

**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 Tuesday, April 20, 2021 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 MEMBERS

Ms. Peggy Marengi, President
Ms. Christina Lang, Vice President
Ms. Jennifer Messina, Secretary
Ms. Marianne Adrian
Mr. Dillon Cain, excused absence
Mr. James Moran
Mr. Michael Pappas

ADMINISTRATION

Dr. Tonie McDonald - Superintendent of Schools
Dr. Chris Dillon – Assistant Superintendent
Ms. Debbie Rifkin - Assistant Superintendent
Mr. Todd Winch - Assistant Superintendent

OTHERS

Mr. Robert H. Cohen - School Attorney
Ms. Elizabeth Appelbaum - District Clerk
Mr. James Katcher – Student Liaison MacArthur High School
Mr. Jasmeet Sahota – Student Liaison Division Avenue High School

I. CALL TO ORDER

- A. Ms. Marengi, President, called the Regular Board Meeting to order at 6:30 PM. She asked everyone to stand for the Pledge of Allegiance and requested a moment of silence for all those serving our country at home and abroad. On a motion by Ms. Adrian seconded by Mr. Pappas and approved (6-0) that the Board adjourn to Executive Session for the purpose of seeking legal advice from the Board's Attorney.
- B. The Board reconvened to Public Session at 7:35 on a motion by Mr. Moran seconded by Ms. Lang and approved (6-0).

II. REPORTS

A. Student Presentations

i. Student Art Presentation

Ms. Marengi asked everyone to notice the beautiful walls of artwork from the students at Northside School. She thanked the art students for sharing their incredible work.

B. Recognition

i. Valedictorian/Salutatorian Recognition

The Valedictorians and Salutatorians from MacArthur High School and Division High School were introduced along with their principals, who gave a brief summary of the achievements and honors their students had attained in their High School careers. The Board of Education congratulated them and presented them with plaques. The students' teachers and parents were invited to share in their accolades.

ii. SCOPE Awardees

Mr. Winch explained that SCOPE is a private not-for-profit organization that has existed for about 50 years and provides a variety of services to school districts and communities from professional development and training to elementary enrichment programs and after-school child care. Every year SCOPE presents Excellence in Education Awards that we give out to those in our District who have really gone above and beyond for our Community. There is usually a dinner and Awards Night but due to COIVD, it had to be cancelled. Mr. Winch announced the award winners.

iii. Gold Award Recipient

Mr. Coscia announced the Gold Award winner, Nicolette Kenny. He remarked that she is a very bright, intelligent, enthusiastic and energetic young woman who has a real passion for media and women's representation in the media. Her teachers describe her as very outgoing and an altruistic person who always seeks to help others. Mr. Coscia noted to that end, Nicolette undertook a project to earn her Girl Scout Gold Award which sought to empower young women to use their voices on important matters in the media. Her project was titled "the Lowdown." Nicolette hopes that her lowdown program inspires girls to find their own voices and explore a future in the media.

C. Superintendent

1. Comments and Reports

Dr. McDonald commented that the Budget has been reviewed thoroughly and we are ready for the Budget Hearing at the next Board Meeting. Additionally, she announced that we recently lost an employee from the Transportation Department, Mr. Robert Vitale. She commented that he was a wonderful guy and it was a really sad loss.

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. Marengi congratulated all of the award winners.

2. Correspondence
(none)

3. Student Liaisons

3. Student Liaisons

James Katcher, the student representative from MacArthur High School, reported on the events at his school: the Generals will be competing since high risk sports have been given the go ahead and the matches will be live streamed; the deadline for yearbook ads is approaching; the Virtual College Planning Workshop for all Juniors and their families will be held shortly; the deadline for course change requests for the upcoming 2021-2022 school year is this week; the Science Research Team is running strong; the Science Olympiad Team competed in the Duke University Virtual Invitational Science Olympiad; and a sophomore student was named the National PTA Reflection Theme Search Contest winner with the phrase "Show Your Voice."

Student Liaison, Jasmeet Sahota, shared the events at Division Avenue High School: following Spring Break all students are back in the building and you can feel the excitement; we are into playoffs for our Fall sports; Senior Recognition Ceremonies were conducted; Spring sports began this week; our musical performances of Frozen Jr. will take place soon which will be taped; Graduation Exit Summaries were mailed out; and congratulations to all those individuals who received awards for their impressive accomplishments.

IV. PUBLIC BE HEARD

(NONE)

V. CONSENT AGENDA

1. Minutes - Approval of Minutes

RESOLUTION # 20-21-258

MOTION: "Make the necessary corrections and move the approval of the minutes of the March 10, 2021 Regular Meeting and the March 24, 2021 Special Meeting."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Marianne Adrian
SECONDER:	James Moran
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Messina
ABSENT:	Dillon Cain

2. Warrants

RESOLUTION # 20-21-259

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 2021 report of the Claims Auditor be accepted."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Marianne Adrian
SECONDER:	James Moran
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Messina
ABSENT:	Dillon Cain

3. Business Office Reports

RESOLUTION # 20-21-260

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 7/1/2020 – 2/28/2021
- Claims Audit Report for March 2021
- Treasurer's report for the month ending February 2021
- Trial Balance for the period 7/1/20 – 2/28/21
- Credit card statement from Citibank for statement dates 3/06-21."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Marianne Adrian
SECONDER:	James Moran
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Messina
ABSENT:	Dillon Cain

4. Valedictorian - Division Avenue High School

RESOLUTION # 20-21-261

MOTION: "WHEREAS, Nikhil Keer has earned the distinction of being selected as Valedictorian for the 2021 graduating class of Division Avenue High School; and

WHEREAS, this achievement is reflective of high academic standards which the Levittown Board of Education has set for the public schools,

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, commend Nikhil Keer for his selection as Valedictorian of the 2021 graduating class of Division Avenue High School."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Marianne Adrian
SECONDER:	James Moran
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Messina
ABSENT:	Dillon Cain

5. Valedictorian MacArthur High School

RESOLUTION # 20-21-262

MOTION: "WHEREAS, Emily Zhang has earned the distinction of being selected as Valedictorian for the 2021 graduating class of MacArthur High School; and

WHEREAS, this achievement is reflective of high academic standards which the Levittown Board of Education has set for the public schools,

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, commend Emily Zhang for her selection as Valedictorian of the 2021 graduating class of MacArthur High School."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Marianne Adrian
SECONDER:	James Moran
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Messina
ABSENT:	Dillon Cain

6. Salutatorian Division Avenue High School

RESOLUTION # 20-21-263

MOTION: "WHEREAS, Colin Muessig has earned the distinction of being selected as Salutatorian for the 2021 graduating class of Division Avenue High School; and

WHEREAS, this achievement is reflective of high academic standards which the Levittown Board of Education has set for the public schools,

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, commend Colin Muessig for his selection as Salutatorian of the 2021 graduating class of Division Avenue High School."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Marianne Adrian
SECONDER:	James Moran
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Messina
ABSENT:	Dillon Cain

7. Salutatorian MacArthur High School

RESOLUTION # 20-21-264

MOTION: "WHEREAS, Matthew Fioretti has earned the distinction of being selected as Salutatorian for the 2021 graduating class of MacArthur High School; and

WHEREAS, this achievement is reflective of high academic standards which the Levittown Board of Education has set for the public schools,

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, commend Matthew Fioretti for his selection as Salutatorian of the 2021 graduating class of MacArthur High School."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Marianne Adrian
SECONDER:	James Moran
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Messina
ABSENT:	Dillon Cain

8. Approval of BOCES Budget and Candidates

RESOLUTION #20-21-265

MOTION: "WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2020/21 school year (July 1, 2021 through June 30, 2022), now, therefore,

BE IT RESOLVED, that the BOCES Proposed Administrative Operations Budget for the 2021-2022 school year in the amount of twenty-three million, two hundred thirty four thousand, eight hundred nine dollars (\$23,234,809) be, and hereby is, approved by the Levittown Board of Education; and

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

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Marianne Adrian
SECONDER:	James Moran
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Messina
ABSENT:	Dillon Cain

9. Election Workers

RESOLUTION # 20-21-266

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the individuals on the attached list as the Election Registrars for the 2021 budget and trustee vote."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Marianne Adrian
SECONDER:	James Moran
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Messina
ABSENT:	Dillon Cain

10. Appointment of Attorney

RESOLUTION # 20-21-267

MOTION: “RESOLVED that upon recommendation of the Superintendent of Schools, it is RESOLVED that, due to the continued uncertainties of the COVID-19 pandemic and the confidence the Board places in its current legal counsel, the District policy calling for the solicitation of proposals for professional legal services every five years is hereby waived and suspended, and the current RFP of Lamb and Barnosky, LLP is extended through the 2021- 2022 school year.”

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Marianne Adrian
SECONDER:	James Moran
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Messina
ABSENT:	Dillon Cain

11. Bid Approval - 2020-2021 Capital Improvement Program - Contract #1 - Window Replacement RESOLUTION # 20-21-268

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #2020-2021 Capital Improvement Program - Contract #1 - Window Replacement.”

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Marianne Adrian
SECONDER:	James Moran
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Messina
ABSENT:	Dillon Cain

12. Bid Approval - Transportation 2020-2021 School Year - Extension #1

RESOLUTION # 20-21-269

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, award the extension of the bid for transportation for the 2020-2021 school year as per the attached evaluation.”

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Marianne Adrian
SECONDER:	James Moran
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Messina
ABSENT:	Dillon Cain

13. RFP for Bus Transportation (Athletics, Field Trips & District Sponsored Trips) RESOLUTION # 20-21-270

MOTION: "It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Levittown Board of Education does, hereby, award the RFP # LPS-17-011 Ext. #3 for Bus Transportation (Athletics, Field Trips & District Sponsored Trips) to We Transport Inc. at the rates in the attached tabulation, for services on an as-needed basis for athletics, field trips and other District sponsored activities that require bus transportation services at the same conditions and prices as previously awarded with a CPI increase for the 2021-2022 school year.

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

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Marianne Adrian
SECONDER:	James Moran
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Messina
ABSENT:	Dillon Cain

14. RFP #Nassau 2020_Cooperative RFP Special Education Related Educational Services RESOLUTION # 20-21-271

MOTION: "RESOLVED, that the Levittown Board of Education approve the 2021 - 2022 contract extensions of the awarded vendors from the Nassau 2020 COOPERATIVE RFP FOR SPECIAL EDUCATION RELATED EDUCATIONAL SERVICES executed by Roslyn SD as the lead agency; and, that the President of the Board of Education is, hereby, authorized to execute documents related to the contract extensions."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Marianne Adrian
SECONDER:	James Moran
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Messina
ABSENT:	Dillon Cain

15. Personnel Agreement RESOLUTION # 20-21-272

MOTION: BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the April 2, 2021 Agreement between the Levittown Union Free School District and Employee No. 1279."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Marianne Adrian
SECONDER:	James Moran
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Messina
ABSENT:	Dillon Cain

16. Special Education District Plan

RESOLUTION # 20-21-273

MOTION: "RESOLVED, that in compliance with the Commissioner's Regulations, the Levittown Board of Education does, hereby, approve the attached Special Education District Plan."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Marianne Adrian
SECONDER:	James Moran
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Messina
ABSENT:	Dillon Cain

17. Intermunicipal Agreements - Fuel

RESOLUTION # 20-21-274

MOTION: "RESOLVED, pursuant to Article 156.5 of the New York State Education Law, the Levittown Board of Education, does, hereby, approve the attached Inter-municipal Agreements between the Levittown Union Free School District and the following school district for the purpose of Levittown providing access to the fueling station;

- Island Trees School District

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

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Marianne Adrian
SECONDER:	James Moran
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Messina
ABSENT:	Dillon Cain

18. Contract Auctions International

RESOLUTION # 20-21-275

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and Auctions International to handle the auctioning off of surplus items from March 2021 through March 2023 based on needs of seller.

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

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Marianne Adrian
SECONDER:	James Moran
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Messina
ABSENT:	Dillon Cain

19. Contract with Seneca Consulting

RESOLUTION #20-21-276

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 2021-2022 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:	Marianne Adrian
SECONDER:	James Moran
AYES:	Adrian, Marenghi, Lang, Pappas, Moran, Messina
ABSENT:	Dillon Cain

20. Agreement with Educational Data Services

RESOLUTION #20-21-277

MOTION: "RESOLVED, WHEREAS, it would be in the interest of the Levittown Union Free School District, as advertised and awarded by the Clarkstown Central School District and acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

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

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

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

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Marianne Adrian
SECONDER:	James Moran
AYES:	Adrian, Marenghi, Lang, Pappas, Moran, Messina
ABSENT:	Dillon Cain

21. Contract for Prom Venue

RESOLUTION # 20-21-278

MOTION: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with the Gatsby On the Ocean as the venue for MacArthur High School Senior Prom on June 22, 2021.

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:	Marianne Adrian
SECONDER:	James Moran
AYES:	Adrian, Marenghi, Lang, Pappas, Moran, Messina
ABSENT:	Dillon Cain

22. Approval of School Clubs

RESOLUTION # 20-21-279

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Extra Classroom Activity Club Charters for the 2020-2021 school year."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Marianne Adrian
SECONDER:	James Moran
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Messina
ABSENT:	Dillon Cain

23. Establish Scholarship

RESOLUTION #20-21-280

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, establish the ACE Family Foundation Scholarship for one Division Avenue and one MacArthur High School student in the amount of \$500.00 according to the attached criteria."

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Marianne Adrian
SECONDER:	James Moran
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Messina
ABSENT:	Dillon Cain

24. Transportation Cooperative BOCES

RESOLUTION # 20-21-281

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 2020-2021 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:	Marianne Adrian
SECONDER:	James Moran
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Messina
ABSENT:	Dillon Cain

25. Out of District Contracts for Health and Welfare Services

RESOLUTION # 20-21-282

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 2020-2021 school year:

- Mineola Union Free School District
- Garden City Union Free School District
- Floral Park - Bellmore Union Free 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:	Marianne Adrian
SECONDER:	James Moran
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Messina
ABSENT:	Dillon Cain

26. Special Education Contracts

RESOLUTION # 20-21-283

MOTION: “RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and the following vendor to provide special education services as indicated:

- BOCES - Summer School
- Anderson Center for Autism
- Hagedorn Little Village School
- Mill Neck Manor School for the Deaf
- Harmony Heights
- Variety Child Learning Center
- Edgewater Consulting, LLC
- Cleary School for the Deaf
- United Cerebral Palsy
- Developmental Disabilities Institute

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

RESULT: MOTION CARRIED (6-0-0]
MOVER: Marianne Adrian
SECONDER: James Moran
AYES: Adrian, Marengi, Lang, Pappas, Moran, Messina
ABSENT: Dillon Cain

27. Obsolete Equipment

RESOLUTION # 20-21-284

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

RESULT: MOTION CARRIED (6-0-0]
MOVER: Marianne Adrian
SECONDER: James Moran
AYES: Adrian, Marengi, Lang, Pappas, Moran, Messina
ABSENT: Dillon Cain

28. Obsolete Books/Calculators

RESOLUTION # 20-21-285

MOTION: “RESOLVED, that the Levittown Board of Education does, hereby, declare the books/calculators 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: Marianne Adrian
SECONDER: James Moran
AYES: Adrian, Marengi, Lang, Pappas, Moran, Messina
ABSENT: Dillon Cain

10. Schedules

RESOLUTION #20-21

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

- 1001 “Resignations/Terminations, Certified Personnel”
- 1002 “Resignations/Terminations, Non-Instructional Personnel”
- 1003 “Appointments, Certified Personnel”
- 1004 “Coaching”
- 1005 “Consultants
- 1006 “Extra-Curricular
- 1007 “Appointments, Non-Instructional Personnel”
- 1008 “Leave of Absence, Certified Personnel”
- 1009 “Leave of Absence, Non-Instructional Personnel”
- 1010 “Students with Disabilities”

AMEND AS FOLLOWS: On Schedule #1007, Pull #7.

RESULT:	APPROVED AS AMENDED (6-0-0]
MOVER:	Marianne Adrian
SECONDER:	James Moran
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Messina
ABSENT:	Dillon Cain

V. ACTION ITEMS

A. New Business

1. Gifts to Schools

RESOLUTION # 20-21

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

- One hundred care packages (crayons, pencils, folders and hand sanitizer) to be donated to the Gardiners Avenue School students from Staples, 2981 Hempstead Turnpike, Levittown NY 11756
- Checks in the amounts of \$45.00, \$15.00 and \$20.00 to be donated to the Northside School Student Activity Fund for the purchase of the Northside greenhouse from The Blackbaud Giving Fund c/o YourCause, 2000 Daniel Island Drive, Suite 100, Charleston, SC 29492
- A full size 4/4 violin with full outfit to be donated to the Abbey Lane Elementary orchestra from Ms. Susan Graham, 77 Percy Williams Drive, E. Islip, NY 11730."

RESULT:	MOTION CARRIED (6-0-0]
MOVER:	Christina Lang, Vice President
SECONDER:	Jennifer Messina, Secretary
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Messina
ABSENT:	Dillon Cain

NOTE: The Board thanked everyone for their generous donations.

VI. AD HOC

1. Board Policy - First Read

Policy No. 3420 Code of Ethics for Board Members and All District Personnel

Mr. Dillon reported that this policy was updated to place us in compliance with a conflict of interest for Federal Funding with our Code of Ethics. Dr. McDonald suggested to have this on the next Agenda for approval.

VI. MOTION TO ADJOURN

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	Marianne Adrian
SECONDER:	Christina Lang, Vice President
AYES:	Adrian, Marengi, Lang, Pappas, Moran, Messina
ABSENT:	Dillon Cain

The Board adjourned the meeting at 8:15 PM.

Elizabeth Appelbaum
District Clerk

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