BOARD OF EDUCATION LEVITTOWN UNION FREE SCHOOL DISTRICT LEVITTOWN, NY

DATE:APRIL 16, 2024

REGULAR MEETING

MINUTES

THE REGULAR BOARD MEETING OF THE BOARD OF EDUCATION, was duly called and held on Tuesday, April 16, 2024 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.

CALL TO ORDER

Board of Education

Ms. Jennifer Messina, President

Ms. Peggy Marenghi, 1st Vice-President

Ms. Christina Lang, 2nd Vice-President (Excused Absence)

Ms. Marianne Adrian, Trustee

Ms. Phyllis Dalton, Trustee

Mr. Michael Pappas, Trustee

Mr. James Moran, 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:

Ms. Vanessa Esposito, District Clerk

Ms. Messina called the meeting to order at 6:00 PM.

RESULT: MOTION CARRIED (6-0)

MOVER: Marianne Adrian SECONDER: Peggy Marenghi

AYES: Jennifer Messina, James Moran, Michael Pappas, Marianne Adrian, Peggy Marenghi

ABSENT: Christina Lang

Ms. Lang is excused from tonight's meeting.

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CALL TO ORDER

Recommended Motion: "BE IT RESOLVED, that the Levittown Board of Education does, hereby, move to Executive Session for the purpose of negotiations."

Ms. Messina called to move into Executive session at 6:00 PM.

RESULT: MOTION CARRIED (6-0)

MOVER: Marianne Adrian SECONDER: Peggy Marenghi

AYES: Jennifer Messina, James Moran, Michael Pappas, Marianne Adrian, Peggy Marenghi

ABSENT: Phyllis Dalton

Ms. Messina called the meeting to order at 7:34 PM.

RESULT: MOTION CARRIED (6-0)

MOVER: Michael Pappas SECONDER: Marianne Adrian

AYES: Jennifer Messina, Michael Pappas, Peggy Marenghi, Marianne Adrian, Michael Pappas,

James Moran

ABSENT: Christina Lang

Ms. Lang is excused from tonight's meeting.

I. RECONVENE TO PUBLIC SESSION

A. Pledge of Allegiance

Ms. Messina led the Pledge of Allegiance.

B. Moment of Silence

Ms. Messina requested a moment of silence in honor of all fighting for our country, at home and overseas.

II. REPORTS

A. Recognition

i. Art Display - Salk Middle School.

Ms. Messina asked everyone to look at the beautiful art display in the board room done by students at Salk Middle School.

ii. Winter Athletic Standouts - in Auditorium

Mr. Winch introduced Coaches and Student Athletes and handed out award to each. They were as follows:

School	Sport	Team or Individual	Achievement	Coaches
MacArthur High School	Wrestling	Vincent Orandello	Nassau County Finalist	Rob Paletta
MacArthur High School	Wrestling	Luke Burke	Nassau County Finalist	Rob Paletta
Division Avenue High School	Wrestling	Shane Moore	New York State Finalist	Sean Breves
Division Avenue High School	Boys Basketball	Cody Brush	All County	Jordan Dasch
MacArthur High School	Girls Basketball	Sara Kealey	All County	
MacArthur High School	Girls Basketball	Meaghan Campbell	All County and Defensive Player of the Year	Dave Radke
MacArthur High School	Girls Basketball	Ysabelle Perillo	Defensive Player of the year	Dave Radke
Division Avenue High School	Girls Basketball	Emma Robins	All County	Steve Robins
Division Avenue High School	Girls Basketball	Alice Beckett	All County	Steve Robins
Division Avenue High School	Girls Basketball	Angelina Weinert	Defensive Player of the Year	Steve Robins
Division Avenue High School	Winter Track	Thomas Bonsignore	County Champion 4 x 200 m Relay	Peter Bechhoff
Division Avenue High School	Winter Track	Joseph Mohaupt	County Champion	Peter Bechhoff
Division Avenue High School	Winter Track	Arjun Haridas	4 x 200 m Relay County Champion	Peter Bechhoff
Division Avenue High School	Winter Track	Angelo Jara-Vielma	4 x 200 m Relay County Champion 4 x 200 m Relay	Peter Bechhoff
District Team	District Swim	Nick Castano	State Qualifier 100 Buttterfly and 100 Backstroke	Christin Snow
MacArthur High School	Winter Track	Angelina Widmer	State Qualifier 1500 M	Mike Gattus
MacArthur High School	Winter Track	Natalie Longobucco	State Qualifier 200 M	Mike Gattus
MacArthur High School	Girls Basketball	Dave Radtke	Coach of the Year 15	0 wins

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Division Avenue High School	Boys Basketball	Steve Drury	Assistant Coach of the Year
Division Avenue High School	Cheerleading	Elizabeth Lynch	Assistant Coach of the Year

iii. Valedictorian and Salutatorian - Division Avenue HS

Mr. Coscia, Principal of Division Avenue High School introduced and presented an award to each the Valedictorian of Division High School, Syeda Nowriz, and to the Salutatorian of Division High School, Ceyda Nazli and congratulated them and their families on all of their achievements.

B. Superintendent.

1. Comments and Reports.

Mr. Winch introduced a member from the Muslim Community Group, Mr. Pasha, who presented a speech of thanks and gifts to the Board of Education. Mr. Winch thanked them for their time and generosity on behalf of The Board.

Mr. Winch stated that the Board has instituted a Policy Committee whom are working on Policy Updates and Revisions. He also said that we will be moving to use the Board Docs program going forward. He showed an example of the new format of the Policies and the Board in unison was happy with it.

2. Follow-up to Prior Public Be Heard Questions.

Mr. Winch stated that The Board has responded to each speaker via written response.

3. Follow-up to Board Questions.

There were no follow up questions.

- C. Board of Education
 - 1. Comments and Reports

A. Transportation - Parent Reimbursement Mr. Winch stated that this will be added to the next meeting for discussion as Mr. Cohen was not present.

2. Correspondence.

There was no Correspondence to be discussed.

3. Student Liaisons

Ms. Messina introduced Ronald Gray Jr. from Division Avenue High School who read his update for the month as follows:

In student life news, the Division Avenue show people performed *The Addams Family* on March 22nd and March 23rd to large crowds. The show was fantastic, the acting and singing was amazing, and the crew was impeccable. On March 25th, students and staff from the Levittown Secondary Schools, Division Avenue, Macarthur, Salk and Wisdom joined forces to host a dress boutique at the Levittown Memorial Education Center. Judging by the number of girls who attended and were able to find a dress and other items, this year's event was another huge success. On March 26th, students and staff members, including Ms. Miller, attended the Nassau County Youth Wellness Summit

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hosted by the Society for Prevention of Teen Suicide. This summit was designed to provide students and staff with the resources needed to support overall wellness including the prevention of teen suicide and other upstream prevention measures. Joy Weiner, Christina Schaaf, Lisa Syedi and Alyssa Amtthews had art pieces selected for the annual Heckscher Museum art exhibition being held from March 23rd to May 5th. Their pieces were among 87 works of art selected out of 456 entries across Long Island. On April 5th, the Division Ambassadors participated in a Breaking Borders event hosted by Elmont High School. The event included interactive games, and thought provoking discussion and was designed to promote belonging and inclusion among students from different backgrounds and communities. On April 5th students and staff were encouraged to wear blue red and vellow in support of autism acceptance month. In academics, on March 27th, students from the National Orange Society at Division Avenue High School took a trip to Summit Lane to visit classrooms and give lessons to K through 12 students. On April 2nd, Division Avenue High School Italian students took a trip to Bayway Theater to see a production of *Encanto*. Students learned about the benefits of helping the planet and recycling while sharpening their Italian skills. On April 3^{rd,} a total of 102 members of our various honors societies including the Art Honor Society, the Business Honor Society, the Thespian Honor Society, the Tri-M Honor Society, and the world Language Honor Society were inducted at our annual Night of Honor on April 4th. Miss LoGuidice's Business Ownership class took a trip to Arizona Iced Tea headquarters in Woodbury where students toured the facility and heard presentations all about the aspects of the business. On April 8th, 79 new members of the Division Avenue High School chapter of the National Honor Society were inducted at our induction ceremony held in the auditorium. In athletics, the spring season has begun and many of our teams are off to a strong start. Matt Bolton was recently named Newsday Player of the Week in baseball and is off to a strong start this season. Our upcoming events are as follows: 4/16 through 4/19 senior portraits for the class of 2025 will be will take place. On 4/18, third quarter report cards come out. On 4/22 through 4/30 spring break will be held. 5/6 through 5/17, AP exams. 5/13 is our spring concert. 5/15 art show at 5:00 PM. 5/18 is junior prom at Verdis.

Ms. Messina introduced Olivia DeMarco from MacArthur High School who read her update for the month as follows:

Since our last meeting, there's been a lot of happenings in General Nation. It is with bittersweet emotion that I share that on March 8th and 9th were the incredible performances of our production of *Mean Girls*. For all of those who attended, I'm sure you'll agree that it was truly a spectacular show. Congratulations to our director Ms. Levenberg, our producer Ms. Wellenruther, our entire lighting and sound crew, and under the direction of Ms. Crystallo and Ms. Brizinski, as well as all of those who worked backstage to make our show the enormous success it was. And of course to all of our amazing and talented student actors and actresses for putting on such a great show. That was my final performance on the Great MacArthur stage alongside the other eight seniors and we will always cherish the experiences and memories we've made along the way. I will miss it tremendously and we'd like to thank all the members of Central Administration and of course the Board of Education for providing us with the ability to showcase our dreams the past four years. On March 11th, Mr. Sheehan and his administrative team hosted the pre-prom 12th grade assembly for all students they were introduced to dynamic keynote speaker Officer John Groshands. He spoke about extremely important topics related to healthy and safe decision making both at the upcoming prom as well as the future college years. In addition, Officer Groshands presented the same agenda to all parents of senior students at the mandatory pre prom zoom workshop on March 12 on March 13th. Ms. Levinberg and Ms. Musial accompanied their music students to iconic Broadway in Midtown Manhattan to see the performance of Sweeney Todd. On Friday March 15th, we conducted the rescheduled and highly anticipated junior banquet in our gymnasium. Well over 300 students attended this magnificent event and they all had a great time enjoying all the delicious foods, desserts and of course danced the night away as one big family. Special thanks and appreciation to our junior class advisor Ms. Mignone as well as all of those who helped put the spectacular event together. On March 21st, Miss Musial accompanied her orchestra students to the New York Philharmonic performance at the legendary Carnegie Hall in New York City. On March 27th, Mr. Fazalari, Mr. Farney and Mr. Layhee accompanied their business students to Smokin Al's barbecue restaurant in Massapequa. All students received a behind the scenes and microscopic view of how to run a successful business and upon the return back to

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school all students said that they learned tremendous amount about all the nuances involved in running a successful business and the barbecued food was certainly a plus. On April 4th, we conducted our annual Night of Honor ceremony, where several students were inducted into the art, business, math and world language Honor Societies. Special thanks to our master of ceremonies, Ms. Rao, and all of the club advisors and club officers for making the ceremony beautiful. We'd also like to thank Mr. Romano and all of the members in our jazz ensemble for their incredible performance prior to segwaying into the induction ceremony the following Thursday evening. On April 11th, we inducted an astounding 141 new inductees into our prestigious National Honor Society. We also recognized our community member of the year Ms. Keefer, along with our teacher of the year, Mr. Bobal, as voted upon by the members of our National Honor Society. They both gave heartwarming and exceptional speeches and as Mr. Bobal taught us, that in a world of striving excellence, even the great All-american Burger restaurant can serve soggy fries sometimes. Special thanks to our NHS advisor Ms. Mccue for putting this beautiful ceremony together. To Ms. Musial, Ms. Levenberg, and all the members of our orchestra and Macapella groups for their sensational performances. Congratulations to all of our new inductees and best of luck in the future. This past Monday, we conducted our first spring concert of the season where Mr. Romano led his symphonic band into a fantastic performance. Congratulations to all the members of our symphonic band. Today, the world language honor society advisor, as well as Spanish teacher Ms. Dawson is accompanying her several world language students to various beautiful cities in Spain, such as Madrid, Toledo, and Seville for a 10 day educational visit. There are going to be visiting several historic landmarks and famous venues and there is no doubt all of our students in chaperones will create lifelong memories and they'll have an amazing trip. Upcoming events include science research teachers Dr. Friedman and Mr. Zausin accompanying all their science research students to the Cradle of Aviation for a Science Congress seminar. On April 17th, senior prom tickets will go on sale. Dr. Friedman and Mr. Zelson once again will be accompanying their team to the US Dance Center in Wheatley Heights for the annual Environ competition. Best of luck to our team. Please join me in wishing all of our spring sports teams the very best of luck as they each begin to gear up for a strong playoff push coming on very soon. Our girls flag football team is once again off to a fast start as they currently remain undefeated in conference play. We will be we will begin administering Advanced Placement exams on Monday May 6th and they will run through Friday May 17th. Review sessions for all upcoming AP exams began March 25th and will conclude on May 3rd. The schedule for these review sessions is posted on the MacArthur High School home page. Good luck to all test takers and finally as stated in my previous report junior student Melody Hong won the prestigious Brain V competition this past February. She will now compete in the national brain competition in Orlando FL this coming weekend. Please join me in wishing Melody all of the very best of luck as she competes for the national title while representing General Nation.

Mr. Pappas commended the student liaisons and thanked them for the job they have done thus far updating the Board at all of the meetings.

III. PUBLIC BE HEARD

The guidelines pertaining to Public Be Heard were read.

Speakers were as follows:

- 1. Jovanna Dichiara 3624 Howard Lane, Wantagh (Reinstate Cheerleading Coach Nessler)
- 2. Sam Reynolds, 2958 Ruth Rd, Wantagh (Reinstate Cheerleading Coach Nessler)
- 3. Arianna Messana, 3945 Daleview Ave, Seaford (Reinstate Cheerleading Coach Nessler)
- 4. Lorrie Curnuck, 26 Stone Lane, Levittown (Reinstate Cheerleading Coach Nessler)
- 5. Madison Brauch 3678 Howard Lane, Levittown (Reinstate Cheerleading Coach Nessler)
- 6. Lori Sadcuski, 73 Valley Road, Levittown (Universal Pre-K Lottery)

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- 7. Vera Orellana 19 Book Lane, Levittown (Universal Pre-K Lottery)
- 8. Kristine Oneill 2 Cherrytree Lane, Levittown (Universal Pre-K Lottery)
- 9. Peter Raia 2904 Campbell Ave, Wantagh (Reinstate Cheerleading Coach Nessler)

Summary:

The Public Be Heard session consisted of the speakers listed above, with whom each expressed the same sentiments, the reinstatement of Cheer Coach Lisa Nessler of MacArthur High School, as well as their opinions on the disapproval of the program which runs the Universal Pre-K lottery.

Each speaker was allotted 3 minutes to speak.

Those above in regard to Ms. Nessler, once again expressed their disapproval with the decision to terminate her services as coach. They used this platform to request that the Board reconsider its decision and have her reinstated.

Those above in regard to the Universal Pre-K lottery expressed their disapproval of the way the lottery is held and asked for the Board to consider changing the way the students are accepted into the Pre-K program.

The Board will respond to each speaker by written response and will address their responses at the next scheduled meeting.

The link below provides the Public Be Heard in its entirety.

https://youtube.com/live/GiiA5e9BFTc?feature=share

IV. CONSENT AGENDA

1. Minutes - Approval of Minutes

RESOLUTION # 0302024-001

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the March 6 budget and regular meetings and the March 20 budget and special meetings."

2. Warrants RESOLUTION # 0302024-002

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 FEBRUARY 2024 and MARCH 2024 reports of the Claims Auditor be accepted."

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3. Business Office Reports

RESOLUTION # 0302024-003

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 2/29/24
- Trial Balance Report for the period 7/1/23 to 2/29/24
- Treasurers Report for the month ending February 2024
- Claims Audit Report for January 2024 and February 2024
- Credit card statements for travel and purchasing cards for February and March 2024"

4. Budget Transfers

RESOLUTION # 0302024-004

Recommended Motion: "WHEREAS, in compliance with New York State Government Accounting practices, the attached budget transfers have been prepared and recommended by the Assistant Superintendent for Business and Finance,

<u>Code</u>	Code Description	Amount From	Amount To
A2110.4800.11.0000	Textbooks/Abbey Lane	\$2,000.00	
A2110.4800.16.0000	Textbooks/Lee Road	\$1,000.00	
A2110.4800.17.0000	Textbooks/Northside	\$6,000.00	
A2110.4800.31.0000	Textbooks/Division Ave.	\$1,000.00	
A2110.4800.20.0000	Textbooks/Summit	\$1,000.00	
A2110.4800.00.0000	Textbooks/District		\$11,000.00

Reason: To purchase Science Dimensions

<u>Code</u>	Code Description	Amount From	Amount To
A2250.4900.00.0000	Spec Ed BOCES Svs	\$200,000.00	
A2250.4000.00.3450	Spec Ed Rel Svs/In Dist		\$200,000.00

Reason: Due to an abundance of students requiring related services, funds are required to pay invoices through the remainder of the 2023-2024 school year.

<u>Code</u>	Code Description	Amount From	Amount To
A9060.8000.00.0000	Emp Benefits Health Ins	\$70,000.00	
A1420.4000.00.0000	General Counsel Expenses		\$70,000.00

Reason: To adjust for General Counsel expenses in 2023-2024.

<u>Code</u>	Code Description	Amount From	Amount To
A2020.2000.00.2200	Suprvsn Equip/Athletics	\$17,000.00	
A2020.2000.17.0000	Suprvsn Equip/Northside		\$17,000.00

Reason: To adjust for Northside equipment purchases 2023-2024.

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

5. Employee Agreement

RESOLUTION # 0302024-005

Recommended Motion: "WHEREAS, Employee No. 11368 has been served a Summons and Complaint in the matter of Collins and Shane Collins v Levittown Public Schools, et. al; and

WHEREAS, Employee No. 11368 is named as a party in the lawsuit; and

WHEREAS, Employee No. 11368 has timely served the District with a request for defense and indemnification as required by applicable law, Board policy and/or employment agreements.

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Public School's Board of Education hereby confers the defense and indemnification benefits of all applicable laws, including, but not limited to, Education Law Section 18 and Board policy upon Employee Number 11368 and assigned Michele D. Rach, Esq. to represent his interests."

6. Approval of BOCES Budget and Candidates RESOLUTION # 0302024-006 Recommended Motion: "WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2024-2025 school year (July 1, 2024 through June 30, 2025), now, therefore,

BE IT RESOLVED, that the BOCES Proposed Administrative Operations Budget for the 2024-2025 school year of twenty-seven million, one hundred thirty-one thousand, one hundred seventeen dollars (\$27,131,117) be, and hereby is, approved by the Levittown Board of Education; and

BE IT FURTHER RESOLVED, that the Levittown Board of Education does, hereby, cast a vote for Susan Bergtraum, Martin R. Kaye, and Michael Weinick to be the three candidates for the BOCES Board of Education."

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7. Board Meeting Calendar - 2024-2025 School Year RESOLUTION # 0302024-007 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 2024-2025 school year."

8. Internal Audit/Risk Assessment and Corrective Action Plan RESOLUTION # 0302024-008 Recommend Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Single Audit Report and the Corrective Action Plan for fiscal year ending June 30, 2023 in response to the Internal Auditor's recommendations contained in the report dated December 6, 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."

9. NYCLASS - Investment Banking RESOLUTION # 0302024-009 Recommended Motion: "WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations (defined in Article 5-G, Section 119-n to include school districts, board of cooperative education services, counties, cities, towns and villages, and districts) to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS, the Levittown Union Free School District wishes to invest portions of its available investment funds in cooperation with other corporations and/or district pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

WHEREAS, the Levittown Union Free School District wishes to satisfy the safety and liquidity needs of their funds;

Now, therefore, it is hereby resolved as follows:

That the Board of Education President of Levittown Union Free School District is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019."

10. Bid Approval - Fire Alarm and Public Address System RESOLUTION # 0302024-010 Replacement

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid Contract #1 for Fire Alarm and Public Address System Replacement (Cooperative Bid)."

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11. RFP #LPS 22-006- Universal Pre-Kindergarten Program RESOLUTION # 0302024-011 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."

- 12. Bid Extension Carpet and Floor Installation RESOLUTION # 0302024-012 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award extension #1 of RFP #LPS-23-002 for Carpet and Floor Tile Installation."
- 13. Intermunicipal Cooperative Agreement with BOCES RESOLUTION # 0302024-013 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 on the attached and that the President of the Board of Education is, hereby, authorized to execute documents related to the agreement."
- 14. Transportation Cooperative BOCES RESOLUTION # 0302024-014 Recommended Motion: "WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2024-2025 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Levittown Union Free School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the Levittown Union Free School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education."

15. Agreement with Educational Data Services RESOLUTION # 0302024-015 Recommended Motion: "RESOLVED, WHEREAS, it would be in the interest of the Levittown

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Union Free School District, as advertised and awarded by the Clarkstown Central School District and acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

WHEREAS, the Board retains the legal authority to contract with the successful vendor(s) and shall not be bound by purchase contracts and other agreements made by the other Board(s), therefore,

BE IT RESOLVED, that the Board of Education of the Levittown School District, hereby agrees to continue participation in such cooperative bids, and;

BE IT FURTHER RESOLVED that the President of the Levittown Board of Education and the Assistant Superintendent for Business and Finance are, hereby, authorized to accept the attached agreement."

16. Contract with Lifetouch Studios - Division Avenue HS RESOLUTION # 0302024-016 Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with Lifetouch Photographers to serve as school photographer for Division Avenue High School yearbook, senior portraits and underclassman portraits.

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

17. Election Workers

RESOLUTION # 0302024-017

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the individuals on the attached list as additional Election Registrars for the 2024 budget and trustee vote."

18. Contract with Seneca Consulting

RESOLUTION # 0302024-018

Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Seneca Consulting Group to cover services related to the Affordable Care Act for the 2024-2025 school year;

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

19. Adelphi University - Field Experience in Teacher Education RESOLUTION # 0302024-019 Agreement

Recommended Motion: "RESOLVED that the Levittown Board of Education approve an agreement with Adelphi University, with terms as outlined in the attached agreement, to cover social worker practicums for the period of January 1, 2024 through January 1, 2025 at no cost to the District;

and that the President of the Board of Education is, hereby, authorized to execute same."

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20. National Inventors Hall of Fame, Inc.

RESOLUTION # 0302024-020

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 2024 at no cost to the District.

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

21. Inter-municipal Agreement with the County of Nassau RESOLUTION # 0302024-021 Recommended Motion: "WHEREAS, the Board of Education of the Levittown Union Free School District desires to enter into a \$7,500 Community Revitalization Program (CRP) Intermunicipal Agreement (IMA) with the County of Nassau to procure and install lighting & related items in front of MacArthur High School."

22. Establish Scholarship

RESOLUTION # 0302024-022

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, establish the Levittown Memorial Education Center Sunshine Scholarship for two graduating seniors one from MacArthur High School and one from Division Avenue High School in the amount of \$150 each according to the attached criteria."

- 23. Out of District Contracts for Health and Welfare Services RESOLUTION # 0302024-023 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and the following school districts to provide health and welfare services to students attending schools in these districts for the 2023-2024 school year:
 - Seaford UFSD
 - Plainedge UFSD
 - Huntington UFSD
 - Rockville Centre UFSD
 - Garden City UFSD
 - Brentwood UFSD
 - North Merrick UFSD
 - Freeport UFSD
 - Syosset UFSD

BE IT FURTHER RESOLVED, that the Board of Education President is, hereby, authorized to

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execute these contracts."

24. Special Education Contracts

RESOLUTION # 0302024-024

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:

- Martin De Porres Elementary School
- United Cerebral Palsy
- Career & Employment Options, Inc.
- The Summit School
- St. James Tutoring
- Long Island Tutorial Services
- Variety Child Learning Center
- All About Kids
- The Nicholas Center
- Variety Child Learning Center RFP
- Center for Developmental Disabilities, Inc.
- Andrus
- Bilinguals/Achieve Beyond
- Debra M. Caputo/Health Safety Connection
- New York Therapy Placement
- Life's WORC
- Caryl Oris, MD
- Access 7 Services, Inc.
- Heart Share
- Woodward Children's Center
- Henry Viscardi School
- Sail at Ferncliff Manor
- Hagedorn Little Village School
- Eden II/Genesis
- Nassau-Suffolk Services for the Autistic
- Dr. Stephen Perret

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 - White Glove Community Care, Inc.
 - Apex Therapeutic Service, LLC
 - Metro Therapy, Inc.
 - KIDZ Educational Services
 - Alternative Tutoring
 - Mill Neck Manor School for the Deaf
 - United Cerebral Palsy
 - The Summit School IDEA
 - Sail at Ferncliff Manor- IDEA
 - Mill Neck Manor IDEA
 - Kids First Evaluation & Advocacy Center
 - Harmony Heights IDEA
 - Woodward Children's Center Flow Through Funds
 - Variety Child Learning Center Flow Through Funds
 - Abilities
 - Just Kids Early Learning Center IDEA
 - Hagedorn Little Village School Flow Through Funds
 - Developmental Disabilities Institute
 - Edgewater Consulting
 - ACDS, Inc.
 - Developmental Disabilities Institute
 - Home Care Therapies dba Horizon Healthcare
 - Brookville Center
 - Alternative for Children
 - Greenburg North Castle
 - Clinical Staffing Resources
 - Green Chimney's Children's Services
 - Health Source Group, Inc.
 - Harmony Heights
 - KIDZ Therapy Services

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execute these contracts."

25. Obsolete Books/Calculators

RESOLUTION # 0302024-025

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

26. Obsolete Equipment

RESOLUTION # 0302024-026

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."

27. Schedules

RESOLUTION # 0302024-027

"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 "Consultants"
- 1005 "Appointments, Extra-Curricular"
- 1006 "Appointments, Non-Instructional Personnel"
- 1007 "LOA, Certified Personnel"
- 1008 "LOA, Non-Instructional Personnel"
- 1009 "Salary Change, Non-Instructional Personnel"
- 1010 "Students w/Disabilities

Ms. Messina asked for a Motion to Accept items 1-27 on the Consent Agenda.

RESULT: MOTION CARRIED(6-0)

MOVER: James Moran SECONDER: Phyllis Dalton

AYES: Jennifer Messina, James Moran, Michael Pappas, Phyllis Dalton, Peggy Marenghi

ABSENT: Christina Lang

Ms. Lang is excused from tonight's meeting.

V. ACTION ITEMS

A. New Business

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RESULT: MOTION CARRIED(6-0)

MOVER: Peggy Marenghi SECONDER: Marianne Adrian

AYES: Jennifer Messina, James Moran, Michael Pappas, Phyllis Dalton, Peggy Marenghi

ABSENT: Christina Lang

Ms. Lang is excused from tonight's meeting.

1. Gifts to Schools

RESOLUTION # 0302024-028

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

- Twenty-nine new Scholastic Books for the Jonas E. Salk Middle School library from Scholastic Book Fairs, 925 Grand Boulevard, Deer Park, NY 11729
- A check in the amount of \$520 to be donated to Division Avenue High School's senior class from Mrs. Nocereno 81 Barnyard Lane, Levittown, NY 11756
- Five tables, ten desk chairs, sixty folding chairs, two white boards and three wall white boards to be donated to MacArthur High School from Nancy Rossi, 2 Corporate Drive, Melville, NY 11747."

RESULT: MOTION CARRIED(6-0)

MOVER: Peggy Marenghi SECONDER: Marianne Adrian

AYES: Jennifer Messina, James Moran, Michael Pappas, Phyllis Dalton, Peggy Marenghi

ABSENT: Christina Lang

Ms. Lang is excused from tonight's meeting.

VI. AD HOC

No AD HOC.

VII. <u>UPCOMING DATES</u>

- A. May 8 Public Budget Hearing; Regular Meeting
- B. May 21 BUDGET VOTE; Special Meeting to certify vote

VIII. MOTION TO MOVE TO EXECUTIVE SESSION

Ms. Messina asked for a Motion to move into Executive Session at 9:06 PM.

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RESULT: MOTION CARRIED

MOVER: Peggy Marenghi
SECONDER: Marianne Adrian

AYES: Jennifer Messina, James Moran, Michael Pappas, Phyllis Dalton, Peggy Marenghi

ABSENT: Christina Lang

Ms. Lang is excused from tonight's meeting.

VIII. MOTION TO ADJOURN

Ms. Messina asked for a Motion to Adjourn at 9:23 PM.

RESULT: MOTION CARRIED

MOVER: Peggy Marenghi
SECONDER: Marianne Adrian

AYES: Jennifer Messina, James Moran, Michael Pappas, Phyllis Dalton, Peggy Marenghi

ABSENT: Christina Lang

Ms. Lang is excused from tonight's meeting.