BOARD OF EDUCATION LEVITTOWN UNION FREE SCHOOL DISTRICT LEVITTOWN, NY

DATE: JULY 5, 2022

REGULAR MEETING

MINUTES

THE REGULAR BOARD MEETING OF THE BOARD OF EDUCATION, was duly called and held on Tuesday, July 5, 2022 in the Large Board 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.

CALL TO ORDER

Board of Education:

Jennifer Messina, President
Peggy Marenghi, 1st Vice-President
Christina Lang, 2nd Vice-President
Marianne Adrian, Trustee
Dillon Cain, Trustee
James Moran, Trustee
Michael Pappas, Trustee (via Zoom)

Administration:

Todd Winch, Superintendent (via Zoom) Michael Fabiano, Assistant Superintendent Debbie Rifkin, Assistant Superintendent (via Zoom) Beth Zirogiannis, Assistant Superintendent

Others:

Robert H. Cohen, Counsel Suzanne Mallozzi, District Clerk

Regular meeting was called to order at 8:25 by Ms. Messina, President, Board of Education.

RESULT: MOTION CARRIED [7-0]
MOVER: Michael Pappas, Trustee
SECONDER: James Moran, Trustee

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

I. REPORTS

A. Superintendent – Mr. Winch

1. Comments and Reports

A. District Safety Plan -2022-2023: As is the Levittown School District's policy, the 2022-2023 District Safety Plan will be posted on our website. Public will have 30 days to comment on our plan and will be on our August agenda to approve

Mr. Winch also welcomed our new central office members, Dr. Beth Zirogiannis, Assistant Superintendent for Curriculum and Instruction as well as Mr. Michael Fabiano, Assistant Superintendent for Business & Finance. Mr. Winch welcomed back Debbie Rifkin who continues as our Assistant Superintendent for Human Resources.

Page - 2

- 2. Follow-up to Prior Public Be Heard Questions NONE
- 3. Follow-up to Board Questions NONE
- B. Board of Education
 - 1. Comments and Reports NONE
 - 2. Correspondence NONE

II. PUBLIC BE HEARD

Dan Kipnes, 7 Rosewood Lane, Wantagh: As a former soccer player at MacArthur, Mr. Kipnes wanted to discuss the issue of being bumped as a paid soccer coach, after many years of being a volunteer, back to volunteer status because a District Teacher put in to be a paid coach, in line with the collective bargaining agreement. In addition, he mentioned that this coach was "relieved" of his duties as a soccer coach many years ago and thinks the process is incorrect and needs to be reviewed. "For the benefit of the kids in the Levittown school district, I think we're all trying to do what's best for the kids, I just don't think this is the right thing when you take somebody who has experience, I've been doing this for 10 years, with nothing on my record, and I've been bumped for somebody who just wants to coach, whether he has the experience or not. It could be somebody else in the future, I'm just asking somebody just to look into it for the future, take a look at the rule and just make sure it's done the right way because I feel like I was wronged. But it's not about me, it's about the future, so I thank you all for your time, I wish you the best of luck this school year and hopefully you can address this issue in the future."

III. CONSENT AGENDA

1. Minutes - Approval of Minutes

RESOLUTION # 22-23-065

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the June 8th Audit Committee and Regular meetings."

RESULT: MOTION CARRIED [7-0]
MOVER: Michael Pappas, Trustee
SECONDER: James Moran, Secretary

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

2. Business Office Reports

RESOLUTION # 22-23-066

Recommended 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 7/1/21 to 5/31/22
- Trial Balance Reports for the period 7/1/21 to 5/3/22
- Treasurers Reports for the months ending May 2022
- Claims Audit Report for the month of May 2022"

MINUTES
Page - 3

July 5, 2022

RESULT: MOTION CARRIED [7-0]
MOVER: Michael Pappas, Trustee
SECONDER: James Moran, Trustee

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

3. Budget Transfers

RESOLUTION # 22-23-067

Recommended 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>	Code Description	Amount From	Amount To
5510.1610.00.0000	Transportation Bus Attendants	\$90,000	
5510.1670.00.0000	Transportation Bus Drivers' OT	\$100,000	
5510.4000.00.0000	Transportation Contractual Exp	\$20,000	
5510.5710.00.0000	Transportation Fuel For Buses	\$96,000	
5530.1600.00.0000	Garage Maintenance Salaries	\$30,000	
5530.4000.00.0000	Garage Contractual Exp	\$20,000	
5540.4010.00.0000	Transp Contract Buses/Athletics	\$25,000	
A5540.4000.00.0000	Transp Contracted Buses		\$381.000

Reason: To cover remaining invoices 2021-2022 for contracted buses.

<u>Code</u>	Code Description	Amount From	Amount To
5510.5710.00.0000	Transportation Fuel for Buses	\$58,000	
5510.5723.00.0000	Plainedge School District Fuel		\$58,000

Reason: To cover the cost of 2021-2022 Plainedge fuel usage.

<u>Code</u>	Code Description	Amount From	Amount To
1310.4900.00.0000	BO BOCES Services	\$16,000	
2855.4900.00.0000	Athletic BOCES Game Off	ïcials	\$16,000
2830.4900.00.0000	OADE BOCES Services	\$70,000	
5581.4900.00.0000	Trans BOCES Services		\$70,000
2250.4900.00.0000	Special Ed BOCES Service	es \$82,000	
5581.4900.00.0000	Trans BOCES Services		\$82,000

Reason: To cover June 2022 BOCES invoices.

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

Page - 4

RESULT: MOTION CARRIED [7-0]
MOVER: Michael Pappas, Trustee
SECONDER: James Moran, Trustee

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

4. BID #LPS 22-005 Automotive and School Bus Repairs and Service RESOLUTION # 22-23-068 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award BID # LPS 22-005 Automotive and School Bus Repairs and Service as per attached tabulations."

RESULT: MOTION CARRIED [7-0]
MOVER: Michael Pappas, Trustee
SECONDER: James Moran, Trustee

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

5. BID #LPS 22-004 Automotive & School Bus, Parts, Supplies & RESOLUTION #22-23-069 Equipment

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award BID #LPS 22-004 Automotive & School Bus, Parts, Supplies, & Equipment as per attached tabulations."

RESULT: MOTION CARRIED [7-0]
MOVER: Michael Pappas, Trustee
SECONDER: James Moran, Secretary

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

6. Personnel Agreement

RESOLUTION # 22-23-070

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the July 5, 2022 Agreement between the Levittown Union Free School District and Employee No. 8795."

RESULT: MOTION CARRIED [7-0]
MOVER: Michael Pappas, Trustee
SECONDER: James Moran, Secretary

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

7. Memorandum of Understanding - Todd Winch

RESOLUTION # 22-23-071

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the 6/28/22 amendment to the Memorandum of Understanding between the Levittown Union Free School District and Todd Winch, as per the terms of the attached amendment;

NOW, BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to sign the attached Memorandum of Understanding."

Page - 5

RESULT: MOTION CARRIED [7-0]
MOVER: Michael Pappas, Trustee
SECONDER: James Moran, Secretary

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

8. Memorandum of Understanding - Confidential Employees

RESOLUTION # 22-23-072

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the Memorandum of Understanding between the Levittown Union Free School District and confidential employees: Randi D'Ambrosio, Susan Garibaldi, Gean Morringiello, Lori Pagano, Bonnie Pampinella, Karen Salvadori and Debby Sloan as per the terms of the attached Memorandums of Understanding dated 6/28/22;

NOW, BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to sign the attached Memorandum of Understanding."

RESULT: MOTION CARRIED [7-0]
MOVER: Michael Pappas, Trustee
SECONDER: James Moran, Secretary

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

9. Candidate for NYSSBA Area 11 Director

RESOLUTION # 22-23-073

Recommended Motion: "RESOLVED, that the Levittown Board of Education, does, hereby, nominate Robert "B.A." Schoen as a New York State School Boards Association Board of Director - Area 11 Director and authorizes the District Clerk to submit such nomination to the New York State School Boards Association."

RESULT: MOTION CARRIED [7-0]
MOVER: Michael Pappas, Trustee
SECONDER: James Moran, Secretary

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

10. Establish Scholarship

RESOLUTION #22-23-074

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, establish the Class of '71 Bucks for Books Scholarship for two MacArthur High School students according to the attached criteria."

RESULT: MOTION CARRIED [7-0]
MOVER: Michael Pappas, Trustee
SECONDER: James Moran, Secretary

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

11. Contract for Nursing Services - Horizon Healthcare RESOLUTION # 22-23-075 Recommended Motion: RESOLVED that the Levittown Board of Education does, hereby, approve the attached contract with Horizon Healthcare Staffing, to provide nursing services for students of Levittown Public Schools during 2022-2023 school year;

Page - 6

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

RESULT: MOTION CARRIED [7-0]
MOVER: Michael Pappas, Trustee
SECONDER: James Moran, Secretary

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

12. Contract for Nursing Services - Health Source Group

RESOLUTION #22-23-076

Recommended Motion: RESOLVED that the Levittown Board of Education does, hereby, approve the attached contract with Health Source Group, to provide nursing services for students of Levittown Public Schools during 2022-2023 school year;

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

RESULT: MOTION CARRIED [7-0]
MOVER: Michael Pappas, Trustee
SECONDER: James Moran, Secretary

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

13. Contract with Newsela

RESOLUTION # 22-23-077

Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with Newsela to develop customized digital instructional content for Grades 6 - 8 in the secondary schools from September 9, 2022 through June 9, 2023.

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

RESULT: MOTION CARRIED [7-0]
MOVER: Michael Pappas, Trustee
SECONDER: James Moran, Secretary

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

14. Contract with HMB Consultants

RESOLUTION # 22-23-078

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Child Nutrition Consultant Proposal for the 2022-2023 school year between the Levittown Public Schools and HMB Consultants;

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

Page - 7

RESULT: MOTION CARRIED [7-0]
MOVER: Michael Pappas, Trustee
SECONDER: James Moran, Secretary

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

15. Intermunicipal Agreement - Swim Team

RESOLUTION # 22-23-079

Recommended Motion: "RESOLVED, that the Levittown Board of Education approve the attached contract with East Meadow UFSD with terms as outlined in the attached to establish a combined High School Boys Swim Team with East Meadow UFSD and the Levittown UFSD for the 2022/2023 swim season.

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

RESULT: MOTION CARRIED [7-0]
MOVER: Michael Pappas, Trustee
SECONDER: James Moran, Secretary

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

16. Contract with Center for Responsive Schools, Inc.

RESOLUTION # 22-23-080

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract with Center for Responsive Schools, Inc. for consultation and training in the Responsive Classroom Approach during the 2022 - 2023 school year;

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

RESULT: MOTION CARRIED [7-0]
MOVER: Michael Pappas, Trustee
SECONDER: James Moran, Secretary

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

17. Contract with Utility Check, Ltd.

RESOLUTION #22-23-081

Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Utility Check, Ltd. with terms as outlined in the attached contract for the examination and analysis of electric, gas and steam charges for the purpose of securing savings, credits and/or refunds; and that the President of the Board of Education is, hereby, authorized to execute same."

RESULT: MOTION CARRIED [7-0]
MOVER: Michael Pappas, Trustee
SECONDER: James Moran, Secretary

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

18. Out of District Contracts for Health and Welfare Services RESOLUTION #22-23-082 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and the following school

Page - 8

districts to provide health and welfare services to students attending schools in these districts for the school year:

- Westbury School District
- Hempstead School District

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

RESULT: MOTION CARRIED [7-0]
MOVER: Michael Pappas, Trustee
SECONDER: James Moran, Secretary

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

19. Special Education Contracts

RESOLUTION # 22-23-083

Recommended 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:

- SCO Family of Services/Madonna Heights
- Variety Child Learning Center
- St. Joseph's Addiction Treatment and Recovery Centers
- Tiegerman
- Learn Well
- Abilities
- All About Kids

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

RESULT: MOTION CARRIED [7-0]
MOVER: Michael Pappas, Trustee
SECONDER: James Moran, Secretary

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

20. Obsolete Books

RESOLUTION # 22-23-084

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

Page - 9

RESULT: MOTION CARRIED [7-0]
MOVER: Michael Pappas, Trustee
SECONDER: James Moran, Secretary

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

21. Obsolete Equipment

RESOLUTION # 22-23-085

Recommended 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 [7-0]
MOVER: Michael Pappas, Trustee
SECONDER: James Moran, Secretary

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

22. Schedules RESOLUTION # 22-23-086

"RECOMMENDED 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, Administrators"
- 1005 "Coaching"
- 1006 "Consultants"
- 1007 "Appointments, Extra-Curricular"
- 1008 "Appointments, Non-Instructional Personnel"
- 1009 "LOA, Certified Personnel"
- 1010 "LOA, Non-Instructional Personnel"
- 1011 "Summer School"
- 1012 "Students with Disabilities"

RESULT: MOTION CARRIED [7-0]
MOVER: Michael Pappas, Trustee
SECONDER: James Moran, Secretary

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

Page - 10

IV. <u>ACTION ITEMS</u>

A. New Business:

23. Suspension of the 24 hour rule

RESOLUTION # 22-23-087

Recommended Motion RESOLVED: " that the Levittown Board of Education does hereby suspend the 24 hour rule to add Agenda items #24 and #25.

RESULT:MOTION CARRIED [7-0]MOVER:Peggy Marenghi, 1st Vice-PresidentSECONDER:Christina Lang, 2nd Vice-President

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

24. Addition of Special Education Contract:

RESOLUTION # 22-23-088

Recommended Motion: "RESOLVED, that the Levittown Board of Education does hereby approve the contract between the Levittown Public Schools and Eden 2 Outreach to provide special education services as indicated.

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

RESULT: MOTION CARRIED [7-0]
MOVER: Marianne Adrian, Trustee
SECONDER: Dillon Cain, Trustee

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

25. Waive Second Read of Policy

RESOLUTION # 22-23-089

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, waive second read of LPS District Policy # 1320 (Duties of President and Vice-President)

RESULT: MOTION CARRIED [7-0]

MOVER: Peggy Marenghi, 1st Vice-President

SECONDER: James Moran, Trustee

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

26. Adopt Revised Policy #1320 (Duties of President and VP) RESOLUTION # 22-23-090 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, adopt the revised version of District Policy #1320."

Page - 11

RESULT: MOTION CARRIED [7-0]

MOVER: Peggy Marenghi, 1st Vice-President

SECONDER: James Moran, Trustee

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

27. Nomination of 2nd Vice-President.

RESOLUTION # 22-23-091

Recommended Motion: "RESOLVED, that the Levittown Board of Education does hereby nominate Christina Lang to the position of 2nd Vice-President of the Levittown Board of Education. Mr. Cohen subsequently swore Ms. Lang in as 2nd Vice President.

RESULT: MOTION CARRIED [7-0]
MOVER: Jennifer Messina, President
SECONDER: Marianne Adrian, Trustee

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

1. Gift to School

RESOLUTION # 22-23-092

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept with thanks the following gift:

• A check in the amount of \$37.80 to be donated to Summit Lane Student Activity Fund from Boxtops for Education, 13700 Oakland Avenue, Highland Park, MI 48203."

V. <u>AD HOC - NONE</u>

VI. UPCOMING DATES

July 27 - Planning Meeting and Special Meeting

August 10 - Regular Meeting

VII. MOTION TO ADJOURN

RESULT: MOTION CARRIED [7-0]
MOVER: Marianne Adrian, Trustee
SECONDER: Dillon Cain, Trustee

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

Meeting Adjourned at 8:35pm

Suzanne Mallozzi District Clerk