

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

DATE: DECEMBER 7, 2022

REGULAR MEETING

MINUTES

THE REGULAR BOARD MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, December 7, 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 Marenghi, 1st Vice-President
Ms. Christina Lang, 2nd Vice-President
Ms. Marianne Adrian, Trustee
Mr. Dillon Cain, Trustee (Excused Absence)
Mr. James Moran, Trustee (Excused Absence)
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 Ziropiannis, Assistant Superintendent of Instruction

Others:

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

Ms. Messina opened the meeting at 6:30pm.

RESULT:	MOTION CARRIED [5-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	Christina Lang, 2nd Vice-President
AYES:	Pappas, Adrian, Messina, Marenghi, Lang
ABSENT:	Moran, Cain

Recommended Motion: "BE IT RESOLVED, that the Levittown Board of Education does, hereby, move to Executive Session for the purpose of seeking legal advice from the Board's Attorney."

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

I. RECONVENE TO PUBLIC SESSION

A. Pledge of Allegiance/Moment of Silence - MacArthur High School Sign Language Club

The students from the MacArthur HS American School Sign Language Club led those in attendance in the Pledge of Allegiance. Ms. Messina thanked them for attending. A moment of silence was observed on Pearl Harbor Day. "May we please have a moment of silence to remember the service members and civilians who lost their lives defending our country on that fateful day, as well as for those currently fighting to protect our nation at home and overseas."

Mr. Winch made a statement: *"Before we move into reports, I would like to make a statement on a situation that occurred today at Division Avenue High School. This morning, the district was made aware of a situation involving the hacking of an individual student's district-provided email account. The account was used to send hateful messages containing racist and homophobic language to specific faculty and students at Division. Upon discovery of this, the district immediately reported the situation to the Nassau County Police Department. Following an investigation, the police were able to identify the individual responsible and the situation is now a police matter. Due to this being an active investigation, the district is unable to provide any further details. That being said, we want to make it absolutely clear, the language used in those messages is completely unacceptable and has no place in our schools or community. We condemn racism and homophobia, and this incident does not represent the good people in the Levittown school community. Our team of guidance counselors, social workers and school psychologists is available to provide support for any student or staff member who was impacted by this situation. It is also important to note the individual identified by police as responsible for the messages is not the student whose name is attached to the email which was illegally hacked. Please speak with your children about the importance of not sharing log-in credentials such as usernames and passwords with others.*

We appreciate the community's support as we navigate this matter. Thank you".

II. REPORTS

A. Recognition

i. MacArthur Wind Ensemble - Auditorium

The MacArthur HS Wind Ensemble performed several holiday numbers, conducted by Joseph Romano. Mr. Winch and the Board thanked all members for their performance.

ii. MacArthur Girls Soccer Team - Long Island Champions - Auditorium

The Board of Ed and Central Office honored the award winning MacArthur Girls Varsity Soccer Team with certificates. Head Coach Steve Costello spoke about their dedication as a team and their hard work. He thanked his coaching staff, Ryan Snyder, Nick Weinert, Kristina Sanicola, Haley Gibbons, Taylor McCormick for their commitment to this team. The team earned the following honors, including Conference Championship, Nassau County Championship, Long Island Championship, the Bob Bigelow Award winners for Best Team in Nassau County and ended the season as the number 1 ranked Public School team in New York State. The players honored tonight:

Irene Anastasopoulos

Ani Angelakis

Ava Angiuli - All County, Conference Defender of the Year, First Team All State

Caitlin Barry - Honorable Mention All County

Kiera Blind
Hallie Bray - All Conference
Bella Calabro - Honorable Mention All County
Jocelyn Cleary
Jenna DeBlaiso
Gianna Diamantini
Makenzie Drauch
Isabelle Duffy
Gianna Feniello
Mia Flores
Gina Iannuzzi
Sara Kealey - Honorable Mention All County
Ava Kelley
Carly Koprowski - All Conference
Amanda Lora
Nikki Magnozzi
Sofia Maris
Julia Marrazzo - All Conference
Hailey Metzger - All Conference
Amelia Molina
Jenna Nasello - Scholar Athlete
Ysabelle Perillo
Sienna Sedacca
Lauren Stevens
Lexie Thompson - All County, Nassau Goal Keeper of the Year, First Team All State, All American
Kaitlyn Tung - All County, Playoff Most Valuable Player, 3rd Team All State
Meghan Wetzel - All County

iii. Art Display - Abbey Lane School

Ms. Messina asked all in attendance to admire the artwork around the Large Board Room, done by the students of Abbey Lane School.

B. Student Presentations

i. Girl Scout Troop - Large Board Room

Girl Scout Troop 3442 spoke about enhancements to our outdoor learning center. With the help of former Division Avenue teacher, Robert Ginther, who now helps to maintain the center, Troop leader Toni Anne Smith spoke about the evolution of the troop from Kindergarten students to now 6th grade students. They come back as often as possible to tend to the center with each scout offering a fun fact about hummingbirds.

C. Superintendent

1. Comments and Reports - Mr. Winch wanted to acknowledge the following:

- **MacArthur Cheerleading** who were awarded First Place for Varsity Game Day, JV was awarded Second Place in Varsity Traditional. and all three teams will move on to the National Competition in Florida.
- **Division Avenue Cheerleading** who were awarded first place in Division at New York State Game Day East Invitational

- **MacArthur Soccer Team's Lexie Thompson** who was named to the United Soccer Coaches High School All American Team.

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 – Trustee Marianne Adrian commented that the MacArthur HS presentation of the musical "Mamma Mia" was wonderful and anyone who saw it would probably say the same. She attended the performance on Friday night with her daughter, who is now hooked. She was so proud of all those who participated and cannot wait to see what's next.

2. Correspondence - None

3. Student Liaisons

Jack Mauer - MacArthur Student Liaison: *"Since our last meeting, lots of happenings and great things have been going on in General Nation. As a follow up to my previous report, I am happy to say that on November 7th Mrs. Grimmner accompanied her AP Bio students to the Dolan DNA Center in Cold Spring Harbor for what was an outstanding presentation on bacterial transformations. Students participated in a lab experiment where they introduced plasmids, which are small circles of DNA containing two genes, into non-pathogenic lab strain E Coli. They were able to grow in the presence of the antibiotic ampicillin and glow a fluorescent green color. Pretty impressive stuff. On November 9th and 10th, Mrs. McCue accompanied her AP Gov students to the city of Boston, where they embraced an incredible educational experience. They took a tour of the famous Quincy Market, a guided tour of Fenway Park and of the Edward Kennedy institute for the United States Senate, As well as a visit to the JFK Presidential library and museum. Students raved about their participation in a simulated US Senate session and a live floor debate on voting rights. It is an experience me and my fellow students will not forget. On November 18th and 19th, The MacArthur Music Department performed the iconic musical Mamma Mia, if any of you were fortunate enough to see any of the productions, I am confident you will agree that this show was simply amazing. Congratulations to our director Mrs. Levenburg, our producer Mrs. Wellenruther and of course to our extremely talented student actors and actresses, as well as all those who work so hard behind the scenes to make the show the enormous success it was. On November 22nd, the Macarthur HS environmental club held its second ever trivia night competition. Teams were challenged with questions from the following categories, entertainment ,sports, art and leisure, history and science and facts about your town and district. Congratulations to our winning team, Donovan's Ducklings. Since the participants had such a great time, our environmental club plans on running another trivia night in the spring. On November 29th, Mr. Russel accompanied his AP and College level Italian Five students to the tenement museum in Manhattan. There they were able to hear about the journey of countless Italian Americans before them, and take a step back in time with a tour of the home of an Italian American Immigrant family. The tour was capped off with aa delicious lunch in the famous Little Italy section of New York City and a visit to the famous Ferrara's Bakery for mouthwatering pastries. The following day, on November 30th, Mr. Leahy, Mr. Fazzolari and Mr. Farney accompanied their sports marketing and business ownership students to Citi Field, where they received a behinds the scenes tour of the stadium. Students learned the history behind the Jackie Fobinson Rotunda, got to experience the club spaces, press box, luxury suites, press conference room and the Mets Hall Of Fame Museum. Students were also informed of some of the benchmark financial data used by the Mets to determine if they generate a profit each game. While it was an amazing and fantastic experience for all, Unfortunately Mr. Leahy was not able to fulfill his goal of*

running around the bases at Citi Field. But as Mr. Sheehan told him, "better luck next year". On December 1st, We conducted a very successful parent teacher conference night. Parents received a private session with their child's teachers to get a full scope of their child's progress in each of their classes. It was a pleasant night for all. We began our challenge day presentation for all 10th grade

students this past Monday and it will be finishing up tomorrow afternoon. Challenge day is a social and emotional learning workshop that has been around for over 30 years. It is a powerful and transformational day, designed to help break down barriers and build positive connections. It is a day of fun, friendship and new possibilities. Over 70 staff members also participated in this magnificent and eye opening presentation. The feedback received has been nothing but positive and the two presenters for each presentation were nothing short of phenomenal. Believe it or not, tomorrow, we will be conducting our cap and gown sales for our senior class. Scary enough, graduation is right around the corner. On December 15th, we will be conducting our elective fair during all four lunch periods, to promote and advertise the electives that we plan on offering next year. Also on December 15th, Mr. Romano will be accompanying the winter wind ensemble to the Broadway mall in Hicksville, where they will perform beautiful holiday music for all shoppers to enjoy. On December 17th, Dr. Friedman and Mr. Zausin, along with all the members of all of our science Olympiad team will be competing in a science competition at Conestoga High School in Berwyn, Pennsylvania. Please join me in wishing our team the best of luck in this competition. On December 21st, we will be hosting our first winter concert of the season. Please join us as you do not want to miss all of the wonderful holiday music that will be performed. Beginning on January 3rd, In order to prepare students for their upcoming midterm exams, a series of extra help preparation classes has been arranged. Extra help classes will take place in several Science, English, Social Studies and Math classes. Please take advantage of this extra help opportunity. The specific schedule of when classes are offered is posted on the MacArthur High School Home page. I'd also like to congratulate nine of our amazing student athletes who will be graduating in June and have signed letters of intent to play their respective sports in college. Please join me in congratulating Kaitlyn Tung who will play soccer at the University of Massachusetts, Hailey Bray who will play soccer at Queens College, Lexi Thompson, who will play soccer at the University of Buffalo, Ava Anguli who will play soccer at Queens College, James Eden who will play baseball at Adelphi University, Carly Kaprowiski, who will play soccer and run track at Adelphi University, Joseph Forchelli, who will play lacrosse at Providence College, Kieran Weber who will play soccer at SUNY New Paltz and Michael Cassano who will play Lacrosse at Marist College. Congratulations to all of our graduating student athletes and best of luck at the next level. Speaking of Sports, I'd be remiss if I did not ask you to join me again in congratulating our girls varsity soccer team on their incredible season as they are the 2022 Long Island Champions. Congratulations to coaches Costello and Snyder, as well as all of the members of this championship team. Just two days ago we were informed that Lexi Thompson was selected to the public high schools All-American Team. Way to Go Lexi! Before I conclude, on the behalf of MacArthur High School, I would like to wish you all a very happy holiday season and a happy and healthy new year.

Chris Evans - Division Avenue Student Liaison - "On Thursday, November 10th students in grades 9-11 attended a presentation by John Groshens, a retired police officer. Mr. Groshens gave a presentation on the dangers of alcohol, tobacco/vaping, and other drugs. It was a very impactful presentation. On Thursday, November 4th, Division Avenue High School held its annual Fall blood drive with 76 donors, including staff members and students participating! This very successful effort, led by Ms. Katie Osterman and the Peer Leaders Club, exceeded the previous drive's total of 72 donations. Ms. Osterman was very proud of everyone involved, "It really highlights the generosity and character of our Division Avenue family." The effort was assisted by teachers who promoted it in their class and physical education teachers who had speakers from the New York Blood Center address their students about the importance of donating. The next drive will be March 16th. The Division Avenue High School teacher Kelly Glenn on November 30th as this year's Honorary Life Recipient. Ms. Glenn has served the Levittown school district for more than 15 years and is an exemplary role model for our students and a forward thinking physical education teacher who always goes above and beyond for students and colleagues. In addition to dedicating her life to her student's overall wellness Ms. Glenn organizes the challenger program, instituted Wellness Wednesdays at Division, conducted a yoga class for her colleagues, was the

senior class advisor for the class of 2020 and is a co-organizer of the annual hair drive at Division. Student council organized a highly successful Thanksgiving food drive in the month of November for our Levittown families. Students and staff donated food and solicited donations from supermarkets to create Thanksgiving packages for members of our community in need. They spent countless hours packaging this food which was hand delivered to all families on Wednesday, November 23rd. The efforts of DAHS provided meals to over 40 Division families and provided food for the Wisdom Lane Food Pantry as well. Over the last several weeks and upcoming weeks our senior class has had the opportunity to experience on-site college interviews with local colleges like Hofstra, NYIT, Adelphi, St. Joseph's College, St. John's college, Molly, LIU Post, and Mount St. Mary College. In-person parent teacher conferences were held on December 1st from 6:30 to 9 pm. Parents had the opportunity to schedule appointments ahead of time and met with their child's teachers for 4 minute appointments throughout the night. There were 1,655 appointments over the course of the evening. With the help of culinary arts teacher, Ms. Jamie Guarniere, the students of Division Avenue High School are helping to stock the Levittown Food Pantry. Through a charitable program run by the King Arthur Flour Company, called "Bake for Good," students in Ms. Guarniere's class put their learning into action to help their local community. After learning the math, science and technique of baking bread, students used supplies donated by the "Bake for Good" program to bake loaves of bread to donate to the Pantry. On Wednesday November 16th, Ms. Guarniere's students watched a demonstration and then took part in baking their own loaves and were able to donate a total of 28 loaves of fresh bread to the pantry. Ms. Linda McDermott reported that the bread was a huge hit with the customers! Division Avenue High School is Proud to announce that 12th grade student, Faid Fasal has been named one of 1,557 Coca-Cola Scholars Semifinalists for 2023, out of more than 91,000 applicants. Faid was selected due to his outstanding leadership, academics, and dedication to his community. The Division Avenue community congratulates Faisal on this prestigious distinction! Division Avenue High School is also proud to announce that Faid Fasal has been selected as State winner of the Heisman High School Scholarship and Sophia Massoni has been selected as a school winner for the 2022-23 school year. The Heisman Scholarship was created in 1994 and honors the nation's most esteemed and accomplished, community- minded senior student-athletes. This month Division Avenue selected two outstanding Sophomores, Dylan Koch and Eleni Georgatos to be representatives for the HOBY Seminar in June. The acronym HOBY stands for Hugh O'Brien Youth Leadership. HOBY was founded by actor Hugh O'Brien and its mission is to inspire and develop a global community of youth volunteers to a life dedicated to leadership, service and innovation. Dylan Koch and Eleni Georgatos were among many students who were nominated by our faculty and staff, wrote essays, and were interviewed by a committee of DAHS representatives before being selected. On November 10th 3 Division Avenue High School Student-Athletes signed National Letters of Intent to continue playing their sport at the Collegiate level. Joseph Yovino will be playing Baseball for Elon university, Olivia Agunzo will be playing Basketball at St. Leo University and Jack Pendergrass will be playing lacrosse at Barton College. The winter sports season is underway and it's been a successful start to the season. We look forward to watching our student athletes compete. On December 10th the Division Avenue Varsity cheer team will be hosting a cheer competition at Division Avenue. There will be 29 teams competing, various concessions, and t-shirt sales as well as a Cheer camp running from 4 - 9:30 PM. The Division Avenue Winter Concert will take place at 7:00 Pm on December 19th. We are looking forward to the performances by members of the Band, Orchestra and Chorus. On December 21st, faculty mentors and the student mentees in the mentoring program at Division Avenue will take part in a group cookie decorating event organized by teacher mentors and culinary teachers Jessica Miller and Jamie Guarniere. The mentors meet with their mentees

weekly, building relationships that have benefits in their academic and personal lives and all the mentors and mentees meet periodically for group events. Mentors and mentees will listen to holiday music, decorate cookies and enjoy some refreshments."

II. PUBLIC BE HEARD - None

V. CONSENT AGENDA

RESOLUTION # 120722-001

1. Minute - Approval of Minutes

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the November 16 Special Meeting and Planning Session."

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

2. Warrants

RESOLUTION #120722-002

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 NOVEMBER 2022 report of the Claims Auditor be accepted."

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

3. Business Office Reports

RESOLUTION #120722-003

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 periods 7/1/21 to 6/30/22 and 7/1/22 to 10/31/22
- Trial Balance Reports for the periods 7/1/21 to 6/30/22 and 7/1/22 to 10/31/22
- Treasurers Reports for the months ending June 2022 and October 2022
- Claims Audit Report for October 2022
- Credit card statements from Citibank for statements closing date 10/31/22"

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

4. External Audit and Corrective Action Plan

RESOLUTION # 120722-004

Recommend Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Corrective Action Plan and Financial Statement in response to the External Auditor's recommendations contained in the report for year ending June 30, 2022.

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business and Finance is authorized to submit the Corrective Action Plan to New York State."

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

5. Internal Audit/Risk Assessment and Corrective Action Plan

RESOLUTION #120722-005

Recommend Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Risk Assessment Update Report and the Corrective Action Plan in response to the Internal Auditor's recommendations contained in the report for year ending June 30, 2022.

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business and Finance is authorized to submit the Corrective Action Plan to New York State."

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

6. Budget Transfer

RESOLUTION # 120722-006

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>
2250.4060.00.7000	Summer School Related Svs	\$50,000.00	
2250.4720.00.3450	Spec Ed Public School Tuition		\$50,000.00

Reason: Recently advised of student in group home within the West Hempstead UFSD.

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

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

7. Bid Approval - BID # LPS-22-007 Cafeteria/Kitchen Equipment, RESOLUTION # 120722-007
Installation, Repairs & Service

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the BID # LPS-22-007: Cafeteria/Kitchen Equipment, Installation, Repairs & Service as per attached specifications.

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

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

8. Plan Amendments - OMNI

RESOLUTION #120722-008

Recommended Motion: "RESOLVED, that upon the recommendation of the Superintendent of Schools, it is hereby resolved that the Board of Education authorizes the Board President to execute the attached plan amendments on behalf of the District."

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

9. Separation Incentive - Levittown United Teachers (LUT) and
Association of Levittown School Administrators

RESOLUTION # 120722-009

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, authorize the attached retirement incentive for the Levittown United Teachers (LUT) and Association of Levittown School Administrators (ALSA)."

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

10. Memorandum of Understanding - Confidential Employee

RESOLUTION # 120722-010

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 employee, Bonnie Pampinella, as per the terms of the attached Memorandum of

Understanding dated 11/3/22;

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

11. Authorization for Foreign Field Trip RESOLUTION # 120722-011
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, authorize students from Division Avenue and General Douglas MacArthur High Schools to participate in a foreign field trip to Montreal, Canada with the revised dates from March 23 through March 25, 2023."

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

12. Authorization for Foreign Field Trip RESOLUTION #120722-012
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, authorize students from Division Avenue and General Douglas MacArthur High Schools to participate in a foreign field trip to Spain from April 16 through April 26, 2024."

***Mr. Pappas commented that he's so glad this trip is happening again. Two of his four sons ended up going on the trip and it's something they still talk about.*

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

13. Contract with Lifetouch Studios - MacArthur HS RESOLUTION #120722-013
Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with Lifetouch Photographers to serve as school photographer for MacArthur High School yearbook, senior portraits, school events and sports.

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

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

14. Contract with CoDance Co., Inc. RESOLUTION # 120722-014
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and CoDance Co., Inc. as outlined on the attached contract for the 5th grade students at East Broadway to participate in a 20 session Ballroom Dance residency;
and that the President of the Board of Education is, hereby, authorized to execute same."

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

15. Special Education Contracts RESOLUTION #120722-015
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:

- Bellmore UFSD

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

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

16. Obsolete Books/Calculators RESOLUTION #120722-016
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:	Marianne Adrian, Trustee
SECONDER:	Peggy Marengi, 1st Vice-President
AYES:	Pappas, Adrian, Messina, Marengi, Lang
ABSENT:	Moran, Cain

17. Obsolete Equipment RESOLUTION # 120722-017
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:	Marianne Adrian, Trustee
SECONDER:	Peggy Marengi, 1st Vice-President
AYES:	Pappas, Adrian, Messina, Marengi, Lang
ABSENT:	Moran, Cain

18. Schedules

RESOLUTION # 120722-018

“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”
- 1008 “LOA, Certified Personnel”
- 1009 “LOA, Non-Instructional Personnel”
- 1010 “Permanent Status, Non-Instructional”
- 1011 “Students with Disabilities”

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

V. ACTION ITEMS

A. New Business

1. Gifts to Schools

RESOLUTION # 120722-019

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

- A check in the amount of \$134.00 to be donated to East Broadway School Activity Fund from the sale of Envision books by K12 Book Source, PO Box 623, Columbus, OH 43216
- One check in the amount of \$100 to be donated to East Broadway School for the James Woolwich Award to be presented to two graduating fifth graders from the class of 2023 from Mrs. Kerry Couture, 160 Poplar Street, Garden City, NY 11530

- A check in the amount of \$27.85 for Division Avenue High School's student activity fund from the Coca-Cola Give King Solutions, 11011 Holly Lane North, Dayton, MN 55369."

The Board of Education thanked those listed above for their generous gifts.

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

VI. AD HOC

1. Board Policy - First Read

Policy No. 4211 Organizational Chart

***Ms. Rifkin spoke about the changes to the existing Organization Chart, clarifying the direct reports of Assistant to the Superintendent for Special Projects . Board agreed 5-0 to approve the new organization chart.*

2. Board Policies - Second Read

Policy No. 3330 Parent's Bill of Rights for Data Privacy Security - *Dr. Ziropiannis explained that a few words were missing from the 1st read of this policy, but have since been rectified and the new policy was approved as written by the Board of Education, (5-0)*

Policy No. 7133 Intra-District Transfers - *Ms. Rifkin noted that this was reviewed by the Board and Mr. Pappas made a suggestion to change wording. This wording was revised in the policy and approved, as amended, by the Board of Education (5-0).*

VII. UPCOMING DATES

January 11 - Regular Meeting

January 25 - Budget Planning Session #1

Ms. Messina wished all in attendance, on behalf of the Board of Education and Central Office, a wonderful, joyous holiday season.

VIII. MOTION TO ADJOURN

Meeting ended at 8:36pm.

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