, Messina, Pappas, Marenghi
ABSENT:	Christina Lang and James Moran

12. Contract for Prom Venue

RESOLUTION 18-19-273

MOTION: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with the Crest Hollow Country Club as the venue for Division Avenue High School Senior Prom on Thursday, June 5, 2020.

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

RESULT:	MOTION CARRIED (5-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	Dillon Cain
AYES:	Adrian, Cain, Messina, Pappas, Marenghi
ABSENT:	Christina Lang and James Moran

13. Contract with Lifetouch Studios - MacArthur HS

RESOLUTION #18-19-274

MOTION: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with Lifetouch National School Studios/Prestige Portraits by Lifetouch to serve as school photographer for MacArthur High School

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

RESULT:	MOTION CARRIED (5-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	Dillon Cain
AYES:	Adrian, Cain, Messina, Pappas, Marenghi
ABSENT:	Christina Lang and James Moran

14. Out of District Contracts for Health and Welfare Services

RESOLUTION #18-19-275

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 2018-2019 school year:

- Manhasset School District
- Westbury School District

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

RESULT:	MOTION CARRIED (5-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	Dillon Cain
AYES:	Adrian, Cain, Messina, Pappas, Marenghi
ABSENT:	Christina Lang and James Moran

15. Special Education Contracts

RESOLUTION #18-19-276

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 period 7/1/19 through 6/30/20.

- Dr. Stephen Perret
- Dr. Kimberly Williams
- Devereux Foundation
- Dr. Hilary Gomes
- Copiague Public Schools
- Islip UFSD
- Heart Share
- Long Island Home d/b/a South Oaks Hospital
- Marra & Glick Applied Behavior
- West Hempstead UFSD

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

RESULT:	MOTION CARRIED (5-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	Dillon Cain
AYES:	Adrian, Cain, Messina, Pappas, Marenghi
ABSENT:	Christina Lang and James Moran

16. Obsolete Equipment

RESOLUTION 18-19-277

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.”

RESULT:	MOTION CARRIED (5-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	Dillon Cain
AYES:	Adrian, Cain, Messina, Pappas, Marenghi
ABSENT:	Christina Lang and James Moran

17. Obsolete Books

RESOLUTION 18-19-278

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 (5-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	Dillon Cain
AYES:	Adrian, Cain, Messina, Pappas, Marenghi
ABSENT:	Christina Lang and James Moran

18. Transportation Contracts

RESOLUTION 18-19-279

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 2019 Summer Transportation contracts/extensions:

2019 Summer Contracts

<u>Contract #</u>	<u>Bid Date</u>	<u>Contractor</u>	<u>Cost</u>
New	5/22/19	Acme	\$12,832.50
New	5/22/19	Educational	\$0
New	5/22/19	First Student	\$0

2019 Summer Contract Extensions

<u>Contract #</u>	<u>Bid Date</u>	<u>Contractor</u>	<u>Cost</u>
E415365	5/22/17	Educational	\$5,077.90
E414706	6/23/15	Educational	\$0
E414605	5/12/15	Educational	\$0
E413627	5/15/14	Educational	\$0
E276038	5/16/16	Educational	\$0
E416126	5/16/18	Educational	\$0
C416127	5/16/18	First Student	\$0
E414604	5/12/15	We Transport	\$16,275.09
E413273	5/13/13	We Transport	\$6,390.15
E414603	5/12/15	Suburban	\$0
E413629	5/15/14	Suburban	\$0
E415366	5/22/17	First Student	\$0
C416128	5/16/18	Suburban	\$0
E413272	5/13/13	Acme	\$0
E413626	5/15/14	Acme	\$0
E414602	5/12/15	Acme	\$0
E414704	6/23/15	Acme	\$3,976.20
C416125	5/16/18	Acme	\$2,389.60
E276037	5/16/16	Acme	\$3,521.76
E260762	4/17/08	Suburban	\$0
E415364	5/22/17	Acme	\$0

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

RESULT:	MOTION CARRIED (5-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	Dillon Cain
AYES:	Adrian, Cain, Messina, Pappas, Marenghi
ABSENT:	Christina Lang and James Moran

19. Change Order

RESOLUTION #18-19-280

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following Change Order (contract decreases):

Change Order #1 Salk Middle School Locker Room Renovation

Rocon Corp. - Credit Allowance for Money Not Used \$-5170.00

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

RESULT:	MOTION CARRIED (5-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	Dillon Cain
AYES:	Adrian, Cain, Messina, Pappas, Marenghi
ABSENT:	Christina Lang and James Moran

20. Schedules

RESOLUTION # 18-19-281

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

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

AMEND AS FOLLOWS: Schedule 1006 should read:

#24	Theresa Pulgrano	Plainedge	\$23.94
#27	Andrew Brymer	Bethpage	\$13.59
#29	Deborah McDonough	Plainedge	\$21.90

RESULT:	APPROVED AS AMENDED: (5-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	Dillon Cain
AYES:	Adrian, Cain, Messina, Pappas, Marenghi
ABSENT:	Christina Lang and James Moran

V. ACTION ITEMS

A. New Business

1. Gifts to Schools

RESOLUTION #18-19

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

- One BuddyBench from Outdoorschoolfurniture.com to be donated to Lee Road School from the Family of Robert Adler, c/o Amy Coates, 21 Meyersville Road, Chatham, NJ 07928
- One Fly Weight Series Transporter Wheelchair to be donated to the MacArthur Health Office from Eleanor Ferraro, 1326 Lakeside Drive, Wantagh, NY 11793
- A check in the amount of \$45.20 to be donated to Summit Lane's Student Activity Fund from Boxtops for Education, 13700 Oakland Avenue, Highland Park, MI 48203
- A check in the amount of \$244.80 to be donated to Abbey Lane Student Activity Fund from Box Tops for Education, 13700 Oakland Avenue, Highland Park, MI 48203
- A check in the amount of \$549.94 to be donated to the East Broadway Student Activity Fund from Retail Business Services, PO Box 7200, Carlisle, PA 17013
- A check in the amount of \$60.00 to be donated to the Abbey Lane Activity Fund from the American Heart Association, 7272 Greenville Avenue, Dallas, TX 75231
- A check in the amount of \$100.00 to be donated to the principal's award for East Broadway's graduation from Jeanmarie Wink, 3887 Maplewood Drive, Seaford, NY 11783."

NOTE: Ms. Marengi thanked all the generous donors.

RESULT:	MOTION CARRIED (5-0-0)
MOVER:	Mike Pappas
SECONDER:	Jennifer Messina
AYES:	Adrian, Cain, Messina, Pappas, Marengi
ABSENT:	Christina Lang and James Moran

VI. AD HOC

1. Policies – First Read

Policy #6212 Certification and Qualifications

Ms. Rifkin reported that this policy is being revised based on state law and bringing us into the age of technology where we don't ask for copies of Certifications and Licenses anymore because we have access to them through the TEACH System on line. She noted this policy will be on the Agenda for a second read next month.

VII. MOTION TO ADJOURN

RESULT:	MOTION CARRIED (5-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	Dillon Cain
AYES:	Adrian, Cain, Messina, Pappas, Marenghi
ABSENT:	Christina Lang and James Moran

Ms. Marenghi thanked Central and the Superintendent for a great year and she was looking forward to a successful 2019/2020 school year. Additionally, she thanked Mr. Cohen for all his help throughout the year along with Ms. Appelbaum.

NOTE: The Board adjourned the public meeting at 9:30 PM.

Elizabeth Appelbaum
District Clerk

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