

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

DATE: NOVEMBER 2, 2022

REGULAR MEETING

MINUTES

THE REGULAR BOARD MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, November 2, 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.

Board of Education:

Ms. Jennifer Messina, President
Ms. Peggy Marenghi, 1st Vice-President (Excused)
Ms. Christina Lang, 2nd Vice-President
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 & Finance
Ms. Debbie Rifkin, Assistant Superintendent of Human Resources
Dr. Beth Zirotiannis, Assistant Superintendent of Instruction

Others:

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

Ms. Messina opened the regular meeting at 8:07pm

RESULT:	MOTION CARRIED [6-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	Dillon Cain, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Messina, Lang
ABSENT:	Marenghi

I. REPORTS

A. Recognition

i. MacArthur High School Musical Performance

The Board of Education, Central Office and others were treated to a preview of MacArthur High School's musical "Mamma Mia" in the Auditorium, under the direction of Lisa Levenberg, Choreographer Jennifer Malin and Producer Carissa Wellenruther. Those in attendance were awed by the talent on stage and highly recommend seeing it in person on November 18 and 19 at MacArthur Auditorium.

ii. Art Display - Northside School

Ms. Messina asked all in attendance to admire the beautiful artwork done by the students of Northside Elementary School.

B. Superintendent

1. Comments and Reports

Mr. Winch noted that the District has several things to be proud of including the Division Avenue HS Marching Band's performance earning them 1st place performance in Syracuse at the Carrier dome, DAHS Varsity Cheerleaders won the NYS Gameday Invitational, MacArthur HS Girls Varsity Soccer who will be playing in the LI Championship this upcoming weekend and our District Varsity Swim Team who were crowned conference champs .

2. Follow-up to Prior Public Be Heard Questions

The Public Be Heard question from the 10/12/22 meeting from Angela List was answered by Dr. Beth Ziropiannis.

3. Follow-up to Board Questions – all questions received were

C. Board of Education

1. Comments and Reports – Several Board of Education members attended the NYSSBA Convention in Syracuse. Ms. Adrian attended and remarked that the convention was very well rounded and it was great to see everyone back in person. She attended the keynote presentation by Actress Marlee Matlin who is hearing impaired. She gave a very motivating speech about her path to success and how her community rallied around her and her family. Mr. Pappas attended and noted that the presentation called “Building Character Achievement through Compassion for Animals”, which was unbelievable, reading a story about how caring for animals leads to learning about compassion for others. RE: frog dissection which is sometimes required, there are options including using SYNFRIGS, a digital version of dissection. Treat an animal well, you treat everyone well. He also attended an Electric Bus seminar, noting that you will not be able to sell a gas bus by 2027 and you will not be allowed to operate a gas/diesel bus by 2035. Not sure how this will be accomplished but right now, the infrastructure is not in place, which was also commented on by Mr. Moran who also attended and agreed that the plan doesn't take into consideration the travel distance for trips on an electric charge. Mr. Moran and Mr. Winch spoke with the manufacturer/salesperson about the 300k-500k cost of each bus. Added peripheral expenses. Field trips from Levittown to NYS probably wouldn't make the return trip. Doesn't seem cost effective. Building and planning a budget, you hear about all the foundation air that hasn't been reimbursed, but LPS under this leadership, we are in good shape. Ms. Lang attended 2 different workshops on mental health and learned that the teacher and student burnout rate is alarming. She also attended a “Branding of the District” seminar that will help with the strategic plan the Board will be working on. Student Sleep and the lack thereof, and the impact it has on their decision making and our own learning. Grateful for the opportunity.

2. Correspondence - NONE

3. Student Liaisons

Student Liaison from MacArthur, Jack Mauer, reported on a successful, highly attended pink out football game & the annual Dig Pink Volleyball fundraiser, with the students topping the teachers by a narrow score of 25-23. When all was said and done, we raised over \$15,000, all of which will be donated to the breast cancer research center of Sloan Kettering Memorial Hospital. Special thanks to Mrs. Savage, Mrs. Mayer, Mr. Fehrenbach, Mrs. Ciulla, and Mr. Bechoff for all their time and energy they put into making this fundraising campaign a huge success. Thank you, of course, to the MacArthur community and family for once again playing an integral role in the campaign. October 17th, both

MacArthur and Division Avenue high school conducted a successful district financial aid night presentation which was done virtually via zoom. Special thanks to Molloy University's senior financial aid counselor Gene Rodgers, for sharing important college financial Aid information. October 20th saw the MacArthur High School Marching Band, along with the color guard and kickline macettes, put on a dazzling performance in the annual Newsday Marching Band Festival at the Mitchel Field Athletic Complex. Kudos to Mr. Romano, Mrs. Regan, and Mrs. Kennedy, along with all the student participants for their spectacular performance. LEADD safety assemblies for our senior class with a presentation related to distracted driving took place on October 25. Special thanks to our presenter Mrs. Karen Torres for her eye opening and worthwhile presentation. Mac's Got talent show kicked off on October 27th in our beautiful auditorium, consisting of amazing acts which were well received and some really tore the house down. Congratulations to all who participated on stage to showcase their talents, as well as Mrs. Levenberg and Mrs. Wellenruther for producing the show, and of course to Mr. Causeman for his entertaining and professional MC-ing. Just today, our ninth, tenth and eleventh graders also participated in their grade specific LEADD Assemblies, which focused on drug and alcohol prevention along with distracted driving by our dynamic keynote speaker officer John Groshans. Good luck to all those taking the SAT this Saturday, November 5th. Upcoming trips include Mrs. Grimmer and her AP Bio Students visiting the Dolan DNA Center in Cold Spring Harbor to learn about bacterial transformation and Mrs. McCue and her AP government students traveling to Boston to experience the famous Quincy market, a guided tour of Fenway Park, a visit to the Edward Kennedy Institute for the US Senate and a tour of the JFK Presidential Library and Museum. Not to be excluded, Mr. Russel and his AP and College Level Italian 5 students will visit a tenement museum in NYC where they will get a guided tour showcasing the lives and contributions of Italian immigrants to society, capping off the trip with a lunch in Little Italy. Finally, Mr. Legigh, Mr. Fazzolari and Mr. Farney, along with their sports/marketing and business ownership and marketing student, will visit CitiField for a behind the scene look at how a professional sports facility operates. MacArthur students will perform the highly popular musical "Mamma Mia" on the auditorium stage on November 18 (7:30pm) and November 19 (2 performances, 2pm and 7:30pm). Tickets are still available for these performances. And finally, congratulations to our boys soccer team, boys volleyball team, and girls varsity swim team for being conference champions in their respective sports. However, a couple of our fall sports teams are still competing. First, please join me in wishing our Varsity football team the best of luck as they play in the first round of the Nassau County play-offs this coming Friday at Mephram high School. And of course congratulations to our Nassau County Champion Girls Varsity Soccer team for their impressive win over Garden City, which qualified them to compete in the Long Island Championship Game, which will take place this coming Saturday afternoon at Berner Field in Massapequa at 1:30. Good Luck and let's go Generals!

Student Liaison from Division, Chris Evans: After a rousing performance at the Newsday Marching Band Festival on October 20th, the Division Avenue HS Marching band headed to Syracuse, ranked first in the state in their division, to compete at the New York State Field Band Conference at the Carrier Dome at Syracuse University. The Marching Band held on to their lead with a score of 88.4 beating the competition by 3 points to win their first ever New York State Championship in the Small Schools 3 Division. Congratulations to Mr. Rossi and all of the students on this amazing achievement! Due to illness, Division Avenue 11th and 12th graders as well as faculty and staff members who were set to participate in Challenge Day from 10/17-10/20. Challenge Day is a social-emotional wellness program that focuses

on building empathy and compassion. Unfortunately, the Challenge Day staff facilitator fell ill and the program will have to be rescheduled. On Wednesday, October 26th, we had our Volleyball Dig Pink event. The Girls Varsity Volleyball Team and staff members competed in a very intense volleyball game. Raffles, food, and shirts were sold to help raise money for breast cancer research. All proceeds were donated to The Side-Out Foundation. The faculty and staff team were unable to defend their title against a very formidable girls Volleyball team. Everyone is already looking forward to the game next year! Peer Pals hosted a Halloween dance for our Career Development students on October 28th at 6:00 PM. The night was filled with dancing, singing, games, pizza and snacks, and awesome costumes. The November food drive is underway with all of the classes competing for a good cause. It is one of the biggest events in the Spirit competition and it also accounts for a huge contribution to the Wisdom Lane Food Pantry. Last year we provided Thanksgiving meals to more than 30 Division Avenue families and filled an entire truck with food for the food pantry. Our Mentor Program began with a "Meet and Greet" event, with Staff mentors meeting the student mentees that they were matched with, enjoyed some refreshments, heard a brief presentation about the program and participated in a "get to know me" activity. The goals of the program are centered around building a relationship between a young person and a caring adult who can serve as a role model and life coach. Everyone involved is looking forward to seeing the benefits of the program. This month we kicked off Wellness Wednesdays. Every Wednesday morning Ms. Glenn from the Phys Ed department and Ms. Euler from Science lead the staff and students in a few minutes of meditation exercises right after the morning announcements every Wednesday. a nice break in the middle of a hectic week and students and staff enjoyed it. Division Guidance presented several important events such as Financial Aid night, PSAT testing, "Meet Your Counselor Night" and meeting with seniors to submit their College applications, meeting the November 1 deadline to colleges. Upcoming events include onsite interviews with local colleges including Hofstra, NYIT, Adelphi, St. Joseph's College, St. John's college, Molloy, LIU Post, and Mount St. Mary. The artwork of nineteen artists and poets from Division Avenue High school was on exhibit in the award -winning Performing Arts Center at Adelphi University during the Fall Arts Festival. The annual festival is hosted by the College of Arts and Sciences, the Art department and the Critical Peace, Justice and Human Rights program. This year the theme, Peace of Art transformed the Adelphi campus into a moving dialogue about peace. DAHS students created a beautiful and powerful design on the campus sidewalk. The Division dragon mascot was on glorious display and attracted praise from Adelphi students and faculty members. Armaan Singh, elected officer and club editor of the DAHS Key Club worked with staff at Adelphi and DAHS to create the opportunity for his fellow peers. Poetry pieces from his forthcoming book on war and conflict were also on display in the exhibit. The Levittown District Girls Varsity High School Swim and Dive Team are the 2022 Conference 3 Champions. The team ended their dual meet season with a perfect 8-0 record. This was Levittown District's second Conference Championship in the last four years. The girls soccer team advanced to the playoffs, losing a very close first round game. On November 10th 2 Division Avenue High School Student-Athletes will be signing National Letters of Intent to continue playing their sport at the Collegiate level. Joseph Yovino will be signing to play Division 1 Baseball for Elon University and Olivia Agunzo will be signing to play Basketball at St. Leo University. Congratulations to the Varsity

Cheerleading team who won the NY State GameDay East Invitational Championship beating 11 other finalists from the Class C Division including Bethpage, Wantagh and Plainedge. This month students in all grades will participate in assemblies covering a range of topics

related to health & wellness and positive decision making. Teachers are currently in the process of nominating Sophomores to be representatives for the HOBY Leadership Seminar, founded by Actor Hugh O'Brian, whose mission is to inspire and develop our global community of youth and volunteers to a life dedicated to leadership, service and innovation. 2 students will be selected for this prestigious honor. In person parent-teacher conferences return on December 1 and a blood drive, sponsored by Peer Leaders takes place on November 3. Happy to bring back this very important event after a 3 year hiatus.

II. PUBLIC BE HEARD - NONE

III. CONSENT AGENDA

1. Minutes - Approval of Minutes

RESOLUTION #110222-01

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the October 12 Regular Meeting."

RESULT:	MOTION CARRIED [6-0]
MOVER:	James Moran, Trustee
SECONDER:	Dillon Cain, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Messina, Lang
ABSENT:	Marengi

2. Business Office Reports

RESOLUTION #110222-02

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 9/30/22
- Trial Balance Reports for the period 7/1/22 to 9/30/22
- Treasurers Reports for the month ending September 2022
- Claims Audit Report for the month of September 2022
- Credit card statement for statement date of 9/22/22 and 10/6/22"

RESULT:	MOTION CARRIED [6-0]
MOVER:	James Moran, Trustee
SECONDER:	Dillon Cain, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Messina, Lang
ABSENT:	Marengi

3. Extra Classroom Activity Fund Treasurer's Reports

RESOLUTION #110222-03

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Extra Classroom Activity Fund Reports for the period 7/1/22 to 9/30/22."

RESULT:	MOTION CARRIED [6-0]
MOVER:	James Moran, Trustee
SECONDER:	Dillon Cain, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Messina, Lang
ABSENT:	Marengi

4. Approval of School Clubs

RESOLUTION #110222-04

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 [6-0]
MOVER:	James Moran, Trustee
SECONDER:	Dillon Cain, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Messina, Lang
ABSENT:	Marengi

5. External Audit/Risk Assessment

RESOLUTION #110222-05

Recommend Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the External Auditor's recommendations contained in the report dated November 2, 2022."

RESULT:	MOTION CARRIED [6-0]
MOVER:	James Moran, Trustee
SECONDER:	Dillon Cain, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Messina, Lang
ABSENT:	Marengi

6. Internal Audit/Risk Assessment

RESOLUTION #110222-06

Recommend Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Risk Assessment Update Report dated November 2, 2022."

RESULT:	MOTION CARRIED [6-0]
MOVER:	James Moran, Trustee
SECONDER:	Dillon Cain, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Messina, Lang
ABSENT:	Marengi

7. Reserves Adjustment

RESOLUTION #110222-07

Recommended Motion: "WHEREAS, by action of the Levittown Board of Education, the Levittown Union Free School District has previously established certain reserves having the following balances as of the fiscal year ending June 30, 2021;

Reserve Balances	Fiscal Year Ending 6/30/21
Restricted Unemployment Insurance	\$996,851
Restricted Worker's Compensation	\$3,284,404
Restricted TRS	\$4,634,672
Restricted ERS	\$11,667,763
Restricted Capital Reserve	\$23,123,363
Restricted Employee Benefit Accrued Liability	\$3,271,408

and WHEREAS, the Levittown Board of Education wishes to utilize and/or contribute additional funds where appropriate;

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education, hereby, authorizes transfers of 2021-2022 fund balance to any of the properly established reserves not to exceed:

Reserves Transfers Not To Exceed	
Restricted for 2013 Capital Reserve	\$60,977
Restricted for Employee Retirement System (ERS)	\$1,539,023
Restricted for Teachers Retirement System (TRS)	\$1,900,000
Restricted for 2021 Capital Reserve	\$23,000,000
Total Transfers	\$26,500,000"

RESULT: MOTION CARRIED [6-0]
MOVER: James Moran, Trustee
SECONDER: Dillon Cain, Trustee
AYES: Moran, Pappas, Adrian, Cain, Messina, Lang
ABSENT: Marenghi

8. District Flexible Spending Plan

RESOLUTION #110222-08

Recommended Motion: "BE IT RESOLVED, that the Board of Education hereby accepts the Levittown Union Free School District Flexible Benefits Plan as stated in the attached and dated 10/27/22."

RESULT: MOTION CARRIED [6-0]
MOVER: James Moran, Trustee
SECONDER: Dillon Cain, Trustee
AYES: Moran, Pappas, Adrian, Cain, Messina, Lang
ABSENT: Marenghi

9. Employee Agreements - Flexible Spending Plan

RESOLUTION #110222-09

Recommended Motion: "BE IT RESOLVED, that the Board of Education hereby ratifies amendments to the employment agreements with Todd Winch, Superintendent of Schools, Debbie Rifkin, Assistant Superintendent for Human Resources, Beth Ziogiannis, Assistant Superintendent for Curriculum and Instruction, Michael Fabiano, Assistant Superintendent for Business and Finance, and Linda Dolecek, Assistant to the Superintendent for Administration and Special Projects], effective immediately, authorizing their participation in the Levittown Union Free School District Flexible Spending Plan, and further authorizes the Board President to execute same."

RESULT:	MOTION CARRIED [6-0]
MOVER:	James Moran, Trustee
SECONDER:	Dillon Cain, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Messina, Lang
ABSENT:	Marengi

10. Union Agreements - District Flexible Spending Plan RESOLUTION #110222-10
Recommended Motion: "BE IT RESOLVED, that the Board of Education hereby ratifies agreements dated 10/25/22 with the Association of Levittown School Administrators, Levittown Union Teachers Association, and Levittown Unit #7551 of the National Educational Local 865 of the Civil Service Employees Association, Inc. authorizing their participation in the Levittown Union Free School District Flexible Spending Plan, and further authorizes the Board President to execute same."

RESULT:	MOTION CARRIED [6-0]
MOVER:	James Moran, Trustee
SECONDER:	Dillon Cain, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Messina, Lang
ABSENT:	Marengi

11. Stipulation of Agreement with CSEA - Maintenance Helper RESOLUTION #110222-11
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, ratify and approve the stipulation of agreement dated 10/19/22 regarding maintenance helper between the Levittown UFSD and the Levittown Unit #7551 of the National Educational Local #865 of the Civil Service Employees Association, Inc. (CSEA)."

RESULT:	MOTION CARRIED [6-0]
MOVER:	James Moran, Trustee
SECONDER:	Dillon Cain, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Messina, Lang
ABSENT:	Marengi

12. Stipulation of Agreement with CSEA Bus Drivers RESOLUTION #110222-12
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, ratify and approve the stipulation of agreement dated 10/19/22 regarding bus drivers between the Levittown UFSD and the Levittown Unit #7551 of the National Educational Local #865 of the Civil Service Employees Association, Inc. (CSEA)."

RESULT:	MOTION CARRIED [6-0]
MOVER:	James Moran, Trustee
SECONDER:	Dillon Cain, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Messina, Lang
ABSENT:	Marengi

13. Destruction of Surplus Election Ballots RESOLUTION #110222-13
Recommended Motion: "Upon recommendation of the Superintendent of Schools, it is hereby RESOLVED that the District Clerk is authorized to destroy and discard surplus ballots from the

RESULT:	MOTION CARRIED [6-0]
MOVER:	James Moran, Trustee
SECONDER:	Dillon Cain, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Messina, Lang
ABSENT:	Marengi

14. Food Service Committee 2022-2023 RESOLUTION #110222-14
 Recommended Motion: “RESOLVED, that the Levittown Board of Education does, hereby, appoint the individuals on the attached list to the Levittown School District Food Service Committee for the 2022-2023 school year.”

RESULT:	MOTION CARRIED [6-0]
MOVER:	James Moran, Trustee
SECONDER:	Dillon Cain, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Messina, Lang
ABSENT:	Marengi

15. Contract with Concord Theatricals Corp. RESOLUTION #110222-15
 Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Concord Theatricals Corp., with terms as outlined in the attached contract for licensing for “The Sound of Music” for Division Avenue High School for March 23, 24, and 25, 2023; and that the President of the Board of Education is, hereby, authorized to execute same."

RESULT:	MOTION CARRIED [6-0]
MOVER:	James Moran, Trustee
SECONDER:	Dillon Cain, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Messina, Lang
ABSENT:	Marengi

16. Waive Second Read of Policies RESOLUTION #110222-16
 Recommended Motion: “RESOLVED, that in accordance with Board Policy #1410, the Board of Education hereby waives the second reading for proposed revision of Board Policy #3421 Title IX and Sex Discrimination and Board Policy #3330 Parents’ Bill of Rights for Data Privacy and Security.”

RESULT:	MOTION CARRIED [6-0]
MOVER:	James Moran, Trustee
SECONDER:	Dillon Cain, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Messina, Lang
ABSENT:	Marengi

17. Approval of Board of Education Policy RESOLUTION #110222-17
 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following revised policy:

Policy No. 3330 Parents' Bill of Rights for Data Privacy and Security - **PULLED**

Policy No. 3421 Title IX and Sex Discrimination

Policy No. 5633 Gender Neutral Single-Occupancy Bathrooms

Policy No. 7552 Student Gender Identity

** Please note - Policy 3330 has been pulled as the Board of Education and Central Office would like to revise the wording which is not clear.**

RESULT:	MOTION CARRIED [6-0]
MOVER:	James Moran, Trustee
SECONDER:	Dillon Cain, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Messina, Lang
ABSENT:	Marengi

18. Special Education Contracts

RESOLUTION #110222-18

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:

- Dr. Stephen Perret
- Corinthian Therapy Management

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

RESULT:	MOTION CARRIED [6-0]
MOVER:	James Moran, Trustee
SECONDER:	Dillon Cain, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Messina, Lang
ABSENT:	Marengi

19. Obsolete Equipment

RESOLUTION #110222-19

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 [6-0]
MOVER:	James Moran, Trustee
SECONDER:	Dillon Cain, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Messina, Lang
ABSENT:	Marengi

20. Obsolete Books

RESOLUTION #110222-20

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.

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

21. Schedules

RESOLUTION #110222-21

“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 “Coaching”
- 1005 “Consultants”
- 1006 “Extra-Curricular”
- 1007 “Appointments, Non-Instructional Personnel”
- 1008 “LOA, Certified Personnel”
- 1009 “LOA, Non-Instructional Personnel”
- 1010 “Permanent Status, Non-Instructional Personnel”
- 1011 “Salary Change, Non-Instructional Personnel”
- 1012 “Students with Disabilities”

RESULT:	MOTION CARRIED [6-0]
MOVER:	James Moran, Trustee
SECONDER:	Dillon Cain, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Messina, Lang
ABSENT:	Marenghi

IV. ACTION ITEMS

A. New Business

1. Gift to School

RESOLUTION # 110222-22

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

- A dragon statue reading a book with an estimated value of \$250 to be donated to Division Avenue High School from Dr. Tonie McDonald, 72 Grey Lane, Levittown, NY 11756.”

RESULT:	MOTION CARRIED [6-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	Michael Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Messina, Lang
ABSENT:	Marenghi

V. AD HOC

1. Board Policy - First Read

Policy No. 7133 Intra-District Transfers – Policy will be on next board agenda for 2nd read.

VI. UPCOMING DATES

November 16 - Planning Session

December 7 - Regular Meeting

VII. MOTION TO ADJOURN

Meeting adjourned at 8:59pm.

RESULT:	MOTION CARRIED [6-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	Dillon Cain, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Messina, Lang
ABSENT:	Marenghi

Suzanne Mallozzi
District Clerk