

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

**DATE: July 9, 2014**

**ORGANIZATIONAL MEETING**

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**MINUTES**

**THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION**, was duly called and held on Wednesday July 9, 2014 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.

**PRESENT:**

**BOARD MEMBERS**

Ms. Peggy Marengi  
Mr. James Moran  
Mr. Michael Pappas  
Mr. Edward Powers  
Ms. Karen Quinones-Smith  
Mr. Kevin Regan  
Mr. Frank Ward

**ADMINISTRATION**

Dr. Tonie McDonald – Superintendent of Schools  
Ms. Debbie Rifkin – Assistant Superintendent  
Ms. Darlene Rhatigan – Assistant Superintendent  
Mr. Bill Pastore– Assistant Superintendent

**OTHERS**

Mr. Bob Cohen – Legal Counsel  
Ms. Elizabeth Appelbaum – District Clerk

**I. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Mr. Regan, called the Organizational Board Meeting to order at 6:15 PM. On a motion by Mr. Ward seconded by Ms. Marengi and approved (6-0) that the Board adjourn to Executive Session to discuss items on the Executive Session Agenda relating to negotiations.
- C. The Board reconvened to Public Session at 7:50 PM at which time Mr. Regan asked everyone for a moment of silence for all those men and women who are serving overseas protecting our freedoms.

**II. OATH OF OFFICE – BOARD MEMBERS AND NEW SUPERINTENDENT**

Ms. Karen Quinones-Smith, Mr. Michael Pappas, Mr. Frank Ward, Mr. Edward Powers, Ms. Peggy Marengi and Dr. Tonie McDonald

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1. ELECTION OF TEMPORARY CHAIRPERSON

RESOLUTION # 14-15-01  
Temporary Chairman

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Ed Powers,
<b>SECONDER:</b>	Frank Ward,
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

**ELECTED TEMPORARY CHAIRPERSON:**  
**Kevin Regan**

**NOTE: The Board took a short recess to recognize the Division Avenue High School Baseball Team who are Nassau County Champions for 2013-14.**

2. APPOINTMENT OF TEMPORARY SECRETARY TO RECORD MEETING

RESOLUTION # 14-15-02  
Temporary Secretary to Record Meeting

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Kevin Regan
<b>SECONDER:</b>	Frank Ward
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

**APPOINTMENT OF TEMPORARY SECRETARY TO RECORD THIS MEETING:**  
**Ed Powers**

3. ELECTION OF PRESIDENT OF BOARD OF EDUCATION

RESOLUTION # 14-15-03  
President of Board of Education

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Kevin Regan
<b>SECONDER:</b>	Frank Ward
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

**ELECTED PRESIDENT OF THE BOARD OF EDUCATION:**  
**Peggy Marenghi**

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4. ELECTION OF VICE-PRESIDENT OF BOARD OF EDUCATION

RESOLUTION # 14-15-04  
Vice President of Board of Education

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Peggy Marengi
<b>SECONDER:</b>	Kevin Regan
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marengi
<b>EXCUSED:</b>	James Moran

**ELECTED VICE PRESIDENT OF BOARD OF EDUCATION:**

**Ed Powers**

5. ELECTION OF SECRETARY OF BOARD OF EDUCATION

RESOLUTION # 14-15-05  
Secretary of the Board of Education

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Peggy Marengi
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marengi
<b>EXCUSED:</b>	James Moran

**ELECTION OF SECRETARY OF BOARD OF EDUCATION:**

**Frank Ward**

6. APPOINTMENT OF DISTRICT CLERK

**MOTION:** “That Elizabeth Appelbaum be appointed to the position of District Clerk for the 2014-2015 school year, at a salary of \$49,058 (plus \$3,000 stipend) per year.”

RESOLUTION #14-15-06  
District Clerk

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Ed Powers
<b>SECONDER:</b>	Frank Ward
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marengi
<b>EXCUSED:</b>	James Moran

**APPOINTED DISTRICT CLERK:**

**Elizabeth Appelbaum**

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7. APPOINTMENT OF TREASURER

**MOTION:** “That Ping-Yann Chou be appointed for the position of Treasurer, at no additional salary, with the amount of bond fixed at \$1,000,000.”

RESOLUTION # 14-15-07  
Treasurer

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Kevin Regan
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

**APPOINTED TREASURER:**  
**Ping-Yann Chou**

8. APPOINTMENT OF ASSISTANT TREASURER

**MOTION:** “That Robert Howard be appointed to the position of Assistant Treasurer at no additional salary, with the amount of bond fixed at \$1,000,000.”

RESOLUTION #14-15-08  
Assistant Treasurer

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Kevin Regan
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

**APPOINTED ASSISTANT TREASURER:**  
**Robert Howard**

9. APPOINTMENT OF PURCHASING AGENT

**MOTION:** “That Anette Sullivan be appointed to the position of Purchasing Agent for the 2013-2014 school year at no additional salary; and in her absence, the Assistant Superintendent for Business and Finance with no additional salary.”

RESOLUTION # 14-15-09  
Purchasing Agent

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<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Ed Powers
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

**APPOINTED PURCHASING AGENT:**  
**Anette Sullivan**

**10. APPOINTMENT OF ATTORNEY**

**MOTION:** “That Lamb & Barnosky, LLP be appointed as Attorney for regular school business as per the submitted RFP.”

RESOLUTION # 14-15-10  
Attorney

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Ed Powers
<b>SECONDER:</b>	Frank Ward
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

**APPOINTED ATTORNEY:**  
**Lamb & Barnosky**

**11. APPOINTMENT OF BOND COUNSEL**

**MOTION:** “That Hawkins, Delafield and Wood, LLP be appointed as Bond Counsel for the Levittown Public Schools.”

RESOLUTION # 14-15-11  
Bond Counsel

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Peggy Marenghi
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

**APPOINTED BOND COUNSEL:**  
**Hawkins, Delafield and Wood**

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12. Appointment of Fiscal Advisor

**MOTION:** “That New York Municipal Advisors Corporation (NYMAC) be appointed as fiscal advisors with regard to bond issues for the Levittown Public Schools.”

**RESOLUTION # 14-15-12**  
Fiscal Advisor

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Ed Powers
<b>SECONDER:</b>	Mike Pappas
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

**APPOINTED FISCAL ADVISOR**  
**New York Municipal Advisors Corporation**  
**(NYMAC)**

13. APPOINTMENT OF INSURANCE BROKER OF RECORD

**MOTION:** “That New York Schools Insurance Reciprocal be appointed as Insurance Broker of Record for the 2014-2015 school year.”

**RESOLUTION # 14-15-13**  
Insurance Broker of Record

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Karen Quinones-Smith
<b>SECONDER:</b>	Frank Ward
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

**APPOINTED INSURANCE BROKER OF RECORD:**  
**New York Schools Insurance Reciprocal**

14. APPOINTMENT OF INTERNAL AUDITOR

**MOTION:** “That Cullen & Danowski, LLP, be appointed Internal Auditor for the school district for the school year 2014-2015 to render such services as determined by the Personnel Office, with compensation as provided in the submitted RFP, said payment to be inclusive of disbursements and /or expenses and that the President of the Board of Education is authorized to sign the attached agreement with Cullen and Danowski, LLP.”

**RESOLUTION # 14-15-14**  
Internal Auditor

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<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Kevin Regan
<b>SECONDER:</b>	Ed Powers
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

**APPOINTED INTERNAL AUDITOR:**  
**Cullen & Danowski, LLP**

**15. APPOINTMENT OF INTERNAL CLAIMS AUDITOR**

**MOTION:** “That Albrecht, Viggiano, Zureck & Co., PC CPA to be appointed Internal Claims Auditor for the school year 2014-2015, to render such services as determined by the job specifications filed in the Personnel Office, with compensation as provided in the submitted RFP, said payment to be inclusive of disbursements and /or expenses and that the President of the Board of Education is authorized to sign the attached contract with Viggiano, Zureck & Co., PC CPA.”

RESOLUTION # 14-15-15  
Internal Claims Auditor

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

**APPOINTED INTERNAL CLAIMS AUDITOR:**  
**Albrecht, Viggiano, Zureck & Co., PC CPA**

**16. APPOINTMENT OF MEDICAL INSPECTORS**

**MOTION:** “That the following be appointed be appointed as Medical Inspectors at a contractual rate of \$15,000 per year”

RESOLUTION # 14-15-16  
Appointment of Medical Inspectors

Dr. Suanne Kowal-Connelly and Dr. Salvatore Corso

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<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Ed Powers
<b>SECONDER:</b>	Kevin Regan
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

**APPOINTMENT OF MEDICAL INSPECTORS:  
Dr. Suanne Kowal-Connelly and Dr. Salvatore Corso**

**17. APPOINTMENT OF MEDICAL REVIEW OFFICER**

**MOTION:** “That Partners in Safety, be appointed as the Medical Review Officer for the district for the 2014-2015 school year to provide individual drug and alcohol tests as needed.”

RESOLUTION # 14-15-17  
Medical Review Officer

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Peggy Marenghi
<b>SECONDER:</b>	Frank Ward
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

**APPOINTED MEDICAL REVIEW OFFICER:  
Partners In Safety**

**18. DESIGNATION OF OFFICIAL NEWSPAPERS**

**MOTION:** “That at the discretion of the Levittown Board of Education and the Superintendent, that the Levittown Tribune, the Wantagh/Seaford Citizen, and the Penneysaver be designated as the newspapers for the 2014-2015 school year.”

RESOLUTION # 14-15-18  
Official Newspapers

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Kevin Regan
<b>SECONDER:</b>	Ed Powers
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

**APPOINTED OFFICIAL NEWSPAPERS:  
Levittown Tribune, Wantagh/Seaford Citizen  
and Penneysaver**



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19. DESIGNATION OF DEPOSITORIES

**MOTION:** “That the following institution be designated as official depositories.”

RESOLUTION # 14-15-19  
Depositories

- JP Morgan Chase Bank, N.A.
- HSBC Bank USA, N.A.
- Astoria Bank
- Citibank
- New York Community Bancorp
- First National Bank of Long Island

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Frank Ward
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marengi
<b>EXCUSED:</b>	James Moran

**DESIGNATION OF DEPOSITORIES:**  
**JP Morgan Chase, HSBC, Astoria, Citibank,**  
**NY Community Bancorp and First National Bank of LI**

20. DESIGNATION OF ALTERNATE TO SIGN CHECKS

**MOTION:** “That the President of the Board of Education be designated to sign checks in the absence of the Treasurer and Assistant Treasurer. Treasurer.”

RESOLUTION # 13-14-20  
Alternate To Sign Checks

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Ed Powers
<b>SECONDER:</b>	Kevin Regan
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marengi
<b>EXCUSED:</b>	James Moran

**DESIGNATION OF ALTERNATE TO SIGN CHECKS:**  
**President of the Board of Education**

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21. DESIGNATION OF 403(b) AND 457 RETIREMENT SAVINGS PLAN PROVIDERS

**MOTION:** “That Aspire Financial Services, AXA Advisors, AXA Equitable Life Insurance Company, ING Opportunity Plus, Legend Group/ADSERV, Lincoln Investment Planning Mass Mutual-Panorama, Metlife, Mutual Inc. Financial Services, Oppenheimer Shareholder Services, and New York State Deferred Compensation as official retirement savings plan providers.”

RESOLUTION #14-15-21  
Designation of Annuity  
Companies

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Frank Ward
<b>SECONDER:</b>	Mike Pappas
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marengi
<b>EXCUSED:</b>	James Moran

**DESIGNATION OF ANNUITY COMPANIES:**

**Aspire Financial Services, AXA Advisors, AXA Equitable Life Insurance Company, ING Opportunity Plus, Legend Group/ADSERV, Lincoln Investment Planning, Mass Mutual-Panorama, Metlife, Mutual Inc. Financial Services, Oppenheimer Shareholder Services, and New York State Deferred Compensation**

22. APPOINTMENT OF THIRD PARTY ADMINISTRATOR FOR 403(b) AND 457 RETIREMENT PLAN PROVIDERS

**MOTION:** “That OMNI is appointed as third party administrator for 403(b) and 457 Retirement Saving Plan Providers.”

RESOLUTION # 14-15-22  
Third Party Administrator  
for 403(b) and 457  
Retirement Plan Providers

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Karen Quinones-Smith
<b>SECONDER:</b>	Ed Powers
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marengi
<b>EXCUSED:</b>	James Moran

**THIRD PARTY ADMINISTRATOR FOR 403(b) AND 457 RETIREMENT PLAN PROVIDERS**

**OMNI**

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23. APPOINTMENT OF THIRD PARTY ADMINISTRATOR FOR WORKERS' COMPENSATION

**MOTION:** "That Wright Risk Management, LLC is appointed as third party administrator for Workers' Compensation for the 2013-2014 school year."

RESOLUTION # 14-15-23  
Third Party Administrator  
for Workers' Compensation

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Frank Ward
<b>SECONDER:</b>	Kevin Regan
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

**THIRD PARTY ADMINISTRATOR FOR WORKERS' COMPENSATION**  
**Wright Risk Management, LLC**

24. MILEAGE COMPENSATION

**MOTION:** "That the mileage compensation rate for employee use of personal cars in the conduct of District business be approved at the IRS prevailing rate per mile as of July 9, 2014."

RESOLUTION # 14-15-24  
Mileage Compensation

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Ed Powers
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

**MILEAGE COMPENSATION**  
**(IRS prevailing rate per mile)**

25. CIVIL RIGHTS COMPLIANCE OFFICER

**MOTION:** "That Darlene Rhatigan be appointed Civil Rights Compliance Officer of the Levittown Public Schools for the 2014-15 school year and, in her absence, William Pastore."

RESOLUTION #14-15-25  
Civil Rights Compliance  
Officer

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<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Karen Quinones-Smith
<b>SECONDER:</b>	Peggy Marenghi
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

**CIVIL RIGHTS COMPLIANCE OFFICER**  
**Darlene Rhatigan**

**26. APPOINTMENT OF SURROGATE PARENT**

**MOTION:** “WHEREAS the Commissioner’s Regulation Part 200, subchapter P, requires each local Board of Education to annually appoint surrogate parents who will represent the interests of a student with a disability whose parents are either unknown or unable to provide such representation at Committee on Special Education (CSE) meetings and/or hearings; and

RESOLUTION #14-15-26  
Appointment of Surrogate  
Parent

WHEREAS, the Levittown CSE has carefully canvassed those persons who have demonstrated a willingness to serve in such capacity,

NOW, THEREFORE, BE IT RESOLVED, that Catherine McConnell, 9511 Lawrence Road, Seaford, New York, 11783, be appointed as surrogate parent for the 2014-2015 school year.”

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Karen Quinones-Smith
<b>SECONDER:</b>	Peggy Marenghi
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

**APPOINTMENT OF SURROGATE PARENT**  
**Catherine McConnell**

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27. APPOINTMENT OF COMMITTEE ON SPECIAL EDUCATION  
AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

**MOTION:** “RESOLVED, that the Levittown Board of Education appoint the fifteen parent members on the attached list dated July 1, 2014, all chairpersons, psychologists and special and regular education teachers of special education students as well as Lisa Carelli-Lang, Dr. Susan Farber, Susan Farkas, Dr. Sean Haggerty, Dawn Wang, Rocco Ognibene, Richard Cirillo and Dr. Margaret Ippolito to serve on the District Committee on Special Education and the Committee on Preschool Special Education for the 2014-2015 school year.”

RESOLUTION#14-15-27  
Appointment of Committee  
on Special Education and  
Committee on Preschool  
Special Education

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Ed Powers
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

**APPOINTMENT OF COMMITTEE ON SPECIAL EDUCATION  
AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION**  
**Lisa Carelli-Lang, Dr. Susan Farber, Susan Farkas, Dr. Sean Haggerty,  
Dawn Wang, Rocco Ognibene, Richard Cirillo and Dr. Margaret Ippolito**

28. APPOINTMENT OF IMPARTIAL HEARING OFFICERS

**MOTION:** “WHEREAS, the Commissioner’s Regulation Section 200.5, requires each local Board of Education to annually appoint impartial hearing officers in the event of an appeal of a CSE action by a parent of a student with a disability, or a student with a disability over the age of 18,

RESOLUTION #14-15-28  
Appointment of Impartial  
Hearing Officers

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, appoint all impartial hearing officers from the district-specific Nassau County list of Impartial Hearing Officers as maintained by the Impartial Hearing Reporting System for the 2014-2015 school year; and authorizes the President of the Board of Education to appoint Impartial Hearing Officers from the above mentioned list on a rotational basis.”

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<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Peggy Marengi
<b>SECONDER:</b>	Ed Powers
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marengi
<b>EXCUSED:</b>	James Moran

**APPOINTMENT OF IMPARTIAL HEARING OFFICERS**  
**Nassau County List**

**29. APPOINTMENT OF SECTION 504 COORDINATOR**

**MOTION:** “That Rocco Ognibene be appointed as Section 504 Coordinator for Levittown Public Schools.”

RESOLUTION #14-15-29  
Appointment of Section 504  
Coordinator

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Frank Ward
<b>SECONDER:</b>	Mike Pappas
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marengi
<b>EXCUSED:</b>	James Moran

**APPOINTMENT OF SECTION 504 COORDINATOR**  
**Rocco Ognibene**

**30. APPOINTMENT OF SCHOOL PESTICIDE REPRESENTATIVE**

**MOTION:** “That Christopher Milano be appointed as School Pesticide Representative for Levittown Public Schools.”

RESOLUTION #14-15-30  
Appointment of School  
Pesticide Representative

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Kevin Regan
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marengi
<b>EXCUSED:</b>	James Moran

**APPOINTMENT OF SCHOOL PESTICIDE REPRESENTATIVE**  
**Chris Milano**

**BOARD OF EDUCATION  
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31. APPOINTMENT OF ASBESTOS HAZARD EMERGENCY RESPONSE ACT

**MOTION:** “That Christopher Milano be appointed as Asbestos Hazard Emergency Response Act (AHERA) designee for Levittown Public Schools.”

RESOLUTION #14-15-31  
Appointment of Asbestos  
Hazard Emergency Response  
Act

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Frank Ward
<b>SECONDER:</b>	Peggy Marengi
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marengi
<b>EXCUSED:</b>	James Moran

**APPOINTMENT OF ASBESTOS HAZARD EMERGENCY RESPONSE ACT**  
**Chris Milano**

32. APPOINTMENT OF CHEMICAL HYGIENE OFFICER

**MOTION:** “That James Ripka (MacArthur HS) and Sarah LaBonte (Division Avenue HS) be appointed as Chemical Hygiene Officer for Levittown Public Schools.”

RESOLUTION #14-15-32  
Appointment of Chemical  
Hygiene Officer

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Kevin Regan
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marengi
<b>EXCUSED:</b>	James Moran

**APPOINTMENT OF CHEMICAL HYGIENE OFFICER**  
**James Ripka and Sarah LaBonte**

33. APPOINTMENT OF DIGNITY FOR ALL STUDENTS ACT (DASA) COORDINATORS

**MOTION:** “That Darlene Rhatigan, George Maurer, Susan Hendler, Frank Mortillaro, Jeanmarie Wink, Anthony Goss, Keith Squillacioti, John Zampaglione, John Avena, Joan Lorelli and Kathleen Valentino be appointed as Dignity for All Students Act (DASA) Coordinators for Levittown Public Schools.”

RESOLUTION #14-15-33  
Appointment of Dignity For  
All Students Act (DASA)  
Coordinators

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<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Ed Powers
<b>SECONDER:</b>	Frank Ward
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

**APPOINTMENT OF DIGNITY FOR ALL STUDENTS ACT (DASA) COORDINATORS**

**Darlene Rhatigan, George Maurer, Susan Hendler, Frank Mortillaro, Jeanmarie Wink, Anthony Goss,  
Keith Squillacioti, John Zampaglione, John Avena, Joan Lorelli and Kathleen Valentino**

34. APPOINTMENT OF RECORDS OFFICER

**MOTION:** “That Darlene Rhatigan be appointed as Records Officer for Levittown Public Schools .”

RESOLUTION #14-15-34  
Appointment of Records  
Officer

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

**APPOINTMENT OF RECORDS OFFICER**

**Darlene Rhatigan**

35. APPOINTMENT OF RECORDS APPEALS OFFICER

**MOTION:** “That Dr. Tonie McDonald be appointed as Records Appeals Officer for Levittown Public Schools .”

RESOLUTION #14-15-35  
Appointment of Records  
Appeals Officer

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Ed Powers
<b>SECONDER:</b>	Kevin Regan
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

**APPOINTMENT OF RECORDS APPEALS OFFICER**

**Tonie McDonald**



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**36. APPOINTMENT OF RESIDENCY OFFICER**

**MOTION:** “That Darlene Rhatigan be appointed as Residency Officer for Levittown Public Schools .”

RESOLUTION #14-15-36  
Appointment of Residency Officer

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Frank Ward
<b>SECONDER:</b>	Ed Powers
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

**APPOINTMENT OF RESIDENCY OFFICER**

**Darlene Rhatigan**

**37. APPOINTMENT OF HOMELESS LIAISON**

**MOTION:** “That Susan Farkas be appointed as Homeless Liaison for Levittown Public Schools .”

RESOLUTION #14-15-37  
Appointment of Homeless Liaison

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Karen Quinones-Smith
<b>SECONDER:</b>	Frank Ward
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

**APPOINTMENT OF HOMELESS LIAISON**

**Susan Farkas**

**38. APPOINTMENT OF DISTRICT ATTENDANCE OFFICER**

**MOTION:** “That Darlene Rhatigan be appointed as Attendance Officer for Levittown Public Schools .”

RESOLUTION #14-15-38  
Appointment of District Attendance Officer

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<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Kevin Regan
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marengi
<b>EXCUSED:</b>	James Moran

**APPOINTMENT OF DISTRICT ATTENDANCE OFFICER**  
**Darlene Rhatigan**

**39. APPOINTMENT OF PREVAILING WAGE DESIGNEE**

**MOTION:** “That Christopher Milano be appointed as Prevailing Wage Designee for Levittown Public Schools .”

RESOLUTION #14-15-39  
Appointment of Prevailing  
Wage Designee

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Ed Powers
<b>SECONDER:</b>	Frank Ward
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marengi
<b>EXCUSED:</b>	James Moran

**APPOINTMENT OF PREVAILING WAGE DESIGNEE**  
**Christopher Milano**

**40. APPOINTMENT OF DELEGATE TO NASSAU-SUFFOLK SCHOOL BOARDS ASSOCIATION**

**MOTION:** “That Mr. Frank Ward be appointed official delegate to the Nassau-Suffolk School Boards Association.”

RESOLUTION # 14-15-40  
Delegate to Nassau- Suffolk  
School Boards Association

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Pappas
<b>SECONDER:</b>	Peggy Marengi
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marengi
<b>EXCUSED:</b>	James Moran

**DELEGATE TO NASSAU-SUFFOLK SCHOOL BOARDS ASSOCIATION**  
**Frank Ward**

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41. APPOINTMENT OF MEMBERS OF THE DISTRICT AUDIT COMMITTEE

**MOTION:** “That upon the recommendation of the Superintendent of Schools the following members are appointed to the District’s 2014-2015 Audit Committee.”

RESOLUTION #14-15-41  
Appointment of Audit  
Committee

Karen Quinones-Smith, Frank Ward and Mike Pappas with Peggy Marengi as alternate

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Kevin Regan
<b>SECONDER:</b>	Peggy Marengi
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marengi
<b>EXCUSED:</b>	James Moran

**APPOINTMENT OF MEMBERS OF THE DISTRICT AUDIT COMMITTEE**  
**Karen Quinones-Smith, Frank Ward and Mike Pappas with Peggy Marengi as alternate**

42. PETTY CASH ACCOUNTS

**MOTION:** “BE IT RESOLVED, that the Levittown Board of Education does, hereby, appoint the following as Treasurers for a petty cash fund in the amount of \$100 for the 2014-2015 school year.”

RESOLUTION#14-15-42  
Petty Cash Accounts

- Dr. Tonie McDonald, Superintendent of Schools
- Debbie Rifkin, Assistant Superintendent for Instruction
- Darlene Rhatigan, Assistant Superintendent for Administration and Personnel
- William Pastore, Assistant Superintendent for Business and Finance
- Todd Connell, Director, Computer Department
- J. Keith Snyder, Director, Health, Physical Education and Athletics
- Lisa Carelli-Lang, Director, Special Education
- Dajuana Reeves, Supervisor, Transportation Department
- Christopher Milano, Supervisor, Buildings and Grounds
- Dr. George Maurer, Principal, Abbey Lane School
- Jeanmarie Wink, Principal, East Broadway School
- Susan Hendler, Principal, Gardiners Avenue School
- Anthony Goss, Principal, Lee Road School
- Frank Mortillaro, Principal, Northside School
- Keith Squillacioti, Principal, Summit Lane School
- John Zampaglione, Principal, Jonas Salk Middle School
- John Avena, Principal, Wisdom Lane Middle School
- Joan Lorelli, Principal, Division Avenue High School
- Kathleen Valentino, Principal, MacArthur High School
- Gerri Fox-Wilson, Chairperson, GC Tech"

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<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Pappas, Trustee
<b>SECONDER:</b>	Frank Ward, Trustee
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

43. FINANCE MANAGER PERMISSIONS

**MOTION:** "RESOLVED, that the Director of Computer and Media Services is, hereby, designated to be the District individual responsible for adding new users in Finance Manager, and the Principal Account Clerk assigned to the Business Office with the approval of the Assistant Superintendent for Business and Finance, is responsible for giving out permissions and code assignments."

RESOLUTION#14-15-43  
Finance Manager  
Permissions

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Pappas, Trustee
<b>SECONDER:</b>	Frank Ward, Trustee
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

44. PURCHASING POLICY AND PROCEDURES MANUAL

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached 'Purchasing Policy & Procedures Manual for the 2014-2015 school year."

RESOLUTION #14-15-44  
Purchasing Policy and  
Procedures Manual

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Pappas, Trustee
<b>SECONDER:</b>	Frank Ward, Trustee
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

45. DISTRICT CODE OF CONDUCT

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Code of Conduct for the 2014-2015 school year."

RESOLUTION #14-15-45  
District Code of Conduct

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<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Pappas, Trustee
<b>SECONDER:</b>	Frank Ward, Trustee
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

46. AUTHORIZATION TO SELL RANS, TANS, BANS

**MOTION:** "RESOLVED, that the President of the Board of Education, subject to the provisions of local finance law, is delegated the power to authorize the issuance and to sell RANS, TANS and BANS including renewals thereof, in anticipation of the collection of revenues for the fiscal year."

RESOLUTION #14-15-46  
Authorization to sell  
RANS, TANS, BANS

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Pappas, Trustee
<b>SECONDER:</b>	Frank Ward, Trustee
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

47. AUTHORIZATION TO APPROVE CONFERENCE REQUESTS

**MOTION:** "RESOLVED, that the Assistant Superintendent for Instruction be authorized to approve conference attendance requests with approved expenses as permitted by Section 77-6 of the General Municipal Law.

RESOLUTION #14-15-47  
Authorization to Approve  
Conference Requests

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Pappas, Trustee
<b>SECONDER:</b>	Frank Ward, Trustee
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

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48. CERTIFIER OF PAYROLLS

**MOTION:** "RESOLVED, that the Superintendent of Schools or her designee are authorized to certify payrolls of the district."

RESOLUTION #14-15-48  
Certifier of Payrolls

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Pappas, Trustee
<b>SECONDER:</b>	Frank Ward, Trustee
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

49. AUTHORIZATION OF GRANTS

**MOTION:** "RESOLVED, that the Superintendent of Schools is authorized to sign all applications and claims relating to Federal and State Grant applications."

RESOLUTION #14-15-49  
Authorization of Grants

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Pappas, Trustee
<b>SECONDER:</b>	Frank Ward, Trustee
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

50. CERTIFIER OF PAYROLLS - CIVIL SERVICE REPORT

**MOTION:** "RESOLVED, that the President of the Board of Education is authorized as Certifier of Payrolls for the Annual Civil Service Report."

RESOLUTION #14-15-50  
Certifier of Payrolls -  
Civil Service Report

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Pappas, Trustee
<b>SECONDER:</b>	Frank Ward, Trustee
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

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**MOTION TO ADJOURN TO REGULAR MEETING**

<b>MOTION CARRIED [UNANIMOUS]</b>	
<b>MOVER:</b>	Ed Powers, Trustee
<b>SECONDER:</b>	Mike Pappas, Trustee
<b>AYES:</b>	Powers, Ward, Pappas, Quinones-Smith, Regan, Marenghi
<b>EXCUSED:</b>	James Moran

The Board adjourned the meeting at 8:25 PM.

Respectfully submitted

Elizabeth Appelbaum  
District Clerk