BOARD OF EDUCATION LEVITTOWN UNION FREE SCHOOL DISTRICT LEVITTOWN, NY

DATE:OCTOBER 11, 2023

REGULAR MEETING

MINUTES

THE REGULAR BOARD MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, October 11, 2023 in the Board Meeting 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.

I. 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

Ms. Phyllis Dalton, Trustee

Ms. James Moran, Trustee

Mr. Michael Pappas, Trustee

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

Dr. Beth Zirogiannis, Assistant Superintendent of Curriculum and Instruction

Others:

Mr. Robert H. Cohen, Counsel

Ms. Melissa Durnin, District Clerk

Ms. Messina opened the meeting at 7pm.

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Marianne Adrian, Trustee SECONDER: Christina Lang, Trustee

AYES: Moran, Pappas, Adrian, Dalton, Messina, Marenghi, Lang

A. Pledge of Allegiance/Moment of Silence

Ms. Messina asked all in attendance to stand for the Pledge of Allegiance and to observe a moment of silence to remember all those fighting for our Country at home and overseas. She also asked that we have a moment of silence for the people of Israel after the terror attack on October 7th.

II. <u>REPORTS</u>

A. Student Presentations

Academic Presentation - Northside Elementary School

Principal Frank Mortillaro explained the program developed at Northside, "Start with Hello". The presentation demonstrated the initiative of how students and staff at Northside greet each other. Student speakers gave a demonstration and each of them said hello in different languages. Teachers from Northside delved more into the thought process behind "Start with Hello" and how it made everyone feel connected, happy and welcome. The Board joined them to demonstrate and were thanked by the students of Northside.

B. Recognition

i. Art Recognition - Summit Lane School

The students of Summit Lane were recognized for the beautiful artwork displayed. Ms. Messina commented on how it really brightens up the Boardroom.

- ii. Board Recognition Night
 - o Mr. Winch acknowledged that October is Board of Education month. Recognized that the Board is comprised of individuals in the community that are volunteers and talked about the seasoned Board that we are lucky to have. Expressed heartfelt gratitude for their dedication and the improvement to Levittown Public Schools which can be seen in the recently adopted Board of Education multi-year strategic plan. Electric signs throughout the district showed appreciation. Posters from Elementary schools exhibited gratitude for their dedication.
 - Senator Steve Rhoads, Assemblyman John Mikulin, and Hempstead Town Clerk and Levittown alumni Kate Murray all spoke to the selflessness and dedication of Board members. Ms. Murray recalled when her Dad was both a member and former President of the Board and how devoted he was. School Board members give everything with regards to the students and schools they serve. The Board is presented with Certificates of Recognition and photos are taken with elected officials. Congratulations are bestowed upon Jennifer Messina, President, and Christina Lang, 2nd Vice President, for participating in leadership development opportunities.
 - PTA Council President Beth Lions and Vice President Kathleen Pedrick, spoke to the duties and responsibilities of the Board. In recognition of their service, they gifted the Wisdom Lane Food Pantry \$175 in their honor.
 - Salk and Wisdom Middle Schools introduced National Honor Society and Salk Student Government students respectively, and they acknowledged the dedication of the Board and presented them with gifts to show their appreciation.

Principal John Coscia from Division Avenue HS thanked the Board for their leadership and commitment and introduced Student Council President Jessica Bandal. Her speech is as follows:

Good evening everyone, my name is Jessica Bandal. I'm the president of the student council at Division Avenue high school. I'd like to introduce my fellow officers .(Introduction of student officers). On behalf of the students and staff at Division Avenue High School, we would like to express our deepest gratitude to the Levittown Public Schools Board of Education for your unwavering dedication and support. Your tireless commitment to education has paved the way for our success and the success of future generations.

In Levittown, we understand that "Success" isn't just about individual achievement; it's about coming together as a community to serve others and help those in need. This is precisely what we aim to do on October 20th at our upcoming Dig Pink Volleyball Fundraiser. This event embodies the spirit of Levittown, where we stand together to make a difference, especially when one of our own is impacted by this awful disease.

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We are excited to extend a warm invitation to each and every one of you to join us at the Dig Pink event on October 20th when we are also welcoming MacArthur High School. It's an occasion where we can unite as a community to raise awareness and support for breast cancer research. Together, we can make a meaningful impact.

As a small token of our appreciation for the board's continuous support, we have prepared Dig Pink t-shirts, a small treat and have made a donation to the Side-out foundation for breast cancer research on your behalf. We hope you wear these shirts with pride, knowing that they represent our gratitude for your tireless efforts on behalf of the Levittown community.

In closing, let us remember that success isn't a solitary journey. It's about teamwork, dedication, and service to others in qualities exemplified by the Levittown Public Schools Board of Education every day. We are immensely grateful for your commitment to our community, and we look forward to seeing you at our Dig Pink event on October 20th. achievement it's should coming together as a community to serve others and help those in need. This is precisely what

Thank you for your time and unwavering support. Together, we can continue to achieve great things for Levittown. The virtown, where we stand together to make a difference, especially when one of our own is impacted by this avoid disease.

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 Joseph Sheehan, Principal of MacArthur as well as his Vice Principals offered appreciation and gratitude to the Board and on behalf of General Nation. Senior Class President Ani Angelakis gave a presentation. It reads as follows:

Since our last meeting, there have been a lot of happenings in General Nation.

On September 28th we hosted an extremely successful & well attended back to school night presentation. All teachers gave an 8 minute presentation, to all parents that attended, that covered each course's curriculum, grading policy, extra help sessions, etc.

All parents expressed their satisfaction with what transpired & certainly joined the faculty & staff of MacArthur for an anticipated, successful school year.

As a result of the dangerous & torrential rain that we experienced on September 29th, our junior banquet unfortunately had to be canceled. However, a new date has been chosen & the junior banquet will now take place on Friday, March 15th. Please join us in hopes that we will have favorable weather for our juniors, on this day.

On October 5th, we conducted a district financial aid night presentation for both MacArthur & Division Avenue high school parents.

Keynote speaker Ms. Mary Lawyer, who is the director for enrollment management at Siena College, presented to approximately 125 parents in attendance, where she discussed the financial aid process, changes to FAFSA, loans & grants, all for the purpose of enlightening our parents on the financial costs of college.

Special thanks to our guidance chairperson Mrs. Hammer & all of our guidance counselors for bringing this presentation to fruition.

We administered our first SAT exam this past Saturday, October 7th. Over 100 students took the exam, so please join me in wishing them all the best of luck for fantastic results. As a result of the disputation of content of the literature of the content of the Chillian Content of the conte

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UPCOMING EVENTS

- Our huge Pink Out varsity football game, tomorrow night, against Calhoun high school. Kick off is at 6:00 pm & all money raised will be donated to the Babylon & West Islip breast cancer coalition's, which oversee the Levittown community. Come out & support the generals & awareness for this great cause!
- On Saturday October 14th, all juniors & select sophomore students will be taking the PSAT, good luck to all of our test takers.

 On October 16-19th all sophomores students will be participating in our challenge day
 - event, which is a powerful & transformational presentation designed to help break down

- barriers & build connections. It is a day of fun, friendship, & new possibilities. & has been shown to create a safe & more connected climate for students to thrive.
- On October 19th, our marching band will be participating in the annual Newsday festival, at the Mitchell Field Athletics complex.
- On October 21st, we will be hosting our annual homecoming parade at 12:00. Where we
 will be assembling, at Gardiners Avenue Elementary school. Traditional pregame
 festivities begin once we arrive at our turf field. The Generals football team kicks off at
 2:00 pm, against Mepham high school. Please come out & join us on this special day.
- On October 26th, we will be hosting our Macs Got Talent! show.

Lastly, please join me in congratulating an astounding 6 senior students who were recognized by the college board & were named National Merit Scholarship commended students. As a result of their extraordinary results on last year's PSAT exam.

They are:

Drew Atkins

Benjamin Campbell

Julianna Ervolino

Zarif Jamal

Christopher Lieb

& Sydney Packer.

Congratulations & way to go!

This concludes my report, thank you.

Gifts were presented to the Board.

C. Superintendent

Comments and Reports

Mr. Winch thanked the Elementary Principals and Assistant Principals for their presence at the meeting and for the phenomenal job their students did on their artwork. Thanks to all of the organizations who attended and a final thank you to the Board of Education for all that they do.

A. Wisdom Lane Field Options

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Revisited what was discussed at the previous Board meeting regarding additional cost projects. Three projects were presented at additional cost. Discussion as to whether any or all should be added. Additional Cost options are:

Option	Additional Cost
Replace grass infield with turf	\$700,000
Add three tennis courts	\$700,000
Add lights for track and field	\$1,000,000

Mr. Winch presents the upcharges and options. Board Members questions and concerns:

Christina Lang: Asks if these improvements would or would not be aidable.

Michael Fabiano: Would be aidable as long as tied to improvements.

Michael Pappas: That's the project we're going to do, so I'm glad you brought up the thing about when you redo your house. Making home improvements and I'm sure every one of us who has done that has said I should have done this; I should have went out an extra two feet, but for some reason you didn't. And I have a couple of things in my house that I wish I had done and it's cost prohibitive right now and I wasn't getting 62 cents at a dollar back. So my theory on this is the 2.4 million additional you're going to get back about 1.5 million in Aid so it's \$900,000. I think you're going to lament not doing it. I think having the track equalizes the two schools, wisdom and Salk and they should be equalized as much as we can. I just personally, my opinion is, and my opinion sways once in a while, but I'm pretty steady on this here. I think that we should go all in on this.

Phyllis Dalton: Questions if we have night time events.

Todd Winch: Right now, we don't. But last time it was mentioned that more teams were added and the lights would be a benefit to those new teams. It would enhance the community's outreach to use those fields.

Phyllis Dalton: Agrees with Mike Pappas regarding the need to do the whole project especially because it's aidable.

Peggy Marenghi: Has an issue with the Tennis court. Doesn't know if an interest survey was done. Discusses added electric cost and wear and tear. Did they price out the difference on adding the lights or the guts of lights cost analysis. Will agree to whatever the Board decides. Michael Fabiano: Prepping for lights would not be a tremendous expense.

Todd Winch: We had talked about doing a full interest survey but we didn't want to do an in survey and then not have tennis courts because we didn't want to disappoint the kids but I think when we talked about it we were figuring somewhere between 15 and 25

Christina Lang: Would solar panels cancel out that electric bill? Will lights face into the backyards of community members?

Todd Winch: Talks about the cost tied into solar panels not receiving a return on investment until after 15 years.

Michael Fabiano: Checking with Johnson controls on cost analysis. Understanding is that LED lights do not bleed or cause "light pollution".

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Christina Lang: Asks to explain what Sequa (?) determination is

Michael Fabiano: Architect would have to do a Sequa(?) to determine impact on environment and environmental impact study.

James Moran: Understands Peggy's concerns, but talks about down the road not having a project to tie that into so that there would not be aid able money to draw upon.

Michael Fabiano: Agrees that it is a valid point

Michael Pappas: Asks for kilowatt usage of Wisdom land and production of panels on Wisdom? Michael Fabiano: Believes it is broken down by buildings and will find out about electric usage. Marianne Adrian: Thinks it is a great idea to go forward on all of the projects, particularly because Division tennis has been doing really well.

Jennifer Messina: Clarification on everyone weighing in. Also in favor of all three.

James Moran: In favor of all three options

Michael Pappas: I have a related question but not truly related, first of all my question is

whether we put lights on the Division tennis courts. Was that in the plan?

Todd Winch: There are lights at MacArthur, they just haven't been turned on.

James Moran: Proposes Pickle ball court at one of the schools

Phyllis Dalton: Does this mean people who do not have children in school would benefit from the tennis courts? Believes it is a positive for the entire community.

Todd Winch: Agrees

Jennifer Messina: Talked about the challenges of weighing out these decisions, because it is a cost for the community and she appreciates all of the time and thought given into making these decisions.

Todd Winch: Board questions have been answered

Jennifer Messina: Was able to attend opening ceremonies for Division's Homecoming. Moved and captivated by the band.

Christina Lang: They will be at a music competition on October 18th. (Her son is in band)

Michael Pappas: Agreed, they were fantastic. Thankful we escaped the rain.

Jennifer Messina: Welcomes new District Clerk. Thanks Randi D'Ambrosio for stepping up as District Clerk in the interim. Introduces Bob Cohen to administer Oath of Office to Melissa Durnin. Ms. Durnin is sworn in.

2. Correspondence N/A

3. Student Liaisons :

Olivia DeMarco from MacArthur, Ronald Gray Jr from Division Avenue

Olivia Demarco:

Thank you from MacArthur. Good evening, since our last meeting there have been a lot of happenings in General Nation. On September 28th we hosted an extremely successful and well-attended back to school night presentation. All teachers gave an 8-minute presentation to all parents that attended that covered each course's curriculum, policy and extra help sessions. All parents expressed their satisfaction with what transpired and certainly joined the faculty and staff of MacArthur for an anticipated successful school year. As a result of

the dangerous and torrential rain that we experienced on September 29th, our Junior banquet unfortunately had to be canceled however a new date has been chosen and the junior banquet will now take place on Friday March 15th. Please join us in hopes that we will have favorable weather for our Juniors on this day. On October 5th we conducted a district financial aid night presentation for both MacArthur and Division Avenue High School parents. Keynote speaker Miss Mary Lawyer who is the director for enrollment management at Siena College presented to approximately 125 parents in attendance where she discussed the financial aid process, changes to FAFSA loans and grants all for the purpose of enlightening our parents on the financial cost of college. Special thanks to our guidance chairperson Mrs. hammer and all of our guidance counselors for bringing this presentation to fruition. We administered our first SAT exam this past Saturday October 7th. Over 100 students took the exam, so please join me in wishing them all the best of luck for fantastic results. Upcoming events include our huge pink out varsity football game tomorrow night against Calhoun High School. Kickoff is at 6 p.m. and all money raised will be donated to the Babylon and West

Islip breast cancer coalitions which oversee the Levittown community come out and support the Generals and awareness for this great cause. On Saturday, October 14th all Juniors and select sophomore students will be taking the PSAT. Good luck to all of our test takers. On October 16th through 19th all sophomore students will be participating in our challenge day event which is a powerful and transformational

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are Drew Atkins, Benjamin Campbell, Juliana Ervallino, Zarif Jamal, Christopher Lee and Sydney Packer. Congratulations and way to go! This concludes my report.

Ronald Gray Jr:

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Zarif Jamal

Christopher Lieb

& Sydney Packer.

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This concludes my report, thank you.

III. PUBLIC BE HEARD - NONE

IV. CONSENT AGENDA

1. Minutes - Approval of Minutes

RESOLUTION # 101123-001

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the September 13 Regular Meeting, September 27 Regular Meeting and September 27 Planning Session."

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christina Lang, 2nd Vice President

SECONDER:

James Moran, Trustee

AYES:

Moran, Pappas, Adrian, Dalton, Messina, Marenghi, Lang

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2. Warrants

RESOLUTION # 101123-002

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 SEPTEMBER 2023 report of the Claims Auditor be accepted."

RESULT:

MOTION CARRIED [UNANIMOUS]

MOVER:

Phyllis Dalton, Trustee

SECONDER:

Marianne Adrian, Trustee

AYES:

Moran, Pappas, Adrian, Dalton, Messina, Marenghi, Lang

3. Business Office Reports

RESOLUTION # 101123-003

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 7/1/23 to 8/31/23, 7/1/23 to 7/31/23, and 7/1/22 to 6/30/23
 - Trial Balance Report for the period 7/1/23 to 8/31/23, 7/1/22 to 6/30/23, and 7/1/23 to 7/31/23
 - Treasurers Report for the month ending June, July and August
 - · Claims Audit Report for September 2023"

RESULT:

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MOTION CARRIED [UNANIMOUS]

MOVER:

Margaret Marenghi. 1st Vice-President

SECONDER:

James Moran, Trustee

ACRET A CONTRACT CARREST AND A SECOND

AYES:

Moran, Pappas, Adrian, Dalton, Messina, Marenghi, Lang

4. Volunteer Firefighters and Ambulance Core Workers Exemption RESOLUTION # 101123-004

Recommended Motion: "RESOLVED, that the Board of Education chooses to opt into Nassau County's new Real Property Tax Exemption made available to volunteer firefighters and

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ambulance core workers, including, but not limited to, reducing the required years of service from five to two years, beginning with the 2024/2025 tax year."

RESULT:

MOTION CARRIED [UNANIMOUS]

MOVER:

Marianne Adrian, Trustee

SECONDER:

Christina Lang, 2nd Vice President

AYES:

Moran, Pappas, Adrian, Dalton, Messina, Marenghi, Lang

5. RFP for Student Travel Management Services

RESOLUTION # 101123-005

Recommended Motion: "RESOLVED that the Levittown Board of Education does, hereby, award the RFP #LPS-23-008 for Student Travel Services for the 2023-2024 school year to Curriculum Travel America, Inc.

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to sign the agreement."

RESULT:

MOTION CARRIED [UNANIMOUS]

MOVER:

Christina Lang, 2nd Vice-President

SECONDER:

James Moran, Trustee

AYES:

Moran, Pappas, Adrian, Dalton, Messina, Marenghi, Lang

6. District Architect Contract

RESOLUTION # 101123-006

Recommended Motion: "RESOLVED upon recommendation of the Superintendent of Schools, it is hereby resolved that the Board of Education approves the contract with John A Grillo Architect, P.C. for the 2023 - 2024 school year and the Board President is hereby authorized to execute this agreement on behalf of the Board."

RESULT:

MOTION CARRIED [UNANIMOUS]

MOVER:

Margaret Marenghi, 1st Vice President

SECONDER:

Phyllis Dalton, Trustee

AYES:

Moran, Pappas, Adrian, Dalton, Messina, Marenghi, Lang

7. Approval of School Clubs

RESOLUTION # 101123-007

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Extra Classroom Activity Club Charters for the 2023-2024 school year."

RESULT:

MOTION CARRIED [UNANIMOUS]

MOVER:

Phyllis Dalton, Trustee
James Moran, Trustee

SECONDER: AYES:

Moran, Pappas, Adrian, Dalton, Messina, Marenghi, Lang

8. Contract with Theatrical Rights Worldwide

RESOLUTION # 101123-008

Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Theatrical Rights Worldwide., with terms as outlined in the attached contract for licensing for "The Addams Family" for Division Avenue High School for March 2024; and that the President of the Board of Education is, hereby, authorized to execute same."

RESULT:

MOTION CARRIED [UNANIMOUS]

MOVER:

Christina Lang, 2nd Vice-President

SECONDER:

SECTIONS

Marianne Adrian, Trustee

AYES:

Moran, Pappas, Adrian, Dalton, Messina, Marenghi, Lang

9. Contract with Navigate360

RESOLUTION # 101123-009

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."

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RESULT:

MOTION CARRIED [UNANIMOUS]

MOVER:

Christina Lang, 2nd Vice-President

SECONDER:

James Moran, Trustee

AYES:

Moran, Pappas, Adrian, Dalton, Messina, Marenghi, Lang

10. Authorization for Field Trip

RESOLUTION # 101123-010

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve Division Avenue High School Marching Band's visit to Dave & Buster's in Syracuse while attending the marching band competition in Syracuse NY on October 28 2023."

RESULT:

MOTION CARRIED [UNANIMOUS]

MOVER:

Marianne Adrian, Trustee

SECONDER:

Phyllis Dalton, Trustee

AYES:

Moran, Pappas, Adrian, Dalton, Messina, Marenghi, Lang

11. Hofstra MOU - Student Teacher Agreement

RESOLUTION # 101123-011

Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Hofstra University, with terms as outlined in the attached contract, to cover student teachers and observers seeking certification for the period of September 1, 2023 through August 31, 2025 at no cost to the District; and that the President of the Board of Education is, hereby, authorized to execute same."

RESULT:

MOTION CARRIED [UNANIMOUS]

MOVER:

Christina Lang, 2nd Vice-President

SECONDER:

James Moran, Trustee

AYES:

Moran, Pappas, Adrian, Dalton, Messina, Marenghi, Lang

12. Authorization for Field Trip

RESOLUTION # 101123-012

Recommended Motion: "RESOLVED that, upon recommendation of the Superintendent of Schools, the Board of Education hereby approves the agreement with the Long Island Council on Alcoholism & Drug Dependence, Inc. (LICADD)/Open Arms EAP dated 11/1/23 and the Superintendent of Schools is authorized to execute this agreement on behalf of the Board; and

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BE IT FURTHER RESOLVED that, upon recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the agreement between the District and the CSEA for the period 7/1/22 through 6/30/26.

BE IT FURTHER RESOLVED that, upon recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the agreement between the District and the LUT for the period 7/1/19 through 6/30/24.

BE IT FURTHER RESOLVED that, upon recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the agreement between the District and ALSA dated for the period 7/1/20 through 6/30/25."

RESULT: MOTI

MOTION CARRIED [UNANIMOUS]

MOVER: SECONDER: Marianne Adrian, Trustee Phyllis Dalton, Trustee

AYES:

Moran, Pappas, Adrian, Dalton, Messina, Marenghi, Lang

13. Food Service Committee 2023-2024

RESOLUTION # 101123-013

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, appoint the individuals on the attached list to the Levittown School District Food Service Committee for the 2023-2024 school year."

RESULT:

MOTION CARRIED [UNANIMOUS]

MOVER:

Mike Pappas, Trustee

SECONDER:

James Moran, Trustee

AYES:

Moran, Pappas, Adrian, Dalton, Messina, Marenghi, Lang

14. Special Education Contracts

RESOLUTION # 101123-014

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:

- Mill Neck Manor
- The Center for Developmental Disabilities
- OSAC

MINUTES

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- BOCES
- Farmingdale UFSD
- · Sail at Ferncliff
- Brookville Center
- Mid Island Therapy Assoc./DBA All About Kids
- North Shore Central School District
- KIDZ Therapy Services, PLLC
- Hagedorn Little Village School

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

RESULT:

MOTION CARRIED [UNANIMOUS]

MOVER:

Christina Lang, 2nd Vice-President

SECONDER:

Phyllis Dalton, Trustee

AYES:

Moran, Pappas, Adrian, Dalton, Messina, Marenghi, Lang

15. Obsolete Books/Calculators

RESOLUTION # 101123-015

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

RESULT:

MOTION CARRIED [UNANIMOUS]

MOVER:

Margaret Marenghi, 1st Vice-President

SECONDER:

James Moran, Trustee

AYES:

Moran, Pappas, Adrian, Dalton, Messina, Marenghi, Lang

16. Obsolete Equipment

RESOLUTION # 101123-016

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 [UNANIMOUS]

MOVER:

Margaret Marenghi, 1st Vice-President

SECONDER:

James Moran, Trustee

AYES:

Moran, Pappas, Adrian, Dalton, Messina, Marenghi, Lang

17. External Audit and Corrective Action Plan

RESOLUTION # 101123-017

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, 2023.

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 [UNANIMOUS]

MOVER:

Christina Lang, 2nd Vice-President

SECONDER:

Marianne Adrian, Trustee

AYES:

Moran, Pappas, Adrian, Dalton, Messina, Marenghi, Lang

18. Schedules

RESOLUTION # 101123-018

"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 "Appointments, Administrators"
- 1005 "Coaching"
- 1006 "Consultants"
- 1007 "Extra-Curricular"
- 1008 "Appointments, Non-Instructional Personnel"
- 1009 "Permanent Status"
- 1010 "LOA, Certified Personnel"
- 1011 "LOA, Non-Instructional"

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1012 "Students with Disabilities"

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christina Lang, 2nd Vice-President SECONDER: James Moran, Trustee

AYES: Moran, Pappas, Adrian, Dalton, Messina, Marenghi, Lang

V. ACTION ITEMS

A. New Business

1. Gifts to Schools Enclosure

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

- Tama Imperialstart Drum Kit to be donated to Northside Elementary School from Maryann Monno, 17 Pleasant Lane, Levittown, NY 11756
- A check in the amount of \$300 to be donated to the Division Avenue student council from Long Island Track & Field, 350 Old Willets Path, Smithtown, NY 11787
- A check in the amount of \$50 to be donated to the Verdi Scholarship Fund from Gina Interdonato, 750 Lido Blvd., Unit 102A, Lido Beach, NY 11561
- A check in the amount of \$960.00 to be donated to the Division Avenue Senior Class of 2024 from Everything Created Special, LLC, 1 Southaven Drive, Brookhaven, NY 11719."

VI. AD HOC

1. Board Policy - First Read
Policy No. 7220 Graduation Requirements

Dr. Zirogiannis discussed modifications to Graduation requirements. The board of education is going to adopt what the New York State education department and the board of Regents outlines. Dr. Zirogiannis. discussed what was spoken about in the presentation last month where she spoke about reverting to the 22 credits required by New York state. The policy will not have to be changed if the State comes out with different requirements. Going forward they would like to make it a requirement that students demonstrate competency in a half elective credit in an

approved financial literacy course. The BOE had asked if the current 10th graders are eligible and they are happy to announce that it will be implemented. This graduation requirement will start with the incoming 9th graders. Mr. Winch is looking to have this approved before December so that the counselors can make these scheduled changes. Dr. Zirogiannis also wants it communicated to the community in advance so they have enough time to ask questions or voice concerns. Ms. Messina talked about the removal of the research paper. This will take place after this current senior class.

Phyllis Dalton commented on how important financial literacy is and applauded the addition.

Dr. Zirogiannis talked about the previous senior exit survey and how helpful those seniors think that the financial literacy course will be in terms of understanding mortgages, student loan debt and car loans, etc.. This was their number one request.

Christina Lang asked if this is a Levittown school district policy and Dr. Zirogiannis discussed that this is just practice and not policy.

Dr. Zirogiannis talked about how many periods seniors will need to complete and 5 ½ made the most sense. Mr. Winch talked about pre covid and how students were scheduled. Feels it's time to put this back into place. Discussed the needs of students regarding the fact that many students work and so this schedule will benefit them.

Ms. Rifkin introduced Robert Muller who was appointed as the Assistant Director of Special Education. On behalf of the district and the board, Ms. Rifkin welcomed him. Mr. Winch welcomed him as well.

VII. UPCOMING DATES

November 8 - Regular Meeting (Changed to November 29th) December 6 - Regular Meeting

VIII. MOTION TO ADJOURN

Ms. Messina adjourns the meeting.

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christina Lang, 2nd Vice-President

SECONDER: Michael Pappas, Trustee

AYES: Moran, Pappas, Adrian, Dalton, Messina, Marenghi, Lang