

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

DATE: APRIL 15, 2015

REGULAR MEETING

MINUTES

THE REGULAR MEETING OF THE BOARD OF EDUCATION was duly called and held on Wednesday, April 15, 2015 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 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 - PRESENT

Ms. Peggy Marengi, President
Mr. Ed Powers, Vice President
Mr. Frank Ward, Secretary
Mr. James Moran – arrived at 7:05 pm
Mr. Michael Pappas
Ms. Karen Quinones-Smith
Mr. Kevin Regan

ADMINISTRATION

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

OTHERS

Mr. Robert H. Cohen - School Attorney
Ms. Elizabeth Appelbaum - District Clerk
Mr. Greg Baumstein – MacArthur High School Student Liaison

- A. Pledge of Allegiance
- b. Ms. Marengi, called the Regular Board Meeting to order at 6:15 PM. On a motion by Mr. Ward, seconded by Mr. Regan and approved (6-0) that the Board adjourn to Executive Session to discuss the following item: to discuss disciplinary proceeding against a tenured teacher.
- C. The Board reconvened to Public Session at 7:30 PM on a motion by Ms. Quinones-Smith, seconded by Mr. Regan and approved (7-0). Ms. Marengi asked everyone to stand for the Pledge of Allegiance and a moment of silence to remember all those fighting overseas for our freedom.

II. ANNOUNCEMENTS

DR. MC DONALD ANNOUNCED THAT THE APRIL 21, 2015 MEETING TO VOTE ON THE BOCES BUDGET WILL BEGIN AT 5:00 PM.

III. APPROVAL OF MINUTES

MOTION: "Make the necessary corrections and move the approval of the minutes of the March 11, 2015 (Regular Meeting) and the March 25, 2015 (Special Meeting).

RESULT:	MOTION CARRIED
MOVER:	Kevin J Regan
SECONDER:	Frank Ward
AYES:	Moran, Quinones-Smith, Regan, Marengi, Pappas, Powers, Ward

IV. REPORTS**A. Recognition****a. Gardiners Avenue Student Presentation: "Kindergartners Investigate Life Cycles"**

Ms. Marengi asked Ms. Hendler, the principal of Gardiners Avenue, to introduce the Kindergarten teachers who in turn presented the students. Ms. Hendler shared that the students were very excited to attend tonight's meeting to review their studies on the life cycles of different animals and plants.

b. Winter Athletes

Mr. Snyder, Director of Physical Education, Athletics, and Health introduced the coaches from the various schools who called upon their athletes who received either All Class, All Conference, All State, All County, or Scholar Athlete status. Mr. Snyder commented that this winter there were four Scholar Athlete Teams. He noted that two of our coaches were Coaches of the Year. The students were given certificates for their achievements and congratulations from the Board.

c. Art Display

Ms. Marengi asked everyone to view the beautiful artwork by the students from Gardiners Avenue School and thanked them for a wonderful job.

B. Superintendent**1. Comments and Reports**

a. Discussion: LUT Retirement Incentive

Dr. McDonald remarked that this item would be discussed later in the meeting during the Action items.

b. Fund Balance Projection

Mr. Pastore commented that he would be providing a report every month called Fund Equity Reconciliation. He went on to explain how the chart is to be used. Mr. Pastore mentioned that this report is important in that it shows our auditors that this information is available to our Board and that the numbers are being checked regularly.

Mr. Pappas asked why there was over \$6,000,000 in the Employee Benefits Accrued Liability reserve. Mr. Pastore shared that this money is for employee benefits typically retirement incentive payments and the balance has been the same for several years. Mr. Pappas pointed out that we have not had a need for this in a very long time so why is the money still there. Dr. McDonald explained that with this particular reserve, once it is established and funded, it is very difficult to use the money for anything else except an Employee Benefits Accrued Liability or a Capital Reserve. Mr. Pappas asked if you were to extract this money, what would happen. Mr. Pastore stated that we would have a penalty and a violation.

Mr. Pappas had questions regarding the Workers Compensation Reserve and if it was overfunded. Mr. Pastore responded that we spend around \$1,100,000 every year on this. Dr. McDonald inquired when the last time we had an Actuarial Report done on Workers Compensation. Mr. Pastore stated that he recently had a report prepared and will provide it to the Board. Mr. Powers asked how much money is drawn out of the reserve each year. Mr. Pastore stated that \$3,500,000 is budgeted every year. He noted that there are rules that we must adhere to in order to draw out this money. Mr. Powers noted that we have the right to use the reserve for the purpose for which it was intended. Mr. Pastore stated that at budget time we designate the reserves so that we have the option to use it. Dr. McDonald suggested that as we move into the future, this money should be moved into the Capital Reserve. She reported that a reserve plan will be set up to use the money for capital improvements.

c. State Aid Numbers

Mr. Pastore shared that the State budget was passed recently. He passed out a chart which he summarized for the Board. He noted that year to year, we are getting a little more money. Mr. Pastore stated that when he prepared the budget, he had already projected some increases. He remarked the he feels we have appropriate amounts set aside in our budget for our expenses.

Mr. Regan asked why there was a big change in the Building and Building Reorganization Incentive. Mr. Pastore responded that the reason for the change is that the State had informed us that they were not going to pay us for the aid on the emergency projects. It turns out that they did pay us for part of the aid. Mr. Pastore pointed out that this prompted him to do the study on how much aid we would get on projects going forward. He did this to make sure that what was put in the budget was sustained by the State. Dr. McDonald noted this will stabilize it.

Mr. Pastore announced that the Energy Performance Contract was officially approved by the State.

2. Follow-up to Prior Public Be Heard Questions
(None)

3. Follow-up to Board Questions
(None)

C. Board of Education

1. Comments and Reports
(None)

2. Correspondence
(none)

3. Student Liaisons

Mr. Baumstein went over the events for MacArthur such as the National Honor Society Induction, Night of Honor, Williamsburg trip for Orchestra and Chorus, Spring Concert, and the Honorary Life Dinner. Additionally, he mentioned that MacArthur research students participated in a competition and were awarded Best Presentation by the Feinstein Institute for Medical Research.

Dr. McDonald mentioned that four students from MacArthur High School were listed as Commended Students in the National Merit Scholarship Program and six from Division Avenue. She commented that we are extremely proud.

V. PUBLIC BE HEARD

Comments appear at the end of the minutes.

VII. ACTION ITEMS: NEW BUSINESS

1. Warrants

RESOLUTION # 14-15-221

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 March 2015 report of the Claims Auditor be accepted."

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Ed Powers, Vice President
SECONDER:	Kevin Regan
AYES:	Powers, Quinones-Smith, Moran, Marengi, Ward, Regan, Pappas

2. Business Office Reports

RESOLUTION # 14-15-222

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached reports from the Business Office:

- Treasurer's Report for the month ending February 28, 2015;
- Appropriation, Revenue and Trial Balance Reports for the month ending February 28, 2015;
- Claims Auditors Report, prepared by Albrecht, Viggiano and Zureck and Company, P.C. for the month ending March 31, 2015;
- Credit card statement for the period ending March 22, 2015."

NOTE: Mr. Pappas questioned the Claims Audit Report. He commented that for the last two months there has been an increase in over 90 day invoices. Mr. Pastore remarked that there has been an increase but not as bad as in previous years. He noted that the amount is small but the occurrences are still there. He feels that they are vendor driven. Mr. Pappas asked if Mr. Pastore sees a pattern developing. Mr. Pastore remarked that there seems to be an upswing after the Christmas holiday and also a spike in the Spring. Mr. Pappas wanted to know if there were repeat offenders. Mr. Pastore responded that the buildings and grounds area vendors are late with invoices. Mr. Pappas felt that confirming purchase orders are worse than over 90 days but doesn't want our reputation tarnished for late payment.

RESULT:	MOTION CARRIED
MOVER:	Kevin J Regan
SECONDER:	Frank Ward, Secretary
AYES:	Moran, Quinones-Smith, Regan, Marengi, Pappas, Powers, Ward

3. Federal Single Audit Report and Corrective Action Plan

RESOLUTION # 14-15-223

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, accept the Federal Single Audit Report and related Corrective Action Plan for the Levittown Public Schools as prepared by the firm of R.S. Abrams & Co., LLP, for the period ending June 30, 2014; and;

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business and Finance is authorized to submit the report and corrective action plan to the New York State Comptroller's Office, pursuant to the Five Point Fiscal Accountability Plan."

NOTE: Mr. Powers asked what date the report was related to. Mr. Pastore answered that it was for last June. He noted that the Single Audit Report is not required to be filed until nine months after the audit is complete and it pertains strictly to federal grants and money for school lunches through the federal and state programs. Mr. Powers questioned that the rationale given was that we were in transition in personnel. Mr. Pastore explained that the Corrective Action Plan was for a situation that occurred last January. He noted that we have to certify the number of students on Free and Reduced Lunch which was not done on time.

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	James Moran
SECONDER:	Frank Ward, Secretary
AYES:	Powers, Quinones-Smith, Moran, Marengi, Ward, Regan, Pappas

4. Memorandum of Agreement with Levittown United Teachers RESOLUTION # 14-15-224

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, ratify and approve the 2012-2019 memorandum of agreement with the Levittown United Teachers (LUT)."

NOTE: The Board thanked Dr. McDonald, Ms. Rogers, the LUT President, and everyone involved for this accomplishment. Dr. McDonald shared her opinion that the teachers were tremendously professional throughout this entire negotiation process. She noted she was proud to be part of the Levittown school district.

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	James Moran
SECONDER:	Frank Ward, Secretary
AYES:	Powers, Quinones-Smith, Moran, Marenghi, Ward, Regan, Pappas

5. Retirement Incentive - Levittown United Teachers (LUT) RESOLUTION # 4-15-225

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, authorize a retirement incentive for the Levittown United Teachers (LUT) pursuant to the attached guidelines."

NOTE: Mr. Pappas remarked that he was troubled that this was the first time the retirement incentive was being discussed in public. He spoke about the history of the recent LUT contract. He stated that several business officials have commented that retirement incentives do not work unless you are not hiring back. The only thing guaranteed is your payout. Dr. McDonald responded that what Mr. Pappas was saying was that a payout is guaranteed and when you hire back there is no guarantee that you will hire at a lower salary. Mr. Pappas questioned the figures being used. There was a discussion on the incentive and the employee benefit accrued leave reserve. Mr. Pappas does not feel that this incentive is a wise investment. Mr. Powers noted that he had similar reservations initially. He explained the process he used to calculate the assumed return. In summary, Mr. Powers advised that the district will get 18% return on their money. Therefore, this is a good investment for now. Ms. Marenghi asked for a clarification on the use of sick days.

RESULT:	MOTION CARRIED [6-1-0]
MOVER:	Karen Quinones-Smith
SECONDER:	Ed Powers, Vice President
AYES:	Powers, Quinones-Smith, Moran, Marenghi, Ward, Regan,
NAYS:	Mike Pappas

6. Medical Evaluation of an Employee RESOLUTION # 14-15-226

MOTION: "WHEREAS, Section 913 of the Education Law provides the Board of Education with the ability to require employees to undergo an examination in the interest of protecting the health and welfare of students; and,

WHEREAS the performance of an employee brings these issues into question;

NOW, THEREFORE, BE IT RESOLVED, pursuant to Section 913 of the Education Law of the State of New York, that said employee is, hereby, directed to undergo an examination by a physician or physicians to be determined."

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Ed Powers, Vice President
SECONDER:	Frank Ward, Secretary
AYES:	Powers, Quinones-Smith, Moran, Marengi, Ward, Regan, Pappas

7. Inter-municipal Agreement

RESOLUTION # 14-15-227

MOTION: "WHEREAS, a number of public school districts in Nassau County wish to jointly develop and submit a Government Efficiency Plan in accordance with the 2014 Tax Freeze Law;

WHEREAS, the public school districts have agreed to form a Cooperative for this purpose with Farmingdale Union Free School District as the lead district;

WHEREAS, the School District is desirous of participating for joint consolidation efficiency plans,

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the Levittown School District to participate in cooperative submission of efficiency plans,

BE IT FURTHER RESOLVED that, the Levittown School District agrees to assume its equitable share of the cooperative program and all of its obligations and responsibilities."

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Ed Powers, Vice President
SECONDER:	Kevin Regan
AYES:	Powers, Quinones-Smith, Moran, Marengi, Ward, Regan, Pappas

8. Agreement with Educational Data Services

RESOLUTION # 14-15-228

MOTION: "RESOLVED, WHEREAS, it would be in the joint interest of the Levittown Union Free School District and the districts named on the attached list, 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, each 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 participate with the attached named school districts 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 sign the attached agreements."

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Ed Powers, Vice President
SECONDER:	Kevin Regan
AYES:	Powers, Quinones-Smith, Moran, Marengi, Ward, Regan, Pappas

9. Bid - Approval of Bids

RESOLUTION # 14-15-229

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached bid for roll-off dumpsters, awarded to Jamaica Ash.

<u>Bid #</u>	<u>Description</u>	<u>Amount</u>
15-1	Roll-off dumpsters	as per attached specifications"

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Ed Powers, Vice President
SECONDER:	Kevin Regan
AYES:	Powers, Quinones-Smith, Moran, Marengi, Ward, Regan, Pappas

10. Contract with Questar III

RESOLUTION # 14-15-230

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and Questar III for distribution of post employment benefits;

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

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Ed Powers, Vice President
SECONDER:	Kevin Regan
AYES:	Powers, Quinones-Smith, Moran, Marengi, Ward, Regan, Pappas

11. Contract with Verizon

RESOLUTION # 14-15-231

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and Verizon to verify a credit due to the district; and, BE IT FURTHER RESOLVED that the President of the Board of Education is, hereby, authorized to execute the agreement."

NOTE: Mr. Powers was questioning the paragraph in the documents on confidentiality. Mr. Cohen explained that the confidentiality goes to the specific terms not the active agreement. Dr. McDonald noted that the contract will not be posted on the web but residents can use FOIL to view.

RESULT:	MOTION CARRIED [6-0-1]
MOVER:	Frank Ward, Secretary
SECONDER:	Ed Powers, Vice President
AYES:	Quinones-Smith, Moran, Marengi, Ward, Regan, Pappas
ABSTAIN:	Ed Powers

12. Contract with HMB Consultants

RESOLUTION # 14-15-232

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and HMB Consultants for the development of the school lunch Request for Proposal (RFP) for the sum of \$9,100, plus \$850 per day for five days to review the contract compliance with the selected food service company."

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Ed Powers, Vice President
SECONDER:	Kevin Regan
AYES:	Powers, Quinones-Smith, Moran, Marenghi, Ward, Regan, Pappas

13. Transportation Cooperative SENTCO

RESOLUTION # 14-15-233

MOTION: "WHEREAS, a number of public school districts in South Eastern Nassau County wish to jointly solicit proposals for pupil transportation services for the 2015-2016 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

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

WHEREAS, the Levittown School District is desirous of participating in SENTCO for joint consolidation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-o;

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the Levittown School District to participate in cooperative bidding conducted by SENTCO;

BE IT FURTHER RESOLVED that, the Levittown School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contracts that may be awarded by the cooperative."

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Ed Powers, Vice President
SECONDER:	Kevin Regan
AYES:	Powers, Quinones-Smith, Moran, Marenghi, Ward, Regan, Pappas

14. Transportation Cooperative BOCES

RESOLUTION # 14-15-234

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 2015-16 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 Levittown Board of Education authorizes the School District to participate in the Cooperative; and

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

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Ed Powers, Vice President
SECONDER:	Kevin Regan
AYES:	Powers, Quinones-Smith, Moran, Marengi, Ward, Regan, Pappas

15. Parents Bill of Rights Riders

RESOLUTION # 14-15-235

MOTION: "RESOLVED that the attached Parents Bill of Rights Riders be approved for signature by the Board of Education President in regard to the following agreements:

- St. James Tutoring."

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Ed Powers, Vice President
SECONDER:	Kevin Regan
AYES:	Powers, Quinones-Smith, Moran, Marengi, Ward, Regan, Pappas

16. Out of District Contract for Health and Welfare Services

RESOLUTION # 14-15-236

MOTION: “RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contracts between the Levittown Public Schools and the following School Districts to provide health and welfare services to students attending schools in those districts for the 2014-15 school year:

- Garden City Public Schools
- Hicksville Public Schools
- Jericho Public Schools
- South Huntington Public Schools

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

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Ed Powers, Vice President
SECONDER:	Kevin Regan
AYES:	Powers, Quinones-Smith, Moran, Marengi, Ward, Regan, Pappas

17. Gifts to School

RESOLUTION # 14-15-237

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

- a. A check for \$200 from the Ruggiero family, 125 Bay Avenue, Hicksville, NY 11801, to establish the Steven John Esposito Memorial Scholarship for a Division Avenue senior;
- b. a check for \$1,000 from the Division Avenue Best Buddies Club for a scholarship for a Division Avenue senior who will be pursuing a degree related to special education;
- c. 91 new books from the Scholastic Book Fairs donated to the Jonas Salk Middle School library;
- d. a check for \$118.70 donated to Division Avenue High School by the Stop and Shop A+ Rewards Program, PO Box 7200, Carlisle, PA 17013-0249;
- e. a 1999 Chrysler Sebring VIN#3C3EL55H9XT572811 donated to the GC Tech Automotive Program as a "shop car" by Andrew Greco, 150 Meridian Road, Levittown, NY 11756;
- f. a 2004 Volvo S60 VIN#YV1RH59H342394507 donated to the GC Tech Automotive Program as a "shop car" by Pat Scanlon, 21 Roseville Avenue, St. James, NY 11780."

NOTE: The Board thanked everyone for their generous donations.

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Ed Powers, Vice President
SECONDER:	Mike Pappas
AYES:	Powers, Quinones-Smith, Moran, Marengi, Ward, Regan, Pappas

18. Obsolete Equipment

RESOLUTION # 14-15-238

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, declare the equipment on the following lists obsolete and that the items may be discarded and/or sold at the highest possible salvage value:

School/Building	No. of Items	Date of List
Salk	GE Electric Stove	3/5/15
Salk	Whirlpool Washer	2/5/15
Salk	Whirlpool Electric Dryer	2/5/15"
GC Tech Automotive	2000 Hyundai Elantra shop car VIN#KMHJF35F1YU959912	3/20/15"

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Ed Powers, Vice President
SECONDER:	Kevin Regan
AYES:	Powers, Quinones-Smith, Moran, Marengi, Ward, Regan, Pappas

19. Obsolete Computer Equipment

RESOLUTION # 14-15-239

MOTION: “RESOLVED, that the Levittown Board of Education does, hereby, declare the computer equipment on the following lists obsolete and that the items may be discarded and/or sold at the highest possible salvage value:

School / Building	No of Items	Type of Items	Date of List
Gardiners Ave	1	Printer	3/6/15
Lee Road	1	Printer	12/15/14
LMEC	11	Printers / Projectors	2/24/15
LMEC	10	Printers / Projectors	3/3/15
LMEC	11	Printers / Projectors / PCs	3/27/15
LMEC	7	Printer / PCs	3/31/15
MacArthur HS	1	Printer	3/23/15
Northside	5	Printers	3/9/15"

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Ed Powers, Vice President
SECONDER:	Kevin Regan
AYES:	Powers, Quinones-Smith, Moran, Marengi, Ward, Regan, Pappas

20. Authorization for Foreign Field Trip

RESOLUTION # 14-15-240

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, authorize students from Division Avenue and General Douglas MacArthur High Schools to participate in a foreign trip to Spain, France, Italy and Monaco from February 9 to February 19, 2016."

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Ed Powers, Vice President
SECONDER:	Kevin Regan
AYES:	Powers, Quinones-Smith, Moran, Marengi, Ward, Regan, Pappas

21. Schedules

RESOLUTION # 14-15-241

MOTION: “That the Levittown Board of Education approve the following schedules:

- 1001 2014-G-No. 11 Resignation/Termination - Certified Personnel
- 1002 2014-GG-No. 11 Resignation/Termination-Non-Instructional Personnel
- 1003 2014-H-No 13 Appointments - Certified Personnel
- 1004 2014-H-No. 13c Designation – Consultants

1005	2014-H-No. 13g	Designation – Coaching
1006	2014-H-No. 13h	Appointments - Extra-Curricular
1007	2014-HH-No. 13	Appointments - Non-Instructional Personnel
1008	2014-J-No. 4	Tenure - Certified Personnel
1009	2014-K-No.9	Leave of Absence – Certified Personnel
1010	2014-KK-No. 9	Leave of Absence – Non-Instructional Personnel
1011	2014-O-No.9	Students with Disabilities
1012	2014-T-No. 2	Textbooks

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Ed Powers, Vice President
SECONDER:	Kevin Regan
AYES:	Powers, Quinones-Smith, Moran, Marengi, Ward, Regan, Pappas

VIII. AD HOC
(None)

IX. MOTION TO ADJOURN

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Ed Powers, Vice President
SECONDER:	Kevin Regan
AYES:	Powers, Quinones-Smith, Moran, Marengi, Ward, Regan, Pappas

The Board adjourned the public meeting at 9:30 PM.

Elizabeth Appelbaum
District Clerk

NOTE: Tapes of the meeting are available for review at the Levittown Library

PUBLIC BE HEARD

PLEASE NOTE: COPIES OF ATTACHMENTS SUBMITTED ARE GIVEN TO THE BOARD OF EDUCATION AND THEN KEPT WITH THE OFFICIAL MINUTES IN THE DISTRICT CLERK'S OFFICE.

The guidelines pertaining to Public Be Heard were read by the Board President.

Marianne Adrian 17 Woodcock Lane, Levittown, NY

Ms. Adrian thanked the Board of Education, Superintendent and Staff for the way they handled the issue of state testing. She noted that parents were shown respect for the decisions made on behalf of their children. Additionally, the district did a great job in accommodating the students who did and did not take the tests.

Dr. McDonald thanked her team for a job well done.

Matty Buchys 1297 Shaw Place, Seaford, NY

Mr. Buchys thanked the Board members and Central Office who attended the Challenger Basketball Game. He requested that the picture of him and Mr. Pappas be posted on the district website.