

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

**DATE: AUGUST 9, 2023**

**REGULAR MEETING**

**MINUTES**

**THE REGULAR BOARD MEETING OF THE BOARD OF EDUCATION**, was duly called and held on Wednesday, August 9, 2023 in the Large Board Room of the Levittown Memorial Education Center.

**CERTIFICATION:**

The District Clerk certified that pursuant to Section 104, Open Meetings Law, notice of meeting was sent to the local newspapers, the Public Library and posted on the district's website. Further, all members of the Board of Education had due notice of said meeting.

**CALL TO ORDER**

**Board of Education**

Ms. Jennifer Messina, President  
Ms. Peggy Marengi, 1st Vice-President  
Ms. Christina Lang, 2nd Vice-President (Excused Absence)  
Ms. Marianne Adrian, Trustee  
Ms. Phyllis Dalton, Trustee  
Ms. James Moran, Trustee  
Ms. Michael Pappas, Trustee

**Central Administration**

Mr. Todd Winch, Superintendent of Schools  
Mr. Michael Fabiano, Assistant Superintendent of Business and Finance  
Ms. Debbie Rifkin, Assistant Superintendent of Human Resources  
Dr. Beth Ziropiannis, Assistant Superintendent of Curriculum and Instruction

**Others:**

Mr. Robert H. Cohen, Counsel  
Ms. Suzanne Mallozzi, District Clerk

Ms. Messina opened the meeting at 6:00pm.

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	James Moran, Trustee
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marengi
<b>ABSENT:</b>	Lang

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

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Michael Pappas, Trustee
<b>SECONDER:</b>	Peggy Marengi, 1 <sup>st</sup> Vice-President
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marengi
<b>ABSENT:</b>	Lang

I. RECONVENE TO PUBLIC SESSION

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	James Moran, Trustee
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marenghi
<b>ABSENT:</b>	Lang

A. Pledge of Allegiance/Moment of Silence

Ms. Messina asked all in attendance to stand for the Pledge of Allegiance and to observe a moment of silence to remember all those fighting for our Country at home and overseas.

II. REPORTS

A. Superintendent

1. Comments and Reports

A. Summer Programs Update - Dr. Beth Ziropgiannis gave a brief update on the Summer 2023 Programs for the Levittown School District.

<b>SUMMER PROGRAMS 2023</b>	
Summer Jumpstart	Camp Invention
Extended School Year (ESY) - Elementary & Secondary	Middle School Stem Camp
Summer Music	Adventures in Local History
Summer Recreation*	Marine Biology
SCOPE Summer Enrichment Programs**	<i>College Tour Camp</i>
Driver Education	Regents Review
<small>*in partnership with Levittown Island Trees Youth Council **in partnership with SCOPE Education Services</small>	<i>MS ELA &amp; Math Bootcamp</i>

Mr. Pappas asked what programs the District offered for the SCOPE. Dr. Z replied that SCOPE sets the curriculum with minimal input from the District. In addition, the College Tour Camp was a huge success, with the students visiting UConn, Northeastern, Bryant, Stonehill, Boston University, University of Rhode Island with a surprise visit to Yale University. Watching the progression of this program from planning in July 2022 to an actual event was incredible to see. Ms. Adrian asked if there was a plan to attend SUNY schools in the future. Dr. Ziropgiannis replied that parents tend to visit the SUNY schools, so the idea was to keep a different experience and provide students alternatives. Pennsylvania might be a place to visit next Summer. Ms. Messina asked about the ELA Bootcamp and who is able to attend. Students in grade levels 6 – 8 who may be identified as to be best served and those attending will now be able to meet the requirements at each grade level.

## B. Strategic Plan and Board Goals

Mr. Winch discussed the strategic plan that was posted on the District website for the community to review. The Strategic plan will be adopted at tonight's meeting and we will have the opportunity to tweak anything listed moving forward. At the next meeting, we would like to review Board Goals, District Level Administration goals and hopefully, we will both have the same vision. With input from the community, staff, parents, etc. we will have the opportunity to work toward the same goals. Full alignment with all District goals is the hope and the intent to all get on the same page, working together step by step.

## Evaluation of Overall Strategic Plan

Each **Core Objective** in the plan has a mechanism for evaluation as follows:

Core Area 1: By 2026 there will be a 10% increase in the overall number of students who feel they are prepared for postsecondary life based on student exit surveys

Core Area 2: By 2026, improve student and parents responses on surveys by 10% on questions related to school safety, student behavior and student well-being.

Core Area 3: By 2026, results on district surveys administered to employees will improve by 10%

Core Area 4: Ensure through 2026 that fiscally responsible budgets are adopted as evidenced through tax levy increases at or below the allowable limit. In addition, improve District ranking on at least one local or national ranking metric by 10%

A link to the strategic plan can be found on the website. Ms. Adrian noted that she was so happy to be a part of this strategic plan, thanking our community members, and seeing this come to fruition is amazing. Mr. Winch thanked the Board for their commitment to this process.

2. Follow-up to Prior Public Be Heard Questions - NONE
3. Follow-up to Board Questions

Mr. Winch responded to Mr. Pappas' prior meeting question about replacing trees in our District. The District is looking in to having this done by the County/Town and several have been fixed that were eyesores and hazards to the students walking. Mr. Pappas also thanked Legislator John Ferretti who reached out to the District about this.

## B. Board of Education

1. Comments and Reports

Ms. Marengi noted the passing of two legends in the education community, Dr. Robert Dillon from Nassau BOCES and Fred Langstaff from the Nassau Suffolk School Board Association. Through the years, they have put in a multitude of hours and their dedication to the students will be greatly missed.

2. Correspondence - NONE

III. PUBLIC BE HEARD

The guidelines pertaining to Public Be Heard were read..

Mr. Chris Persampire, 24 Elmtree Lane, Levittown, NY 11756 addressed the Board, re: busing transportation to LI Lutheran for his son.

IV. CONSENT AGENDA

Ms. Messina asked for a motion to separate item #5 (Setting The Tax Levy) from the rest of the consent agenda.

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Marianne Adrian, Trustee
<b>SECONDER:</b>	Phyllis Dalton, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marenghi
<b>ABSENT:</b>	Lang

1. Minutes - Approval of Minutes

RESOLUTION # 080923-001

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the July 5 Organizational and Regular meetings."

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marenghi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marenghi
<b>ABSENT:</b>	Lang

2. Warrants

RESOLUTION # 080923-002

Recommended Motion: "WHEREAS, all claims, warrants and charges against the School District have been reviewed by the Claims Auditor and have been certified by the Claims Auditor for payment,

NOW, THEREFORE, BE IT RESOLVED, that the JUNE 2023 AND JULY 2023 reports of the Claims Auditor be accepted."

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marenghi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marenghi
<b>ABSENT:</b>	Lang

3. Business Office Reports

RESOLUTION # 080923-003

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

- Claims Audit Reports for June 2023, July 2023 and 2022/2023 Year End Summary”

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marengi
<b>ABSENT:</b>	Lang

4. Budget Transfers

RESOLUTION # 080923-004

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

<u>Code</u>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
2110.4750.00.0000	Training/Travel	\$9,000	
2110.4810.00.0000	Textbooks/Non-Public	\$9,000	
2110.4530.00.0000	Commenment/Assembl	\$9,000	
2110.4800.00.0000	Textbooks – District		\$27,000

**Reason: To reimburse funds for Lee Road budget adjustment.**

<u>Code</u>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
2250.4900.00.0000	Spec Ed BOCES Services	\$28,000	
2250.4000.00.3450	Spec Ed Related Serv/In-Dist		\$28,000

**Reason: Due to an abundance of students requiring related services, funds are required to pay invoices through the remainder of the 2022-2023 school year.**

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

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marengi
<b>ABSENT:</b>	Lang

5. Setting the Tax Levy

RESOLUTION # 080923-005

Recommended Motion: "RESOLVED, that the following budget (\$259,935,628) of the necessary claims and expenditures in Levittown Union Free School District (#5), in the Town of Hempstead, school year 2023-2024, amounting to:

	\$	251,792,906	School Purpose
	\$	8,142,722	Library Purpose
Total	\$	259,935,628	be and the same is hereby accepted; and

BE IT FURTHER RESOLVED, that the sum of:

	\$	154,274,629	School Purpose
	\$	8,027,222	Library Purpose
Total	\$	162,301,851	be the remainder of

budget adopted as above and the amount which must be RAISED BY TAXATION, (\$162,301,851) for LEVITTOWN UFSD (#5) of the Town of HEMPSTEAD, Nassau County, New York for the year 2023-2024 be levied upon the taxable property of said school district as said property has been certified by the Assessor for the school year 2023-2024; and,

BE IT FURTHER RESOLVED, that the District Clerk of this School District be and is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, New York, on or before August 15, 2023."

<b>RESULT:</b>	<b>MOTION CARRIED [6-0] – ROLL CALL VOTE</b>
<b>VOTER:</b>	<b>Jennifer Messina, President (Aye)</b>
<b>VOTER:</b>	<b>Peggy Marengi, 1st Vice-President (Aye)</b>
<b>VOTER:</b>	<b>Marianne Adrian, Trustee (Aye)</b>
<b>VOTER:</b>	<b>Phyllis Dalton, Trustee (Aye)</b>
<b>VOTER:</b>	<b>James Moran, Trustee (Aye)</b>
<b>VOTER:</b>	<b>Michael Pappas, Trustee (Aye)</b>
<b>ABSENT:</b>	<b>Lang</b>

6. Nassau BOCES Final Contract 2022-2023 RESOLUTION # 080923-006  
 Recommended Motion: "RESOLVED, that the Levittown Board of Education approve the final contract with Nassau County Board of Cooperative Education Services (BOCES) in the amount of \$17,344,493.45 to cover services and other expenses for the 2022-2023 school year, and;  
 Be it further RESOLVED that the President of the Levittown Board of Education is hereby authorized to sign the attached agreement."

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marengi
<b>ABSENT:</b>	Lang

7. Nassau BOCES Initial Contract for 2023-2024 RESOLUTION # 080923-007  
 Recommended Motion: "RESOLVED, that the Levittown Board of Education approve the initial contract with Nassau County Board of Cooperative Education Services (BOCES) in the amount of \$18,316,355.31 to cover services and other expenses for the 2023-2024 school year, and;  
 Be it further RESOLVED that the President of the Levittown Board of Education is hereby authorized to sign the attached agreement."

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marengi
<b>ABSENT:</b>	Lang

8. RFP for Bus Transportation (Athletics, Field Trips & District Sponsored Trips) RESOLUTION # 080923-008

Recommended 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-23-007 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 for the 2023-2024 school year.

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

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marengi
<b>ABSENT:</b>	Lang

9. Bid Approval - Transportation 2023-2024 School Year RESOLUTION # 080923-009

Recommended Motion: "RESOLVED that the Levittown Board of Education does, hereby, award the SENTCO COOP Bid- 23/24 SY Transportation Bid to First Student, at the rates in the attached tabulation for bus transportation services for the routes as dictated by the bid specifications."

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marengi
<b>ABSENT:</b>	Lang

10. Appointment of Delegate to New York State School Boards Association RESOLUTION # 080923-010

Recommended Motion: “RESOLVED that the Levittown Board of Education does, hereby, approve a Board Trustee delegate as voting delegate to the 2023 NYSSBA Annual Convention.”

\*\*Mr. James Moran was appointed as the LPS Delegate to the NYSSBA Convention, to be held in Buffalo, October 25 - 28, 2023.

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marengi
<b>ABSENT:</b>	Lang

11. District Wide Safety Plan

RESOLUTION # 080923-011

Recommended Motion: “WHEREAS, that upon the recommendation of the Superintendent of Schools, and as more fully discussed in executive session, the Board of Education hereby accepts and adopts the District’s District-wide Safety Plan;  
 AND BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools to file the same with the State Education Department and appropriate law enforcement officials, as required by 8 NYCRR §155.17.”

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marengi
<b>ABSENT:</b>	Lang

12. District Wide Strategic Plan

RESOLUTION # 080923-012

Recommended Motion: “WHEREAS, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts and adopt the District’s Strategic Plan.”

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marengi
<b>ABSENT:</b>	Lang

13. Contract with Chartwells

RESOLUTION #080923-013

Recommended Motion: “RESOLVED that the Levittown Board of Education approve the Type II 2023-2024 Food Service Management Company contract with Chartwells for School Food Services Management;

and, that the President of the Board of Education is, hereby, authorized to execute documents related to the contract.”

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marengi
<b>ABSENT:</b>	Lang

14. Intermunicipal Agreements - Fuel

RESOLUTION # 080923-014

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



- Island Trees School District
- Wantagh School District
- Plainedge School District

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

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marengi
<b>ABSENT:</b>	Lang

15. Contract with Utility Check, Ltd.

RESOLUTION # 080923-015

Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Utility Check, Ltd. with terms as outlined in the attached contract for the examination and analysis of electric, gas and steam charges for the purpose of securing savings, credits and/or refunds; and that the President of the Board of Education is, hereby, authorized to execute same."

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marengi
<b>ABSENT:</b>	Lang

16. Contract with DebtBook Financial Services

RESOLUTION # 080923-016

Recommended Motion: RESOLVED that the Levittown Board of Education approve the contract with DebtBook Financial Services to provide services in compliance with GASB-87; and, that the President of the Board of Education is, hereby, authorized to execute the contract."

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marengi
<b>ABSENT:</b>	Lang

17. Contract for Capital Markets Advisors

RESOLUTION # 080923-017

Recommended Motion: "RESOLVED that the Levittown Board of Education does, hereby, approve the attached contract with Capital Markets Advisors, LLC., for services for the 2023-2024 school year and;

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

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marengi
<b>ABSENT:</b>	Lang

## 18. Contract with Global Fueling Systems

RESOLUTION # 080923-018

Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Global Fueling Systems - Basecamp, with terms as outlined in the attached contract for licensing for computer programs that provide access to BaseCamp for fuel inspections and maintenance management; and that the President of the Board of Education is, hereby, authorized to execute same."

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marengi
<b>ABSENT:</b>	Lang

## 19. Contract with Sound Actuarial Consulting

RESOLUTION # 080923-019

Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Sound Actuarial Consulting with terms as outlined in the attached contract, to perform an actuarial review of the District's Workers Compensation Program;

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

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marengi
<b>ABSENT:</b>	Lang

## 20. Contract with Dignity Consulting Client Services

RESOLUTION # 080923-020

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract with Dignity Consulting Client Services for workshops for District staff April 15, 16 and 17, 2024;

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

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marengi
<b>ABSENT:</b>	Lang

## 21. Agreement with Synovia Solutions, LLC for GPS units

RESOLUTION # 080923-021

Recommended Motion: "RESOLVED that the Levittown Board of Education approve two three-year lease agreements with Synovia Solutions, LLC for the installation of GPS units and monitoring services, and,

BE IT FURTHER RESOLVED that the President of the Levittown Board of Education is, hereby, authorized to sign the attached agreements and documents.”

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marengi
<b>ABSENT:</b>	Lang

22. Contract with Concord Theatricals Corp.

RESOLUTION # 080923-022

Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Concord Theatricals Corp., with terms as outlined in the attached contract for licensing for “Anything Goes” for MacArthur High School for September through November 2023;

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

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marengi
<b>ABSENT:</b>	Lang

23. Contract for Marching Band Camp

RESOLUTION # 080923-023

Recommended Motion: RESOLVED that the Levittown Board of Education does, hereby, approve the attached contract with Lake Greeley Camp for Marching Band Camp from August 21 through August 26, 2023;

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

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marengi
<b>ABSENT:</b>	Lang

24. Contract with Center for Responsive Schools, Inc.

RESOLUTION # 080923-024

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract with Center for Responsive Schools, Inc. for consultation and training in the Responsive Classroom Approach during the 2023 - 2024 school year;

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

**RESULT:** MOTION CARRIED [6-0]  
**MOVER:** Peggy Marenghi, 1st Vice-President  
**SECONDER:** Marianne Adrian, Trustee  
**AYES:** Moran, Pappas, Adrian, Dalton, Messina, Marenghi  
**ABSENT:** Lang

25. Dance Program Tuition

RESOLUTION #080923-025

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following Dance Program tuition for the 2023-2024 school year representing an increase from the prior year (Dance increase of \$20 and Gymnastics increase of \$25):

Dance classes: \$200 per class/per year

Gymnastics classes \$225 per class/per year."

**RESULT:** MOTION CARRIED [6-0]  
**MOVER:** Peggy Marenghi, 1st Vice-President  
**SECONDER:** Marianne Adrian, Trustee  
**AYES:** Moran, Pappas, Adrian, Dalton, Messina, Marenghi  
**ABSENT:** Lang

26. Contract with Industrial U.I. Services

RESOLUTION # 080923-026

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached service agreement with Industrial U.I. Services for unemployment representation from July 1, 2023 through June 30, 2024;

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

**RESULT:** MOTION CARRIED [UNANIMOUS]  
**MOVER:** Peggy Marenghi, 1st Vice-President  
**SECONDER:** Marianne Adrian, Trustee  
**AYES:** Moran, Pappas, Adrian, Dalton, Messina, Marenghi  
**ABSENT:** Lang

27. Bid Specification for Child Nutrition Program

RESOLUTION # 080923-027

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached bid specifications for Child Nutrition Consultant Proposal for the 2023-2024 school year between the Levittown Public Schools and HMB Consultants;

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

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marenghi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marenghi
<b>ABSENT:</b>	Lang

28. Appointment of Committee on Special Education and Committee on Preschool Special Education RESOLUTION # 080923-028

Recommended Motion: “RESOLVED, that the Levittown Board of Education appoint the three parent members: Karen Buttner, Dawn Santorufo and/or Krista Taormina, all chairpersons, psychologists and special and regular education teachers of special education students as well as Dr. Susan Farber, Dawn Wang, Dr. Matthew Jurgens, Dr. Sean Haggerty, Rocco Ognibene, Stephanie Addona, Julia Joshuakutty, Lisa Lombardo and Dr. Margaret Ippolito to serve on the District Committee on Special Education and the Committee on Preschool Special Education for the 2023-2024 school year.”

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marenghi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marenghi
<b>ABSENT:</b>	Lang

29. Guidelines for Free and Reduced Price Meal Program RESOLUTION #080923-029

Recommended Motion: “RESOLVED, that the Levittown Board of Education accepts the Free and Reduced Price Meal Program policy, including the annual Family Eligibility Criteria for Free and Reduced Meals as described in accordance with the guidelines established by the U. S. Department of Agriculture and the New York State Education Department, Bureau of School Food Management and Nutrition.”

\*\*Mr. Pappas noted that we need to put pressure on our local authorities to revisit the income requirements for those who receive free or reduced meals through our District as the prices of items have increased and more and more people are unable to afford the cost increases. Mr. Winch replied that it's a State level issue and that the revision was originally placed in the Governor's budget proposal but was removed.

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marenghi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marenghi
<b>ABSENT:</b>	Lang

30. Special Education Contracts RESOLUTION #080923-030

Recommended Motion: “RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contracts between the Levittown Public Schools and the following vendors to provide special education services as indicated:

- Helping Hands licensed Behavior Analyst Svcs. Inc.
- Long Island Therapy Management Assoc., Inc.

- White Glove Community Care, Inc.
- Abilities
- Variety Child Learning Center
- North Merrick UFSD
- Sally Borden Connect at Friends Academy
- Woods Services, Inc.
- Health Source Group, Inc.
- Corinthian Therapy Management
- Atlas Search Health Solutions LLC

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

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marenghi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marenghi
<b>ABSENT:</b>	Lang

31. Transportation Contracts

RESOLUTION # 080923-031

Recommended Motion: “Resolved that pursuant to Article 156.5 of the New York State Education Law, the Levittown Board of Education does, hereby, approve the following Transportation Contracts:

**2023-2024 New Contracts**

<b>CONTRACT #</b>	<b>BID DATE</b>	<b>CONTRACTOR</b>	<b>COST</b>
New	7/27/2023	First Student	\$ 39,950.00
New	7/27/2023	We Transport, Inc.	\$100,000.00

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

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marenghi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marenghi
<b>ABSENT:</b>	Lang

32. Obsolete Equipment

RESOLUTION # 080923-032

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

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marengi
<b>ABSENT:</b>	Lang

33. Obsolete Books

RESOLUTION # 080923-033

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

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marengi
<b>ABSENT:</b>	Lang

34. Schedules

RESOLUTION # 080923-034

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

- 1001 "Resignations/Terminations, Certified Personnel"
- 1002 "Resignations/Terminations, Non-Instructional Personnel"
- 1003 "Appointments, Certified Personnel"
- 1004 "Appointments, Administrators"
- 1005 "Coaching"
- 1006 "Consultants"
- 1007 "Appointments, Non-Instructional Personnel" (**Schedule 1007, Item #10 pulled**)
- 1008 "LOA, Certified Personnel"
- 1009 "LOA, Non-Instructional Personnel"
- 1010 "Salary Change, Certified Personnel"
- 1011 "Summer School"
- 1012 "Textbooks"
- 1013 "Students with Disabilities"

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marengi
<b>ABSENT:</b>	Lang

35. Settlement Agreement

RESOLUTION # 080923-035

Recommended Motion: "RESOLVED, that the attached Resolution Agreement between the District and the parents of a certain student is hereby approved and the Board of Education is

authorized to execute the agreement on behalf of the District.”

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	Marianne Adrian, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marengi
<b>ABSENT:</b>	Lang

V. ACTION ITEMS

A. New Business

1. Gifts to Schools

RESOLUTION #

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

- Twenty used half size violins in excellent condition with cases to be donated to Lee Road Elementary School from J & B Music – Jack Rinaldo, 4614 Sunrise Highway, Oakdale, NY 11769
- Books as listed on the attached to be donated to the Division Avenue High School Library from Scholastic Book Fair, 925 Grand Boulevard, Deer Park, NY 11729.”

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	James Moran, Trustee
<b>SECONDER:</b>	Peggy Marengi, 1st Vice-President
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marengi
<b>ABSENT:</b>	Lang

VI. AD HOC

VII. UPCOMING DATES

August 30 - Planning and Special Meeting

September 13 - Regular Meeting

VIII. MOTION TO ADJOURN

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	James Moran, Trustee
<b>SECONDER:</b>	Peggy Marengi, 1st Vice-President
<b>AYES:</b>	Moran, Pappas, Adrian, Dalton, Messina, Marengi
<b>ABSENT:</b>	Lang

Meeting adjourned at 8:20pm.

Suzanne Mallozzi, District Clerk