BOARD OF EDUCATION LEVITTOWN UNION FREE SCHOOL DISTRICT LEVITTOWN, NY

DATE: MARCH 8, 2023 REGULAR MEETING

MINUTES

THE REGULAR MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, March 8, 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.

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

Mr. Dillon Cain (Attended Exec session, excused absence for Regular meeting)

Mr. James Moran (Excused Absence)

Mr. Michael Pappas

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 Zirogiannis, Assistant Superintendent of Instruction

Others:

Mr. Robert H. Cohen, Counsel

Ms. Suzanne Mallozzi, District Clerk

1. CALL TO ORDER

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

RESULT: MOTION CARRIED [6-0]
MOVER: Michael Pappas, Trustee
SECONDER: Dillon Cain, Trustee

AYES: Cain, Pappas, Adrian, Messina, Marenghi, Lang

ABSENT: Moran

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. 2nd Vice-Presi

MOVER: Christina Lang, 2nd Vice-President SECONDER: Peggy Marenghi, 1st Vice-President

AYES: Cain, Pappas, Adrian, Messina, Marenghi, Lang

ABSENT: Moran

I. RECONVENE TO PUBLIC SESSION:

Ms. Messina reconvened the regular meeting at 7:35pm.

RESULT: MOTION CARRIED [5-0]

MOVER: Peggy Marenghi, 1st Vice-President SECONDER: Christina Lang, 2nd Vice-President

AYES: Pappas, Adrian, Messina, Marenghi, Lang

ABSENT: Moran, Cain

Mr. Moran and Mr. Cain are excused from tonight's meeting.

A. Pledge of Allegiance/ Moment of Silence: Ms. Messina asked the Coca Cola Scholarship finalists Faid Faisal and Daniel Scimecca to lead everyone in the Pledge of Allegiance. She also asked for a moment of silence to remember all those serving our country at home and overseas.

II. REPORTS

A. Student Presentations

i. Drama Performance - Division Avenue High School

A special performance was presented in the auditorium by the students of Division Avenue, providing everyone with a sample of songs from the musical Sound of Music. Full performances of this musical, showcasing the talents of these students, will be at 7:30pm on March 23, 24 and 25 in the DAHS Auditorium. Tickets are on sale now.

B. Recognition

- i. Art Display MacArthur High School Ms. Messina asked all members of the audience to admire the beautiful artwork done by the students of MacArthur High School.
- ii. Coca Cola Scholarship Semi-Finalists

Mr. Winch introduced Mr. John Coscia, Principal of Division Avenue HS, to recognized the incredible accomplishment of Senior Faid Faisal, who earned the title of CocaCola Scholar Semi-Finalist

"Faid transferred here the start of his Junior year and has challenged himself academically throughout high school, enrolling in AP and accelerated courses in all disciplines. His ability to balance, the demands of these courses, along with a wide variety of extracurricular activities, bodes well for his future as a leader in our community. Faid has served in the Robotics Club, National Honor Society, Muslim Association Club, Operation Dream Catchers, Student Government, the Varsity Basketball team and has organized multiple events for charity at his local mosque during the celebration of Ramadan. He also has a strong desire to give back to his community by organizing events for breast cancer awareness and organizing to clean up his community. Faid's activities are indicative of an individual who is versatile, dependable, and cares about people. In recognition of his willingness to give back to his community, academic excellence, and school involvement, Faid was recently elected as a CocaCola Scholar Semi Finalist, one of the 1557 students chosen from over 91,000 applicants. We congratulate Faid on his wonderful accomplishments, and we are proud to have him be part of the Division Avenue community."

Mr. Sheehan, Principal of MacArthur HS, recognized Senior David Scimecca who also earned the title of CocaCola Scholar Semi-Finalist. "It is with great pleasure that I recognize senior student Daniel Scimecca for being named a semi-finalist in this year's Coca Cola Scholars competition. From over 91,000 applicants across the country, he finished in the top 1.7% as a direct result of his academic excellence, leadership, and community service. Daniel epitomizes the expression that the main purpose of education isn't just to receive a certification that leads to a career, but to become a well-rounded person in so many aspects of life. He is a consistent member of the Principal's High Honor Roll, a platinum Renaissance card holder, member of the Business and National Honor Societies, and is an AP Scholar with Distinction. Outside of the classroom, Daniel is a stand out player on our varsity lacrosse team, last year performed a Level 6 NYSMMA solo on piano where he took the test with only 2 year's of experience when 6 years was the recommendation, and has volunteered his time with several on and off campus community service events. Now you see why I view him as the picture of "well rounded". Daniel has not committed to a college yet, but whatever fortunate school he attends in September, he plans on majoring in neuroscience. Please join me in congratulating Daniel for his amazing accomplishment."

C. Superintendent

- 1. Comments and Reports NONE
- 2. Follow-up to Prior Public Be Heard Questions – Mr. Winch responded to a prior Public Be Heard question from Ms. Jennifer Weiner, 1034 Douglas Avenue, Wantagh. Ms. Wiener's concerns regarding class sizes in the current 3rd grade at Lee Road were discussed. After speaking with Ms. Anspach, Principal of Lee Road, Mr. Winch visited the classroom to see if additional supports were needed. After observing, he felt that the classroom teachers were doing a phenomenal job of delivering high-quality instruction while at the same time, providing individualized attention to students. "As mentioned by Ms. Weiner in her comments, there can be large fluctuations in class sizes from one year to the next due in part to the changes in class size guidelines in the different grade levels. Current guidelines preserve smaller classes in the primary grades where foundational learning and individualized attention is most critical. As mentioned, the current guidelines allow for upwards of 27 students in the intermediate grades in the District (grades 3-5). While the District cannot guarantee anything in particular for the future, we can assure you that we will take your feedback into consideration as we continue the budget planning process for next year. Research indicates that while class size is something that educators and parents frequently discuss, the most important factor in a high-quality education is the efficacy of the classroom teacher. Having seen both teachers working with their classes this year, I truly believe the students are in good hands."
- 3. Follow-up to Board Questions NONE

D. Board of Education

- 1. Comments and Reports NONE
- 2. Correspondence NONE
- 3. Student Liaisons

<u>MacArthur HS Student Liaison - Jack Mauer</u> - On February 9th, artwork from our extremely talented art students was on display at the Levittown Public Library for their annual art exhibition. For those who were fortunate enough to attend, it was an amazing display of talent. We conducted our final concert of the Winter season where our jazz ensemble, under the direction of Mr. Joseph Romano, performed several pieces that exuded relaxing and smooth sounds. Also, Mrs. Lisa Levenberg and Mrs. Musial inducted ten new members into our prestigious Tri-M Music Honor

Society. Along with the officers of the Tri-M Honor Society, they conducted a beautiful ceremony as well. On February 16th MacArthur Guidance Department along with Counselors from Division Avenue, hosted the annual college planning workshop for all 11th grade students and their parents. Special thanks to keynote speaker Mrs. Suzanne Miller from the admissions office at SUNY Geneseo, who provided important information related to the college admissions process. All attendees were invited to participate in several valuable breakout sessions consisting of college athletics, SAT/ACT test preparation, the college essay and financial aid information. The feedback Mr. Sheehan received was overwhelmingly positive. In recognition of random acts of kindness day, which was February 17th, our school climate committee spearheaded General's kindness week from February 13th through the 17th. Students and staff initiated random acts of kindness each day by endorsing themes such as Team Up for Kindness, Powered by Kindness and Generals Choose Kindness. It was truly a spectacular and uplifting experience for all. On March 2nd, the entire senior class gathered in the auditorium after school to find out the Senior Superlative winners. Categories such as Most Likely To Succeed, Best School Spirit, and Most Likely To Remain Best Friends, just to name a few, were revealed and all seniors were truly excited and happy for one another. Special thanks to Mrs. Nicole Savage for organizing the event as well as our spectacular hosts and MC's Mrs Christina Reynolds and Mr. Vin Causeman for providing hilarious entertainment. On Friday, March 3rd, MacArthur hosted an amazing junior banquet in our beautifully decorated gymnasium. Over 250 Juniors and guests attended and they all looked incredible. The DJ played the entire evening and at times it appeared that every student was on the dance floor dancing and having a blast. Special thanks to junior class advisor Mrs Jacklyn Mignone for organizing this fantastic event. As the attendees were leaving, the kids said they had an amazing time. Coming up this Thursday, Friday and Saturday evening, March 9, 10 and 11, MacArthur's drama department, under the direction of Mrs. Lisa Levenburg, will perform the classic musical "Little Women". Each performance begins at 7:30pm. sharp. If you want to purchase tickets, simply log onto the Macarthur High school homepage and click on the image little women and follow the prompts. Trust me you do not want to miss this show. March 14th will a busy day for our Challenger program. At 4pm, we will be having our second annual Homecoming Basketball game. A large crowd is expected as we'll be supporting all the members of the team with a pep band and cheerleaders, It should be an awesome event, so please come out and join us for what we expect to be a magnificent homecoming for our challenger team. Also, on March 14th, senior class members will be attending a pre-prom workshop presented by retired Police Officer John Groshans. This is a powerful and informative presentation that will be extremely beneficial for each senior as they will be educated on all the drug and alcohol dangers that are out there. That same evening, all parents of senior students will be viewing the same presentation for the mandatory parent pre prom workshop by Officer Groshans. In order for a senior to purchase a prom ticket their parent must attend this virtual presentation via zoom. On friday March 24th, we will be conducting our enormously popular and heavily anticipated battle of the classes competition. Each grade will battle each other for the coveted battle of the classes championship in several events, such as egg toss, pizza box relay race, and scooter race, just to name a few. In the immortal words of legendary ring announcer, Michael Buffer, "lets ger ready to rumble". Figure of speech of course. In sports, our winter season was an overall success for all of our sports teams. Congratulations to our varsity cheer team as they concluded their season as Nassau County Champions, Lets Go Generals. Finally, it gives me great pleasure to announce that the Macarthur High School Class of 2023's Salutatorian is Ana Compton and the Class Valedictorian is Mia Frattura. Congratulations Ana and Mia.

<u>Division Avenue HS Student Liaison</u> - <u>Chris Evans</u> -Division Avenue held its annual Emmy Night Event on February 27th. The students put on a great show and we had the largest crowd in attendance since the 2020 event. The annual Levittown Library Art Show took place on February 9th and highlighted work from all genres of art available to the students of Division Avenue. Over 100 pieces, from 88 students, taking Photography, Crafts, Drawing and Painting, Ceramics, Media, and Studio in Art were selected and displayed during the month of February. The reception was very well attended, by teachers, students, parents, local politicians and community members. The Class of 2023's

Valedictorian and Salutatorian were announced in February. Congratulations to Aakash Veervalli, our Valedictorian and Yaseen Bayoumy, our Salutatorian. The Science Olympiad Team competed in a virtual competition during the week of February 13th and continued their successful year with two students, Nish Keer and Taranpreet Rathor earning 7th place out of 228 teams! The team is looking forward to the New York State Finals held at LeMoyne College in Syracuse on March 17th and 18th and we wish them the best of luck! Faid Fasal was named a coca-cola semifinalist. The selection process is based on their academic excellence, leadership, and service demonstrated in school and community activities. On March 2nd, students from Division Avenue will visit GC Tech for the "Taste of Tech" event to our the school and learn more about the programs that are being offered for the 2023-2024 school year. Division Avenue had one of the most successful Winter Seasons in recent memory. The Girls basketball team made it to the second round of the playoffs, narrowly losing to a very tough Lynbrook team and leading scorer Olivia Agunzo became the third studentathlete in the last 4 years to reach the 1,000 point milestone. The Boys basketball team made it to the playoffs for the first time since 2009, but unfortunately lost to a very good team from Northshore HS in the first round, however Coach Jordan Dasch was recognized for their success and named Conference coach of the year. The Varsity Boys Bowling team went 11-1 in match play, winning the conference 7 title and the Nassau County Championship. They are headed to the states this weekend at Syracuse. Erica DeJesus finished 3rd in the county for girls bowling and will compete in the states this weekend as well in Syracuse. The Division Avenue varsity cheerleading team attended the Universal Cheerleading Association's (UCA) National Competition in Orlando, Florida in early February. They advanced through three rounds with their traditional routine and ended the competition with a ranking of 17th out of 82 teams that qualified to compete in the Small D2 category. They also advanced to the semi-finals for their game day routine. The Division Avenue cheerleaders went into the Section 8 County Championship, which was held at Hofstra University on February 19th, ranked first out of 13 teams in the Small Schools Division 2 category and performed their most highly skilled routine of the season. They earned the highest score in the program's history and placed 2nd in Nassau County. They also qualified as a NYS Scholar Athlete team for the 8th consecutive year, for both the Fall and winter Seasons. Many of our winter athletes received postseason honors; Brian Bason and Ryan Klass were named All County in Boys Bowling; Erica DeJesus was named All County and a section 8 state qualifier in Girls Bowling; Aaron Lugo was named All County in Boys Swimming and will be competing in the State individual meet. Sofia Rella was named All-County in Cheerleading, Danielle Kennedy was named All County and Scholar-Athlete and Ava Soto received the Coach's award. For Winter Track, Thomas Bonsignore, Joseph Mohaup, Nathaniel Gonzalez and Christopher O'Neil were all named All-County. Cody Brush was named All County in Boys Basketball and in Girls Basketball, Emma Robbins was named All County and Olivia Agunzo was named All County, League MVP and Nassau County Small Schools Player of the Year. Congratulations to all of these athletes! The Spring sports season will be in full swing next week with teams looking forward to their first competitions in late March. The Division Avenue High School community is very excited for the return of PTSA Sweeps on Friday, March 10th. This will be the first time that the PTSA has been able to host the event since March of 2020. The cost is S15 per person for tickets purchased at the door and there will be drawings for raffle baskets and bingo prizes throughout the night. All proceeds will go to scholarships for the Class of 2023, so please come out and enjoy a fun night for a great cause. Bring your family and friends. The DAHS Musical Production of The Sound of Music will be performed March 23rd, 24th and 25th. On March 28th the Division Avenue National Honor Society will hold its annual induction ceremony. 130 students have met the qualifications for induction and were invited to apply. On April 1st, the Class of 2024 will hold their Junior Prom at Verdi's in Westbury. Students are looking forward to this annual rite of passage with great anticipation.

III. PUBLIC BE HEARD - NONE

IV. CONSENT AGENDA

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1. Minutes - Approval of Minutes

RESOLUTION # 030823-001

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the February 8 Budget Planning Session and Regular Meeting."

RESULT: MOTION CARRIED [5-0]

Peggy Marenghi, 1st Vice-President **MOVER:** Christina Lang, 2nd Vice-President **SECONDER: AYES:** Pappas, Adrian, Messina, Marenghi, Lang

ABSENT: Moran, Cain

RESOLUTION # 030823-002 2. Warrants

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 FEBRUARY 2023 report of the Claims Auditor be accepted."

RESULT: MOTION CARRIED [5-0]

MOVER: Peggy Marenghi, 1st Vice-President **SECONDER:** Christina Lang, 2nd Vice-President **AYES:** Pappas, Adrian, Messina, Marenghi, Lang

ABSENT: Moran, Cain

3. Business Office Reports

RESOLUTION # 030823-003

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 1/31/23
- Trial Balance Report for the period 7/1/22 1/31/23
- Treasurers Report for the month ending January 2023
- Claim Audit Report for January and February 2023"

RESULT: MOTION CARRIED [5-0]

Peggy Marenghi, 1st Vice-President **MOVER: SECONDER:** Christina Lang, 2nd Vice-President **AYES:** Pappas, Adrian, Messina, Marenghi, Lang

ABSENT: Moran, Cain

4. Settlement Agreement

RESOLUTION # 030823-004

Recommended Motion: "Upon recommendation of the Superintendent of Schools, it is hereby RESOLVED that the Board of Education approves and ratifies a certain Settlement Agreement between the District and the parents of AG and authorizes the Board president to sign same."

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RESULT: **MOTION CARRIED [5-0]**

MOVER: Peggy Marenghi, 1st Vice-President Christina Lang, 2nd Vice-President **SECONDER:** AYES: Pappas, Adrian, Messina, Marenghi, Lang

ABSENT: Moran, Cain

RESOLUTION # 030823-005 5. RFP #LPS 22-006- Universal Pre-Kindergarten Program Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award RFP #LPS 22-006 Universal Pre-Kindergarten Program to Tender Garden Early Childhood and Kiddie Junction Preschool, the proposers whose proposals met all mandatory requirements and obtained the highest composite scores, inclusive of both cost and technical components as highlighted in the attached tabulation sheet as per the Business Office."

RESULT: MOTION CARRIED [5-0]

Peggy Marenghi, 1st Vice-President **MOVER: SECONDER:** Christina Lang, 2nd Vice-President Pappas, Adrian, Messina, Marenghi, Lang **AYES:**

ABSENT: Moran, Cain

RESOLUTION # 030823-006 6. Board Meeting Calendar - 2023-2024 School Year Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, adopt the attached updated calendar of Board of Education meeting dates for the Levittown Public Schools for the 2023-2024 school year."

RESULT: MOTION CARRIED [5-0]

Peggy Marenghi, 1st Vice-President **MOVER:** Christina Lang, 2nd Vice-President **SECONDER:** Pappas, Adrian, Messina, Marenghi, Lang AYES:

ABSENT: Moran, Cain

7. Stipulation of Agreement with CSEA

RESOLUTION # 030823-007

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, ratify and approve the stipulation of agreement dated 3/1/23 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 [5-0]

Peggy Marenghi, 1st Vice-President **MOVER:** Christina Lang, 2nd Vice-President **SECONDER:**

AYES: Pappas, Adrian, Messina, Marenghi, Lang

ABSENT: Moran, Cain

RESOLUTION # 030823-008 8. Intermunicipal Cooperative Agreement with BOCES Recommended Motion: "RESOLVED, that the Levittown Board of Education approve the Intermunicipal Cooperative Agreement between Levittown Public Schools and the Board of Cooperative Education Services of Nassau County for the purpose of seeking proposals for Academic Tutoring Services, Related Services and Skilled Nurse Staffing Services as outlined

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

MOTION CARRIED [5-0] RESULT:

MOVER: Peggy Marenghi, 1st Vice-President Christina Lang, 2nd Vice-President SECONDER: Pappas, Adrian, Messina, Marenghi, Lang **AYES:**

ABSENT: Moran, Cain

9. National Inventors Hall of Fame, Inc.

RESOLUTION #030823-009

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract with National Inventors Hall of Fame, Inc. to provide curricula and course materials for use by Levittown Schools in a summer education enrichment program during the Summer 2023 at no cost to the District.

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

RESULT: MOTION CARRIED [5-0]

Peggy Marenghi, 1st Vice-President **MOVER: SECONDER:** Christina Lang, 2nd Vice-President Pappas, Adrian, Messina, Marenghi, Lang **AYES:**

ABSENT: Moran, Cain

10. Uncharted Learning NFP

RESOLUTION # 030823-010

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, enter into an agreement with Uncharted Learning NFP for an educational business study program at the high schools for the 2023 - 2024 school year."

RESULT: MOTION CARRIED [5-0]

Peggy Marenghi, 1st Vice-President **MOVER: SECONDER:** Christina Lang, 2nd Vice-President **AYES:** Pappas, Adrian, Messina, Marenghi, Lang

ABSENT: Moran, Cain

11. Contract with Navigate 360

RESOLUTION # 030823-011

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract with Navigate360, LLC to provide certain safety and emergency preparedness and/or threat assessment services as outlined in the attached:

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

RESULT: MOTION CARRIED [5-0]

Peggy Marenghi, 1st Vice-President **MOVER: SECONDER:** Christina Lang, 2nd Vice-President Pappas, Adrian, Messina, Marenghi, Lang **AYES:**

ABSENT: Moran, Cain

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12. Contract for June 2023 Commencement - Hofstra University RESOLUTION # 030823-012 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and Hofstra University for two high school graduation rehearsals and ceremonies for Division Avenue HS and MacArthur HS to be held at the Hofstra University on May 31 and June 17, 2023;

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

RESULT: MOTION CARRIED [5-0]

MOVER: Peggy Marenghi, 1st Vice-President
SECONDER: Christina Lang, 2nd Vice-President
AYES: Pappas, Adrian, Messina, Marenghi, Lang

ABSENT: Moran, Cain

13. Special Education Contracts

RESOLUTION # 030823-013

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:

- BOCES Summer School Contract
- SCO Family of Services
- Seaford UFSD

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

RESULT: MOTION CARRIED [5-0]

MOVER: Peggy Marenghi, 1st Vice-President
SECONDER: Christina Lang, 2nd Vice-President
AYES: Pappas, Adrian, Messina, Marenghi, Lang

ABSENT: Moran, Cain

14. Obsolete Books

RESOLUTION # 030823-014

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 [5-0]

MOVER: Peggy Marenghi, 1st Vice-President
SECONDER: Christina Lang, 2nd Vice-President
AYES: Pappas, Adrian, Messina, Marenghi, Lang

ABSENT: Moran, Cain

15. Obsolete Equipment

RESOLUTION # 030823-015

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."

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RESULT: MOTION CARRIED [5-0]

MOVER: Peggy Marenghi, 1st Vice-President SECONDER: Christina Lang, 2nd Vice-President

AYES: Pappas, Adrian, Messina, Marenghi, Lang

ABSENT: Moran, Cain

16. Schedules

RESOLUTION # 030823-016

"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 Personnel"
- 1007 "Salary Change, Certified Personnel"
- 1008 "Leave of Absence, Certified Personnel"
- 1009 "Leave of Absence, Non-Instructional Personnel"
- 1010 "Tenure, Certified Personnel"
- 1011 "Permanent Status, Non-Instructional Personnel"
- 1012 "Students with Disabilities"

Ms. Messina asked for a motion to separate Consent Agenda Item #16 (Schedules). Schedules 1001 #11 and Schedule 1003 #7 have been amended.

RESULT: MOTION CARRIED [5-0]
MOVER: Michael Pappas, Trustee
SECONDER: Marianne Adrian, Trustee

AYES: Pappas, Adrian, Messina, Marenghi, Lang

ABSENT: Moran, Cain

Ms. Messina asked for a motion to approve Consent Agenda Item #16 (schedules) as amended.

RESULT: MOTION CARRIED [5-0]

MOVER: Peggy Marenghi, 1st Vice-President

SECONDER: Michael Pappas, Trustee

AYES: Pappas, Adrian, Marenghi, Lang

ABSTAIN: Messina **ABSENT:** Moran, Cain

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V. AGENDA

1. Proposed 2023 Capital Facilities Projects at Abbey Lane Elementary School

RESOLUTION # 030823-100

Recommended Motion: "WHEREAS, the Board of Education of the Levittown Union Free School District (Board of Education) is considering the following improvements at the Abbey Lane Elementary School: the replacement of the public address system; replacement of the fire alarm system; replacement or reconstruction of the roof; repairs to the exterior masonry and brick repointing; repairs to the interior plaster; and upgrades/replacement of existing playground structures; and

WHEREAS, pursuant to 6 NYCRR §617.5(a), "Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8. The actions identified in subdivision (c) of this section apply to all agencies."; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1) and (2), the "maintenance or repair involving no substantial changes in an existing structure or facility" and/or "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes . . ." are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action and 6 NYCRR §617.5, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §\$617.5 (c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment."

RESULT: MOTION CARRIED [5-0] AS WRITTEN

MOVER: Christina Lang, 2nd Vice-President

SECONDER: Marianne Adrian, Trustee

AYES: Pappas, Adrian, Messina, Marenghi, Lang

ABSENT: Moran, Cain

2. Proposed 2023 Capital Facilities Projects at East Broadway Elementary School

RESOLUTION # 030823-200

Recommended Motion: "WHEREAS, the Board of Education of the Levittown Union Free School District (Board of Education) is considering the following improvements at the East Broadway Elementary School: the replacement of the public address system; replacement of the fire alarm system; replacement or reconstruction of the roof; repairs to the exterior masonry and brick repointing; repairs to the interior plaster; and upgrades/replacement of existing playground structures; and

WHEREAS, pursuant to 6 NYCRR §617.5(a), "Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8. The actions identified in subdivision (c) of this section apply to all agencies."; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1) and (2), the "maintenance or repair involving no substantial changes in an existing structure or facility" and/or "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes . . ." are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action and 6 NYCRR §617.5, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §§617.5 (c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment."

RESULT: MOTION CARRIED [5-0] AS WRITTEN

MOVER: Marianne Adrian, Trustee SECONDER: Michael Pappas, Trustee

AYES: Pappas, Adrian, Messina, Marenghi, Lang

ABSENT: Moran, Cain

3. Proposed 2023 Capital Facilities Projects at Gardiners Avenue RESOLUTION # 030823-300 Elementary School

Recommended Motion: "WHEREAS, the Board of Education of the Levittown Union Free School District (Board of Education) is considering the following improvements at the Gardiners Avenue Elementary School: the replacement of the public address system; replacement of the

fire alarm system; replacement or reconstruction of the roof; repairs to the exterior masonry and brick repointing; repairs to the interior plaster; and upgrades/replacement of existing playground structures; and

WHEREAS, pursuant to 6 NYCRR §617.5(a), "Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8. The actions identified in subdivision (c) of this section apply to all agencies."; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1) and (2), the "maintenance or repair involving no substantial changes in an existing structure or facility" and/or "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes . . ." are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action and 6 NYCRR §617.5, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §§617.5 (c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment."

RESULT: MOTION CARRIED [5-0] AS WRITTEN

MOVER: Peggy Marenghi, 1st Vice-President

SECONDER: Marianne Adrian, Trustee

AYES: Pappas, Adrian, Messina, Marenghi, Lang

ABSENT: Moran, Cain

4. Proposed 2023 Capital Facilities Projects at Lee Road Elementary RESOLUTION # 030823-400 School

Recommended Motion: "WHEREAS, the Board of Education of the Levittown Union Free School District (Board of Education) is considering the following improvements at the Lee Road Elementary School: the replacement of the public address system; replacement of the fire alarm system; replacement or reconstruction of the roof; repairs to the exterior masonry and brick repointing; repairs to the interior plaster; and upgrades/replacement of existing playground structures; and

WHEREAS, pursuant to 6 NYCRR §617.5(a), "Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8. The actions identified in subdivision (c) of this section apply to all agencies."; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1) and (2), the "maintenance or repair involving no substantial changes in an existing structure or facility" and/or "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes . . ." are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action and 6 NYCRR §617.5, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §\$617.5 (c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment."

RESULT: MOTION CARRIED [5-0] AS WRITTEN

MOVER: Michael Pappas, Trustee

SECONDER: Christina Lang, 2nd Vice-President
AYES: Pappas, Adrian, Messina, Marenghi, Lang

ABSENT: Moran, Cain

5. Proposed 2023 Capital Facilities Projects at Northside Elementary RESOLUTION # 030823-500 School

Recommended Motion: "WHEREAS, the Board of Education of the Levittown Union Free School District (Board of Education) is considering the following improvements at the Northside Elementary School: the replacement of the public address system; replacement of the fire alarm system; replacement or reconstruction of the roof; repairs to the exterior masonry and brick repointing; repairs to the interior plaster; and upgrades/replacement of existing playground structures; and

WHEREAS, pursuant to 6 NYCRR §617.5(a), "Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8. The actions identified in subdivision (c) of this section apply to all agencies."; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1) and (2), the "maintenance or repair involving no substantial changes in an existing structure or facility" and/or "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes . . ." are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action and 6 NYCRR §617.5, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §§617.5 (c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment."

RESULT: MOTION CARRIED [5-0] AS WRITTEN

MOVER: Christina Lang, 2nd Vice-President

SECONDER: Marianne Adrian, Trustee

AYES: Pappas, Adrian, Messina, Marenghi, Lang

ABSENT: Moran, Cain

6. Proposed 2023 Capital Facilities Projects at Summit Lane Avenue RESOLUTION # 030823-600 Elementary School

Recommended Motion: "WHEREAS, the Board of Education of the Levittown Union Free School District (Board of Education) is considering the following improvements at the Summit Lane Elementary School: the replacement of the public address system; replacement of the fire alarm system; replacement or reconstruction of the roof; repairs to the exterior masonry and brick repointing; repairs to the interior plaster; and upgrades/replacement of existing playground structures; and

WHEREAS, pursuant to 6 NYCRR §617.5(a), "Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8. The actions identified in subdivision (c) of this section apply to all agencies."; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1) and (2), the "maintenance or repair involving no substantial changes in an existing structure or facility" and/or "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes . . ." are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action and 6 NYCRR §617.5, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §§617.5 (c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment."

RESULT: MOTION CARRIED [5-0] AS WRITTEN

MOVER: Marianne Adrian, Trustee SECONDER: Michael Pappas, Trustee

AYES: Pappas, Adrian, Messina, Marenghi, Lang

ABSENT: Moran, Cain

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7. Proposed 2023 Capital Facilities Projects at Wisdom Lane Middle RESOLUTION #030823-700 School

Recommended Motion: "WHEREAS, the Board of Education of the Levittown Union Free School District (Board of Education) is considering the following improvements at the Wisdom Lane Middle School: the replacement of the public address system; replacement of the fire alarm system; replacement or reconstruction of the roof; repairs to the exterior masonry and brick repointing; repairs to the interior plaster; reconstruction of the locker room; replacement of the natural grass field with artificial turf for the establishment of a track and field stadium; and other athletic field improvement projects to include shifting of the northern existing baseball/softball field to the southeast within an existing grass area to accommodate the proposed artificial turf track and field stadium and designation of two (2) approximate-37,500 square feet (SF) grass areas for use as practice fields; and

WHEREAS, pursuant to 6 NYCRR §617.5(a), "Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8. The actions identified in subdivision (c) of this section apply to all agencies."; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1), (2), (9) and (10), the "maintenance or repair involving no substantial changes in an existing structure or facility," the "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes...," the "construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;" and/or "routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings" are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action and 6 NYCRR §617.5, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §§617.5 (c)(1), (2), (9) and (10) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment."

RESULT: MOTION CARRIED [5-0] AS WRITTEN

MOVER: Peggy Marenghi, 1st Vice-President
SECONDER: Christina Lang, 2nd Vice-President
AYES: Pappas, Adrian, Messina, Marenghi, Lang

ABSENT: Moran, Cain

8. Proposed 2023 Capital Facilities Projects at Division Avenue High RESOLUTION #030823-800 School

Recommended Motion: "WHEREAS, the Board of Education of the Levittown Union Free School District (Board of Education) is considering the following improvements at the Division Avenue High School: the replacement of the public address system; replacement of the fire alarm system; replacement or reconstruction of the roof; repairs to the exterior masonry and brick repointing; and repairs to the interior plaster; and

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WHEREAS, pursuant to 6 NYCRR §617.5(a), "Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8. The actions identified in subdivision (c) of this section apply to all agencies."; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1) and (2), the "maintenance or repair involving no substantial changes in an existing structure or facility" and/or "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes…" are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action and 6 NYCRR §617.5, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §§617.5 (c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment."

RESULT: MOTION CARRIED [5-0] AS WRITTEN

MOVER: Michael Pappas, Trustee SECONDER: Marianne Adrian, Trustee

AYES: Pappas, Adrian, Messina, Marenghi, Lang

ABSENT: Moran, Cain

9. Proposed 2023 Capital Facilities Projects at General Douglas MacArthur High School

RESOLUTION # 030823-900

Recommended Motion: "WHEREAS, the Board of Education of the Levittown Union Free School District (Board of Education) is considering the following improvements at the General Douglas MacArthur High School: the replacement of the public address system; replacement of the fire alarm system; replacement or reconstruction of the roof; repairs to the exterior masonry and brick repointing; repairs to the interior plaster; and reconstruction of the locker room; and

WHEREAS, pursuant to 6 NYCRR §617.5(a), "Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8. The actions identified in subdivision (c) of this section apply to all agencies."; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1) and (2), the "maintenance or repair involving no substantial changes in an existing structure or facility" and/or "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes . . ." are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action and 6 NYCRR §617.5, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §§617.5 (c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment."

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RESULT: MOTION CARRIED [5-0] AS WRITTEN

MOVER: Christina Lang, 2nd Vice-President

SECONDER: Marianne Adrian, Trustee

AYES: Pappas, Adrian, Messina, Marenghi, Lang

ABSENT: Moran, Cain

10. Proposed 2023 Districtwide Capital Facilities Projects 1 RESOLUTION # 030823-1000 Recommended Motion: "WHEREAS, the Board of Education of the Levittown Union Free School District (Board of Education) is considering district-wide asbestos abatement projects; and

WHEREAS, pursuant to 6 NYCRR §617.5(a), "Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8. The actions identified in subdivision (c) of this section apply to all agencies."; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1) and (2), the "maintenance or repair involving no substantial changes in an existing structure or facility" and/or "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes . . ." are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action and 6 NYCRR §617.5, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §\$617.5 (c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment."

RESULT: MOTION CARRIED [5-0] AS WRITTEN

MOVER: Marianne Adrian, Trustee SECONDER: Michael Pappas, Trustee

AYES: Pappas, Adrian, Messina, Marenghi, Lang

ABSENT: Moran, Cain

11. Proposed 2023 Capital Facilities Projects at Jonas E. Salk Middle RESOLUTION # 030823-1100 School

Recommended Motion: "WHEREAS, the Board of Education of the Levittown Union School District (Board of Education), is proposing building and site improvements at the Jonas E. Salk Middle School building located at 3359 Old Jerusalem Road, hamlet of Levittown, Town of Hempstead ("proposed action"); and

WHEREAS, the proposed building improvement projects include replacement of the public address system and fire alarm system, replacement or reconstruction of the roof, repairs to exterior masonry repairs/brick repointing and interior plaster; and

WHEREAS, the proposed site improvement projects includes reconstruction of the existing bus drop-off and pick-up lanes on the southern boundary of the subject property at Old Jerusalem Road, removal of the parking area along the southwest drive aisle, expansion of the parking area, installation of additional drainage structures (i.e., drywells), closing of the existing egress curb

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cut and opening of a new egress curb cut, construction of a proposed covered walkway with rooftop solar panels and the installation of a traffic signal; and

WHEREAS, pursuant to 6 NYCRR §617.4 and 6 NYCRR §617.5, the Board of Education reviewed the proposed action and has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617.6(b)(4), coordinated review is optional for Unlisted actions and was not undertaken by the Board of Education;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4), with respect to the above-described proposed action; and

"WHEREAS, the Board of Education of the Levittown Union School District (Board of Education), is proposing building and site improvements at the Jonas E. Salk Middle School building located at 3359 Old Jerusalem Road, hamlet of Levittown, Town of Hempstead ("proposed action"); and

WHEREAS, the proposed building improvement projects include replacement of the public address system and fire alarm system, replacement or reconstruction of the roof, repairs to exterior masonry repairs/brick repointing and interior plaster; and

WHEREAS, the proposed site improvement projects includes reconstruction of the existing bus drop-off and pick-up lanes on the southern boundary of the subject property at Old Jerusalem Road, removal of the parking area along the southwest drive aisle, expansion of the parking area, installation of additional drainage structures (i.e., drywells), closing of the existing egress curb cut and opening of a new egress curb cut, construction of a proposed covered walkway with solar panels and the installation of a traffic signal; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of the Short Environmental Assessment Form (SEAF); and

WHEREAS, the Board of Education has reviewed the aforesaid SEAF and assessments and agrees with the contents thereof;

NOW, THEREFORE, BE IT FURTHER RESOLVED that, the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action and 6 NYCRR Part 617, hereby determines that the above-described project is an Unlisted action; and

BE IT FURTHER RESOLVED that, based upon the information contained in the SEAF and other relevant information, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment, and hereby adopts the annexed Negative Declaration."

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RESULT: MOTION CARRIED [5-0] AS WRITTEN

MOVER: Peggy Marenghi, 1st Vice-President

SECONDER: Marianne Adrian, Trustee

AYES: Pappas, Adrian, Messina, Marenghi, Lang

ABSENT: Moran, Cain

VI. ACTION ITEMS

A. New Business - NONE

VII. AD HOC

1. Board Policy - First Read

Policy No. 7621 Section 504 of the Rehabilitation Act of 1973

Policy No. 7120 Age of Entrance

**Board Policies 7621 and 7120 were discussed and the Board voted 5-0 to waive the second read. Policies will be added to the March 22nd Agenda for approval.

RESULT: MOTION CARRIED [5-0]
MOVER: Marianne Adrian, Trustee

SECONDER: Christina Lang, 2nd Vice-President

AYES: Pappas, Adrian, Messina, Marenghi, Lang

ABSENT: Moran, Cain

VIII. UPCOMING DATES

March 22 - Budget Planning Session #4 and Special Meeting - Board Adopts Budget

April 25 - Regular Meeting; BOCES Vote

IX. MOTION TO ADJOURN

RESULT: MOTION CARRIED [5-0] AS WRITTEN

MOVER: Marianne Adrian, Trustee

SECONDER: Peggy Marenghi, 1st Vice-President

AYES: Pappas, Adrian, Messina, Marenghi, Lang

ABSENT: Moran, Cain

Meeting adjourned at 8:23pm.

Suzanne Mallozzi District Clerk

^{**} There is a change to the upcoming dates. BOCES Vote meeting has been added on April 18, 2023. Regular meeting of the Board will remain on April 25, 2023.