LEVITTOWN, NY

DATE: JULY 1, 2019

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ORGANIZATIONAL MEETING

MINUTES

THE ORGANZATIONAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Monday, July 1, 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 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.

PRESENT:

BOARD MEMBERS

Ms. Marianne Adrian

Mr. Dillon Cain

Ms. Christina Lang

Ms. Peggy Marenghi

Ms. Jennifer Messina

Mr. James Moran

Mr. Michael Pappas

ADMINISTRATION

Dr. Tonie McDonald – Superintendent of Schools

Dr. Chris Dillon – Acting Assistant Superintendent for Business

Ms. Debbie Rifkin – Assistant Superintendent for Human Resources

Mr. Todd Winch – Assistant Superintendent for Instruction

OTHERS

Mr. Bob Cohen - Legal Counsel

Ms. Elizabeth Appelbaum - District Clerk

I. **CALL TO ORDER**

- A. Pledge of Allegiance
- B. Ms. Peggy Marenghi, called the Organizational Board Meeting to order at 6:30 PM. On a motion by Ms. Lang seconded by Ms. Messina and approved (7-0) that the Board adjourn to Executive Session for the purpose of seeking legal advice from the Board's Attorney.
- C. The Board reconvened to Public Session at 7:30 PM at which time Ms. Appelbaum asked everyone to stand for the Pledge of Allegiance and a moment of silence for all our service men and women serving our country at home and abroad.

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1. APPOINTMENT OF DISTRICT CLERK

MOTION: "That Elizabeth Appelbaum be appointed to the position of

District Clerk for the 2019-2020 school year as per the attached

Employment Agreement"

RESOLUTION #19-20-01

District Clerk

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Mike Pappas **SECONDER:** Marianne Adrian

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTED DISTRICT CLERK: Elizabeth Appelbaum

2. ELECTION OF TEMPORARY CHAIRPERSON

RESOLUTION # 19-20-02 Temporary Chairman

MOTION CARRIED [UNANIMOUS] **RESULT:**

MOVER: Marianne Adrian **SECONDER:** Mike Pappas

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

ELECTED TEMPORARY CHAIRPERSON: Dillon Cain

3. ELECTION OF PRESIDENT OF BOARD OF EDUCATION

RESOLUTION # 19-20-03 President of Board of Education

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Mike Pappas **SECONDER:** James Moran

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

ELECTED PRESIDENT OF THE BOARD OF EDUCATION: Peggy Marenghi

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4. ELECTION OF VICE-PRESIDENT OF BOARD OF EDUCATION

RESOLUTION # 19-20-04 Vice President of Board of Education

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: James Moran **SECONDER:** Christina Lang

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

ELECTED VICE PRESIDENT OF BOARD OF EDUCATION: Dillon Cain

5. OATH OF OFFICE – BOARD MEMBERS AND NEW SUPERINTENDENT

Ms. Peggy Marenghi, Ms. Christina Lang and Dr. Tonie McDonald were sworn in by Mr. Cohen.

6. APPOINTMENT OF ATTORNEY

MOTION: "That Lamb & Barnosky, LLP be appointed as Attorney **RESOLUTION # 19-20-05**

for regular school business." **Attorney**

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christina Lang SECONDER: Mike Pappas

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTED ATTORNEY: Lamb & Barnosky

7. APPOINTMENT OF BOND COUNSEL

MOTION: "That Hawkins, Delafield and Wood, LLP be appointed as **RESOLUTION # 19-20-06**

Bond Counsel for the Levittown Public Schools." **Bond Counsel**

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: James Moran **SECONDER:** Marianne Adrian

AYES: Adrian, Ward, Pappas, Quinones-Smith, Lang, Marenghi, Moran

> **APPOINTED BOND COUNSEL: Hawkins, Delafield and Wood**

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8. APPOINTMENT OF DISTRICT ARCHITECT

MOTION: "That John A. Grillo, Architect, PC be appointed the Architect **RESOLUTION #19-20-07** Record for the school year 2019-2020, to render services as determined by Architect of Record

The District, with compensation as described as attached."

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Dillon Cain **SECONDER:** Christina Lang

AYES: Adrian, Ward, Pappas, Quinones-Smith, Lang, Marenghi, Moran

APPOINTED DISTRICT ARCHITECT: John A. Grillo

RESOLUTION #19-20-08 9. Appointment of Fiscal Advisor

Fiscal Advisor

MOTION: "That Capital Markets Advisors, LLC be appointed as fiscal advisors with regard to bond issues for the Levittown Public Schools."

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christina Lang **SECONDER:** James Moran

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTED FISCAL ADVISOR: Capital Markets Advisors, LLC

10. APPOINTMENT OF INSURANCE BROKER OF RECORD

RESOLUTION # 19-20-09 MOTION: "That New York Schools Insurance Reciprocal be appointed as Insurance Broker of Record for the 2019-2020 school year." Insurance Broker of Record

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Jennifer Messina **SECONDER:** Mike Pappas

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTED INSURANCE BROKER OF RECORD: **New York Schools Insurance Reciprocal**

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11. APPOINTMENT OF INTERNAL AUDITOR

MOTION: "That Cullen & Danowski, LLP, be appointed Internal Auditor for the school district for the school year 2019-2020 to render such services as determined by the Personnel Office, with compensation as provided in the submitted RFP, said payment to be inclusive of disbursements and /or expenses and that the President of the Board of Education is authorized to sign the attached agreement with Cullen and Danowski, LLP."

RESOLUTION # 19-20-10

Internal Auditor

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Marianne Adrian

SECONDER: Dillon Cain, Vice President

Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran **AYES:**

APPOINTED INTERNAL AUDITOR: Cullen & Danowski, LLP

12. APPOINTMENT OF CLAIMS AUDITOR

MOTION: "That Nawrocki Smith to be appointed Internal Claims Auditor for the school year 2018-2019 to render such services as determined by the job specifications filed in the Personnel Office, with compensation as provided in the submitted RFP, said payment to be inclusive of disbursements and /or expenses and that the Board of Education President is authorized to sign the attached contract with Nawrocki Smith."

RESOLUTION #18-19-11

Claims Auditor

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Mike Pappas SECONDER: Christina Lang

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTED CLAIMS AUDITOR: Nawrocki Smith

13. APPOINTMENT OF TREASURER

MOTION: "That Linda Dolecek be appointed for the position of Treasurer, at no additional salary, with the amount of bond fixed at \$1,000,000."

RESOLUTION # 19-20-12

Treasurer

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Jenifer Messina SECONDER: Marianne Adrian

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

> **APPOINTED TREASURER: Linda Dolecek**

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14. APPOINTMENT OF ASSISTANT TREASURER

MOTION: "That Ping-Yann Chou be appointed to the position of Assistant **RESOLUTION #19-20-13** Treasurer at no additional salary, with the amount of bond fixed at **Assistant Treasurer**

\$1.000.000."

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: James Moran **SECONDER:** Christina Lang

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTED ASSISTANT TREASURER: **Ping-Yann Chou**

15. APPOINTMENT OF CENTRAL TREASURERS FOR EXTRACLASROOM ACTIVITY FUNDS **RESOLUTION #19-20-14**

Central Treasurers

MOTION: "The following be appointed as Central Treasurers for the Extraclassroom Activity Funds for their assigned schools for the 2019-20 school year.

Alice LoGiudice **Division Avenue** Diana Benevento MacArthur Colleen Eck Jonas Salk Janice Friedman Wisdom Lane"

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Peggy Marenghi **SECONDER:** Mike Pappas

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTED CENTRAL TREASURERS: LoGiudice, Benevento, Eck, Freidman, Flanagan

16. APPOINTMENT OF MEDICAL INSPECTOR

MOTION: "That Dr. Suanne Kowal-Connelly be appointed as Medical **RESOLUTION #19-20-15** Inspector at a contractual rate of \$20,000 per year." **Medical Inspector**

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Dillon Cain **SECONDER:** Mike Pappas

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTED MEDICAL INSPECTOR: Dr. Suanne Kowal-Connelly

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17. APPOINTMENT OF MEDICAL REVIEW OFFICER

MOTION: "That Partners in Safety, be appointed as the Medical Review Officer for the district for the 2019-2020 school year to provide individual drug/alcohol tests as needed."

RESOLUTION # 19-20-16 Medical Review Officer

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christina Lang SECONDER: Marianne Adrian

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTED MEDICAL REVIEW OFFICER: **Partners In Safety**

RESOLUTION # 19-20-17 Designation of Annuity Co.

18. DESIGNATION OF 403(b) AND 457 RETIREMENT SAVINGS PLAN PROVIDERS

MOTION: "That Aspire Financial Services, AXA Advisors, AXA Equitable Life Insurance Company, Voya Opportunity Plus, Legend Group/ADSERV, Lincoln Investment Planning, Mass Mutual-Panorama, Metlife, Mutual Inc. Financial Services, Oppenheimer Shareholder Services, and New York State Deferred Compensation as official retirement savings plan providers."

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Jennifer Messina **SECONDER:** James Moran

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

DESIGNATION OF ANNUITY COMPANIES:

Aspire Financial Services, AXA Advisors, AXA Equitable Life Insurance Company, Metlife Voya Opportunity Plus, Legend Group/ADSERV, Lincoln Investment Planning, Mass Mutual-Panorama, Mutual Inc. Financial Services, Oppenheimer Shareholder Services, and New York State Deferred Compensation

19. APPOINTMENT OF THIRD PARTY ADMINISTRATOR FOR 403(b) AND 457 RETIREMENT PLAN PROVIDERS

MOTION: "That OMNI is appointed as third party administrator **RESOLUTION # 19-20-18**

for 403(b) and 457 Retirement Saving Plan Providers." Third Party Administrator for 403(b) and 457 Retirement Plan Providers

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Marianne Adrian **SECONDER:** Christina Lang

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

THIRD PARTY ADMINISTRATOR FOR 403(b) AND 457 RETIREMENT PLAN PROVIDERS OMNI

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20. APPOINTMENT OF SURROGATE PARENT

MOTION: "WHEREAS the Commissioner's Regulation Part 200, subchapter P, requires each local Board of Education to annually appoint surrogate parents who will represent the interests of a student with a disability whose parents are either unknown or unable to provide such representation at Committee on Special Education (CSE) meetings and/or hearings; and

RESOLUTION #19-20-19
Appointment of Surrogate
Parent

WHEREAS, the Levittown CSE has carefully canvassed those persons who have demonstrated a willingness to serve in such capacity,

NOW, THEREFORE, BE IT RESOLVED, that Karen Buttner, 57 Barbara Lane, Levittown be appointed as surrogate parent for the 2019-2020 school year."

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Mike Pappas SECONDER: James Moran

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTMENT OF SURROGATE PARENT Karen Buttner

21. APPOINTMENT OF COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

MOTION: "RESOLVED, that the Levittown Board of Education appoint the three past members: Karen Buttner, Tonie Anne Smith, and/or Krista Taormino, all chairpersons, psychologists and special and regular education teachers of special education students as well as Dr. Susan Farber, Jordan Margolis, Dr. Sean Haggerty, Dawn Wang, Rocco Ognibene, Richard Cirillo, Stephanie Adonna, Julia Joshuakutty, Dr. Margaret Ippolito, Joelle Andres and Dr. Noreen Vail-Gandolfo to serve on the District Committee on Special Education and the Committee on Preschool Special Education for the 2019-2020 school year."

Appointment of Committee
on Special Education and
Committee on Preschool
Special Education

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Mike Pappas SECONDER: James Moran

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTMENT OF COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

<u>Dr. Susan Farber, Jordan Margolis</u>, <u>Dr. Sean Haggerty, Dawn Wang, Rocco Ognibene, Richard Cirillo, Stephanie Adonna, Julia Joshuakutty, <u>Dr. Margaret Ippolito, Joelle Andres and Dr. Noreen Vail-Gandolfo</u></u>

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22. APPOINTMENT OF IMPARTIAL HEARING OFFICERS

MOTION: "WHEREAS, the Commissioner's Regulation Section 200.5, requires each local Board of Education to annually appoint impartial hearing officers in the event of an appeal of a CSE action by a parent of a student with a disability, or a student with a disability over the age of 18,

RESOLUTION #19-20-21 Appointment of Impartial

Hearing Officers

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, appoint all impartial hearing officers from the district-specific Nassau County list of Impartial Hearing Officers as maintained by the Impartial Hearing Reporting System for the 2019-2020 school year; and authorizes the President of the Board of Education to appoint Impartial Hearing Officers from the above mentioned list on a rotational basis."

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Mike Pappas SECONDER: James Moran

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTMENT OF IMPARTIAL HEARING OFFICERS Nassau County List

23. APPOINTMENT OF SECTION 504 COORDINATOR

MOTION: "That Julia Joshuskutty be appointed as Section 504

Coordinator for Levittown Public Schools."

RESOLUTION #19-20-22 Appointment of Section 504

Coordinator

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Mike Pappas SECONDER: Christina Lang

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTMENT OF SECTION 504 COORDINATOR Julia Joshuskutty

24. APPOINTMENT OF COMMITTEE ON SAFETY

MOTION: "RESOLVED, that the Levittown Board of Education appoint members as follows: School Board Member, Michael Pappas; Teacher Representative, Gayle Glicksman; Administrator, Debbie Rifkin; Parent/ Teacher Organizations Member, Margaret Costa; School Safety Personnel, Brian McDonaugh; and School District Chief Emergency Officer Designee, Christopher Milano to serve on the District Committee on Safety for the 2019-2020 school year."

RESOLUTION #19-20-23 Appointment of Committee on Safety

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RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Dillon Cain, Vice President

SECONDER: Mike Pappas

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

Appointment of Committee on Safety

School Board Member, Michael Pappas; Teacher Representative, Gayle Glicksman; Administrator, Debbie Rifkin; Parent/Teacher Organizations Member, Margaret Costa; School Safety Personnel, Brian McDonaugh; and School District Chief Emergency Officer Designee, Christopher Milano

25. APPOINTMENT OF SCHOOL PESTICIDE REPRESENTATIVE

MOTION: "That Christopher Milano be appointed as SchoolRESOLUTION #19-20-24Pesticide Representative for Levittown Public Schools."Appointment of School

Pesticide Representative

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: James Moran

SECONDER: Dillon Cain. Vice President

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTMENT OF SCHOOL PESTICIDE REPRESENTATIVE Chris Milano

26. APPOINTMENT OF ASBESTOS HAZARD EMERGENCY RESPONSE ACT

MOTION: "That Christopher Milano be appointed as Asbestos Hazard RESOLUTION #19-20-25

Emergency Response Act (AHERA) designee for Levittown Public Schools."

Appointment of Asbestos Hazard

Emergency Response Act

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Dillon Cain, Vice President

SECONDER: Marianne Adrian

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTMENT OF ASBESTOS HAZARD EMERGENCY RESPONSE ACT Chris Milano

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27. APPOINTMENT OF CHEMICAL HYGIENE OFFICER

MOTION: "That Paul Ryan (MacArthur HS), Sarah LaBonte (Division Ave HS), Meghan Olsen (Wisdom Lane) and Jennifer Appelton (Salk MS) be appointed as

Chemical Hygiene Officer for Levittown Public Schools."

RESOLUTION #19-20-26 Appointment of Chemical

Hygiene Officer

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christina Lang **SECONDER:** Mike Pappas

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTMENT OF CHEMICAL HYGIENE OFFICER Paul Ryan, Sarah LaBonte, Meghan Olsen and Jennifer Appelton

28. APPOINTMENT OF DIGNITY FOR ALL STUDENTS ACT (DASA) COORDINATORS

MOTION: "That Debbie Rifkin, George Maurer, Frank Mortillaro, Jeanmarie Wink, Jared Vanderbeck, Keith Squillacioti, John Zampaglione, John Avena, John Coscia, Jamie Anspach, Frank Creter and Joseph Sheehan be appointed as Dignity For All Students Act (DASA) Coordinators for Levittown Public Schools."

RESOLUTION #19-20-27 Appointment of Dignity For All Students Act (DASA)

Coordinators

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Jennifer Messina SECONDER: James Moran

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTMENT OF DIGNITY FOR ALL STUDENTS ACT (DASA) COORDINATORS

Debbie Rifkin, George Maurer, Frank Mortillaro, Jeanmarie Wink, Jamie Anspach, Jared Vanderbeck, Keith Squillacioti, John Zampaglione, John Avena, John Coscia, John Creter and Joseph Sheehan

29. APPOINTMENT OF RECORDS OFFICER

MOTION: "That Debbie Rifkin be appointed as Records Officer **RESOLUTION #19-20-28**

for Levittown Public Schools." Appointment of Records Officer

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Marianne Adrian **SECONDER:** Jennifer Messina

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

> **APPOINTMENT OF RECORDS OFFICER Debbie Rifkin**

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30. APPOINTMENT OF RECORDS APPEALS OFFICER

MOTION: "That Dr. Tonie McDonald be appointed as Records Appeals **RESOLUTION #19-20-29**

Officer for Levittown Public Schools." Appointment of Records

Appeals Officer

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Mike Pappas **SECONDER:** Marianne Adrian

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTMENT OF RECORDS OFFICER **Dr. Tonie McDonald**

31. APPOINTMENT OF RESIDENCY OFFICER

MOTION: "That Debbie Rifkin be appointed as Residency **RESOLUTION #19-20-30**

Officer for Levittown Public Schools." Appointment of Residency

Officer

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: James Moran **SECONDER:** Marianne Adrian

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTMENT OF RESIDENCY OFFICER **Debbie Rifkin**

32. APPOINTMENT OF HOMELESS LIAISON

MOTION: "That Jordan Margolis be appointed as Homeless **RESOLUTION #19-20-31** Liaison for Levittown Public Schools." Appointment of Homeless

Liaison

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Dillon Cain, Vice President

SECONDER: Christina Lang

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTMENT OF HOMELESS LIAISON **Jordan Margolis**

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33. APPOINTMENT OF DISTRICT ATTENDANCE OFFICER

MOTION: "That Debbie Rifkin be appointed as Attendance RESOLUTION #19-20-32
Officer for Levittown Public Schools."
Appointment of District

Attendance Officer

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christina Lang
SECONDER: Jennifer Messina

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTMENT OF DISTRICT ATTENDANCE OFFICER Debbie Rifkin

34. APPOINTMENT OF PREVAILING WAGE DESIGNEE

MOTION: "That Christopher Milano be appointed as Prevailing RESOLUTION #19-20-33

Wage Designee for Levittown Public Schools."

Appointment of Prevailing

Wage Designee

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Jennifer Messina

SECONDER: Dillon Cain, Vice President

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

<u>APPOINTMENT OF PREVAILING WAGE DESIGNEE</u> <u>Christopher Milano</u>

35. Authorization of Grants

MOTION: "RESOLVED, that the Superintendent of SchoolsRESOLUTION #19-20-34is authorized to sign all applications and claims relating toAuthorization of Grants

Federal and State Grant applications."

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Marianne Adrian SECONDER: James Moran

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTMENT OF GRANT APPLICATION DESIGNEE Dr. Tonie McDonald

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36. Appointment of Agent to Accept Service of Process

MOTION: "RESOLVED, the Board of Education hereby designates the Secretary to the Superintendent as an authorized agent to accept service of process on behalf of the district in the absence of the District Clerk."

RESOLUTION #19-20-35 Appointment of Agent to **Accept Service of Process**

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Marianne Adrian SECONDER: James Moran

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTMENT OF AGENT TO ACCEPT SERVICE OF PROCESS Randi D'Ambrosio

37. ANNUAL PROFESSIONAL PERFORM REVIEW - PRINCIPAL LEAD EVALUATORS

MOTION: "RESOLVED that in accordance with Education Law 3012-d and the Commissioner's Regulations, Tonie McDonald, Debbie Rifkin, and Todd Winch are approved as certified Teacher Lead Evaluators."

RESOLUTION #19-20-36 Principal Lead Evaluators

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Marianne Adrian SECONDER: James MOran

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTMENT OF PRINCIPAL LEAD EVALUATORS Dr. Tonie McDonald, Debbie Rifkin and Todd Winch

38. ANNUAL PROFESSIONAL PERFORM REVIEW - TEACHER LEAD EVALUATORS

MOTION: "RESOLVED that in accordance with Education Law 3012-d and the Commissioner's Regulations, Joseph Sheehan, John Coscia, John Zampaglione, John Avena, George Maurer, Jeanmarie Wink, Jared Vanderbeck, Jaime Anspach, Frank Mortillaro, Keith Squillacioti and Frank Creter are approved as certified Teacher Lead Evaluators."

RESOLUTION #19-20-37 Teacher Lead Evaluators

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RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Marianne Adrian SECONDER: James Moran

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTMENT OF TEACHER LEAD EVALUATORS

Joseph Sheehan, John Coscia, John Zampaglione, John Avena, George Maurer, Jeanmarie Wink, Jared Vanderbeck, Anthony Goss, Frank Mortillaro, Keith Squillacioti and Frank Creter

39. CIVIL RIGHTS COMPLIANCE OFFICER

MOTION: "That Debbie Rifkin be appointed Civil RightsRESOLUTION #19-20-38Compliance Officer of the Levittown Public Schools for theCivil Rights Compliance2017-18 school year and, in her absence, Dr. Christopher Dillon."Officer

onite absence, br. christopher billon.

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Marianne Adrian

SECONDER: Dillon Cain, Vice President

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

CIVIL RIGHTS COMPLIANCE OFFICER Debbie Rifkin

40. TEACHERS' CENTER POLICY BOARD LIAISON

MOTION: "BE IT RESOLVED, that Peggy Marenghi and Mike Pappas be appointed as a representative of the Levittown Board of Education to the Levittown Teachers' Center Policy Board for the 2018-2019 school year."

RESOLUTION #19-20-39 Teachers' Center Liaison

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Mike Pappas

SECONDER: Peggy Marenghi, President

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

<u>Teachers' Center Policy Board Liaison</u> <u>Peggy Marenghi and Mike Pappas</u>

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41. READOPTION OF BOARD OF EDUCATION POLICIES

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, readopt all existing policies without changes. These policies need Board of Education review every year."

RESOLUTION #19-20-40 Readopting of Board of **Education Policies**

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Mike Pappas **SECONDER:** James Moran

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

42. Professional Development Plan

MOTION: "WHEREAS, in compliance with the Commissioner's Regulations 100.2(dd), the Board of Education adopts a Professional Development Plan annually and subsequently addendums thereto; and

RESOLUTION #19-20-41 Professional Development

Plan

WHEREAS additional changes to the existing plan have been recommended;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education does, hereby, adopt the attached revised 2019-2020 Professional Development Plan."

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Mike Pappas **SECONDER:** James Moran

Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran AYES:

43. DISTRICT CODE OF CONDUCT

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Code of Conduct

for the 2019-2020 school year."

RESOLUTION #19-20-42 District Code of Conduct

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Mike Pappas **SECONDER:** James Moran

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

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44. AUDIT COMMITTEE

MOTION: "RESOLVED, that the Levittown Board of Education as a whole shall, heretofore, constitute the Audit Committee." RESOLUTION #19-20-43 Audit Committee

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Mike Pappas SECONDER: James Moran

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

AUDIT COMMITTEEBoard of Education

45. NVISION PERMISSIONS

MOTION: "RESOLVED, that the Director of Computer and Media Services is, hereby, designated to be the District individual responsible for adding new users in nVision, and the Assistant to the Superintendent for Administration or the Treasurer with the approval of the Assistant Superintendent for Business and Finance, is responsible for assigning nVision permissions and privileges."

RESOLUTION #19-20-44 nVision Permissions

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Mike Pappas SECONDER: James Moran

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

46. PETTY CASH ACCOUNTS

MOTION: "BE IT RESOLVED, that the Levittown Board of Education does, hereby, appoint the following as Treasurers for a petty cash fund in the amount of \$100 for the 2019-2020 school year."

RESOLUTION #19-20-45
Petty Cash Accounts

- Dr. Tonie McDonald, Superintendent of Schools
- Todd Winch, Assistant Superintendent for Instruction
- Debbie Rifkin, Assistant Superintendent for Administration and Personnel
- Dr. Christopher Dillon, Assistant Superintendent for Business and Finance
- Dr. Susan Farber, Director, Pupil Services
- Todd Connell, Director, Computer Department
- Dajuana Reeves, Supervisor, Transportation Department
- Christopher Milano, Supervisor, Buildings and Grounds

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- Dr. George Maurer, Principal, Abbey Lane School
- Jeanmarie Wink, Principal, East Broadway School
- Dr. Jared Vanderbeck, Principal, Gardiners Avenue School
- Jaime Anspach, Principal, Lee Road School
- Frank Mortillaro, Principal, Northside School
- Keith Squillacioti, Principal, Summit Lane School
- John Zampaglione, Principal, Jonas Salk Middle School
- John Avena, Principal, Wisdom Lane Middle School
- John Coscia, Principal, Division Avenue High School
- Joseph Sheehan, Principal, MacArthur High School"

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Mike Pappas **SECONDER:** James Moran

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

47. MILEAGE COMPENSATION

MOTION: "That the mileage compensation rate for employee use of personal cars in the conduct of District business be approved at the IRS prevailing rate per mile and remaining in effect for the 2019-20 school year." **RESOLUTION # 19-20-46** Mileage Compensation

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Marianne Adrian

Dillon Cain, Vice President **SECONDER:**

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

MILEAGE COMPENSATION (IRS prevailing rate per mile)

48. PURCHASING POLICY AND PROCEDURES MANUAL

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Purchasing Policy & Procedures Manual for the 2019-20 school year."

RESOLUTION #19-20-47 Purchasing Policy and **Procedures Manual**

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Mike Pappas **SECONDER:** James Moran

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

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49. AUTHORIZATION TO SELL RANS, TANS, BANS

MOTION: "RESOLVED, that the President of the Board of Education, subject to the provisions of local finance law, is delegated the power to authorize the issuance and to sell RANS, TANS and BANS including renewals thereof, in anticipation of the collection of revenues for the fiscal year."

RESOLTION #19-20-48 Authorization to sell RANS, TANS, BANS

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Mike Pappas SECONDER: James Moran

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

50. <u>AUTHORIZATION TO APPROVE CONFERENCE REQUESTS</u>

MOTION: "RESOLVED, that the Assistant Superintendent for Instruction
be authorized to approve conference attendance requests with approved
expenses as permitted by Section 77-6 of the General Municipal Law."

RESOLUTION #19-20-49 Authorization to Approve Conference Requests

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Mike Pappas SECONDER: James Moran

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

51. CERTIFIER OF PAYROLLS

MOTION: "RESOLVED, that the Superintendent of Schools or her designee are authorized to certify payrolls of the district."

RESOLUTION #19-20-50

Certifier of Payrolls

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Mike Pappas SECONDER: James Moran

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

52. CERTIFIER OF PAYROLLS – CIVIAL SERVICE REPORT

MOTION: "RESOLVED, that the President of the Board of Education is authorized as Certifier of Payrolls for the Annual Civil Service Report."

RESOLUTION #19-20-51
Certifier of Payrolls Civil Service Report

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RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Mike Pappas **SECONDER:** James Moran

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

53. DESIGNATION OF ALTERNATE TO SIGN CHECKS

RESOLUTION #19-20-52 Alternate to Sign Checks

MOTION: "RESOLVED, That the President of the Board of Education be

designated to sign checks in the absence of the Treasurer and Assistant Treasurer."

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Mike Pappas SECONDER: Christina Lang

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

DESIGNATION OF ALTERNATE TO SIGN CHECKS:

President of the Board of Education

54. DESIGNATION OF DEPOSITORIES

MOTION: "RESOLVED, That the following institution be designated as official depositories."

RESOLUTION # 19-20-53

Depositories

- JP Morgan Chase Bank, N.A.
- HSBC Bank USA, N.A.
- Astoria Bank
- Citibank
- New York Community Bancorp
- First National Bank of Long Island
- Flushing Bank
- Bank of America

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: James Moran SECONDER: Mike Pappas

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

DESIGNATION OF DEPOSITORIES:

JP Morgan Chase, HSBC, Astoria, Citibank, NY Community Bancorp First National Bank of LI, Flushing Bank and Bank of America

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55. DESIGNATION OF NEWSPAPERS

MOTION: "That at the discretion of the Levittown Board of Education and the Superintendent, that the Levittown Tribune and the Long Island Herald be designated as the newspapers for the 2019-2020 school year." **RESOLUTION # 19-20-54** Official Newspapers

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Dillon Cain, Vice President

SECONDER: James Moran

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTED OFFICIAL NEWSPAPERS: Levittown Tribune and Long Island Herald

56. GC Tech Tuition Rate - 2019-2020

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the GC Tech tuition rate of \$13,999 for the 2019-2020 school year representing no increase in tuition."

RESOLUTION #19-20-55 GC Tech Tuition Rate

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: James Moran **SECONDER:** Mike Pappas

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

57. DANCE PROGRAM TUITION

RESOLUTION #19-20-56 Dance Program Tuition

MOTION: "That the Levittown Board of Education does, hereby, approve the following increase of \$5.00 to the Dance Program tuition commencing July 1, 2018:

> Dance classes: \$175 per class/per year \$195 per class/per year." **Gymnastics classes**

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: James Moran **SECONDER:** Mike Pappas

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

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58. <u>DRIVER EDUCATION TUITION</u>

RESOLUTION #19-20-57

<u>Driver Education Tuition</u>

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the Driver Education tuition of \$495 for the 2019-20 school year representing an increase of \$15.00 from the prior year."

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: James Moran SECONDER: Mike Pappas

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

59. ADULT EDUCATION TUITION

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the Adult Education tuition of \$10.00 per credit hour for the 2019-20 school year representing an increase of \$1.00 from the prior year."

RESOLUTION #19-20-58 Adult Education Tuition

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: James Moran SECONDER: Mike Pappas

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

60. SUMMER MUSIC TUITION

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the Summer Music tuition of \$105 for the 2019-20 school year representing no increase from the prior year."

RESOLUTION #19-20-59
<u>Summer Music Tuition</u>

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: James Moran SECONDER: Mike Pappas

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

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61. SCHOOL LUNCH PRICES

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following school lunch prices for the 20119-20 school year representing no increase to cost as follows:

RESOLUTION #19-20-60 School Lunch Prices

Elementary (Grades K - 5) \$2.55

Secondary (Grades 6 - 12) \$2.80

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: James Moran SECONDER: Mike Pappas

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

62. EMPLOYEE SALARIES NOT COVERED BY COLLECTIVE BARGAINING

MOTION: "That the salaries for the following employees not covered by a Collective bargaining agreement be set as follows for the 2019-20 school year.

RESOLUTION 19-20-61 Employee Salaries

Labor Seasonal/Summer Worker	Year 1	\$12.00/hr.
Labor Seasonal/Summer Worker	Year 2	\$12.50/hr.
Election Workers - Chairperson/Inspector		\$13.00/hr.
Election Workers		\$12.00/hr.
Substitute Teacher		\$110/day
Substitute Nurse		\$18.69/hr.
Substitute Teacher Aides/Monitor		\$13.00/hr.
Substitute Clerical		\$13.14/hr.
Substitute Cleaner		\$13.14/hr.
Substitute Security		\$14.30/hr.
LAP/LAMP Teachers		\$40.59/hr.
Extra Period – Chairs		\$45.78/period

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Dance Program:

Trainee	Trainee level employee	\$13.00/hr.
Level 1	New employees w/full class, minimum experience	\$13.51/hr.
Level 2	2 nd year teaching and/or minimum experience	\$16.77/hr.
Level 3	3-4 years in program and/or intermediate level experience	\$17.89/hr.
Level 4	More than 4 years in program and/or experienced	\$22.41/hr.
Level 5	More than 20 years in program and/or master teacher w/advanced training	\$25.79/hr.
Level 6	More than 20 years in program and/or master teacher w/advanced training	2\$8.79/hr.
Gymnastics	Coordinator - level 1 - experienced personnel	\$37.66/hr.
Gymnastics	Coordinator - level 2- with limited experience	\$25.79/hr.

Recital Pay:

Except where noted, recital pay is based on 3 days of work (dress rehearsal and 2 performances)

Director	\$1,100
Stage Manager	\$1,000
Assistant Stage Manager	\$950
Artwork, Program Cover	\$275
Artwork, Stage Scenery	\$250
Program/Brochure Layout	\$190
Recording Music	\$225
Stage Crew, Level 1	\$210
Stage Crew, Level 2	\$230
Stage Crew, Level 3	\$250
Stage Assistant - Dressing Room Monitors	\$325

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Stage Assistant - Gathering/Holding Room Monitors	
Stage Assistant - Hairdresser	
Stage Assistant - Hall Monitors	\$325
Stage Assistant - Runners	\$325
Stage Assistant - Station Monitors	\$325
Ushers	\$325
Security (2 days)	\$425
Dance Faculty - Level 1 (1-2 classes in recital)	\$325
Dance Faculty - Level 2 (3 classes in recital)	\$400
Dance Faculty - Level 3 (4 classes in recital)	\$475
Dance Faculty - Level 4 (5 classes in recital)	\$625
Dance Faculty - Level 5 (5 classes in recital & additional responsibilities	\$775

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christina Lang
SECONDER: Marianne Adrian

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

63. Memorandum of Understanding - Confidential Employee

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the Memorandum of Understanding between the Levittown Union Free School District and confidential employee, Lori Pagano, as per the terms of the attached Memorandum of Understanding;

RESOLUTION 19-20-62 Confidential Employee

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 [UNANIMOUS]

MOVER: James Moran

SECONDER: Dillon Cain, Vice President

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

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III. MOTION TO ADJOURN TO BUSINESS MEETING

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christina Lang
SECONDER: James Moran

AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

NOTE: The Board continued with the July Regular Board Meeting at 8:00 PM.