

**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, November 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 – excused absence  
Mr. Dillon Cain, Vice President  
Ms. Marianne Adrian  
Ms. Christina Lang  
Ms. Jennifer Messina  
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  
Alternate Student Liaison MacArthur High School  
Alternate Student Liaison Division Avenue High School

**I. CALL TO ORDER**

- A. Mr. Cain, Vice President, called the Regular Board Meeting to order at 6:30 PM. On a motion by Ms. Adrian, seconded by Ms. Lang and approved (6-0) that the Board adjourn to Executive Session for the purpose of negotiations conducted pursuant to the Taylor Law involving the LUT.
- B. The Board reconvened to Public Session at 7:00 PM for the Audit Committee Meeting with reports by Cullen & Danowski and R.S. Abrams & Co.
- C. The Board adjourned the Audit Committee Meeting and reconvened to the Regular Board Meeting at 7:40 PM. The Board asked everyone to move to the auditorium to hear a few songs from MacArthur's High School presentation, "Into the Woods."
- D. After viewing the school play in the auditorium, the Board reconvened to Public Session at 7:50 PM.

I. REPORTS

A. Student Presentations

i. MacArthur High School Musical Presentation

The Board enjoyed the performance by the talented students of MacArthur High School.

ii. Academic Presentation - Extracurricular Activities

Both high schools gave presentations regarding their extracurricular activities and offerings. Advisers from several clubs and more than a dozen students spoke on the purpose of the club they are part of, as well as the impact it has had on their life.

B. Recognition

i. Art Display

Dr. McDonald acknowledged the wonderful artwork in the Board Room and hallway from the students at Lee Road School.

ii. College Board Honorees

The Principals from both high schools recognized each of the schools Commended Students and National Hispanic Scholars.

iii. Levittown Kiwanis Club

Mr. Winch stated that the Kiwanis Club of Levittown believes that as a group, they can achieve what individuals cannot do alone. Their moto and the cornerstone of Kiwanis is "Serving the Children of the World." Mr. Winch acknowledged that we are proud of our local Kiwanis chapter for their food drives, running the LEADD Pancake Breakfast, working with our High School Key Clubs and organizing yard cleanup services. He commented that they are a critical cornerstone of our Levittown community and we want to take this opportunity to thank them for working tirelessly with the school district for the benefit of our children. The Kiwanis Club presented Dr. McDonald with a plaque for her dedication and service to the organization.

iv. Nassau County Crossing Guards

Mr. Winch announced that he was proud to celebrate the many school crossing guards that help keep the children of our school district safe. He explained that the primary responsibility of an adult school crossing guard is to help children safely cross the street as they walk or bicycle to and from school. They also encourage safe behavior by all pedestrians at the school crossings. Mr. Winch commented that there is a crossing guard shortage which makes these individuals that work with our children even more special. He thanked all of our school crossing guards for everything they do for our children day in and day out. Dr. McDonald acknowledged that they are always smiling.

1. Comments and Reports

A. PACT Substance Abuse Prevention Grant

Mr. Winch gave an overview of new and exciting Grants that the YES Community Counseling Center was able to secure that will benefit our District. The PACT Grant (Partnering in Action and Change for Tomorrow) will help YES support the school districts that they work with which are Levittown, Island Trees, Farmingdale, Massapequa and Plainedge. Mr. Winch reported that it is a SAMSA Grant which is the Substance Abuse and Mental Health Services Administration. He noted that the Grant will provide YES with \$300,000 per year for five years to help support the school districts. He commented that YES will be looking to provide some additional evidence based programs within our schools related to preventing vaping, alcohol abuse and other destructive decisions. Mr. Winch remarked that this is phenomenal because it is difficult for us to get grant opportunities since we are considered to be a wealthy district in the Nation. He also shared that the Levittown Community Action Coalition just announced they have received the Drug Free Communities Grant which will provide the Coalition \$125, 000 a year for five years. The focus of this grant is to prevent underage drinking and opioid use targeted to children 12 – 18 years of age specifically in Levittown and Island Trees. Mr. Winch commented that our work with YES Community Counseling as well as the Levittown Coalition has helped lead to three Grants within the last six months. He explained that as a District it is hard to obtain Grants but that there are more Grants available to community-based organizations. These organizations like to use survey data which we have been using a lot of lately. Mr. Winch acknowledged that by all of us working together, we are able to improve on long standing issues.

i. Vaping

Mr. Winch gave an update on vaping in the community. He showed a brief video on vaping devices that was featured on the Today Show. Dr. McDonald shared that this video would be sent to the community on our listsev. Mr. Winch commented that vaping is an issue that middle and high schools across the area are struggling with because it is difficult to spot. He explained the policy, rules and penalties on vaping. He mentioned that the District has been working with the high school Principals to come up with restorative ways that get students to stop vaping as opposed to simply punishing which does not seem to be effective. He noted that recently there has been a reduction in vaping suspensions but over the last year it has moved down to the middle schools. Mr. Winch went over some possible future ideas such as working with outside groups, developing lessons on vaping and advertising campaigns against vaping. The Board had question for Mr. Winch such as vaping on the bus, vaping devices and addressing the issue at a younger age.

B. K-12 Guidance Plan

Mr. Winch handed out hard copies of the new K-12 Guidance Plan which he discussed. He reported that New York State made some changes to the regulations related to the Guidance Plan that all districts have to adopt. He noted that in the past the Plan required grades 7 – 12. It was now changed to include elementary school. Therefore, we modified our Plan and it now addresses grades K – 12. Mr. Winch went over some of the changes.

2. Follow-up to Prior Public Be Heard Questions  
(None)
  3. Follow-up to Board Questions  
(None)
- D. Board of Education
1. Comments and Reports  
(None)
  2. Correspondence  
(None)
  3. Student Liaisons

The alternate student representative from MacArthur High School, reported that the Marching Band performed at the Annual Newsday Marching Band Festival; there was a packed house at the Annual Pink Out Football Game; Breast Cancer Awareness Month was capped off with the Annual Dig Pink Volleyball Game; LEADD Day walk was held as well as the Mac Got Talent Show; the AP Government Class will be going to Philadelphia; and the musical production of "Into the Woods" will be presented this week.

The alternate student liaison for Division announced that: the Peer Pals students attended the Annual Halloween Dance; during LEADD Week, six workshops and assemblies were held to encourage students to make good choices; the Marching Band had an outstanding performance at the Newsday Marching Bank Festival; the Guidance Department hosted the first annual college trip with 48 Juniors attending; the Peer Leaders joined forces with the NY Blood Center for their Annual Blood Drive and donated 86 units of blood; the PosiDiv Club spread love and care at St Joseph's Hospital with Care Packages made by students all through the month of October; the Girl's Swim Team placed 2nd in their Conference; and the first Challenge Day for 10<sup>th</sup> graders was held where 110 students and 26 staff members participated.

II. PUBLIC BE HEARD

(COMMENT APPEAR AT THE END OF THE MINUTES)

III. CONSENT AGENDA

1. Minutes - Approval of Minutes

RESOLUTION # 19-20-132

**MOTION:** "Make the necessary corrections and move the approval of the minutes of the October 16, 2019 Regular Board Meeting."

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Marianne Adrian
<b>AYES:</b>	Adrian, Lang, Marengi, Pappas, Cain, Moran
<b>ABSENT:</b>	Peggy Marengi

2. Warrants

**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 OCTOBER 2019 report of the Claims Auditor be accepted."

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Marianne Adrian
<b>AYES:</b>	Adrian, Lang, Marengi, Pappas, Cain, Moran
<b>ABSENT:</b>	Peggy Marengi

RESOLUTION # 19-20-134

3. Business Office Reports

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

- Appropriation and Revenue Report for the period 7/1/19 to 9/30/19
- Claims Auditors Report October 2019
- Treasurer's report for the month ending September 2019
- Credit Card statement from Citibank for statement dates 10/6/2019 and 10/22/2019."

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Marianne Adrian
<b>AYES:</b>	Adrian, Lang, Marengi, Pappas, Cain, Moran
<b>ABSENT:</b>	Peggy Marengi

4. Extra Classroom Activity Fund Treasurer's Reports

RESOLUTION #19-20-135

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Extra Classroom Activity Fund Reports for the period July 1, 2019 through September 30, 2018."

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Marianne Adrian
<b>AYES:</b>	Adrian, Lang, Marengi, Pappas, Cain, Moran
<b>ABSENT:</b>	Peggy Marengi

5. Approval of School Clubs

RESOLUTION #19-20-136

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Extra Classroom Activity Club Charters for the 2019-20 school year."

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Marianne Adrian
<b>AYES:</b>	Adrian, Lang, Marengi, Pappas, Cain, Moran
<b>ABSENT:</b>	Peggy Marengi

RESOLUTION # 19-20-137

6. Bid Approval – BID # LPS-19-002 Snacks for After School Program

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS 19-002 for snacks for the After School Program (LAP) as per attached specifications for the 2019-2020 school year."

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Marianne Adrian
<b>AYES:</b>	Adrian, Lang, Marengi, Pappas, Cain, Moran
<b>ABSENT:</b>	Peggy Marengi

7. Kiddie Junction Sale

RESOLUTION #19-20-138

**MOTION:** " WHEREAS, in or about July 2019, the District entered into an Agreement with Kiddie Junction to provide the District with a New York State approved Universal Pre-Kindergarten program (the "Agreement"); and

WHEREAS, the current owners of Kiddie Junction have advised the District that they are in the process of selling the ownership shareholder interest in Kiddie Junction to a new individual, thus triggering the provision of the Agreement that requires the District to consent to the assignment of the Agreement and the sale of the Company's stock; and

WHEREAS, the District and its legal counsel have conducted due diligence as to the financial condition and qualifications of the new owner of Kiddie Junction; and

WHEREAS, the day to day administration and operations of Kiddie Junction and its personnel will remain the same and will continue unchanged; and

WHEREAS, the new owner of Kiddie Junction has executed the Agreement dated as of September 24, 2019.

NOW, THEREFORE, be it resolved that the Board of Education hereby consents to the sale of ownership interest in Kiddie Junction and the assignment of the Agreement; and it is further

RESOLVED, that the Superintendent of Schools and the Board of Education President are authorized to execute the September 24, 2019 Agreement executed by the new owner of Kiddie Junction."

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Marianne Adrian
<b>AYES:</b>	Adrian, Lang, Marengi, Pappas, Cain, Moran
<b>ABSENT:</b>	Peggy Marengi

8. Agreement with LICADD/Open Arms

RESOLUTION #19-20-139

**MOTION:** "RESOLVED that, upon recommendation of the Superintendent of Schools, the Board of Education hereby approves the agreement with the Long Island Council on Alcoholism & Drug Dependence, Inc. (LICADD)/Open Arms EAP dated 11/1/19 and the Superintendent of Schools is authorized to execute this agreement on behalf of the Board; and

BE IT FURTHER RESOLVED that, upon recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the agreement between the District and the CSEA for the period 11/1/19 through 8/31/20.

BE IT FURTHER RESOLVED that, upon recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the agreement between the District and the LUT for the period 11/1/19 through 8/31/20.

BE IT FURTHER RESOLVED that, upon recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the agreement between the District and ALSA dated for the period 11/1/19 through 8/31/20."

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Marianne Adrian
<b>AYES:</b>	Adrian, Lang, Marengi, Pappas, Cain, Moran
<b>ABSENT:</b>	Peggy Marengi

9. Appointment of Additional Members to the Food Service Committee

RESOLUTION #19-20-140

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, appoint Tammy Gallo (Summit Lane), Ray Pellechia (Summit Lane), and Arelys Lugo (Division Ave High School) as new members of the Food Service Committee for the 2019-2020 school year."

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Marianne Adrian
<b>AYES:</b>	Adrian, Lang, Marengi, Pappas, Cain, Moran
<b>ABSENT:</b>	Peggy Marengi

10. Contract with Broadway Mall

RESOLUTION #19-20-141

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract with Broadway Mall for the General Douglas MacArthur High School Band to perform at the Broadway Mall on December 18, 2019."

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Marianne Adrian
<b>AYES:</b>	Adrian, Lang, Marengi, Pappas, Cain, Moran
<b>ABSENT:</b>	Peggy Marengi

11. Contract with Jostens Yearbook 2021-2023

RESOLUTION # 19-20-142

**MOTION:** "RESOLVED, that the Board of Education does, hereby, approve the attached contract with Jostens Yearbook to provide yearbook services for MacArthur High School.

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

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Marianne Adrian
<b>AYES:</b>	Adrian, Lang, Marengi, Pappas, Cain, Moran
<b>ABSENT:</b>	Peggy Marengi

12. Destruction of Surplus Election Ballots

RESOLUTION # 19-20-143

**MOTION:** "Upon recommendation of the Superintendent of Schools, it is hereby RESOLVED that the District Clerk is authorized to destroy and discard surplus ballots from the May 2019 annual election."

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Marianne Adrian
<b>AYES:</b>	Adrian, Lang, Marengi, Pappas, Cain, Moran
<b>ABSENT:</b>	Peggy Marengi



13. Rider to Contract for Greenkill Trip

RESOLUTION #19-20-144

**MOTION:** RESOLVED that the Levittown Board of Education does, hereby, approve the attached rider to the contracts with New York YMCA Camp - Greenkill Outdoor Education Center for trips on April 27, 28 and 29; May 11, 12 and 13; and June 3, 4 and 5, 2020 for students of Levittown Public Schools for the 2019-2020 school year;

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

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Marianne Adrian
<b>AYES:</b>	Adrian, Lang, Marengi, Pappas, Cain, Moran
<b>ABSENT:</b>	Peggy Marengi

14. Contract for June 2019 Commencement - Hofstra University RESOLUTION #19-20-145

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and Hofstra University for two high school graduation rehearsals and ceremonies for Division Avenue HS and MacArthur HS to be held at the David S. Mack Sports Complex of Hofstra University on June 1, 2020 and June 20, 2020;

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

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Marianne Adrian
<b>AYES:</b>	Adrian, Lang, Marengi, Pappas, Cain, Moran
<b>ABSENT:</b>	Peggy Marengi

15. Contract with Music Theatre International (MTI)

RESOLUTION #19-20-146

**MOTION:** "RESOLVED that the Levittown Board of Education approve a contract with Music Theatre International (MTI), with terms as outlined in the attached contract for licensing for "Mamma Mia" for Division Avenue High School for the 2019-2020 school year;

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

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Marianne Adrian
<b>AYES:</b>	Adrian, Lang, Marengi, Pappas, Cain, Moran
<b>ABSENT:</b>	Peggy Marengi

16. Approval of Board of Education Policy

RESOLUTION #19-20-147

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

Policy No. 5330 - Budget Transfer

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Marianne Adrian
<b>AYES:</b>	Adrian, Lang, Marengi, Pappas, Cain, Moran
<b>ABSENT:</b>	Peggy Marengi

17. Special Education Contracts

RESOLUTION # 19-20-148

**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 as indicated.

- Martin De Porres High School
- Mill Neck Manor School
- Woodward Children's Center
- ACDS, Inc.
- Variety Child Learning Center
- Kids First Evaluation & Advocacy Center
- Tiegerman
- Lexington School for the Deaf
- Developmental Disabilities Institute
- Kidz Therapy Services, Inc.
- The Summit School
- Hagedorn Little Village School
- West Hills Academy
- Just Kids Early Childhood
- Henry Viscardi/National Center for Disabilities
- Brookville Center for Children's Services, Inc.
- SCO Family of Services/Madonna Heights
- Sail at Ferncliff
- Samaritan Daytop Village
- Locust Valley Central School District
- West Islip UFSD
- Oyster Bay East Norwich School District
- Harmony Heights
- Crotched Mountain Rehabilitation Center, Inc.

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

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Marianne Adrian
<b>AYES:</b>	Adrian, Lang, Marengi, Pappas, Cain, Moran
<b>ABSENT:</b>	Peggy Marengi

18. Out of District Contracts for Health and Welfare Services          RESOLUTION #19-20-149

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 2019-2020 school year:

- Seaford School District

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

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Marianne Adrian
<b>AYES:</b>	Adrian, Lang, Marengi, Pappas, Cain, Moran
<b>ABSENT:</b>	Peggy Marengi

19. Inter-municipal Agreements - Transportation          RESOLUTION # 19-20-150

MOTION: "RESOLVED, pursuant to Article 156.5 of the New York State Education Law, the Levittown Board of Education, does, hereby, approve the attached Inter-municipal Agreement between the Levittown Union Free School District and the following school district for the purpose of Levittown providing transportation services to students in that school district;

- Island Trees School District

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

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Marianne Adrian
<b>AYES:</b>	Adrian, Lang, Marengi, Pappas, Cain, Moran
<b>ABSENT:</b>	Peggy Marengi

20. Obsolete Books

**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.

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Marianne Adrian
<b>AYES:</b>	Adrian, Lang, Marengi, Pappas, Cain, Moran
<b>ABSENT:</b>	Peggy Marengi

21. Obsolete Equipment

RESOLUTION # 19-20-152

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

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Marianne Adrian
<b>AYES:</b>	Adrian, Lang, Marengi, Pappas, Cain, Moran
<b>ABSENT:</b>	Peggy Marengi

22. Schedules

RESOLUTION # 19-20-153

**MOTION:** “That the Levittown Board of Education approve the following Schedules:

- 1001 “Resignations/Terminations, Certified Personnel”
- 1002 “Resignations/Terminations, Non-Instructional Personnel”
- 1003 “Appointments, Certified Personnel”
- 1004 “Designation, Coaching”
- 1005 “Designation, Consultants”
- 1006 “Extra-Curricular Appointments”
- 1007 “Appointments, Non-Instructional Personnel”
- 1008 “LOA, Certified Personnel”
- 1009 “LOA, Non-Instructional Personnel”
- 1010 “Students with Disabilities”

**AMEND AS FOLLOWS: Pull, Schedule 1007, #1**

<b>RESULT:</b>	<b>APPROVE AS AMENDED (6-0-0)</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Marianne Adrian
<b>AYES:</b>	Adrian, Lang, Adrian, Pappas, Cain, Moran
<b>ABSENT:</b>	Peggy Marengi

IV. ACTION ITEMS

A.. New Business

1. Gifts to Schools

RESOLUTION #19-20-154

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

- A check in the amount of \$300.00 to be donated to the Division Avenue High School library for the purchase of foreign language resources from Ms. Annette Kramer, 40 Sanford Place, Altamont, NY 12209
- Checks in the amounts of \$10.00, \$10.00 and \$95.00 to be donated to Northside School for the purchase of tee shirts for the students in Grades K – 5 from an anonymous donor
- A Fender acoustic electric guitar with case, strap and cable to be donated to the Levittown music department from Mr. Robert Koenig, 118 Sunrise Lane, Levittown, NY 11756
- A Hamilton Baby Grand Piano to be donated to the Auditorium at LMEC from Mr. Brian Sheehan, 719 Birchwood Drive, Westbury, NY 11590
- An electric keyboard and stand to be donated to the Levittown Schools Music Department for a piano student from Mr. William O’Leary, 3103 Morgan Drive, Wantagh, NY 11793.”

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)</b>
<b>MOVER:</b>	Jennifer Messina
<b>SECONDER:</b>	Christina Lang
<b>AYES:</b>	Adrian, Lang, Messina, Pappas, Cain, Moran
<b>ABSENT:</b>	Peggy Marengi

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

2. **MOTION:** “RESOLVED, that the Levittown Board of Education does, hereby, suspend the policy rules to add an agenda item, #23.”

RESOLUTION #19-20-155

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

23. **MOTION:** “RESOLVED, that the Board of Education hereby appoints the following individuals as the District’s Title IX Coordinators for the 2019-2020 school year: Debbie Rifkin and Dr. Christopher Dillon.”

RESOLUTION #19-20-156

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

V. AD HOC

1. Board Policies - First Read

Policy No. 6430 Employee Activities

Ms. Rifkin explained that this policy recognizes the rights of employees to engage in political activities and to exercise their constitutionally protected rights to address matters of public concerns. She further explained that the matters are limited when the speech or action occurs on school grounds. Ms. Rifkin noted that change was made to the policy in the third paragraph by adding “or District owned vehicles.” She commented that this was done because we have employees driving District owned vehicles and they cannot display their own political feelings. Dr. McDonald recommended that the Board wave the second reading and prepare a resolution for the next Agenda.

VI. MOTION TO ADJOURN

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)</b>
<b>MOVER:</b>	James Moran
<b>SECONDER:</b>	Marianne Adrian
<b>AYES:</b>	Adrian, Lang, Messina, Pappas, Cain, Moran
<b>ABSENT:</b>	Peggy Marengi

**The Board adjourned the public meeting at 9:55 PM.**

**PUBLIC BE HEARD**

**PLEASE NOTE: COPIES OF ATTACHMENTS SUBMITTED ARE GIVEN TO THE BOARD OF EDUCATION AND THEN KEPT WITH THE OFFICIAL MINUTES IN THE DISTRICT CLERK'S OFFICE.**

The guidelines pertaining to Public Be Heard were read by the Board President.

**Jane Finkelstein      848 Mayer Drive, Wantagh, NY**

Ms. Finkelstein wanted to thank the Board and Administration for stepping up to the plate for the Levittown Community Action Coalition and being a fiscal agent for the Coalition. She commented that she has been a member of the Levittown Community Action Coalition for two years and she is very excited for the Drug Free Communities Grant. She noted that this Grant is huge in the world of helping others and for making a better future for our students. Ms. Finkelstein urged the audience to spread the word about the Coalition.