

**BOARD OF EDUCATION
LEVITTOWN UNION FREE SCHOOL DISTRICT
LEVITTOWN, NY**

MINUTES

THE REGULAR MEETING OF THE BOARD OF EDUCATION was duly called and held on Wednesday, March 11, 2020 in the Board Meeting Room of the Levittown Memorial Education Center.

CERTIFICATION:

The District Clerk certified that pursuant to Section 104, Open Meetings Law, notice of meeting was sent to the Public Library and posted on the district's website. Further, all members of the Board of Education had due notice of said meeting.

BOARD MEMBERS

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

ADMINISTRATION

Dr. Tonie McDonald – Superintendent of Schools
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
Caroline Johnson– Student Liaison MacArthur High School
Emily Fuchs – Student Liaison Division Avenue High School

I. CALL TO ORDER

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

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

II. REPORTS

A. Student Presentations

- i. Drama Presentation – Division Avenue

NOTE: This presentation will be shown at a later date.

B. Recognition

- i. Student Art Presentation – MacArthur School

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

- ii. Levittown Education Foundation Logo Selectee

Ms. Adrian explained that the goal of the Education Foundation is to work with the entire community with an emphasis on the parents, students, alumni and local businesses to assist with enhancing the quality of public education by securing and providing financial resources for our educational program. She noted that there was a contest where students were tasked with designing a logo for the Foundation. Ms. Adrian was proud to announce that Aidan Langley was the winner. She presented Mr. Langley with a frame of his logo. Additionally, she thanked all the students for their efforts.

- i. PTA Council Board, PTA Presidents, PTA Food Service Committee and PTA Budget Committee

Mr. Winch remarked that tonight we are honored to recognize the leaders of our PTA's. He noted that leadership is one of the main ingredients that drives the mission and vision of any organization. It takes countless hours, dedication, endurance and integrity to lead our PTAs so that the organization can truly benefit the thousands of students who attend our schools. Mr. Winch shared the words of our sixth President, John Quincy Adams, who said "If you inspire others to dream more, learn more, do more, and become more, then you are a leader." He commented that it is with great pleasure that we honor those leaders here tonight. Individuals we are recognizing are those who give their time to PTA Council, our individual PTA Unit Presidents, as well as those who give their time in helping us with our budget development for the PTA Budget Committee. He asked that the PTA members come up front to receive a recognition certificate.

C. Superintendent

1. Comments and Reports

- A. Strategic Planning Update

Mr. Winch gave an update on the progress of the Strategic Planning Committee. He handed out an Agenda for the upcoming Committee Meeting. He noted that the Committee has broken up into groups and are focusing on problem finding in different areas of the District. Mr. Winch remarked that he will give a full update on the forthcoming meeting in the Board's Friday Report.

B. Participation Improvement Plan

Mr. Winch explained that this Improvement Plan is required by the Regulations for Every Student Succeeds Act (ESSA) for any school in your District that has met all of the conditions for an accountability group for either the English Language Arts or math assessments, or both. He noted that if your schools showed improvement on the participation rate from the previous year, you were exempt. Mr. Winch remarked that we have been identified for being in the bottom 10% in participation on Statewide Assessments for Lee Road for the all students group and Northside for the students with disabilities subgroup. As a result, we will have to write a plan for improvement. It is quite detailed and will have to be developed quickly because it needs to be approved by the Board of Education and submitted to the State Education Department by May 1st. Mr. Winch added that we will also be required next school year to develop materials, workshops and such to try to increase the number of students that take the test. The Board had questions which Mr. Winch and Dr. McDonald answered.

2. 2020-2021 Budget Presentations

A. Five Year Projections and Fund Balance

Dr. Dillon remarked that we will examine the fund balance tonight, but the finalized Five Year Projections will be discussed at the next meeting when we get closer to adopting the budget. He went over the Fourth Draft of the Budget where he talked about revenue and expenses. Dr. Dillon reviewed the Budget Planning Calendar. He reported that we are at a 2.21 % increase budget-to-budget which includes continued security and safety upgrades, facilities improvements, bus purchases anticipated instructional costs, healthcare and retirement costs. Dr. Dillon explained the “Real Story” on state aid in which our true increase is .3% which is a dollar change of \$119,502. He went over the Tax Levy Formula where our allowable maximum levy limit is 3.2%. Dr. McDonald shared that we structured the budget to file as 2.99%. Dr. Dillon reviewed the revenue budget which included property taxes, state aid, applied fund balance, use of reserves, and local revenue. Dr. McDonald noted that our applied fund balance is better than we have had in the past. She remarked that we are applying less of our assets to this budget by making significant cuts throughout the budget process.

B. Staffing and Enrollment

Ms. Rifkin presented the Human Resources Budget. She gave an overview of the department and all of the different functions that it covers including employee relations, hiring, student discipline, staff evaluations, negotiations, residence inquiries, and Special Education. Ms. Rifkin spoke about the department’s points of pride such as paperless on boarding of new employees, electronic personnel files, Employee Assistance Plan, LUT and ALSA Contracts negotiated, implementation of nVision and compliance training for all staff. She gave a recap of the BOCES Long Range Planning Study which we commissioned in April 2019. She noted that the assumptions for our staffing and enrollment projections are based on this planning study. Ms. Rifkin reported that our District enrollment has decreased by 9.2 % students since 2008. She mentioned that going forward there will be a significantly smaller decline. Between 2003 and 2008, more than 500 births were recorder per year. Subsequently, births dropped to a lower level, ranging between 423- 470 from 2009-2016. This decreased population growth will be minimized by gains in migration. She remarked that our non-public schools population has decreased with means more of those students will be coming to the public schools. There has been an increase in Kindergarten enrollment therefore our projections for next year are the highest in five years. Ms. Rifkin reviewed the projected District enrollment trend.

In terms of staffing, we are in the early stages of the process. The secondary scheduling process is not yet complete and depends upon student meetings with Guidance. Special Education staffing is subject to outcomes of Annual Reviews, which are currently underway. She noted that our proposed budget maintains current programs. She remarked that nothing was cut due to the budget and nothing was added. Ms. Rifkin went over the guidelines for staffing. She reported that the total current District staff, instructional and non-instructional is 1480.

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

4. Follow-up to Board Questions
(none)

D. Board of Education

1. Comments and Reports

Ms. Marengi announced that the Board and Administrators would not be attending the National School Board Association Annual Convention in Chicago next month. She noted that although we like to stay abreast of all new programs, we have decided to cancel as a precaution in case we are needed at the District.

A. Update on Current Graduation Requirements

Ms. Messina reported that she attended a Conference on Current Graduation Requirements. She noted that she was able to have lively discussions with other participants. She remarked that they reviewed the current graduation measures with five guiding questions to form their thinking. One question was how we measure students learning and achievement. Ms. Messina noted that in New York State, one way to measure is through the Regents. She commented that they also considered other avenues for students to still get a diploma.

2. Correspondence
(none)

3. Student Liaisons

Caroline Johnson, the student representative from MacArthur High School, reported on the events at her school: several students' art work was showcased at the Annual Art Show at the Levittown Public Library; news radio station 103.9 held a spotlight on Long Island segment which highlighted our ABA Program and Annual Autism Awareness Campaign; Battle of the Classes was held where the Senior were the Champions; this past weekend the amazing Spring Musical "You're a Good Man Charlie Brown" was showcased; a senior received the Dr. Lee Memorial Scholarship; the Varsity Cheerleaders finished fourth place in the State Tournament; and congratulations to our Valedictorian and Salutatorian for the Class of 2020.

Student Liaison, Emily Fuchs, shared the events at Division Avenue High School: Emmy Night was recently held where 13 hilarious videos were shown; at the fun filled Spirit Night the seniors were victorious; the DECA Team earned seven medals at States in Rochester; the PosiDiv Club members made 1,300 sandwiches for the Mary Brennan INN Soup Kitchen; a Junior was recently elected as Key Club Division 6 Lieutenant Governor for the 2020-2021 Key Club Year; the PTSA Sweeps Night was a huge success and received hundreds of prize donations; and congratulations to this year's Valedictorian and Salutatorian.

III. PUBLIC BE HEARD

(none)

IV. CONSENT AGENDA

1. Minutes - Approval of Minutes

RESOLUTION # 19-20-219

MOTION: "Make the necessary corrections and move the approval of the minutes of the February 5th Regular Meeting and the February 26, 2020 Special Meeting."

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

2. Warrants

RESOLUTION #19-20-220

MOTION: "WHEREAS, all claims, warrants and charges against the School District have been reviewed by the Claims Auditor and have been certified by the Claims Auditor for payment,

NOW, THEREFORE, BE IT RESOLVED, that the FEBRUARY 2020 report of the Claims Auditor be accepted."

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

3. Business Office Reports

RESOLUTION #19-20-221

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

- Appropriation and Revenue reports for the period 7/1/19 – 1/31/20
- Claims Auditors Report for the month of February 2020
- Treasurer's report for the month ending January 2020
- Trial Balance for the period ending 7/1/19 – 1/31/20
- Credit card statement from Citibank for statement dates 1/22/20 – 2/6/20."

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

4. Extra Classroom Activity Fund Treasurer's Report

RESOLUTION # 19-20-223

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

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

5. Annual Meeting Resolution

RESOLUTION #19-20-224

MOTION: "RESOLVED, that the annual School District election of Levittown Union Free School District, Town of Hempstead, Nassau County, shall be held in the various election districts of said school district on Tuesday, May 19, 2020, at 7:00 A.M., for the purposes set forth in the annexed notice of meeting, the form of which is hereby approved, and that the polls will be open between 7:00 A.M. and 8:00 P.M., in each election district; and it is further

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

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

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

NOTICE IS HEREBY GIVEN, that the Annual Meeting of the School District, the vote on the School District budget and election of candidates for the School Board of Levittown Union Free School District, Town of Hempstead Nassau County, New York, and the vote on the Public Library budget and election of a candidate for the Board of Trustees for the Levittown Public Library, will be held in the several election districts of the School District at the voting places designated below on Tuesday, May 19, 2020 between the hours of 7:00 AM and 8:00 PM, to vote by ballot on voting machines on the proposition or propositions set forth below, as well as any other propositions which may properly come before the electorate, and to elect members of the Board of Education and to elect a member of the Library Board of Trustees.

Shall the following resolutions be adopted:

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PROPOSITION NO. 1
SCHOOL DISTRICT BUDGET

MARCH 11, 2020
REGULAR MEETING

BE IT RESOLVED, that the School District budget for the school year 2020-2021 proposed by the Board of Education and filed with the District Clerk in accordance with Section 1716 of the Education Law shall be approved and the necessary taxes be levied therefore on the taxable real property of the district.

PROPOSITION NO. 2
EXPENDITURE OF CAPITAL RESERVE FUNDS FOR SCHOOL BUILDING IMPROVEMENT PROJECT

RESOLVED, that the Board of Education of the Levittown Union Free School District (“District”), be hereby authorized to expend from the District’s Capital Reserve Fund, previously established by the voters of the District, an amount not to exceed \$1,700,000 to undertake and perform a school building improvement project (“Project”) as described in the District’s Budget Brochure (“Brochure”) on file in the office of the District Clerk, said Project to commence during the 2020-2021 school year and to consist of capital improvements, renovations and/or alterations to all District Buildings, including but not limited to: District Wide Masonry, Plumbing, Electrical, HVAC, Athletic Field Repairs, & Upgrades (Environmental Testing, Architect and Contingency), Division Avenue Tennis Courts, District Wide Parking Lot Expansion, Replacement & Repairs; Salk Parking Lot, including necessary equipment and related work, as well as preliminary and incidental costs; and that the specified Project costs as set forth in the Brochure may be reallocated among the Project’s components within the scope of this authorization.

PROPOSITION NO. 3
LIBRARY BUDGET

RESOLVED, that the Public Library Budget for the fiscal year 2020-2021 proposed by the Library Board of Trustees of the Levittown Public Library heretofore filed pursuant to law shall be approved and the necessary taxes be levied therefore on the taxable real property of the district.

NOTICE IS FURTHER GIVEN, that petitions nominating candidates for the office of member of the Board of Education and for the office of member of the Library Board of Trustees must be filed with the Clerk of the District between the hours of 8:00 AM and 5:00 PM but no later than 5:00 PM on April 20, 2020. Forms of the petitions may be obtained from the Clerk of the District.

The following vacancies are to be filled on the Board of Education: Three (3) members for the term of three (3) years, commencing July 1, 2020 and expiring June 30, 2023.

A separate petition is required to nominate a candidate for member of the Board of Education. The three candidates receiving the highest number of votes shall be elected. Each petition must be directed to the Clerk of the District, must be signed by at least twenty-five (25) qualified voters of the District, or 2% of the voters who voted in the previous election, whichever is greater, and shall state the residence of each person who signed, must state the name and residence of the candidate and the length of the term of office. This year all nominating petitions must include 39 signatures.

The following vacancies are to be filled on the Library Board of Trustees: One (1) member for the term of five (5) years, commencing July 1, 2020 and ending June 30, 2025.

A separate petition is required to nominate a candidate for member of the Library Board of Trustees. Each petition must be directed to the Clerk of the District, must be signed by at least twenty-five (25) qualified voters of the District, or 2% of the voters who voted in the previous election for members of the Library Board of Trustees, whichever is greater, and shall state the residence of each person who signed, must state the name and residence of the candidate and the length of the term of office. This year all nominating petitions must include 39 signatures.

NOTICE IS FURTHER GIVEN, that a statement of estimated expenses for the 2020-2021 school year will be presented at a Public Hearing on Wednesday, May 6, 2020, at 7:30 PM in the Board Meeting Room of the Levittown Memorial Education Center and copies of such statement, as well as the statement of the amount of money required for the 2019-2020 fiscal year of the Public Library, will be made available on the District's website and at each schoolhouse and library in the District during the hours of 9:00 AM and 4:00 PM on each day other than a Saturday, Sunday or holiday during the fourteen (14) calendar days immediately preceding the election together with the text of any resolution which will be presented to the voters.

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

NOTICE IS FURTHER GIVEN, that all qualified voters who have previously registered for any annual or special meeting or election and have voted at any annual or special election held or conducted at any time within four (4) calendar years prior to this year, 2020, are not required to register with the Board of Registration for this meeting.

All other persons who wish to vote must register. A voter may register at the office of the District Clerk of the Levittown UFSD between the hours of 8:00 AM. and 1:00 PM on school days provided that such registration is effected no later than May 14, 2020.

NOTICE IS FURTHER GIVEN, that Military Voters who are not currently registered may apply to register as a qualified voter of the District by submitting a Military Voter Registration Application to the District Clerk, no later than 5:00 p.m. on the 26th day before the election. A copy of the Military Voter Registration Application is available both in the Office of the District Clerk and online located at the District's website at <http://www.levittownschoools.com>. A Military Voter is entitled to designate a preference to receive a Military Voter Registration Application, Military Ballot Application or Military Ballot by mail, facsimile or electronic mail. Such designation will remain in effect until revoked or changed by the voter. If no preference is designated, the District will transmit the Military Voter Registration Application, Military Ballot Application or Military Ballot by mail.

NOTICE IS FURTHER GIVEN, that said register will be filed in the office of the Clerk of the District and will be open for inspection by any qualified voter of the District on each of the five (5) days prior to the day of the election, except Sunday, between the hours of 9:00 AM and 4:00 PM, on

Monday through Friday and between the hours of 11:00 AM and 12 noon on Saturday (May 16, 2020), in the office of the Clerk of the District and at each voting place on the day of the election.

NOTICE IS FURTHER GIVEN, that absentee ballots for those eligible pursuant to the provision of Section 2018-a of the Education Law are available, and that applications for absentee ballots may be applied for at the office of the Clerk of the District. A list of all persons to whom absentee ballots have been issued will be available in the office of the Clerk on each of the five (5) calendar days prior to the day of election except Sunday, between the hours of 9:00 AM and 5:00 PM on Monday through Friday and between the hours of 11:00 AM and 12 noon on Saturday (May 16, 2020), in the

office of the Clerk of the District. Such application must be received by the District Clerk at least seven (7) calendar days before the election if the ballot is to be mailed to the voter or by the day before the election if the ballot is to be delivered personally to the voter. No absentee voter's ballot will be canvassed unless it has been received in the office of the District Clerk not later than 5:00 PM on the day of the election. No absentee application will be accepted more than thirty (30) days prior to the election.

NOTICE IS FURTHER GIVEN, that during the voting hours on Tuesday, May 19, 2020, between the hours of 7:00 AM and 8:00 PM, in the various election districts, the Board of Registration will meet to receive registrations for subsequent elections. During the hours of 7:00 AM and 8:00 PM on voting days, the District Clerk shall be in her office at the Levittown Memorial Education Center.

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

SCHOOL ELECTION DISTRICTS:

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

ELECTION DISTRICT #1 - GARDINERS AVENUE SCHOOL

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

ELECTION DISTRICT #2 - EAST BROADWAY SCHOOL

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

ELECTION DISTRICT #3 - LEVITTOWN MEMORIAL EDUCATION CENTER

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

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ELECTION DISTRICT #4 - DIVISION AVENUE HIGH SCHOOL

MARCH 11, 2020
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Beginning at north side of Hempstead Turnpike and west side of Jerusalem Avenue; west on Hempstead Turnpike to District Boundary Line at Wantagh State Parkway; thence northeast to northerly border of School District; east on Boundary Line (Flamingo Rd., Magpie Lane, Blacksmith Rd) to Jerusalem Avenue; thence south to point of beginning.

Dated: Levittown, New York

March 11, 2020

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

NOTE: A change was made to Proposition #2 to read \$1,700,000.

RESULT:	Approved as Amended	MOTION CARRIED (6-0-0)
MOVER:	James Moran	
SECONDER:	Marianne Adrian	
AYES:	Adrian, Lang, Marengi, Cain, Moran, Messina	
ABSENT:	Mike Pappas	

6. Change Order

RESOLUTION #19-20-225

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

Change Order #1 Division Avenue High School-General Construction

Xtraire, Inc. - Credit Allowance for Money Not Used \$-22,570.00

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

7. Inter-municipal Agreements - Fuel

RESOLUTION #19-20-226

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

- Island Trees School District

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

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

8. Out of District Contracts for Health and Welfare Services RESOLUTION #19-20-227

MOTION: “RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and the following school districts to provide health and welfare services to students attending schools in these districts for the 2018-19 school year:

- Hicksville UFSD
- Uniondale UFSD
- Jericho UFSD
- Smithtown UFSD
- Syosset Central School District
- Rockville Centre School District

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

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

9. Obsolete Equipment RESOLUTION #19-20-228

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

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

10. Obsolete Books RESOLUTION #19-20-229

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

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

11. Schedules

RESOLUTION # 19-20-230

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, Coaching”
- 1005 “Appointments, Consultants”
- 1006 “Appointments, Extra-Curricular”
- 1007 “Appointments, Non-Instructional Personnel”
- 1008 “Leave of Absence, Certified Personnel”
- 1009 “Leave of Absence, Non-Instructional Personnel”
- 1010 “Tenure, Certified Personnel”
- 1011 “Permanent Status, Non-Instructional Personnel”
- 1012 “Students with Disabilities”

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

12. Separation Agreement - Levittown United Teachers

RESOLUTION #19-20-231

MOTION: “BE IT RESOLVED, that the Board hereby ratifies the 3/11/2020 agreement with the Levittown United Teachers (LUT) and Association of Levittown School Administrators (ALSA) regarding the 2020 Separation Incentive.”

NOTE: This resolution was amended to add *Association of Levittown School Administrators (ALSA)*

RESULT:	Approved as Amended (6-0-0)
MOVER:	James Moran
SECONDER:	Marianne Adrian
AYES:	Adrian, Lang, Marengi, Cain, Moran, Messina
ABSENT:	Mike Pappas

13. Budget Transfers

RESOLUTION #19-20-232

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>
A2110.1230-31-0000	TEACHER SALARIES 9-12 DIVISION	\$40,000.00	
A2110.1220-28-0000	TEACHER SALARIES 7-8 SALK	\$35,000.00	
1620-4550-00-1630	CUSTODIAL SUPPLIES		\$75,000.00

Reason: Additional supplies for emergency custodial services.

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

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

V. ACTION ITEMS

A. New Business

1. Gifts to Schools

RESOLUTION #19-20-233

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

- A check in the amount of \$167.00 payable to Gardiners Avenue School for materials for student use during recess from Box Tops Education, 13700 Oakland Avenue, Highland, Park, MI 48203
- Books as listed on the attached for the Wisdom Lane library from Scholastic Book Fairs, PO Box 3475, Jefferson City, MO 65102."

NOTE: The Board thanked all the generous donors.

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

VI. AD HOC

Ms. Marenghi asked Mr. Milano to give an update on the Cafeteria at Northside School. He reported that we are very close to completion and it looks amazing. The Board and Dr. McDonald thanked Mr. Milano, Dr. Dillon and the staff for an outstanding job which was attributed to great management and leadership.

VIII. MOTION TO ADJOURN

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

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

Elizabeth Appelbaum
District Clerk

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