

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

DATE: JANUARY 11, 2023

REGULAR MEETING

MINUTES

THE REGULAR BOARD MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, January 11, 2023 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 Marengi, 1st Vice President
Ms. Christina Lang, 2nd Vice President
Ms. Marianne Adrian, Trustee
Mr. Dillon Cain, Trustee
Mr. James Moran, Trustee
Mr. Michael Pappas, Trustee (Excused Absence)

Central Administration:

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

Others:

Mr. Robert Cohen, Counsel
Ms. Suzanne Mallozzi, District Clerk
Mr. Jack Mauer – Student Liaison MacArthur HS
Mr. Chris Evans – Student Liaison Division Avenue HS

Ms. Messina called the regular board meeting to order at 6:30pm. Mr. Michael Pappas is excused from tonight's meeting.

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

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

I. RECONVENE TO PUBLIC SESSION

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

A. Pledge of Allegiance/Moment of Silence. - Ms. Messina asked the students from Wisdom Lane MS to lead us in the Pledge of Allegiance. She also asked for a moment of silence to honor those serving our Country at home and overseas.

II. REPORTS

A. Student Presentations

i. Student Academic Presentation - Wisdom Lane Middle School

Mr. Avena, Principal of Wisdom Lane MS, introduced Ms. Kristen Schmidt & Ms. Caitlin Stabile, who spoke about the Writing Academy. This program "is an opportunity for students to write from their heart. We encourage creative writing and provide inspiration and guidance. The writing academy is also a brave place for students to put aside vulnerabilities and share work with peers". Writing Academy students: Maria Roeder, Elizabeth Lipinski, Aria Castelli and Fiona Adams shared their stories, supported by their club members Fiona Kim, Aaron Maine and Maia Roeder.

B. Recognition

i. Art Display - Division Avenue High School

Ms. Messina asked all in attendance to admire the great work done by the students of Division Avenue High School. She marveled at their talent and hard work.

C. Superintendent

1. Comments and Reports

A. Johnson Control Presentation

Mr. Fabiano updated the Board of Education about Johnson Controls' presentation from July, 2022. This contract was approved back in August, one of our trustees asked why the scope of the project had been reduced? PSEG would've charged us a fee that was not economically feasible, they were able to get in these solar measures back into the scope of the project. We are now going to be able to do solar at Memorial and MacArthur, some of the rooftop projects have been moved to ground level stations and these additional measures will generate \$180,000 more in electric savings, per year, so over the life of the project, that is a savings of over \$2.2 million dollars. Mr. Fabiano showed the environmental impact of this project. Per Mr. Winch, these projects must be approved by New York State, but it's a win-win for our District.

B. Budget 2023/2024 School Year

- i. First Draft - Michael Fabiano
- ii.

Mr. Fabiano presented the first draft of the 2023-2024 proposed budget, we've incorporated all the required mandates and contractual obligations, while maintaining fiscal integrity, and keeping costs down.

Some highlights: First draft budget to budget increase is 6.92% (\$16,566,740 from 2022-2023). Mr. Fabiano indicated that that percent is forecasted to go down, since there are more pieces of

information that are required. Included in this number are all current programs, personnel, current staff rolled over with contractual salary increase, impact of TRS, ERS, Health insurance which are mandated costs, increased contractual transportation costs, capital money, materials and supplies and equipment based on anticipated enrollment and district initiatives. A link to the Budget presentation can be found on our website.

Q - Ms. Lang: what is the impact of inflation on our budget?

A - M. Fabiano: The utility lines in the budget are up, with the district budgeting a 20% increase. We will be looking at that more closely, trying to lower that cost. In addition, other factor such as health insurance premium increases, cost of goods/services are up which won't affect the operating budget, but will have a direct impact on the capital projects and how they can be accomplished.

C - T. Winch: This is the first draft of the budget. Right now, there are a lot of areas in the budget that need to be fine-tuned. These numbers usually start out high and gradually decrease, but this number appears higher than normal, due to inflation. The regular process of natural decreases will certainly take place between now and the final budget.

ii. Facilities and Operation Budget Presentation

Mr. Craig Cammarata, Director of Facilities, presented a first draft budget for facilities. Department goals include

- a) providing a clean, safe and comfortable educational that is conducive to teaching and learning
- b) provide a high level of service and efficiency in the maintenance and repair of our transportation and motor vehicle fleet
- c) implement innovative ways of improving efficiency through the purchase and use of new equipment, employee training and technology
- d) Maintain and/or reduce operating costs through the use of new technologies, preventative maintenance and conservation.

Primary budget drivers include electric, natural gas, fuel oil, vehicle & equipment fuel and custodial supplies.

C - J. Moran: The Vehicle & equipment fuel proposed budget of \$10k may be a bit low.

A - C. Cammarata: that the actual number for this school year of 2022-2023 of \$2,500 was low to begin with and money was running out of that code quickly so we have to find an offset somewhere else. Increasing this line to be more realistic should help.

Q – T. Winch: Mr. Cammarata, please explain the "electric" situation, indicating that the cost of installing A/C units also needs to include the cost of running those units, therefore being a "budget driver" increase of almost \$300k.

A – C. Cammarata: Once the energy performance contract is in place and the solar portion of that project comes on line, we will begin to realize more savings and perhaps review this number.

C – T..Winch: Theoretically, the more electric we use, the more we save when that solar is finally in place.

C – C. Cammarata: Overall budget for 2023-2024 is (6,686,219) a 10.1% increase from 2022-2023. This is partly due to projects but also a big portion of this is inflation, cost of paper , fuel, etc.

Q - C. Lang: When are the solar panels projected time frame?

A – C Cammarata: Architect noted that they are still in the design phase. They need to be sent to NYSED for approval, permits, etc.

Q – Ms. Lang: What are the mandated dates to transition to electric buses.

A - M. Fabiano: 2027 (year that we will have to begin to phase in new buses). By the year 2035, we will have to remove any non-electric buses from our fleet. Choices on how to proceed in 2023-2024 will be discussed, because if you purchase buses in 2023-2024, their lifespan of 12-13 years would coincide with the mandate of 2035. There is still some uncertainty about this mandate and how the District should proceed going forward.

Q - J. Moran: What are the chances of retro-fitting the current buses?

A – M Fabiano: We can look into it, but he's not seen this option in other districts.

C - Mr. Moran - Infrastructure is going to be our biggest issue. We have over 70 buses and to outfit our transportation depot to provide charging stations for all our buses, as there is no grant money available as of yet. If you send an electric bus sent to NYC on a full charge, and the bus goes a little longer than planned, we are going to have to follow that bus with an generator charging system to make sure the bus and students return to Levittown safely. The plan is not really thought out well by NYS.

C - Ms. Marenghi “I know this is comparing apples to oranges but this reminds me of going back 7-8 years ago, when all the state testing was going to be online. Every school district was going to do all their state testing online, and everyone was going to be ready, everyone was going to have the right infrastructure, they needed to run all these computers, and we're still not there. I think we should just pause and see what's going on with this thing.”

Q - M. Adrian: Between now and 2027, if we have to replace a part of our fleet, do we need to consider purchase an electric bus or can we still buy gas buses?

A - M. Fabiano: 2027 is the date that we will need to start purchasing electric buses but they will give us until 2035 to fully phase out gas buses, getting to zero emissions. So for 2023-, figuring a 12-13 year useful life of a bus purchased today, that's about when the bus would come off the road.

C - Mr. Winch: clarified that by 2027, you won't be able to purchase buses unless they are electric.

C - M. Fabiano “an electric bus is almost double the price of a regular bus and the batteries that run them only last 5-6 years. And the cost of the battery replacement are about 50% of the original cost of the bus. “

Q - M. Adrian - So it seems that it's almost more of an environmental benefit. Do they have plans to have grids for us?

A - M. Fabiano: We are looking into this exactly.

C -C. Cammarata noted that every year, the NYS Facilities Association sends representative to Albany to advocate for them and this is one of the things that will be mentioned.

Q. J. Messina: If the electric bus battery is only good for 5-7 years, where will all these batteries be stored? That's more waste.

Q – J. Moran: and what kind of bus company will offer an extended warranty?

C – T. Winch: - When Mr. Moran and I were in Syracuse, the cost of an electric bus is around \$400k. That's double the current price of a gas bus. These are issues that we need to consider to be financially responsible.

C – C. Lang: The presentation was very well done. Kudos to Buildings and Grounds and their team. Mr. Winch recognized Logan Lippolt and Tommy Williams for leading our teams.

iii. Capital Projects

Mr. Fabiano: This is another area of the operation that was a casualty of the pandemic. It's time to get back on track. We are continuing to do a new building condition survey (due in 2024), funded the 2017 and 2021 capital reserves, presented the results of the 2021-22 financial operations and the Board accepted the annual financial statement. Total project summary showed approximately \$202 million dollars of work. Mr. Winch clarified that the BCS is required by NYS. An architect surveys each building and determines what is needed in each building. Priorities are always changing. The school needs are equitable in terms of HS, MS and Elementary school.

Building project types are listed below:

Project Type	Totals
HVAC System Replacement	85,273,738
Boiler & Burner Replacement	8,058,980
Roof Replacements or Reconditioning	22,578,218
Masonry Reconstruction	3,450,102
Concrete, Paving and Parking Lots	22,342,790
Asbestos Abatement	14,305,418
Locker Room Renovations	6,467,240
Public Address System	8,711,860
Fire Alarm System	7,856,700
Playground Refurbishments	1,600,000
Other	21,377,615
Building Totals	202,022,661

The Budget Vote - Set for May 16, 2023, will include a separate proposition to ask the voters to spend the capital reserve.

District Clerk asked if the Debt Service reserve and 2023 Transfer to Capital will also appear on the ballot as separate props. Mr. Cohen, Counsel, indicated that depending on how many, they would determine how the propositions would be written.

Everything below **WILL NOT AFFECT** the tax levy. This money has already been set aside by the District. The projects below clarify items in Red as immediate action required, in Blue are not immediate and items in Green are considered flexible

FINANCING CAPITAL PROJECTS

Source of Funds	Amount	Status
2022-23 Transfer to Capital	\$3,000,000	Available now
Capital Reserves	46,000,000	Pending Voter Approval May 16, 2023
Capital Projects Fund	8,600,000	Pending Review by Auditor
Debt Service Reserve	2,400,000	Pending Voter Approval May 16, 2023
2023-24 Transfer to Capital	3,000,000	Pending Voter Approval May 16, 2023
Total	\$63,000,000	

PRIORITIZING THE PROJECTS

Safety - \$16.6 million

- Replace Public Address Systems in all buildings
- Replace Fire Alarm Systems in all building
- Saving of \$120,000 annually on repairs of current systems

Sealing the Building Envelope - \$26.1 million

- Replace or Recondition all existing roofs
- Interior and Exterior Masonry Repairs (aka Brick Repointing)

All other Projects (TBD) - \$20.3 million

- Locker Room Reconstruction: MacArthur and Wisdom
- Playground Structure Upgrades: All 6 elementary schools
- Reconstruction of Salk Bus Drop-off and Pick-up lane
- Previously approved projects (i.e. MacArthur FACS room)
- Track and Field at Wisdom (\$200,000 - \$2,900,000)
- Districtwide Asbestos Abatement projects
- Electric System Upgrades at Gardiners Avenue and Summit Lane

C - Mr. Fabiano: Safety is at the forefront of anything we do. These replacement systems listed above would come with a warranty so the operating expenses would be reduced.

Q - Ms. Adrian: Are these initiatives aidable?

A - M. Fabiano: Yes.

M. Fabiano: \$63 million in NYSED approved projects could generate as much as \$48 million in Building Aid, or approximately \$3.2 million per year for the next 15 years.

T. Winch: Through good budgeting practices by previous administrations and the Board of Education in the past, the money is there and is only possible by thoughtful planning for many years.

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 - None
2. Correspondence - None
3. Student Liaisons

Jack Maurer - MacArthur - Good evening. I would just like to wish everyone a happy and healthy new year on the behalf of MacArthur High School. We hope that 2023 will be our finest year yet! Since our last meeting, from December 5th to December 8th, we conducted an extremely successful challenge day presentation for our tenth grade students. The program is a social and emotional learning workshop that has been around for the past three decades. It is designed to help break down barriers and build positive connections. Over 70 staff members participated and the feedback received was all positive and complimentary of this powerful and highly effective presentation. On December 15th, Mr. Romano accompanied his winter wind ensemble to the Broadway Mall in Hicksville, where they performed beautiful holiday music for all shoppers to enjoy. Also on the 15th, we conducted a very well attended and informative elective fair for all freshman, sophomore, and junior students, during all four lunch periods in the auditorium lobby. Special thanks to all the teachers who volunteered their time to advertise all of the amazing elective courses MacArthur will be offering for the upcoming school year. On December 19th, we had the privilege of having dynamic keynote speaker Detective Lieutenant Landman from the Nassau County Police Department, speak to our entire student population about the dangers of Fentanyl. It was an intense and powerful presentation which certainly rose a much needed awareness to the dangers of Fentanyl. Special thanks to Mr. Landman for sharing his informative insight. On December 20th, we hosted our first winter concert of the season, where our string orchestra, under the direction of Mrs. Musial, as well as our concert choir, under the direction of Mrs. Levenberg, performed beautiful holiday music for all who attended. If you were fortunate enough to attend, I'm sure you would agree, it was a spectacular show which certainly put us all in the holiday spirit. Just last week, for the purpose of preparing students for the upcoming midterm examinations, a series of extra help classes were arranged in several science, math, english, and social studies classes. Students are strongly encouraged to attend. The specific schedule of these extra help classes is posted on the MacArthur homepage. Speaking of midterm exams, we will be administering our block time midterm examinations and select regents exams during the week

of January 24th - 27th. In class finals for the fall semester courses will take place during the regular school day, January 17th - 19th. A schedule outlining all the specifics regarding these exams and bussing schedules were mailed home last month and is also posted on our homepage, as well. A scary thought, believe or not the second quarter ends on Friday January 27th. Time is really flying. On January 7th, Dr. Friedman and Mr. Zausin accompanied all members of our Science Olympiad team to an invitational competition at Kellenberg High School. Over 50 teams from the tristate area competed and we had our best finish ever. In this tournament, we metaled in seven separate events. Way to go team! On January 28th, our team will be competing in the long island regional competition which will be held at Syosset High School. Please join me in wishing our Science Olympiad team the best of luck in this competition. On January 19th, we will be conducting our second winter concert of the season, with our symphonic band, under the direction of Mr. Romano, performing some outstanding pieces of classical music. Put this in your calendars, it is a must see. On January 31st, we will be conducting our ninth grade peer bagel breakfast, where each freshman student will be taking a survey to help Mr. Sheehan asses how successful their transition from Salk to MacArthur has been. Their opinions will be solicited on what they found helpful as well as any suggestions that they may have for future incoming freshman classes to make their transitions even better. I would now like to congratulate several generals who have recently achieved several impressive accomplishments and accolades. First, congratulations to Melody Hung for being accepted into the prestigious Columbia university science program, as a tenth grader! To Science Research student Alex Xu, Natalia Pzynchecy, Ana Compton, Mia Frattura and Ramon Martinez for participating in the vision long islands smart growth summit, where they sat with government officials to discuss development and sustainability across Long Island. In Addition, they sat in on workshops related to downtown planning, waste water treatment, infrastructure development and business planning. I'd also like to recognize and congratulate sophomore students Cami Sankul and Meledie Hung for being the Hugh O'Brian representatives for MacArthur High School. HOBY is an organization that strives to inspire a life dedicated to leadership, community service, innovation and strong decision making skills. The seminar that they will attend is in Albany, this coming June. Also, congratulations to senior student athletes, Alexa Roccotagliata and Rocco Hogan for being the recipients of the NY State Association for health and physical education award winners and to Alexa Petit, Thomas Bennett and Sarah Finger for being selected to represent MacArthur High School at the 2023 National Leadership Forum in Baltimore, Maryland from January 29th to February 2nd. Their mission is to reduce underage drinking and substance abuse within the levittown and island trees communities. In Sports, all of our winter teams are continuing to compete the general way and are lobbying for top playoff seeds, please join me in wishing all of our winter sports teams the best of luck as the seasons will soon be concluding.

Chris Evans - Division Before the holidays, the staff and students competed in a holiday/winter door decorating contest bring cheer and excitement to our hallways. This has become an annual tradition that everyone looks forward to, organized by Ms. Wheeler and the PosiDiv club. Throughout the month of December Business Honor Society students participated in a toy drive to benefit local children in need, filling several large boxes with gifts. On December 21st they received a visit from a representative of the John Thiessen foundation and proudly presented their donations. On December 19th members of the symphonic band, concert choir, chamber choir and string orchestra presented their talents in the annual winter concert, delighting the large crowd in attendance. During the week leading up to the winter break many of the same students performed holiday songs in the lobby during passing time, raising everyone's spirits and putting everyone in the festive mood! Thank you to Mr. Martufi, Mr. Rossi and Ms. Sellars for their hard work preparing the students. Mr. Engels' Sports Marketing and Ms. LoGiudice's College business classes went on a behind the scenes

tour of Citi Field. They toured the field, luxury suites, the Mets museum and many other areas of the stadium, learning about the complex operations at work in a world class professional sports facility. The Division Avenue Guidance team held their annual elective fair on December 8th. Teachers and students collaborated to showcase the numerous elective offerings at Division that cover a wide range of subjects. Following the fair, throughout the next month the Division avenue guidance team will be visiting social studies classes to help students select electives and build their schedule for next year. The DAHS Science Olympiad team competed at the Battle of Valley Forge Invitational on December 17th in Berwyn, Pennsylvania. The students competed against 41 teams, from 28 schools, across 5 states. Medals were earned by Izma Akbar & Muskan Kumar- 3rd Place in Scrambler, Nish Keer & Taranpreet Rathro- 3rd Place in Rocks & Minerals, Yasseen Bayoumy & Maya Reetz - 3rd Place in It's About Time, and Jessica Bhandal & Aakash Veeravalli - 2nd Place in Flight. The team earned 14th Place Overall. In addition, the Science Olympiad team competed in the LISO tournament this past Saturday on January 7th. Competing against teams all across the island, the students won multiple medals - 1st in Rocks and Minerals, 2nd in Scrambler, 6th in Flight, 7th in Detector Building, 9th in Forensics and Forestry. The Division Avenue High School Varsity Cheerleaders took home a first-place win at the Section VIII competition hosted at Division Avenue High School on Dec. 10! The following day they placed sixth out of 21 New York State teams in the Empire Regional Championship for their traditional routine and third place in the Game Day category, earning them a bid to compete this February in the UCA National Championship in Orlando, FL. Jack Pendergrass was awarded the Roy Kessenich Award at the Nassau County Football Dinner. The award is given to a student who excels in three sports and in the classroom. Jack is the first Division Avenue High School student athlete to ever receive this award! On December 28th, Senior Olivia Agunzo reached a very rare milestone in her high school basketball career. Olivia scored her 1,000th career point in a basketball game vs North Shore HS and continues to close in on the school record as the season progresses. Congratulations to Olivia! The Division Avenue High School Kickline team had a very successful weekend at the Long island Dance Team Association competition held at Sachem North High School on January P. The team, led by Coach Adrienne Kleinertz and Captains Alyssa Bella and Kirstin Cutaia, captured a third place win for their kick routine and a first place victory for their team routine. The team routine was a combination of kick, pcm, jazz and hip hop and the girls worked hard for months preparing the routine for the competition. Students in all courses are preparing for final or midterm examinations. Finals for Semester courses will be held January 17th through January 20th and Block exams for full year courses will be held January 24th through January 27th.

III. PUBLIC BE HEARD - NONE

IV. CONSENT AGENDA

1. Minutes - Approval of Minutes

RESOLUTION #011123-001

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the December 7, 2022 Regular Meeting and December 21, 2022 Special Meeting."

RESULT: MOTION CARRIED [6-0]
MOVER: James Moran, Trustee
SECONDER: Christina Lang, 2nd Vice-President
AYES: Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT: Pappas

2. Warrants

RESOLUTION # 011123-002

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 DECEMBER 2022 report of the Claims Auditor be accepted."

RESULT: MOTION CARRIED [6-0]
MOVER: James Moran, Trustee
SECONDER: Christina Lang, 2nd Vice-President
AYES: Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT: Pappas

3. Business Office Reports

RESOLUTION # 011123-003

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 period 7/1/22 to 11/30/22
- Trial Balance Reports for the period 7/1/22 to 11/30/22
- Treasurers Reports for the month ending November and December 2022
- Claims Audit Report for November 2022
- Credit card statements from Citibank for statements closing date 11/30/22"

RESULT: MOTION CARRIED [6-0]
MOVER: James Moran, Trustee
SECONDER: Christina Lang, 2nd Vice-President
AYES: Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT: Pappas

4. Budget Transfer

RESOLUTION # 011123-004

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>
5510.1600.00.0000	Transp Bus Drivers	\$500,000.00	
5540.4000.00.0000	Transp Contractual Expenses		\$500,000.00
2110.1910.00.0000	Health Insurance Incentive	\$400,000.00	
5540.4000.00.0000	Transp Contractual Expenses		\$400,000.00

1981.4900.00.1605	BOCES Admin Costs	\$200,000.00	
5540.4000.00.0000	Transp Contractual Expenses		\$400,000.00

1620.4900.00.1630	Operations BOCES Health Safe	\$100,000.00	
5581.4900.00.0000	Transp BOCES Services		\$100,000.00

9060.8000.00.0000	EMP Benefits Health Ins	\$400,000.00	
5581.4900.00.0000	Transp BOCES Services		\$400,000.00

Reason: To Fund transportation contractual projections.

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

****Revised budget transfer sheet to remove Item #3. Approved as amended.***

RESULT:	APPROVED AS AMENDED [6-0]
MOVER:	James Moran, Trustee
SECONDER:	Christina Lang, 2nd Vice-President
AYES:	Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT:	Pappas

5. Amendments to the EPC Phase II Contract

RESOLUTION # 011123-005

Recommended Motion: “RESOLVED, that upon the recommendation of the Superintendent of Schools and the District’s Architect, it is hereby resolved that the Board of Education approves the attached amendment number one to the EPC Phase II Contract, and the Board President is authorized to sign it on behalf of the district.”

RESULT:	MOTION CARRIED [6-0]
MOVER:	James Moran, Trustee
SECONDER:	Christina Lang, 2nd Vice-President
AYES:	Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT:	Pappas

6. School Calendar 2023-2024

RESOLUTION # 011123-006

Recommended Motion: "WHEREAS, the attached 2023-2024 school calendar has been reviewed by all appropriate parties,

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education, does, hereby, adopt the attached calendar as the official dates for the operation of schools during the 2023-2024 school year."

RESULT:	PULLED	Next: 2/8/2023 7:30 PM
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7. Contract with Heritage Club

RESOLUTION #011123-007

Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with Heritage Club for the Salk Middle School 8th Grade Dance on June 8, 2023.

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

RESULT:	MOTION CARRIED [6-0]
MOVER:	James Moran, Trustee
SECONDER:	Christina Lang, 2nd Vice-President
AYES:	Moran, Adrian, Cain, Messina, Marenghi, Lang
ABSENT:	Pappas

8. Waive Second Read of Policy

RESOLUTION # 011123-008

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 4211 - Organizational Chart.”

RESULT:	MOTION CARRIED [6-0]
MOVER:	James Moran, Trustee
SECONDER:	Christina Lang, 2nd Vice-President
AYES:	Moran, Adrian, Cain, Messina, Marenghi, Lang
ABSENT:	Pappas

9. Approval of Board of Education Policies

RESOLUTION #011123-009

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following revised policies:

Policy No. 3330	Parent’s Bill of Rights for Data Privacy Security
Policy No. 4211	Organizational Chart
Policy No. 7133	Intra-District Transfers

RESULT:	MOTION CARRIED [6-0]
MOVER:	James Moran, Trustee
SECONDER:	Christina Lang, 2nd Vice-President
AYES:	Moran, Adrian, Cain, Messina, Marenghi, Lang
ABSENT:	Pappas

10. Special Education Contracts

RESOLUTION # 011123-010

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:

- East Meadow UFSD
- Sally Borden Connect at Friends Academy

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:	Christina Lang, 2nd Vice-President
AYES:	Moran, Adrian, Cain, Messina, Marenghi, Lang
ABSENT:	Pappas

11. Out of District Contract for Health and Welfare Services RESOLUTION # 011123-011
Recommended Motion: “RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and the following school district to provide health and welfare services to students attending school in this district for the school year:

- Seaford School District

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

RESULT:	MOTION CARRIED [6-0]
MOVER:	James Moran, Trustee
SECONDER:	Christina Lang, 2nd Vice-President
AYES:	Moran, Adrian, Cain, Messina, Marenghi, Lang
ABSENT:	Pappas

12. Obsolete Books RESOLUTION #011123-012
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 [6-0]
MOVER:	James Moran, Trustee
SECONDER:	Christina Lang, 2nd Vice-President
AYES:	Moran, Adrian, Cain, Messina, Marenghi, Lang
ABSENT:	Pappas

13. Obsolete Equipment RESOLUTION # 011123-013
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:	Christina Lang, 2nd Vice-President
AYES:	Moran, Adrian, Cain, Messina, Marenghi, Lang
ABSENT:	Pappas

14. Schedules RESOLUTION # 011123-014
“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 “Appointments, Non-Instructional”
- 1007 “LOA, Certified Personnel”
- 1008 “LOA, Non-Instructional Personnel”
- 1009 “Tenure, Certified Personnel”
- 1010 “Permanent Status, Non-Instructional”
- 1011 “Students with Disabilities”

Schedule 1006, Item # 4 - Pulled

RESULT:	APPROVED AS AMENDED [6-0]
MOVER:	James Moran, Trustee
SECONDER:	Christina Lang, 2nd Vice-President
AYES:	Moran, Adrian, Cain, Messina, Marengghi, Lang
ABSENT:	Pappas

V. ACTION ITEMS

A. New Business

RESOLUTION # 011123-015

1. Gift to School

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

- Twenty-five new Scholastic books as listed on the attached to be donated to Wisdom Lane Middle School library from Scholastic Book Fair, 925 Grand Boulevard, Deer Park, NY 11729.”

**The Board of Education thanks Scholastic Books for their generous donation.*

RESULT:	MOTION CARRIED [6-0]
MOVER:	Peggy Marengghi, 1st Vice-President
SECONDER:	Marianne Adrian, Trustee
AYES:	Moran, Adrian, Cain, Messina, Marengghi, Lang
ABSENT:	Pappas

VI. AD HOC

VII. UPCOMING DATES

January 25 - Budget Planning Session #1

February 8 - Regular Meeting/Budget Planning Session #2

VIII. MOTION TO ADJOURN Ms. Messina adjourned the meeting at 9:16pm.

RESULT:	MOTION CARRIED [6-0]
MOVER:	Peggy Marengi, 1st Vice-President
SECONDER:	Marianne Adrian, Trustee
AYES:	Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT:	Pappas

Suzanne Mallozzi
District Clerk