

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

DATE: JULY 27, 2022

SPECIAL MEETING

MINUTES

THE REGULAR BOARD MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, July 27, 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:

Ms. Jennifer Messina, President
Ms. Peggy Marengi, 1st Vice-President (Excused Absence)
Ms. Christina Lang, 2nd Vice-President (Excused Absence)
Ms. Marianne Adrian, Trustee
Mr. Dillon Cain, Trustee
Mr. James Moran, Trustee
Mr. Michael Pappas, Trustee

Administration:

Mr. Todd Winch, Superintendent of Schools
Mr. Michael Fabiano, Assistant Superintendent of Business and Finance
Ms. Debbie Rifkin, Assistant Superintendent of Human Resources
Dr. Beth Ziropiannis, Assistant Superintendent of Instruction

Others:

Mr. Robert H. Cohen, Counsel
Ms. Suzanne Mallozzi, District Clerk

Ms. Messina opened the Special Meeting at 8:33pm.

RESULT:	MOTION CARRIED [5-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	Michael Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Messina
ABSENT:	Marengi, Lang

I. PUBLIC BE HEARD - AGENDA ITEMS ONLY - NONE

II. CONSENT AGENDA

Ms. Messina asked for a motion to separate Item #1 - Setting the Tax Levy - to be separated from the rest of the Consent Agenda.

RESULT:	MOTION CARRIED [5-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	James Moran, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Messina
ABSENT:	Marengi, Lang

1. Setting the Tax Levy (As Written)

RESOLUTION # 22-23-093

Recommended Motion: "RESOLVED, that the following budget (\$247,334,201) of the necessary claims and expenditures in Levittown Union Free School District (#5), in the Town of Hempstead, school year 2022-2023, amounting to:

	\$	239,351,011	School Purpose
	\$	7,983,190	Library Purpose
Total	\$	247,334,201	be and the same is hereby accepted; and

BE IT FURTHER RESOLVED, that the sum of:

	\$	152,756,232	School Purpose
	\$	7,867,690	Library Purpose
Total	\$	160,623,922	be the remainder of

budget adopted as above and the amount which must be RAISED BY TAXATION, \$160,623,922 for LEVITTOWN UFSDA (#5) of the Town of HEMPSTEAD, Nassau County, New York for the year 2022-2023 be levied upon the taxable property of said school district as said property has been certified by the Assessor for the school year 2022-2023; and,

BE IT FURTHER RESOLVED, that the District Clerk of this School District be and is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York, on or before August 15, 2022."

Mr. Robert H Cohen noted that a typographical error was made on Consent Agenda, Item # 1 - Setting the Tax Levy. LEVITTOWN UFSDA should read LEVITTOWN UFSD. The "A" should be removed. No motion needed to accept, just to notice.

RESULT:	MOTION CARRIED [5-0]
MOVER:	James Moran, Trustee
SECONDER:	Marianne Adrian, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Messina
ABSENT:	Marengi, Lang

2. Warrants

RESOLUTION #22-23-094

Recommended 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 2022 report of the Claims Auditor be accepted."

RESULT: MOTION CARRIED [5-0]
MOVER: Michael Pappas, Trustee
SECONDER: Marianne Adrian, Trustee
AYES: Moran, Pappas, Adrian, Cain, Messina
ABSENT: Marengi, Lang

3. Budget Transfers

RESOLUTION # 22-23-095

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>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
1910.4000.00.1605	Unallocated Ins & Loss Fund	\$27,000	
1310.4000.00.0000	BO Contractual Expenditures		\$27,000

Reason: To cover the cost of 2021-2022 Plainedge reimbursement of taxes.

9060.8000.00.0000	Emp Benefits Health Insurance	\$80,000	
1420.4000.00.0000	General Counsel Expenses	\$80,000	

Reason: To cover 2021-2022 General Counsel expenses.

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

RESULT: MOTION CARRIED [5-0]
MOVER: Michael Pappas, Trustee
SECONDER: Marianne Adrian, Trustee
AYES: Moran, Pappas, Adrian, Cain, Messina
ABSENT: Marengi, Lang

4. Contract for Keynote Speaker on Superintendent's Conference Day RESOLUTION # 22-23-096

Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with The Jon Gordon Company for two, 45 minute long keynote speeches on Superintendent's Conference Day September 2022.

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

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

5. Schedules

RESOLUTION # 22-23-097

"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 “Consultants”
- 1005 “Appointments, Non-Instructional Personnel”
- 1006 “LOA, Certified Personnel”
- 1007 “LOA, Non-Instructional”
- 1008 “Salary Change, Certified Personnel”
- 1009 “Summer School”

* - A change to schedule 1002, Item #4, was made to change the resignation date to 8/15/22.

RESULT:	MOTION CARRIED [5-0]
MOVER:	Michael Pappas, Trustee
SECONDER:	Marianne Adrian, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Messina
ABSENT:	Marengi, Lang

III. MOTION TO ADJOURN

Ms. Messina adjourned the meeting at 8:45pm.

RESULT:	MOTION CARRIED [5-0]
MOVER:	Marian Adrian, Trustee
SECONDER:	Dillon Cain, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Messina
ABSENT:	Marengi, Lang

Suzanne Mallozzi
District Clerk