

BOARD OF EDUCATION
LEVITTOWN UNION FREE SCHOOL DISTRICT
LEVITTOWN, NY

DATE: JULY 6, 2020
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ORGANIZATIONAL MEETING

MINUTES

THE ORGANZATIONAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Monday, July 6, 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 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. Randi D'Ambrosio – Acting 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. Ms. Marenghi asked everyone to stand for the Pledge of Allegiance and a moment of silence for all those serving our country at home and abroad. On a motion by Ms. Adrian seconded by Mr. Pappas 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 on a motion by Ms. Adrian and seconded by Mr. Moran and approved (7-0).

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1. ELECTION OF TEMPORARY CHAIRPERSON

RESOLUTION # 20-21-01
Temporary Chairman

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Marianne Adrian
SECONDER: Dillon Cain
AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

ELECTED TEMPORARY CHAIRPERSON:
Mike Pappas

2. APPOINTMENT OF DISTRICT CLERK

MOTION: "That Elizabeth Appelbaum be appointed to the position of District Clerk for the 2020-2021 school year as per the attached Employment Agreement and that Randi D'Ambrosio be appointed Acting District Clerk at no additional salary"

RESOLUTION #20-21-02
District Clerk

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Marianne Adrian
SECONDER: Mike Pappas
AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTED DISTRICT CLERK:
Elizabeth Appelbaum

3. ELECTION OF PRESIDENT OF BOARD OF EDUCATION

RESOLUTION # 20-21-03
President of Board of Education

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Marianne Adrian
SECONDER: Mike Pappas
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 # 20-21-04
Vice President of Board of Education

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Dillon Cain
SECONDER: James Moran
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

ELECTED VICE PRESIDENT OF BOARD OF EDUCATION:
Christina Lang

5. ELECTION OF SECRETARY OF BOARD OF EDUCATION

RESOLUTION # 20-21-05
Secretary of Board of
Education

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: James Moran
SECONDER: Marianne Adrian
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

ELECTED SECRETARY OF BOARD OF EDUCATION:
JENNIFER MESSINA

6. OATH OF OFFICE – BOARD MEMBERS AND NEW SUPERINTENDENT

Ms. Peggy Marengi, Ms. Christina Lang, Jennifer Messina, Dillon Cain, Mike Pappas and Dr. Tonie McDonald were sworn in by Mr. Cohen.

7. APPOINTMENT OF PURCHASING AGENT

MOTION: “That Bonnie Pampinella be appointed as Purchasing Agent for the 2020 – 2021 school year; and in her absence, Dr. Christopher Dillon at no additional salary.”

RESOLUTION # 20-21-07
Purchasing Agent

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Mike Pappas
SECONDER: Jennifer Messina, Secretary
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTED PURCHASING AGENT:
Bonnie Pampinella

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8. APPOINTMENT OF ATTORNEY

MOTION: "That Lamb & Barnosky, LLP be appointed as Attorney for regular school business."

RESOLUTION # 20-21-08
Attorney

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Marianne Adrian
SECONDER: Dillon Cain
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTED ATTORNEY:
Lamb & Barnosky

9. APPOINTMENT OF BOND COUNSEL

MOTION: "That Hawkins, Delafield and Wood, LLP be appointed as Bond Counsel for the Levittown Public Schools."

RESOLUTION # 20-21-09
Bond Counsel

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Jennifer Messina, Secretary
SECONDER: Dillon Cain
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTED BOND COUNSEL:
Hawkins, Delafield and Wood

10. APPOINTMENT OF DISTRICT ARCHITECT

MOTION: "That John A. Grillo, Architect, PC be appointed the Architect Record for the school year 2020-2021, to render services as determined by The District, with compensation as described as attached."

RESOLUTION #20-21-10
Architect of Record

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Christina Lang, Vice President
SECONDER: Marianne Adrian
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTED DISTRICT ARCHITECT:
John A. Grillo

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11. Appointment of Fiscal Advisor

RESOLUTION #20-21-11
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:	Dillon Cain
SECONDER:	Mike Pappas
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTED FISCAL ADVISOR:
Capital Markets Advisors, LLC

12. APPOINTMENT OF INSURANCE BROKER OF RECORD

MOTION: "That New York Schools Insurance Reciprocal be appointed as Insurance Broker of Record for the 2020-2021 school year."

RESOLUTION # 20-21-12
Insurance Broker of Record

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	James Moran
SECONDER:	Marianne Adrian
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTED INSURANCE BROKER OF RECORD:
New York Schools Insurance Reciprocal

13. APPOINTMENT OF INTERNAL AUDITOR

MOTION: "That Cullen & Danowski, LLP, be appointed Internal Auditor for the school district for the school year 2020-2021 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 # 20-21-13
Internal Auditor

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	Christina Lang, Vice President
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTED INTERNAL AUDITOR:
Cullen & Danowski, LLP

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14. APPOINTMENT OF EXTERNAL AUDITOR

MOTION: "That R.S. Abrams, be appointed External Auditor for the school district for the school year 2020-2021 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 R.S. Abrams."

RESOLUTION # 20-21-14
External Auditor

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Marianne Adrian
SECONDER: Christina Lang, Vice President
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTED INTERNAL AUDITOR:
R.S. Abrams

15. APPOINTMENT OF CLAIMS AUDITOR

MOTION: "That Nawrocki Smith to be appointed Internal Claims Auditor for the school year 2020-2021 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 #20-21-15
Claims Auditor

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Jennifer Messina, Secretary
SECONDER: James Moran
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTED CLAIMS AUDITOR:
Nawrocki Smith

16. 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 # 20-21-16
Treasurer

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Christina Lang, Vice President
SECONDER: Mike Pappas
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTED TREASURER:
Linda Dolecek

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17. APPOINTMENT OF ASSISTANT TREASURER

MOTION: "That Ping-Yann Chou be appointed to the position of Assistant Treasurer at no additional salary, with the amount of bond fixed at \$1,000,000."

RESOLUTION #20-21-17
Assistant Treasurer

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Dillon Cain
SECONDER: James Moran
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTED ASSISTANT TREASURER:
Ping-Yann Chou

18. APPOINTMENT OF CENTRAL TREASURERS FOR EXTRA CLASROOM ACTIVITY FUNDS

RESOLUTION #20-21-18
Central Treasurers

MOTION: "The following be appointed as Central Treasurers for the Extraclassroom Activity Funds for their assigned schools for the 2020-2021 school year.

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

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: James Moran
SECONDER: Mike Pappas
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

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

19. APPOINTMENT OF MEDICAL INSPECTOR

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

RESOLUTION #20-21-19
Medical Inspector

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: James Moran
SECONDER: Dillon Cain
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTED MEDICAL INSPECTOR:
Dr. Suanne Kowal-Connelly

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20. APPOINTMENT OF MEDICAL REVIEW OFFICER

MOTION: "That Partners in Safety, be appointed as the Medical Review Officer for the district for the 2020-2021 school year to provide individual drug/alcohol tests as needed."

RESOLUTION # 20-21-20
Medical Review Officer

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Mike Pappas
SECONDER: Marianne Adrian
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTED MEDICAL REVIEW OFFICER:
Partners In Safety

21. APPOINTMENT OF 403(b) AND 457 RETIREMENT SAVINGS PLAN PROVIDERS

RESOLUTION # 20-21-21
Appointment of Annuity Co.

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: Marianne Adrian
SECONDER: James Moran
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, 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

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

MOTION: "That OMNI is appointed as third party administrator for 403(b) and 457 Retirement Saving Plan Providers."

RESOLUTION # 20-21-22
Third Party Administrator for 403(b)
and 457 Retirement Plan Providers

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Jennifer Messina, Secretary
SECONDER: Christina Lang, Vice President
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

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

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23. APPOINTMENT OF THIRD PARTY ADMINISTRATOR FOR WORKERS COMPENSATION

MOTION: “That Wright Risk Management, LLC is appointed as Third Party Administrator for Worker’s Compensation for the 2020-2021 School year as per attached proposal.”

RESOLUTION # 20-21-23
Third Party Administrator for
Workers Compensation

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Christina Lang, Vice President
SECONDER: James Moran
AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

THIRD PARTY ADMINISTRATOR FOR WORKERS COMPENSATION
WRIGHT RISK MANAGEMENT

24. 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 #20-21-24
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: Marianne Adrian
SECONDER: Dillon Cain
AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

APPOINTMENT OF SURROGATE PARENT
Karen Buttner

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

RESOLUTION #20-21-25
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, Dawn Santorufo, and/or Krista Taormino, all chairpersons, psychologists and special and regular education teachers of special education students as well as Dr. Susan Farber, Dawn Wang, Dr. Sean Haggerty, Milton Josephs, Rocco Ognibene, Richard Cirillo, Stephanie Adonna, Julia Joshuakutty, Dr. Margaret Ippolito, and Edel McCarvilleo to serve on the District Committee on Special Education and the Committee on Preschool Special Education for the 2020-2021 school year.”

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RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: James Moran
SECONDER: Jennifer Messina, Secretary
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

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

**Dr. Susan Farber, Dr. Sean Haggerty, Dawn Wang, Milton Josephs, Rocco Ognibene, Richard Cirillo, Karen Buttner,
Dawn Santorufo, Krista Taormino, Stephanie Adonna, Julia Joshuakutty, Dr. Margaret Ippolito, and Edel McCarvilleo**

26. 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 #20-21-26
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 2020-2021 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: Dillon Cain
SECONDER: Mike Pappas
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

**APPOINTMENT OF IMPARTIAL HEARING OFFICERS
Nassau County List**

27. APPOINTMENT OF SECTION 504 COORDINATOR

MOTION: "That Julia Joshuskutty be appointed as Section 504 Coordinator for Levittown Public Schools."

RESOLUTION #20-21-27
Appointment of Section 504
Coordinator

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Dillon Cain
SECONDER: Marianne Adrian
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

**APPOINTMENT OF SECTION 504 COORDINATOR
Julia Joshuskutty**

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28. 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 McDonough; and School District Chief Emergency Officer Designee, Christopher Milano to serve on the District Committee on Safety for the 2020-2021 school year."

RESOLUTION #20-21-28
Appointment of Committee
on Safety

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Christina Lang, Vice President
SECONDER:	Marianne Adrian
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, 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 McDonough; and School District Chief Emergency Officer Designee, Christopher Milano

29. APPOINTMENT OF SCHOOL PESTICIDE REPRESENTATIVE

MOTION: "That Christopher Milano be appointed as School Pesticide Representative for Levittown Public Schools."

RESOLUTION #20-21-29
Appointment of School
Pesticide Representative

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	James Moran
SECONDER:	Jennifer Messina, Secretary
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTMENT OF SCHOOL PESTICIDE REPRESENTATIVE
Christopher Milano

30. APPOINTMENT OF ASBESTOS HAZARD EMERGENCY RESPONSE ACT

MOTION: "That Christopher Milano be appointed as Asbestos Hazard Emergency Response Act (AHERA) designee for Levittown Public Schools."

RESOLUTION #20-21-30
Appointment of Asbestos Hazard
Emergency Response Act

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	Jennifer Messina, Secretary
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

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APPOINTMENT OF ASBESTOS HAZARD EMERGENCY RESPONSE ACT
Chris Milano

31. 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 #20-21-31
Appointment of Chemical Hygiene Officer

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Marianne Adrian
SECONDER: Dillion Cain
AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

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

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

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

RESOLUTION #20-21-32
Appointment of Dignity For All Students Act (DASA) Coordinators

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Jennifer Messina, Secretary
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, Jami Anspach, Jared Vanderbeck, Jordan Margolis, Keith Squillacioti, John Zampaglione, John Avena, John Coscia, Frank Creter and Joseph Sheehan

33. APPOINTMENT OF RECORDS OFFICER

MOTION: “That Debbie Rifkin be appointed as Records Officer for Levittown Public Schools.”

RESOLUTION #20-21-33
Appointment of Records Officer

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Christina Lang, Vice President
SECONDER: Dillon Cain
AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

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APPOINTMENT OF RECORDS OFFICER

Debbie Rifkin

34. **APPOINTMENT OF RECORDS APPEALS OFFICER**

MOTION: "That Dr. Tonie McDonald be appointed as Records Appeals Officer for Levittown Public Schools."

RESOLUTION #20-21-34
Appointment of Records Appeals Officer

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Dillon Cain
SECONDER:	James Moran
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTMENT OF RECORDS OFFICER

Dr. Tonie McDonald

35. **APPOINTMENT OF RESIDENCY OFFICER**

MOTION: "That Debbie Rifkin be appointed as Residency Officer for Levittown Public Schools."

RESOLUTION #20-21-35
Appointment of Residency Officer

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	James Moran
SECONDER:	Marianne Adrian
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTMENT OF RESIDENCY OFFICER

Debbie Rifkin

36. **APPOINTMENT OF HOMELESS LIAISON**

MOTION: "That Milton Josephs be appointed as Homeless Liaison for Levittown Public Schools."

RESOLUTION #20-21-36
Appointment of Homeless Liaison

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	Jennifer Messina, Secretary
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTMENT OF HOMELESS LIAISON

Milton Josephs

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37. APPOINTMENT OF DISTRICT ATTENDANCE OFFICER

MOTION: "That Debbie Rifkin be appointed as Attendance Officer for Levittown Public Schools."

RESOLUTION #20-21-37
Appointment of District Attendance Officer

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Marianne Adrian
SECONDER: Dillon Cain
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTMENT OF DISTRICT ATTENDANCE OFFICER
Debbie Rifkin

38. APPOINTMENT OF PREVAILING WAGE DESIGNEE

MOTION: "That Christopher Milano be appointed as Prevailing Wage Designee for Levittown Public Schools."

RESOLUTION #20-21-38
Appointment of Prevailing Wage Designee

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Jennifer Messina, Secretary
SECONDER: Christina Lang, Vice President
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTMENT OF PREVAILING WAGE DESIGNEE
Christopher Milano

39. APPOINTMENT OF TITLE IX COORDINATORS

MOTION: "That Debbie Rifkin and Christopher Dillon be appointed as Title IX Coordinators for the Levittown Public Schools for the 2020-2021 School year."

RESOLUTION #20-21-39
Appointment of Title IX Coordinators

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Christina Lang, Vice President
SECONDER: James Moran
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTMENT OF TITLE IX COORDINATORS
Debbie Rifkin and Christopher Milano

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40. APPOINTMENT OF DATA PRIVACY OFFICER

MOTION: "That Todd Winch be appointed as Data Privacy Officer for Levittown Public Schools."

RESOLUTION #20-21-40
Appointment of Data Privacy Officer

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Dillon Cain
SECONDER: Jennifer Messina, Secretary
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTMENT OF DATA PRIVACY OFFICER
Todd Winch

41. Authorization of Grants

MOTION: "RESOLVED, that the Superintendent of Schools is authorized to sign all applications and claims relating to Federal and State Grant applications."

RESOLUTION #20-21-41
Authorization of Grants

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Marianne Adrian
SECONDER: Jennifer Messina, Secretary
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTMENT OF GRANT APPLICATION DESIGNEE
Dr. Tonie McDonald

42. 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 #20-21-42
Principal Lead Evaluators

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: James Moran
SECONDER: Marianne Adrian
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

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

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43. 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, Jordan Margolis, Jared Vanderbeck, Jami Anspach, Frank Mortillaro, and Keith Squillacioti are approved as certified Teacher Lead Evaluators."

RESOLUTION #20-21-43
Teacher Lead Evaluators

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Jennifer Messina, Secretary
SECONDER:	Mike Pappas
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTMENT OF TEACHER LEAD EVALUATORS

Joseph Sheehan, John Coscia, John Zampaglione, John Avena, George Maurer, Jordan Margolis, Jared Vanderbeck, Anthony Goss, Frank Mortillaro, and Keith Squillacioti

44. TEACHERS' CENTER POLICY BOARD LIAISON

MOTION: "BE IT RESOLVED, that Mike Pappas be appointed as a representative of the Levittown Board of Education to the Levittown Teachers' Center Policy Board for the 2020-2021 school year."

RESOLUTION #20-21-44
Teachers' Center Liaison

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	James Moran
SECONDER:	Christina Lang, Vice President
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

Teachers' Center Policy Board Liaison
Mike Pappas

45. 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 #20-21-45
Readopting of Board of Education Policies

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RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Marianne Adrian
SECONDER: Mike Pappas
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

46. 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 #20-21-46
Professional Development Plan

WHEREAS there are no changes to the plan;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education does, hereby, adopt the attached 2020-2021 Professional Development Plan."

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Christina Lang, Vice President
SECONDER: Dillon Cain
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

47. NASSAU SCHOOL DISTRICT COOPERATIVE RFP-SPECIAL EDUCATION

MOTION: "RESOLVED, It is hereby resolved that the 2020 Nassau School District Cooperative RFP for Special Education Services is awarded in Accordance with the Dropbox Link on File."

RESOLUTION #20-21-47
Nassau School District Cooperative RFP-Special Education

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Mike Pappas
SECONDER: James Moran
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

48. DISTRICT CODE OF CONDUCT

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Code of Conduct for the 2020-2021 school year."

RESOLUTION #20-21-48
District Code of Conduct

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RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Dillon Cain
SECONDER: James Moran
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

49. AUDIT COMMITTEE

MOTION: "RESOLVED, that the Levittown Board of Education as a whole shall, heretofore, constitute the Audit Committee."

RESOLUTION #20-21-49
Audit Committee

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Marianne Adrian
SECONDER: Mike Pappas
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

AUDIT COMMITTEE
Board of Education

50. 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 #20-21-50
nVision Permissions

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Christina Lang, Vice President
SECONDER: Mike Pappas
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

51. 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 2020-2021 school year."

RESOLUTION #20-21-51
Petty Cash Accounts

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- 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
- J. Keith Snyder, Director, Health, Physical Education and Athletics
- Dajuana Reeves, Supervisor, Transportation Department
- Christopher Milano, Supervisor, Buildings and Grounds
- Dr. George Maurer, Principal, Abbey Lane School
- Jordan Margolis, Principal, East Broadway School
- Dr. Jared Vanderbeck, Principal, Gardiners Avenue School
- Jami 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:	Jennifer Messina, Secretary
SECONDER:	Mike Pappas
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

52. 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 2020-2021 school year.”

RESOLUTION # 20-21-52
Mileage Compensation

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	James Moran
SECONDER:	Christina Lang, Vice President
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

MILEAGE COMPENSATION
(IRS prevailing rate per mile)

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53. PURCHASING POLICY AND PROCEDURES MANUAL

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Purchasing Policy & Procedures Manual for the 2020-2021 school year."

RESOLUTION #20-21-53
Purchasing Policy and
Procedures Manual

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Marianne Adrian
SECONDER:	Dillon Cain
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

54. 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."

RESOLUTION #20-21-54
Authorization to sell
RANS, TANS, BANS

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Marianne Adrian
SECONDER:	Dillon Cain
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

55. AUTHORIZATION TO APPROVE CONFERENCE REQUESTS

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 #20-21-55
Authorization to Approve
Conference Requests

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Marianne Adrian
SECONDER:	Dillon Cain
AYES:	Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

56. CERTIFIER OF PAYROLLS

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

RESOLUTION #20-21-56
Certifier of Payrolls

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RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Marianne Adrian
SECONDER: Dillon Cain
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

57. 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 #20-21-57
Certifier of Payrolls -
Civil Service Report

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Marianne Adrian
SECONDER: Dillon Cain
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

58. DESIGNATION OF ALTERNATE TO SIGN CHECKS

RESOLUTION #20-21-58
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, Vice President
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

DESIGNATION OF ALTERNATE TO SIGN CHECKS:
President of the Board of Education

59. DESIGNATION OF DEPOSITORIES

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

RESOLUTION # 20-21-59
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

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RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Marianne Adrian
SECONDER: Jennifer Messina, Secretary
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

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

60. 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 district for the 2020-2021 school year."

RESOLUTION # 20-21-60
Official Newspapers

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Jennifer Messina, Secretary
SECONDER: Christina Lang, Vice President
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

APPOINTED OFFICIAL NEWSPAPERS:
Levittown Tribune and Long Island Herald

61. DANCE PROGRAM TUITION

RESOLUTION #20-21-61
Dance Program Tuition

MOTION: "That the Levittown Board of Education does, hereby, approve the following Dance Program tuition for the 2020-2021 school year representing no increase from prior year:

Dance classes: \$180 per class/per year
Gymnastics classes \$200 per class/per year."

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Dillon Cain
SECONDER: Marianne Adrian
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

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62. DRIVER EDUCATION TUITION

RESOLUTION #20-21-62
Driver Education Tuition

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the Driver Education tuition of \$495 for the 2020-2021 school year representing no increase from the prior year."

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: James Moran
SECONDER: Mike Pappas
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

63. SUMMER MUSIC TUITION

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the Summer Music tuition of \$105 for the 2020-21 school year representing no increase from the prior year."

RESOLUTION #20-21-63
Summer Music Tuition

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: James Moran
SECONDER: Mike Pappas
AYES: Adrian, Messina, Pappas, Cain, Lang, Marengi, Moran

64. SCHOOL LUNCH PRICES

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following school lunch prices for the 2020-2021 school year representing no increase to cost as follows:

RESOLUTION #20-21-64
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, Marengi, Moran

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65. 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 2020-2021 school year.

RESOLUTION 20-21-65
Employee Salaries

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

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.

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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
Stage Assistant - Gathering/Holding Room Monitors	\$325
Stage Assistant - Hairdresser	\$325
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

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RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Christina Lang, Vice President
SECONDER: Dillon Cain
AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

III. MOTION TO ADJOURN TO BUSINESS MEETING

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Marianne Adrian
SECONDER: Dillon Cain
AYES: Adrian, Messina, Pappas, Cain, Lang, Marenghi, Moran

NOTE: The Board continued with the July Regular Board Meeting at 8:45 PM.