

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

DATE: JULY 29, 2020

SPECIAL MEETING

MINUTES

THE SPECIAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, July 29, 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.

VIA VIDEO CONFERENCE

BOARD OF EDUCATION

PRESENT:

Peggy Marengi, President, left at 7:30 PM after Executive Session
Christina Lang, Vice President
Jennifer Messina, Secretary, excused absence
Marianne Adrian
James Moran
Michael Pappas, excused absence

ADMINISTRATORS

Dr. Tonie McDonald – Superintendent of Schools
Mr. Todd Winch - Assistant Superintendent
Ms. Debbie Rifkin – Assistant Superintendent
Dr. Chris Dillon – Assistant Superintendent

OTHERS

Mr. Bob Cohen – Legal Counsel

I. CALL TO ORDER

Ms. Marengi, President, called the Special Meeting/Planning Session to order at 6:30 PM. She 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 Mr. Moran, seconded by Ms. Adrian and approved (5-0) that the Board adjourn to Executive Session for the purpose of seeking legal advice from the Board's Attorney.

The Board reconvened to Public Session at 7:30 PM on a motion by Ms. Lang seconded by Mr. Moran and approved (4-0). At this time the Special Meeting commenced with the Planning Session immediately following.

II PUBLIC BE HEARD - AGENDA ITEMS ONLY –THERE WILL BE NO PUBLIC IN ATTENDANCE

NOTE: Dr. McDonald explained that in order to make sure we are prepared for all the training we need to do, not just on Google Classroom but on all our health protocols, she would like to take September 2, and 3, 2020 as Superintendent Conference days and use December 21, and 22, 2020 as instruction days. She asked that the Board add an Agenda Item regarding the calendar to allow for this.

MOTION: “RESOLVED, that the Levittown Board of Education does, hereby, suspend the policy rules to add an agenda Item #1.”

RESOLUTION #20-21-91
Add an Agenda Item

RESULT:	MOTION CARRIED (4-0-0)
MOVER:	Dillon Cain
SECONDER:	Marianne Adrian
AYES:	Cain, Lang, Adrian, Moran

MOTION: “To amend the District Calendar to add Superintendent Conference days on September 2, 2020 and September 3, 2020 and to remove December 21, 2020 and December 22, 2020 as recess days from the holiday break.”

RESOLUTION #20-21-92
Amend District Calendar

RESULT:	MOTION CARRIED (4-0-0)
MOVER:	James Moran
SECONDER:	Marianne Adrian
AYES:	Cain, Lang, Adrian, Moran

NOTE: Ms. Adrian asked if the first day of school would then be changed to September 8, 2020. Dr. McDonald responded yes.

III. CONSENT AGENDA

1. Warrants

RESOLUTION #20-21-93

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 JUNE 2020 report of the Claims Auditor be accepted."

RESULT:	MOTION CARRIED (4-0-0)
MOVER:	Marianne Adrian
SECONDER:	Dillon Cain
AYES:	Cain, Lang, Adrian, Moran
ABSENT:	Marengi, Messina, and Pappas

2. Budget Transfer

RESOLUTION #20-21-94

MOTION: "WHEREAS, in compliance with New York State Government Accounting practices, the attached budget transfer has 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>
A2110.4900	BOCES Services	\$41,412.37	
A2110.4800	Textbook District		\$41,412.37

Reason: Newsela, Grades 6, 7, and 8 Custom Collection not covered under BOCES Coser as anticipated.

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

RESULT:	MOTION CARRIED (4-0-0)
MOVER:	Marianne Adrian
SECONDER:	Dillon Cain
AYES:	Cain, Lang, Adrian, Moran
ABSENT:	Marengi, Messina, and Pappas

3. Resolution Agreement

RESOLUTION #20-21-95

MOTION: “WHEREAS, it is hereby RESOLVED that the Resolution Agreement for the 2020/2021 school year for a certain student is approved and the superintendent is authorized to sign on the District’s behalf.”

RESULT:	MOTION CARRIED (4-0-0)
MOVER:	Marianne Adrian
SECONDER:	Dillon Cain
AYES:	Cain, Lang, Adrian, Moran
ABSENT:	Marengi, Messina, and Pappas

4. ESSA 2020-2021 Participation Rate Improvement Plan

RESOLUTION #20-21-96

MOTION: "RESOLVED, the Levittown Board of Education does, hereby, approve the attached ESSA 2020-2021 Participation Rate Improvement Plan for Northside School and Lee Road School."

RESULT:	MOTION CARRIED (4-0-0)
MOVER:	Marianne Adrian
SECONDER:	Dillon Cain
AYES:	Cain, Lang, Adrian, Moran
ABSENT:	Marenghi, Messina, and Pappas

5. Schedules

RESOLUTION #20-21-97

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

- 1001 “Resignations, Certified Personnel”
- 1002 “Resignations, Non-Instructional Personnel
- 1003 “Appointments, Certified Personnel”
- 1004 “Appointments, Consultants”
- 1005 “Appointments, Extra-Curricular
- 1006 “Salary Change, Certified Personnel”

RESULT:	MOTION CARRIED (4-0-0)
MOVER:	Marianne Adrian
SECONDER:	Dillon Cain
AYES:	Cain, Lang, Adrian, Moran
ABSENT:	Marenghi, Messina, and Pappas

III. MOTION TO ADJOURN

RESULT:	APPROVED (4-0-0]
MOVER:	Marianne Adrian
SECONDER:	Dillon Cain
AYES:	Cain, Lang, Adrian, Moran
ABSENT:	Marenghi, Messina, and Pappas

The Board adjourned the Special Meeting at 7:45 PM. and moved on to the Planning Session.

Elizabeth Appelbaum
District Clerk

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

