

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

DATE: OCTOBER 12, 2022

REGULAR MEETING

MINUTES

THE REGULAR BOARD MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, October 12, 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 Marengi, 1st Vice President

Christina Lang, 2nd Vice President

Marianne Adrian, Trustee

Dillon Cain, Trustee (Excused Absence)

James Moran, Trustee

Michael Pappas, Trustee (Excused Absence)

Administration:

Todd Winch, Superintendent of Schools

Michael Fabiano, Assistant Superintendent of Business and Finance

Debbie Rifkin, Assistant Superintendent of Human Resources

Dr. Beth Ziogiannis, Assistant Superintendent of Curriculum and Instruction

Others:

Robert H. Cohen, Counsel

Suzanne Mallozzi, District Clerk

Ms. Messina called the meeting to order at 6:30pm

RESULT:	MOTION CARRIED [5-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	Peggy Marengi, 1st Vice-President
AYES:	Moran, Adrian, Messina, Marengi, Lang
ABSENT:	Pappas, Cain

Recommended Motion: "BE IT RESOLVED, that the Levittown Board of Education does, hereby, move to Executive Session for the purpose of discussing personnel and pending litigation."

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

I. RECONVENE TO PUBLIC SESSION

Ms. Messina reconvened the meeting at 7:30pm.

RESULT:	MOTION CARRIED [5-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	Peggy Marengi, 1 st Vice President
AYES:	Moran, Adrian, Messina, Marengi, Lang
ABSENT:	Pappas, Cain

A. Pledge of Allegiance/B. Moment of Silence.

Ms. Messina asked everyone to stand and recite the Pledge. She also asked for a moment of silence for all those serving our Country abroad and at home

II. REPORTS

A. Student Presentations

i. Student Presentation - East Broadway School

Mr. Jordan Margolis, Principal of East Broadway Elementary school introduced teachers Dr. Roaldsen and Lauren Russo to speak about a new program, Bright Ideas Convention. After a 2 year hiatus, East Broadway hosted a night of science and innovation on May 18, 2022. Students Elena Herz, Hunter Kaplan, Christopher Lauro, Mia Many, Mollie Stalzer and Nicholas Noto presented slides and spoke about upcycling (re-using materials to create a higher quality product), scientific method (make a prediction and test their hypothesis through an experiment) and STEAM (focused on the engineering and design process). Assistant Principal Andrea Ferrari noted that all the projects were aligned to the NGSS science standards and a lot of math was involved in these projects with measurement, collecting data and ELA. Moving forward, each class is encouraged to submit a project, expand the program to two rooms and increase attendance at each event. Mr. Winch thanked the students for a fantastic job.

B. Recognition

i. Board of Education Recognition:

Mr. Todd Winch: *“As many of you know, our theme for this school year is positivity. Cultivating positive energy doesn’t only make our district a better place for our staff, students and their families, it helps to make the world a better place. Part of creating a positive culture is ensuring that we take the time to recognize and appreciate the good work that we do for the benefit of all children. October is Board of Education Appreciation Month. School board members take on one of the most important civic responsibilities: overseeing the education of the community’s youth. Boards of education guide their local school systems and ensure public schools are flexible and responsive to the needs of the community.*

School boards are composed of volunteers who are not compensated for their service. They are individuals within the community who dedicate their time to improving public education. School board members statewide collectively oversee nearly 2.3 million K-12 students and \$85 billion in budgeted spending.

In Levittown we are lucky to have a seasoned Board of Education team with a cumulative experience of over 70 years. Our Board of Education, President Jennifer Messina (6 years) Trustee Dillon Cain (6 years) 2nd Vice-President Christina Lang (7 years) Trustee Marianne Adrian (8 years) 1st Vice-President Peggy Marengi (13 years) Trustee Michael Pappas (15 years) and Trustee James Moran (24 years).

With schoolchildren as their primary focus, school board members have a tremendous amount of shared responsibilities. These include creating a shared vision for the future of education, helping to develop a budget and presenting that budget to the community, aligning district resources to improve achievement, supporting a healthy school district culture in which to work and to learn, and so much more. Through professional development opportunities offered by the New York State School Board Association, Board members dedicate a tremendous amount of time to learn about their role. They continue to dedicate themselves by attending various meetings throughout the district, concerts, games, award ceremonies as well as representing the district at various community wide events.

In an ever changing world where passions run high, being a board member is no easy task. We are lucky to have seven phenomenal board members who have led us through very challenging times, and who continue to put the needs of our students at the forefront of every decision they make.

Tonight we are proud to honor them for their commitment to the Levittown School District community.

I believe we are joined by several of our elected officials as well as some representatives from the offices of elected officials. Assemblyman John Mikulin, Nassau County Legislator John Ferretti, Sam Salazar from Senator Thomas's Office, Legislator Steve Rhoads. We also have citations from New York State Assemblyman David McDonough & Nassau County Comptroller Elaine Phillips.

We are also happy to share a certificate of appreciation from New York State School Boards Association.

ALSA, LUT and CSEA would like to thank the Board of Education for all their support always, and especially during these most challenging times. I have a box for each of you with a beautiful phone charger...unfortunately due to supply issues, they have not arrived yet. Once they do, we will send them to you. Many thanks to the unit presidents-John Avena, John Caulfield & Tom Duwe

If you look at the back of the room you will see posters from our elementary schools, thanking the board members for their positive actions in supporting our students and staff.

Elementary Schools: Gardiners Avenue, East Broadway, Northside, Lee Road, Summit Land & Abbey Lane.

I would now like to welcome up from:

Salk Middle School: Principal John Zampaglione, Assistant Principal Amy O'Grady, National Junior Honor Society President Logan Rodriguez, Vice-President Dev Patel.

Wisdom Lane Middle School: Principal John Avena, Assistant Principal Craig Arvelo-Shaw, GO class Advisors: Dawn Carella, Lorelei Halvorsen, Officers: Eryn Wilkinson and Alyssa Aybar.

Division Avenue High School: Principal John Coscia, Assistant Principals Sam McElroy and Dan Fazio, Student Council Advisors: Gerard Marzigliano, 12th Grade Class Officer Muskan Kumar, Senior VP Sydney Cho, Junior VP Jessica Bhandal, Public Relations Chris Evans and Dragon Path Coordinator Ronan Postance.

MacArthur High School: *Principal Joseph Sheehan, Assistant Principals Anne Rao and Anthony Allison, Senior Class Advisor Bernadette Bissoondial, President Wasi Naqvi, Vice President Sofia Anderson, Recording Secretary Kelly O'Leary, Corresponding Secretary Jovianna Bennett, Treasurer Pranav Jothivel, Advisor to the Superintendent Jack Maurer .*

Similar in fashion to our Board of Education, our wonderful PTA organization is made up of volunteers who tirelessly work to support our programs and our students. At this time I would like to welcome Mari Ganga, President of Levittown PTA Council. (Levittown PTA Council donated \$175 on behalf of the BOE to the Wisdom Lane Food Pantry).

As you may know, our theme for this school year is Positivity. We held a kick-off event in September where we had a motivational speaker come in to focus our energies on the value of positive thinking. I am pleased to share a copy of the book, The Energy Bus, which forms the basis of our theme for this year. I highly recommend it on a professional and personal level.

Lastly, I have two items to share with the Board. One other item I would like to mention, in honor of Levittown's 75th anniversary, I wanted to show you a board appreciation item from thirty years ago from Seaman Neck School. We also have a "School Board Journal" from 100 years ago. It's a fascinating journal that just goes to show you that being a school board member has been a critical component of American society for generations.

In concluding our Board Appreciation Recognition, I'd like to thank all of the administrators, teachers, staff members, parents and students who have joined us tonight."

In addition to the flowers given to the Board of Education, several gifts were presented by the students and staff of Salk MS, Wisdom Lane MS, Division Avenue HS and MacArthur HS to the BOE members in appreciation for their tireless work and dedication to the students of Levittown.

Mr. Coscia and Mr. Sheehan – "In honor of this being the 75th Anniversary of Levittown, which was founded by military families, Division High School and MacArthur High Schools have given a joint donation, on behalf of the Board of Education, to the American Legion Chapter 1711 in Levittown, to extend our gratitude for their service to our country."

- ii. Art Display - Summit Lane School – Ms. Messina asked everyone to admire the beautiful artwork in the Large Board room and the hallway, done by the students of Summit Lane Elementary School.

C. Superintendent

1. Comments and Reports

A. Capital Projects Planning – Mr. Fabiano presented a brief slide show of the District's Capital Projects planning, including the agenda, planning process, prioritizing of District needs, financing capital projects, with the goal of scheduling a capital reserve expenditure referendum on the May Budget ballot. Ms. Messina asked about a \$300,000 grant which is scheduled to be used to create a multi-purpose room off the gym at Memorial. Is that fund going to pay for the entire project or will we need to dip into capital reserve? Mr. Winch responded that the \$300,000 is the amount the District intends to spend with no additional monies needed at this time. Ms. Adrian confirmed that this would be for the cheerleaders? Mr. Winch responded that it was, it's the old carpentry studio that will be modified to accommodate district and outside groups. Mr. Moran asked how often Building Condition Surveys are done. Mr. Fabiano responded that SED requires they are completed every 5 years. The District intends to get one completed in 2023. The District is NOT looking to go out for a bond at this time, taking the monies from the capital reserve.

B. Strategic Planning – Mr. .Winch discussed the District’s strategic plan, and how the District intends to draft this plan, focusing on student preparation for post-secondary life, human capital needs of the district, enhancing our tools related to behavior management and student safety and long term district success and sustainability. The timeline has been extended a bit, but with the

Board Retreat coming up in December, we will review the plan, make changes to it, and post it out for public review for families, community members, staff members and students.

2. Follow-up to Prior Public Be Heard Questions - NONE

3. Follow-up to Board Questions - NONE

D. Board of Education

1. Comments and Reports – Ms. Messina noted that the Board has been trying to find a date for the retreat to work on solidifying this strategic plan to look at where are we now and where we want to be using the model “success for all students”.

2. Correspondence - NONE

3. Student Liaisons:

Chris Evans - Division HS Liaison: Student life is in full swing at Division with a breakfast on September 29th to welcome over 40 new entrants into the school, meeting with key staff members and peer leaders. A second breakfast took place in the cafeteria on October 6th, where captains from all fall sports teams, as well as the marching band, received congratulations from Mr. Coscia, who thanked them for their leadership both on and off the field, as well as receiving certificates for their commitment and service to DAHS. Life at Division is returning to normal with the annual club fair taking place, peer tutoring resuming and seniors working on their college applications. The 75th anniversary parade, rescheduled to October 8th, took place which showcased a float designed and made to look like an original Levitt home. The French Club took a field trip to see “An American in Paris”. Division Avenue High School Key Club was invited by Adelphi University to collaborate with the university to participate in their annual Fall Arts Festival. DAHS' Chapter Key Club then extended the invitation to any Division Avenue High School student to submit art. attend the Arts Festival and participate in its workshops and activities on Wednesday, October 12, 2022. (Rain date. October 19th). Twenty students are participating and have submitted art and, or will be attending the festival in the afternoon until 6:00pm on Wednesday 10/12. Their art will be on exhibition in the Adelphi University Performing Arts Center Lobby Art Gallery from October 12-19, 2022, and will be open to the public for viewing. Division Avenue High school is the ONLY high school invited to participate in this event. You are invited to attend when it's most convenient for your schedule. Division Avenue is proud to announce that three students have been named Commended Students in the 2023 National Merit Scholarship Program. Joshua Chong, Nabiha Khan and Aakash Veervalli were all honored with the distinction. The music department is proud to announce Joseph Pesco was selected to the 2022 NYSSMA All State Performance Ensemble for Trumpet. In sports news, the volleyball team will be hosting a dig pink event on October 26th with a student vs staff volleyball game at 3:00 PM. The boys varsity soccer team held their senior night game on Thursday October 6th vs Island Trees High School and the girls Varsity Soccer team held their senior game the following night on Friday October 6th vs Plainedge High School. Congratulations to Brian Bason, Division's top golfer, who was named a top 25 golfer on Long Island by Newsday. The DAHS Varsity Cheer team placed first place at their first game day competition of the season. Upcoming Events for October are: PSAT on 10/15, Financial Aid Night on 10/17, Newsday Marching Band festival featuring Division band on 10/19, Challenge Day from 10/17 - 10/20, Meet the Counselor Night on 10/27 for Freshman and Sophomore parents, Halloween dance for Career Development student on October 28th hosted by Peer Pals and an appearance by the DAHS Marching Band in Syracuse and Norwich on October 29th.

Jack Mauer - MacArthur HS Liaison "Lots of exciting things have been happening in General Nation including a very successful and uplifting pep rally. All Fall sports teams were recognized, with kudos to our Athletic Director Mr. Keith Snyder for his expert MC'ing and keeping the energy level high throughout the entire event. A homecoming parade, led by our Grand Marshals Stephanie Church, Michael Vaughn, Robert Wetzell and Ilana De'Andrea followed on Saturday, September 24 which included a ceremony to honor our senior football players, cheerleaders, kickline Macettes, marching band and color guard along with their parents. Homecoming King and Queen for 2022 went to Michael Cassano and Sofia Anderson. Congratulations to the entire homecoming court as well. September 29th brought a live and in-person back to school night where Mr. Sheehan received positive feedback from the parents. Upcoming October events include our Annual Pink-Out football game, 7pm on October 14th. . MacArthur High School plays a prominent role in raising breast cancer awareness and all proceeds raised will be donated to the Breast Cancer Research Program at Sloan Kettering Memorial Hospital. PSAT Exams for juniors and sophomore students takes place on Saturday October 15th. In collaboration with Division Avenue High School, we will be conducting our district financial aid night on Monday, October 17th, in the Auditorium at Division Avenue HS, beginning at 6:30pm. Keynote speaker Gene Rodgers, Senior Financial Aid Counselor for Molloy University, will provide some important information and this event should not be missed. On Thursday October 20th, marching band, kickline macettes and color guard will be participating in the annual Newsday Marching Band Festival at the Mitchel Field Athletic Complex. LEADD (Levittown Educators Against Destructive Decision) week begins on October 25th, with a special presentation from the 12th grade class about distracted driving. On Thursday October 27th, we will be conducting our annual Mac's Got Talent Show. Come out and join us to see the enormous amount of talent that MacArthur students possess as they vie for the championship title. Congratulations to senior student Natalia Pszeniczny for her participation in the High School Research program at Brookhaven National Laboratory as a summer research intern. The aim of the campaign was to advance the understanding of convective cloud formations and aerosol convective interactions. Natalia studied radiation data in relation to convective cloud formation and sea breeze characteristics in the Houston Texas Region. Natalia gained a tremendous amount of research experience and plans to continue working with the team in the future. In addition, Natalia collaborated with a science research student from Long Beach High School and Oceanside High School on a research project pertaining to marine ecology and human impacts. Natalia, and her two partners, collected various marine organism samples and analyzed them for their heavy metal composition. The project was accepted and presented at the National Marine Educators Association National Conference at Hofstra University. Congratulations to Natalia on her amazing summer research projects! And finally all of our Varsity teams participating in fall sports are gearing up and preparing for big runs in the play-offs. Please Join me in wishing all of our sports teams the best of luck in the upcoming playoffs. Let's go Generals!

Ms. Adrian added that the play an American in Paris was also attended by the French class from Wisdom Lane. She noted that the District is doing so many great things and that we are really getting back to normal.

II. PUBLIC BE HEARD

Ms. Angela List, 40 Meander Lane, Levittown asked the Board how senior students will be able to achieve the NYS Seal of Civic Readiness when the letter sent home indicates that some of the requirements may be a bit difficult? Mr. Winch responded that Dr. Ziogiannis will be in touch with Ms. List within 48 hours to discuss.

IV. CONSENT AGENDA

1. Minutes - Approval of Minutes

RESOLUTION #22-23-154

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the September 21 Regular Meeting."

RESULT:	MOTION CARRIED [5-0]
MOVER:	Christina Lang, 2nd Vice-President
SECONDER:	Peggy Marengi, 1st Vice-President
AYES:	Moran, Adrian, Messina, Marengi, Lang
ABSENT:	Pappas, Cain

2. Warrants

RESOLUTION # 22-23-155

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 SEPTEMBER 2022 report of the Claims Auditor be accepted."

RESULT:	MOTION CARRIED [5-0]
MOVER:	Christina Lang, 2nd Vice-President
SECONDER:	Peggy Marengi, 1st Vice-President
AYES:	Moran, Adrian, Messina, Marengi, Lang
ABSENT:	Pappas, Cain

3. Business Office Reports

RESOLUTION # 22-23-156

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 7/1/22 to 8/31/22
- Trial Balance Reports for the period 7/1/21 to 8/31/22
- Treasurers Reports for the months ending August 2022
- Claims Audit Report for the month of September 2022"

RESULT:	MOTION CARRIED [5-0]
MOVER:	Christina Lang, 2nd Vice-President
SECONDER:	Peggy Marengi, 1st Vice-President
AYES:	Moran, Adrian, Messina, Marengi, Lang
ABSENT:	Pappas, Cain

4. Budget Transfer

RESOLUTION # 22-23-157

Recommended 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>
2250.4900.00.0000	Sp Ed BOCES Services	\$520,158.31	
5540.4000.00.0000	Trans Contracted Buses		\$520,158.31

Reason: To adjust budget to actual expenditures.

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

RESULT: MOTION CARRIED [5-0]

MOVER:	Christina Lang, 2nd Vice-President
SECONDER:	Peggy Marengi, 1st Vice-President
AYES:	Moran, Adrian, Messina, Marengi, Lang
ABSENT:	Pappas, Cain

5. Approval of School Clubs

RESOLUTION # 22-23-158

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Extra Classroom Activity Club Charters for the 2022-2023 school year."

RESULT:	MOTION CARRIED [5-0]
MOVER:	Christina Lang, 2 nd Vice-President
SECONDER:	Peggy Marengi, 1 st Vice-President
AYES:	Moran, Adrian, Messina, Marengi, Lang
ABSENT:	Pappas, Cain

6. Contract with Chartwells

RESOLUTION # 22-23-159

Recommended Motion: “RESOLVED that the Levittown Board of Education approve the Type II 2022-2023 Food Service Management Company contract with Chartwells for School Food Services Management;

and, that the President of the Board of Education is, hereby, authorized to execute documents related to the contract."

RESULT:	MOTION CARRIED [5-0]
MOVER:	Christina Lang, 2nd Vice-President
SECONDER:	Peggy Marengi, 1st Vice-President
AYES:	Moran, Adrian, Messina, Marengi, Lang
ABSENT:	Pappas, Cain

7. Extension #2 for RFP #LPS-20-002 Creative & Marketing Services RESOLUTION # 22-23-160 for LCAC

Recommended Motion: "RESOLVED, that the Levittown Board of Education approve the contract Extension #2 for RFP # LPS-20-002 Creative & Marketing Services for Levittown Community Action Coalition's (LCAC) Drug Free Communities Grant to Progressive Marketing Group as per the attached tabulation for the contract period from October 15, 2022 through October 14, 2023 in the amount of \$49,055.00

and, that the President of the Board of Education is, hereby, authorized to execute documents related to the contract extensions.”

RESULT:	MOTION CARRIED [5-0]
MOVER:	Christina Lang, 2nd Vice-President
SECONDER:	Peggy Marengi, 1st Vice-President
AYES:	Moran, Adrian, Messina, Marengi, Lang
ABSENT:	Pappas, Cain

8. Intermunicipal Agreement - Fuel

RESOLUTION #22-23-161

Recommended Motion: "RESOLVED, pursuant to Article 156.5 of the New York State Education Law, the Levittown Board of Education, does, hereby, approve the attached Intermunicipal Agreement between the Levittown Union Free School District and the following school district for the purpose of Levittown providing access to the fueling station;

- Wantagh School District

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

RESULT:	MOTION CARRIED [5-0]
MOVER:	Christina Lang, 2nd Vice-President
SECONDER:	Peggy Marengi, 1st Vice-President
AYES:	Moran, Adrian, Messina, Marengi, Lang
ABSENT:	Pappas, Cain

9. Contracts with Jostens Yearbook

RESOLUTION # 22-23-162

Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contracts with Jostens Yearbook to provide yearbook services for Division Avenue High School and MacArthur High School from 2024 through 2026.

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

RESULT:	MOTION CARRIED [5-0]
MOVER:	Christina Lang, 2nd Vice-President
SECONDER:	Peggy Marengi, 1st Vice-President
AYES:	Moran, Adrian, Messina, Marengi, Lang
ABSENT:	Pappas, Cain

10. Special Education Contracts

RESOLUTION # 22-23-163

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:

- Hicksville Public Schools
- New York Therapy Placement
- Brookville Center for Children's Services
- The Center for Developmental Disabilities

- The Summit School
- Green Chimney's Children Services
- Sail at Ferncliff Manor
- Long Island Home DBA South Oaks Hospital
- Center for Developmental Disabilities, Inc.
- Debra M. Caputo/Health Safety Connection
- Huntington UFSD
- North Merrick UFSD
- North Shore Central School District

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

RESULT:	MOTION CARRIED [5-0]
MOVER:	Christina Lang, 2nd Vice-President
SECONDER:	Peggy Marengi, 1st Vice-President
AYES:	Moran, Adrian, Messina, Marengi, Lang
ABSENT:	Pappas, Cain

11. Obsolete Equipment

RESOLUTION # 22-23-164

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 [5-0]
MOVER:	Christina Lang, 2nd Vice-President
SECONDER:	Peggy Marengi, 1st Vice-President
AYES:	Moran, Adrian, Messina, Marengi, Lang
ABSENT:	Pappas, Cain

12. Obsolete Books/Calculators

RESOLUTION # 22-23-165

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

RESULT:	MOTION CARRIED [5-0]
MOVER:	Christina Lang, 2nd Vice-President
SECONDER:	Peggy Marengi, 1st Vice-President
AYES:	Moran, Adrian, Messina, Marengi, Lang
ABSENT:	Pappas, Cain

13. Schedules

RESOLUTION # 22-23-166

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

- 1001 “Resignations/Terminations, Non-Instructional”
- 1002 “Appointments, Certified Personnel”
- 1003 “Coaching”
- 1004 “Consultants”
- 1005 “Extra-Curricular”
- 1006 “Appointments, Non-Instructional Personnel”
- 1007 “LOA, Certified Personnel”
- 1008 “Salary Change, Certified Personnel”
- 1009 “Students with Disabilities”

Items pulled: Schedule 1002, item #2, Schedule 1002.1, item #14, Schedule 1006, item #7.

RESULT:	MOTION CARRIED [5-0]
MOVER:	Christina Lang, 2nd Vice-President
SECONDER:	Peggy Marengi, 1st Vice-President
AYES:	Moran, Adrian, Messina, Marengi, Lang
ABSENT:	Pappas, Cain

14. Contract with MTI

RESOLUTION # 22-23-167

Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with MTI, with terms as outlined in the attached contract for licensing for “Little Women” for MacArthur High School for March 9 through March 11, 2023;

and that the President of the Board of Education is, hereby, authorized to execute same."

RESULT:	MOTION CARRIED [5-0]
MOVER:	Christina Lang, 2nd Vice-President
SECONDER:	Peggy Marengi, 1st Vice-President
AYES:	Moran, Adrian, Messina, Marengi, Lang
ABSENT:	Pappas, Cain

V. ACTION ITEMS

A. New Business

1. Gifts to Schools

RESOLUTION # 22-23-168

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

- A check in the amount of \$300 to be donated to Division Avenue High School for track equipment from USATF, PO Box 504, Old Bethpage, NY 11804
- A bird bath and hummingbird sanctuary to be donated to the outdoor learning center from Girl Scout Troop No. 3342, c/o Toni Anne Macaluso, 3991 Heywood Road, Seaford, NY 11783."

Gifts were accepted with gratitude by the Board of Education.

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

VI. AD HOC

1. Board Policy - Second Read

Policy No. 5633 Gender Neutral Single-Occupancy Bathrooms

Policy No. 7552 Student Gender Identity

Second read of policies 5633 (Gender Neutral Single Occupancy Bathrooms), 7552 (Student Gender Identity), were approved and will be voted on at the November 2nd Board meeting.

2. Board Policy - First Read

Policy No. 3421 Title IX and Sex Discrimination

Policy No. 3330 Bill of Rights for Data Privacy and Security

First Read of policies 3421 (Title IX and Sex Discrimination) and 3330 (Bill of Rights Data Privacy) were approved and will be voted on at the November 2nd Board meeting.

VII. UPCOMING DATES

A. November 2 - Regular Meeting

B. November 16 - Planning Session

VIII. MOTION TO ADJOURN

Ms. Messina adjourned the meeting at 8:56pm.

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

Suzanne Mallozzi
District Clerk