

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

MINUTES

THE REGULAR MEETING OF THE BOARD OF EDUCATION was duly called and held on Wednesday, April 19, 2017 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.

BOARD OF EDUCATION

Mr. James Moran, President
Ms. Peggy Marengi, Vice President
Ms. Marianne Adrian
Ms. Christina Lang
Mr. Michael Pappas
Ms. Karen Quinones-Smith
Mr. Frank Ward (in memorium)

ADMINISTRATION

Dr. Tonie McDonald - Superintendent of Schools
Mr. William Pastore – Assistant Superintendent
Ms. Debbie Rifkin - Assistant Superintendent
Dr. Donald Sturz – Assistant Superintendent
Mr. Todd Winch - Assistant Superintendent

OTHERS

Mr. Robert H. Cohen - School Attorney
Ms. Elizabeth Appelbaum - District Clerk
Ms. Arianna Wynn - Student Liaison for MacArthur High School
Mr. Steven Reilly - Student Liaison for Division Avenue High School

I. CALL TO ORDER

- A. Mr. Moran, President, called the Regular Board Meeting to order at 6:30 PM. On a motion by Ms. Adrian, seconded by Ms. Marengi and approved (6-0) that the Board adjourn to Executive Session to seek legal advice from the Board's Attorney.

- B. The Board reconvened to Public Session at 7:30 PM on a motion by Ms. Marengi seconded by Ms. Adrian and approved (6-0). Mr. Moran asked everyone to stand for the Pledge of Allegiance which was led by two students from Summit Lane School. Mr. Moran requested a moment of silence for our service men and women.

II. REPORTS

A. Student Presentations

Student Academic Presentation – Summit Lane School

Mr. Squillaciotti, Principal of Summit Lane School, recognized student Dylan Lang for his heroic feat. He performed the Heimlich Maneuver on a fellow student in the cafeteria at Summit Lane. When asked how Dylan knew to perform this procedure, he noted that there were signs posted all over the cafeteria which he read. Mr. Squillaciotti remarked that Dylan's quick decision to help his friend did not go unnoticed. He commended Dylan on his courage and thanked him on behalf of Summit Lane and the District.

Mr. Squillaciotti gave an overview of the morning and afternoon clubs at Summit Lane. He noted that this presentation is to thank the Board, Administration and the Levittown Community for supporting our students in these extra-curricular activities. Students from the following clubs: Student Council, 5th Grade Book Club, STEAM, Crafts for Cooks, Scrapbook Club, and Talent Show gave a brief description of their clubs. Dr. McDonald remarked on the value of club participation in that it helps to determine what students are interested in.

9/11 Memorial Presentation – GC Tech Key Club

The audience was directed to the lobby where the Gerald R. Claps Career and Technical Center Key Club led by Club Advisor, Lillian Creeden, unveiled a piece of artifact gifted from the World Trade Center Site. This memorial will be on display at the Levittown Memorial Center for a short period of time and then go over to the Levittown Library on permanent display.

B. Recognition

Winter Scholar Athletes

Mr. Snyder, Athletic Director, announced that several coaches were retiring. He acknowledged the coaches who had put in many, many years of service and dedication to the District. The athletes from both high schools in the winter sports of basketball, bowling, cheerleading, swimming, track and wrestling were recognized. Ms. McDonald congratulated the coaches of the Scholar Athlete Teams and remarked that they take academics seriously and that comes first. Mr. Snyder commented that he was pleased to see all the supportive parents in the audience.

Girl Scout Gold Award

Ms. Winch gave a brief history of the "Gold Award" which recognizes extraordinary efforts of extraordinary girls. This award inspires girls to find the greatness within themselves and share their ideas and passions with their communities. Mr. Coscia, Principal of Division Avenue High School, introduced Meagan Schulman, who is the recipient of the Girl Scout Gold Award. Ms. Schulman spoke about her project titled "Project Keep Playing." Her mission is to increase awareness of softball injuries when a face mask is not used.

PTA Budget and Food Service Committee

Mr. Pastore thanked all members of the Food Service Committee for their hard work. He especially wanted to acknowledge the point persons of the committee, Ms. Dolecek and Ms. Volpe. Ms. Dolecek explained that the committee members attend monthly meetings, visit school cafeterias, sample food, speak with kitchen personnel, and witness the buying and consumption behavior of the students. She noted members feedback is crucial for the committee to maintain a wonderful dining experience for the students.

Teacher Leadership Award

Dr. McDonald reported that a special award, Educator of Character, was being given to the Assistant Principal at Salk Middle School. Mr. Zampaglione introduced Mr. Mulligan, the recipient of this Leadership Award. He noted that Mr. Mulligan will be honored at reception at Sage College for his work at Salk relating to Character Education. Mr. Zampaglione shared that Mr. Mulligan has developed Salk's R.I.S.E Program to support the 11 essential principles of Character.org which is an organization committed to developing civic virtue and moral character in our youth for a more compassionate and responsible society. Mr. Mulligan commented that he loves coming to work and he accepts this award for the school.

C. Superintendent

1. Comments and Reports

A. Drivers Education Presentation

Mr. Winch provided a brief overview as well as recommendation from Central Office for the Driver Education program. He spoke about increased enrollment, use of East Meadow Driving School for overflow, our fleet, repair car costs, program revenue and expenses and tuition rates from other programs. Mr. Winch's recommendations for the future is to keep the tuition at \$475 for the 2017/2018 school year, to continue the purchase plan for new vehicles and to formalize a refund program. Mr. Pappas reminded the Board that Ms. Rifkin was instrumental in revamping the program when she was in charge of it. The Board thanked Mr. Winch for his presentation.

Dr. McDonald announced that the two bleachers were open at MacArthur and Division Avenue. She noted that are beautiful, and it was wonderful to have the Board of Education members there at the two games for each of the teams. Dr. McDonald commented that it was wonderful to see the teams so proud of the bleachers. Mr. Pappas thanked everyone for this wonderful gift.

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

3. Follow-up to Board Questions
(none)

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

Ms. Marenghi spoke about the National School Board Association Annual Convention in Denver which she attended with Dr. McDonald. She noted this was the first time that the Board had attended an event outside of New York. Ms. Marenghi shared that it was a wonderful experience with great speakers and they were able to bring back good ideas and research material. They were able to get the Levittown name out there and made some good connections. She remarked that a lot of our surrounding districts attend the conference. She commented that her and Dr. McDonald split up the workshops so that they could get a good cross-section of districts from other states to see what was going on. Ms. Marenghi commented that it was reassuring to see how great the schools are in Nassau County. She shared that the Board is hoping to present at the New York State School Boards Convention in Lake Placid and maybe at the National Level.

- 2. Correspondence
(none)

- 3. Student Liaisons

Arianna Wynn, the student representative from MacArthur High School, reported on the events at her school: The Business Ownership and Marketing students went on a field trip to get an in-depth explanation on how to run a successful business; in the Battle of the Classes event, the seniors were finally granted 1st place; a Junior was honored at the Long Island's Best Young Artists exhibit at the Heckscher Museum; congratulations to the business students who competed in Comptroller's Challenge and earned 1st place in the competition; the Night of Honor Ceremony was a success with an enormous amount of our students inducted in our Art, World Language, Business and Math Honor Societies; close to \$10,000 was raised for the Autism Awareness Campaign; and congratulations to the 2017 Salutatorian and Valedictorian.

Student Liaison, Steven Reilly shared the events at Division Avenue High School: the musical Pippin was a huge success; at the Nassau All County Art Exhibition a student was awarded the 2017 Art Supervisors Association Scholarship; a student won the Honorable Mention Award at the Long Island's Best Young Artists exhibit at the Heckscher Museum; the Challenger Basketball finished undefeated; the Prom Dress Collection was a huge success; the Night of Honor was held honoring the Art Honor Society, Tri-M Music Honor Society, Math and Business Honor Society and the International Thespian; the Spring Captain's Breakfast was recently held; and the four seniors on the New York State Science Olympiads earned a state medal.

IV. PUBLIC BE HEARD

(NONE)

V. CONSENT AGENDA

1. Minutes - Approval of Minutes

RESOLUTION # 16-17-274

MOTION: "Make the necessary corrections and move the approval of the minutes of the March 15th Regular Meeting and the March 29th Special Meeting."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Karen Quinones-Smith
SECONDER:	Peggy Marengi, Vice President
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Quinones-Smith

2. Warrants

RESOLUTION # 16-17-275

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 2017 report of the Claims Auditor be accepted."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Karen Quinones-Smith
SECONDER:	Peggy Marengi, Vice President
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Quinones-Smith

3. Business Office Reports

RESOLUTION # 16-17-276

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

- Appropriation and Revenue reports for the month ending 2/28/17
- Claims Auditors Report prepared by Nawrocki Smith LLP for the month of March 2017
- Treasurer's report for the month ending February 2017
- Trial Balance for the month ending 2/28/17
- Credit card statement for statement date 4/16/17
- Fund Balance Projection for June 30, 2017."

NOTE: Mr. Pappas asked Mr. Pastore to explain the Fund Balance projections. Mr. Pastore stated that this is a tool that is used to take a look at the year-end balance to see how much money is available to put towards next year. He reported on the process he uses to analyze estimates on health benefits, payroll and other aspects of the budget. Mr. Pastore went over the opening balance, reserves, expenditures and encumbrances. Mr. Pastore remarked that we have a good, strong financial setup.

RESULT: MOTION CARRIED (6-0-0]
MOVER: Karen Quinones-Smith
SECONDER: Peggy Marengi, Vice President
AYES: Adrian, Marengi, Lang, Pappas, Moran, Quinones-Smith

4. Budget Transfers

RESOLUTION #16-17-277

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>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
A1620.1816	O&M Groundskeeper OT/Snow		\$24,861.60
A1621.1666	Maintenance OT/Special Projects		\$24,861.60

Reason: Adjust for Maintenance O/T

<u>Code</u>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
A2630.1510	Computer Inst IT Staff	\$17,065.20	
A2630.1500	Computer Inst Teacher Assts		\$17,065.20

Reason: Adjust Computer Staff Salaries - re-classed employee to another code

<u>Code</u>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
A22504700	SPEC ED HANDICAPPED TUITION	\$13,555.90	
A22504710	TUITION PAID TO PUBLIC DISTRICT		\$13,555.90

Reason: To pay foster Tuition and Transportation Cost for the 2015-16 School Year - Invoice just received

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

RESULT: MOTION CARRIED (6-0-0]
MOVER: Karen Quinones-Smith
SECONDER: Peggy Marengi, Vice President
AYES: Adrian, Marengi, Lang, Pappas, Moran, Quinones-Smith

5. Approval of School Clubs

RESOLUTION # 16-17-278

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Extra Classroom Activity Club Charters for the 2016-2017 school year."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Karen Quinones-Smith
SECONDER:	Peggy Marengi, Vice President
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Quinones-Smith

6. Contract-CentralEd (Textbook Central) Div. of Tel/Logic, Inc.

RESOLUTION # 16-17-279

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, enter into an agreement with Textbook Central, a division of Tel/Logic Inc. d.b.a. CentralEd (Textbook Central, Tel/Logic or CentralEd) for textbook procurement and distribution services for non-public schools during the 2017-2018 school year."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Karen Quinones-Smith
SECONDER:	Peggy Marengi, Vice President
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Quinones-Smith

7. School Calendar 2017 - 18

RESOLUTION # 16-17-280

MOTION: "WHEREAS, the attached 2017-18 school calendar has been reviewed by all appropriate parties,

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education, does, hereby, adopt the attached calendar (revision date 4/4/17) as the official dates for the operation of schools during the 2017-18 school year."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Karen Quinones-Smith
SECONDER:	Peggy Marengi, Vice President
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Quinones-Smith

8. Universal Pre-K Sites

RESOLUTION # 16-17-281

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve Tender Garden located at 3100 Hempstead Turnpike, Levittown, NY 11756, and Kiddie Junction located at 3 North Village Green, Levittown, NY 11756, as the two sites for the Universal Pre-K Program for the 2017-18 school year."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Karen Quinones-Smith
SECONDER:	Peggy Marengi, Vice President
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Quinones-Smith

9. Establish Scholarships

RESOLUTION # 16-17-282

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, establish the following scholarships which were donated by Levittown Memorial High School Alumni:

- The Detective Sgt. John Mateer Scholarship to be awarded to one Levittown student attending the GC Tech Police Science program in the amount of \$500.00 according to the attached criteria
- The Larry Thomas Memorial Scholarship to be awarded to one Levittown student attending the GC Tech Automotive program in the amount of \$250.00 according to the attached criteria
- The John Gagliano Memorial Scholarship to be awarded to one high school student in the amount of \$250.00 according to the attached criteria
- The Jerry Dumas Memorial Scholarship to be awarded to one high school student in the amount of \$250.00 according to the attached criteria
- The Steven Walk Memorial Scholarship to be awarded to one high school student in the amount of \$500.00 according to the attached criteria
- The Jimmy Thomas Memorial Scholarship to be awarded to one high school student in the amount of \$250.00 according to the attached criteria."

RESULT:	MOTION CARRIED (6-0-0]
MOVER:	Karen Quinones-Smith
SECONDER:	Peggy Marenghi, Vice President
AYES:	Adrian, Marenghi, Lang, Pappas, Moran, Quinones-Smith

10. Contract with Seneca Consulting

RESOLUTION # 16-17-283

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 2017-18 school year;

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

RESULT:	MOTION CARRIED (6-0-0]
MOVER:	Karen Quinones-Smith
SECONDER:	Peggy Marenghi, Vice President
AYES:	Adrian, Marenghi, Lang, Pappas, Moran, Quinones-Smith

11. Energy Performance Financing Amendment for Revised RESOLUTION # 16-17-284
Completion Date

MOTION: "RESOLVED that the Levittown Board of Education approve this Amendment number 1, made this April 19, 2017 to the Equipment Lease Purchase Agreement dated July 14, 2015, ("Agreement") between Banc of America Public Capital Corp, ("Lessor") and Levittown Union Free School District, in the County of Nassau, New York, a School District of the State of New York, ("Lessee")

WITNESSETH :

WHEREAS, Lessor and Lessee are parties to the Agreement; and

WHEREAS, Lessor and Lessee desire to amend certain provisions of the Agreement;

NOW, THEREFORE, in consideration of the premises and the mutual obligations hereinafter contained, and for other good and valuable consideration, the receipt whereof is hereby acknowledged, the parties hereto agree as follows:

1. Acquisition Period ending 5 days prior to December 14, 2016 is deleted and replaced with November 30, 2017.
2. Except as amended hereby, the Agreement shall remain in full force and effect and is in all respects hereby ratified and affirmed. Capitalized terms not otherwise defined herein shall have the meanings ascribed them in the Agreement.

IN WITNESS WHEREOF, the parties hereunto have caused this instrument to be executed by their duly authorized officers as of the day and year first above written, and;

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

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Karen Quinones-Smith
SECONDER:	Peggy Marengi, Vice President
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Quinones-Smith

12. Transportation Cooperative SENTCO

RESOLUTION # 6-17-285

MOTION: "WHEREAS, a number of public school districts in South Eastern Nassau County wish to jointly solicit proposals for pupil transportation services for the 2017-2018 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 Union Free 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 Union Free School District to participate in cooperative bidding conducted by SENTCO;

BE IT FURTHER RESOLVED that, the Levittown Union Free 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, and;

BE IT FURTHER RESOLVED and that the President of the Board of Education is, hereby, authorized to execute any agreements of contracts for the SENTCO Cooperative."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Karen Quinones-Smith
SECONDER:	Peggy Marengi, Vice President
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Quinones-Smith

13. Agreement for Conservation Measures National Grid

RESOLUTION # 16-17-286

MOTION: "RESOLVED that the Levittown Board of Education approve an agreement with The Brooklyn Union Gas Company and KeySpan Gas East Corporation each d/b/a National Grid to install the conservation measures as describe on the agreement form (water conservation measures) throughout the school district;

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

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Karen Quinones-Smith
SECONDER:	Peggy Marengi, Vice President
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Quinones-Smith

14. Resolution Authorizing Payments Prior to Audit

RESOLUTION # 16-17-287

MOTION: "RESOLVED, that the Board of Education does, hereby, authorize payment in advance for public utility services and postage to avoid late fees and interest charges and petty cash so funds are available when needed. Public utility services generally include, but are not limited to, electric, gas, water, sewer and telephone services. These claims should be audited as soon as possible after payment and included on the next warrant as prepaid amounts.

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Karen Quinones-Smith
SECONDER:	Peggy Marengi, Vice President
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Quinones-Smith

15. Transportation Cooperative BOCES

RESOLUTION # 16-17-288

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 2017-18 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."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Karen Quinones-Smith
SECONDER:	Peggy Marengi, Vice President
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Quinones-Smith

16. Bid - Approval of Bids - Nassau County Cooperative

RESOLUTION # 16-17-289

MOTION: " **WHEREAS,** It is the plan of the Boards of Education of Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD , Long Beach UFSD, Island Park UFSD, Floral Park-Bellerose School District, Plainedge School District, Jericho School District, and East Williston UFSD, Bethpage UFSD, County of Nassau, New York, Southampton UFSD, County of Suffolk, New York to bid jointly for Materials & Supplies (Bus & Auto Parts & Transmission) and

WHEREAS, The Levittown Public School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, The Levittown Public School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

BE IT RESOLVED, That the Board of Education of the Levittown Public School District hereby appoints David C. Murphy, Jr., for the Garden City School District to represent it in all matters related above, and

BE IT FURTHER RESOLVED, That the Levittown Public School District's Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, That the Levittown Public School District's Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, That the Levittown Public School District's Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s)

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Karen Quinones-Smith
SECONDER:	Peggy Marengi, Vice President
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Quinones-Smith

17. National Inventors Hall of Fame, Inc.

RESOLUTION # 16-17-290

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 from July 31 to August 11, 2017 at no cost to the District.

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

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Karen Quinones-Smith
SECONDER:	Peggy Marengi, Vice President
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Quinones-Smith

18. Driver Education Tuition 2017-18

RESOLUTION # 16-17-291

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve no increase to the Driver Education tuition of \$475 for the 2017-18 school year, commencing July 1, 2017 and ending June 30, 2018."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Karen Quinones-Smith
SECONDER:	Peggy Marengi, Vice President
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Quinones-Smith

19. Contract with Jostens Yearbook

RESOLUTION # 16-17-292

MOTION: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with Jostens Yearbook to provide yearbook services including pages color, World Beat Magazine, Marketing Program and shipping for Salk Middle School.

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

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Karen Quinones-Smith
SECONDER:	Peggy Marengi
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Quinones-Smith

20. Agreement for Outdoor Area Lighting

RESOLUTION # 16-17-293

MOTION: "RESOLVED that the Levittown Board of Education approve an agreement with PSEG Long Island LLC to replace lighting on the outside boarder of the Abbey Lane property near the playground;

BE IT FURTHER RESOLVED and that the Board of Education authorizes the Director of Facilities and Operations to execute same."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Karen Quinones-Smith
SECONDER:	Peggy Marengi
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Quinones-Smith

21. GC Tech Tuition Contract

RESOLUTION # 16-17-294

MOTION: "RESOLVED, that the Levittown Board of Education, does, hereby, approve the attached tuition contract between the Levittown Public Schools and the following school district for the purpose of Levittown providing specialized educational services at the GC Tech program to children residing in those districts:

- Island Trees Union Free School District

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

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Karen Quinones-Smith
SECONDER:	Peggy Marengi, Vice President
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Quinones-Smith

22. Out of District Contracts for Health and Welfare Services

RESOLUTION # 16-17-295

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 2016-17 school year:

- Baldwin School District
- Garden City School District
- Half Hollow Hills Central School District
- Plainedge School District
- Plainview-Old Bethpage School District
- Rockville Centre School District
- North Merrick School District
- South Huntington School District
- West Hempstead School District
- Westbury School District

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

RESULT:	MOTION CARRIED (6-0-0]
MOVER:	Karen Quinones-Smith
SECONDER:	Peggy Marengi, Vice President
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Quinones-Smith

23. Obsolete Books

RESOLUTION # 16-17-296

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

RESULT:	MOTION CARRIED (6-0-0]
MOVER:	Karen Quinones-Smith
SECONDER:	Peggy Marengi, Vice President
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Quinones-Smith
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24. Obsolete Equipment

RESOLUTION # 16-17-297

MOTION: “RESOLVED, that the Levittown Board of Education does, hereby, declare the equipment on the attached list obsolete and that the item may be discarded and/or sold at the highest possible salvage value.”

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Karen Quinones-Smith
SECONDER:	Peggy Marenghi
AYES:	Adrian, Marenghi, Lang, Pappas, Moran, Quinones-Smith

25. Schedules

RESOLUTION # 16-17-298

MOTION: That the Levittown Board of Education does, hereby, approve the following schedules:

- 1001 “Resignations/Terminations, Certified Personnel:
- 1002 “Resignations/Terminations, Non-Instructional”
- 1003 “Appointments, Certified Personnel”
- 1003a "Administrators"
- 1004 “Designation, Coaching”
- 1005 “Designation, Consultants”
- 1006 “Appointments, Extra-Curricular”
- 1007 “Salary Change, Certified Personnel”
- 1008 “Appointments, Non-Instructional”
- 1009 “Tenure, Certified Personnel”
- 1010 “Permanent Status, Non-Instructional”
- 1011 “Leave of Absence, Certified Personnel”
- 1012 “Leave of Absence, Non-Instructional
- 1013 “Students w/Disabilities”

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Karen Quinones-Smith
SECONDER:	Peggy Marenghi, Vice President
AYES:	Adrian, Marenghi, Lang, Pappas, Moran, Quinones-Smith

VI. ACTION ITEMS: NEW BUSINESS

1. Gifts to Schools

RESOLUTION # 16-17-299

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

- A rolling cart with ten drawers filled with legos to be donated to the STEAM room at Lee Road School from Mrs. LaDonna Yousha, 7 Disc Lane, Wantagh, NY 11793

- A check in the amount of \$10.00 to be deposited in the Northside School Activity Fund to be used to purchase student planners from Neiman Marcus Group Associate Giving Program, 2508 Highlander Way, Suite 210, Carrollton, TX 75006
- Fifty-eight new books to be donated to the Salk Middle Library from Scholastic Book Fairs, PO Box 1169200, Atlanta, GA 30368.”

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Mike Pappas
SECONDER:	Marianne Adrian
AYES:	Adrian, Marenghi, Lang, Pappas, Moran, Quinones-Smith

VII. AD HOC

VIII. DATES

April 20 - Special Meeting - BOCES Vote

May 3 - Regular Meeting

May 16 - Budget Vote

IX. MOTION TO ADJOURN

RESULT:	MOTION CARRIED (6-0-0)
MOVER:	Christina Lang
SECONDER:	Karen Quinones-Smith
AYES:	Adrian, Lang, Marenghi, Moran, Pappas, Quinones-Smith

The Board adjourned the public meeting at 9:10 PM.

Elizabeth Appelbaum
District Clerk

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