

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

DATE: JULY 7, 2021

ORGANIZATIONAL MEETING

MINUTES

THE ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, July 7, 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 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.

BOARD MEMBERS

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

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. Suzanne Mallozzi - District Clerk

I. CALL TO ORDER

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.

Recommended Motion: "BE IT RESOLVED, that the Levittown Board of Education does, hereby, move to Executive Session for the purpose of seeking legal advice from the Board's Attorney."

RESULT:	MOTION CARRIED [6-0-1]
MOVER:	Marianne Adrian, Trustee
SECONDER:	Dillon Cain
AYES:	Pappas, Adrian, Cain, Marenghi, Lang, Messina
ABSENT:	Moran

II. RECONVENE TO PUBLIC SESSION.

Board of Education reconvened to public session at 7:30pm.

III. PUBLIC PORTION

1. Election of Temporary Chairperson

RESOLUTION # 21-22-334

Marianne Adrian nominated Michael Pappas for the position of temporary chairperson.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Marianne Adrian, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina

2. Appointment of District Clerk

RESOLUTION # 21-22-335

James Moran moved that Suzanne Mallozzi be appointed for the position of District Clerk for the 2021-2022 school year as per the attached employment agreement and that Randi D'Ambrosio be appointed to Acting District Clerk at no additional salary.

RESULT:	MOTION CARRIED [7-0]
MOVER:	James Moran, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina

3. Election of President of Board of Education

RESOLUTION # 21-22-336

James Moran nominated Peggy Marenghi for the position of President of the Board of Education.

RESULT:	MOTION CARRIED [7-0]
MOVER:	James Moran, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina

4. Election of Vice-President of Board of Education

RESOLUTION # 21-22-337

Christina Lang nominated Jennifer Messina for the position of Vice President of the Board of Education.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Christina Lang
AYES:	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina

5. Election of Secretary of the Board of Education RESOLUTION # 21-22-338
 Michael Pappas nominated James Moran for the position of Secretary of the Board of Education.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Michael Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina

6. Administration of Oath

Robert Cohen administered the Oath of Office to the newly elected Board of Education members, Superintendent and Board of Education President, Vice President and Secretary. Congratulations to all.

7. Appointment of Purchasing Agent RESOLUTION # 21-22-339
 Michael Pappas moved that Bonnie Pampinella be appointed to the position of Purchasing Agent for the 2021-2022 school year; and in her absence, Dr. Christopher Dillon at no additional salary.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Michael Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina

8. Appointment of Attorney RESOLUTION # 21-22-340
 Marianne Adrian moved that Lamb & Barnosky, LLP be appointed as Attorney for regular school business.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Marianne Adrian, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina

9. Appointment of Bond Counsel RESOLUTION # 21-22-341
 Jennifer Messina moved that Hawkins, Delafield and Wood, LLP be appointed as Bond Counsel for the Levittown Public Schools.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Jennifer Messina, Vice-President
AYES:	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina

10. Appointment of District Architect RESOLUTION # 21-22-342
 Christina Lang moved that John A. Grillo, Architect, PC is hereby appointed the Architect of Record for the school year 2021-2022, to render such services as determined by the district, with compensation as described as attached.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Christina Lang, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina

11. Appointment of Fiscal Advisor RESOLUTION #21-22-343
 Dillon Cain moved that Capital Markets Advisors, LLC be appointed as fiscal advisors with regard to bond issues for the Levittown Public Schools.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Dillon Cain, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina

12. Appointment of Insurance Broker of Record RESOLUTION # 21-22-344
 James Moran moved that NYSIR be appointed as Insurance Broker of Record for the 2021-2022 school year.

RESULT:	MOTION CARRIED [7-0]
MOVER:	James Moran, Secretary
AYES:	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina

13. Appointment of Internal Auditor RESOLUTION # 21-22-345
 Michael Pappas moved that Cullen and Danowski LLP be appointed Internal Auditor for the school year 2021-2022 to render such services as determined by the Business Office, with compensation provided in the submitted RFP, said payment to be inclusive of disbursements and/or expenses and that the President of the Board of Education is authorized to sign the attached agreement with Cullen and Danowski, LLP.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Michael Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina

14. Appointment of External Auditor RESOLUTION # 21-22-346
 Marianne Adrian moved that R. S. Abrams be appointed External Auditor for the 2021-2022 school year to render such services as determined by the Business Office, with compensation provided in the submitted RFP, said payment to be inclusive of disbursements and/or expenses and that the President of the Board of Education and the Assistant Superintendent of Business is authorized to sign the attached agreement with R. S. Abrams.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Marianne Adrian, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina

15. Appointment of Claims Auditor RESOLUTION # 21-22-347
 Jennifer Messina moved that Nawrocki Smith be appointed Claims Auditor for the school year 2021-2022, to render such services as determined by the job specifications filed in the Business Office, with compensation as provided in the submitted RFP, said payment to be inclusive of

disbursements and/or expenses and that the Board of Education President is authorized to sign the attached contract with Nawrocki Smith."

RESULT:	MOTION CARRIED [7-0]
MOVER:	Jennifer Messina, Vice-President
AYES:	Moran, Pappas, Adrian, Cain, Lang, Marengi, Messina

16. Appointment of Treasurer RESOLUTION # 21-22-348
Christina Lang moved that Linda Dolecek be appointed for the position of Treasurer, at no additional salary, with the amount of bond fixed at \$1,000,000.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Christina Lang, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

17. Appointment of Assistant Treasurer RESOLUTION # 21-22-349
Dillon Cain moved that Ping-Yann Chou be appointed to the position of Assistant Treasurer at no additional salary, with the amount of bond fixed at \$1,000,000.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Dillon Cain, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

18. Appointment of Central Treasurers for Extraclassroom Activity Funds RESOLUTION # 21-22-350
Recommended Motion: "The following be appointed as Central Treasurers for the Extraclassroom Activity Funds for their assigned schools for the 2021-2022 school year.

- Alice LoGiudice Division Avenue
- Diana Benevento MacArthur
- Colleen Eck Jonas Salk
- Janice Friedman Wisdom Lane"

As written.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Michael Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

19. Appointment of Medical Inspector RESOLUTION # 21-22-351
James Moran moved that Dr. Suanne Kowal-Connelly be appointed as Medical Inspector at a contractual rate of \$20,000.00 per year.

RESULT:	MOTION CARRIED [7-0]
MOVER:	James Moran, Secretary
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

20. Appointment of Medical Review Officer RESOLUTION # 21-22-352
 Michael Pappas moved that Dr. Ronald Marino to be appointed as the Medical Review Officer for the district for the 2021-2022 school year to provide drug/alcohol tests as needed.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Michael Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

21. Appointment of 403(b) and 457 Retirement Savings Plan RESOLUTION # 21-22-353
 Providers
 Marianne Adrian moved that Aspire Financial Services, AXA Advisors, AXA Equitable Life Insurance Company, Voya Opportunity Plus, Legend Group/ADSERV, Lincoln Investment Planning, Mass Mutual-Panorama, Metlife, Mutual Inc. Financial Services, Oppenheimer Shareholder Services, and New York State Deferred Compensation as official retirement savings plan providers.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Marianne Adrian, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

22. Appointment of Third Party Administrator for 403(b) and 457 RESOLUTION # 21-22-354
 Retirement Plan Providers
 Jennifer Messina moved that OMNI is appointed as third party administrator for 403(b) and 457 Retirement Savings Plan Providers.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Jennifer Messina, Vice-President
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

23. Appointment of Third Party Administrator for Workers' RESOLUTION # 21-22-355
 Compensation
 Christina Lang moved that Wright Risk Management, LLC is appointed as third party administrator for Worker's Compensation for the 2021-2022 school year as per attached proposal.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Christina Lang, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

24. Appointment of Section 504 Coordinator RESOLUTION # 21-22-356
 Dillon Cain moved that Patricia Kolodnicki be appointed as Section 504 Coordinator for Levittown Public Schools.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Dillon Cain, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

25. Appointment of Surrogate Parent

RESOLUTION # 21-22-357

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

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

NOW, THEREFORE, BE IT RESOLVED, that Karen Buttner, 57 Barbara Lane, Levittown be appointed as a surrogate parent for the 2021-2022 school year.”

RESULT:	MOTION CARRIED [7-0]
MOVER:	Michael Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

26. Appointment of Committee on Special Education and Committee on Preschool Special Education

RESOLUTION # 21-22-358

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. Sean Haggerty, Rocco Ognibene, Stephanie Adonna, Julia Joshuakutty, Dr. Margaret Ippolito, and Edel McCarville to serve on the District Committee on Special Education and the Committee on Preschool Special Education for the 2021-2022 school year.”

RESULT:	MOTION CARRIED [7-0]
MOVER:	Michael Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

27. Appointment of Impartial Hearing Officers

RESOLUTION #21-22-359

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

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, appoint all impartial hearing officers from the district-specific Nassau County list of Impartial Hearing Officers as maintained by the Impartial Hearing Reporting System for the 2021-2022 school year; and authorizes the President of the Board of Education to appoint Impartial Hearing Officers from the above mentioned list on a rotational basis.”

RESULT:	MOTION CARRIED [7-0]
MOVER:	Michael Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina

28. Appointment of Committee on Safety RESOLUTION # 21-22-360
 Recommended Motion: “RESOLVED, that the Levittown Board of Education appoint members as follows: School Board Member, Michael Pappas; Teacher Representative, Gayle Glicksman; Administrator, Debbie Rifkin; Parent/Teacher Organizations Member, Margaret Costa; School Safety Personnel, Salvatore Tese; Buildings and Grounds Representative, Michael Gunn and School District Chief Emergency Officer Designee, Christopher Milano to serve on the District Committee on Safety for the 2021-2022 school year.”

RESULT:	MOTION CARRIED [7-0]
MOVER:	Michael Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina

29. Appointment of School Pesticide Representative RESOLUTION # 21-22-361
 James Moran moved that Christopher Milano be appointed as School Pesticide Representative for Levittown Public Schools.

RESULT:	MOTION CARRIED [7-0]
MOVER:	James Moran, Secretary
AYES:	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina

30. Appointment of Asbestos Hazard Emergency Response Act Designee RESOLUTION # 21-22-362
 Michael Pappas moved that Christopher Milano be appointed as Asbestos Hazard Emergency Response Act (AHERA) designee for Levittown Public Schools.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Michael Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina

31. Appointment of Chemical Hygiene Committee RESOLUTION # 21-22-363
 Jennifer Messina moved that Paul Ryan (MacArthur High School), Jennifer Appleton (Salk Middle School), Meghan Olsen (Wisdom Lane Middle School), and Sarah Labonte (Division Avenue High School) be appointed as Chemical Hygiene Committee for Levittown Public Schools.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Jennifer Messina, Vice-President
AYES:	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina

32. Appointment of Dignity for All Students Act (DASA) Coordinators RESOLUTION #21-22-364
 Jennifer Messina moved that Debbie Rifkin, George Maurer, Frank Mortillaro, Jordan Margolis,

Jared Vanderbeck, Jami Anspach, Keith Squillacioti, John Zampaglione, John Avena, John Coscia and Joseph Sheehan be appointed as Dignity for All Students Act (DASA) Coordinators for Levittown Public Schools.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Jennifer Messina, Vice-President
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

33. Appointment of Records Officer RESOLUTION # 21-22-365
Christina Lang moved that Debbie Rifkin be appointed as Records Officer for Levittown Public Schools.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Christina Lang, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

34. Appointment of Records Appeals Officer RESOLUTION # 21-22-366
Dillon Cain moved that Dr. Tonie McDonald be appointed as Records Appeals Officer for Levittown Public Schools.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Dillon Cain, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

35. Appointment of Residency Officer RESOLUTION # 21-22-367
James Moran moved that Debbie Rifkin be appointed as Residency Officer for Levittown Public Schools.

RESULT:	MOTION CARRIED [7-0]
MOVER:	James Moran, Secretary
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

36. Appointment of Homeless Liaison RESOLUTION # 21-22-368
Michael Pappas moved that Dr. Susan Farber be appointed as Homeless Liaison for Levittown Public Schools.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Michael Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

37. Appointment of District Attendance Officer RESOLUTION #21-22-369
Marianne Adrian moved that Debbie Rifkin be appointed as Attendance Officer for Levittown Public Schools.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Marianne Adrian, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

38. Appointment of Prevailing Wage Designee RESOLUTION # 21-22-370
Jennifer Messina moved that Christopher Milano be appointed as Prevailing Wage Designee for Levittown Public Schools.

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Jennifer Messina, Vice-President
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

39. Appointment of Title IX Coordinators RESOLUTION # 21-22-371
Christina Lang moved that Debbie Rifkin and Christopher Dillon be appointed the Title IX Coordinators for the Levittown Public Schools for the 2021-2022 school year.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Christina Lang, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

40. Appointment of Data Privacy Officer RESOLUTION # 21-22-372
Dillon Cain moved that Todd Winch be appointed as Data Privacy Officer for Levittown Public Schools.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Dillon Cain, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

41. Authorization of Grants RESOLUTION # 21-22-373
Recommended Motion: "RESOLVED, that the Superintendent of Schools is authorized to sign all applications and claims relating to Federal and State Grant applications."

RESULT:	MOTION CARRIED [7-0]
MOVER:	Marianne Adrian, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

42. Annual Professional Perform Review - Principal Lead Evaluators RESOLUTION # 21-22-374
Recommended Motion: "RESOLVED that in accordance with Education Law 3012-d and the Commissioner's Regulations, Tonie McDonald, Debbie Rifkin, and Todd Winch are approved as certified Principal Lead Evaluators."

RESULT:	MOTION CARRIED [7-0]
MOVER:	Marianne Adrian, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

43. Annual Professional Perform Review - Teacher Lead Evaluators RESOLUTION # 21-22-375
 Recommended Motion: "RESOLVED that in accordance with Education Law 3012-d and the Commissioner's Regulations, Joseph Sheehan, John Coscia, John Zampaglione, John Avena, George Maurer, Jordan Margolis, Jared Vanderbeck, Jami Anspach, Frank Mortillaro, and Keith Squillacioti are approved as certified Teacher Lead Evaluators."

RESULT:	MOTION CARRIED [7-0]
MOVER:	Marianne Adrian, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

44. Teachers' Center Policy Board Liaison RESOLUTION #21-22-376
 "BE IT RESOLVED, that Michael Pappas be appointed as a representative of the Levittown Board of Education to the Levittown Teachers' Center Policy Board for the 2021-2022 school year."

RESULT:	MOTION CARRIED [7-0]
MOVER:	Marianne Adrian, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

45. Re-adoption of Board of Education Policies RESOLUTION # 21-22-377
 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, re-adopt all existing policies without changes. These policies need Board of Education review every year."

RESULT:	MOTION CARRIED [7-0]
MOVER:	Marianne Adrian, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

46. Professional Development Plan RESOLUTION # 21-22-378
 Recommended Motion: "WHEREAS, in compliance with the Commissioner's Regulations 100.2(dd), the Board of Education adopts a Professional Development Plan annually and subsequently addendums thereto; and
 WHEREAS there are no changes to the plan;
 NOW, THEREFORE, BE IT RESOLVED, that the Board of Education does, hereby, adopt the attached revised 2021-2023 Professional Development Plan."

RESULT:	MOTION CARRIED [7-0]
MOVER:	Marianne Adrian, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina

47. District Code of Conduct RESOLUTION # 21-22-379
 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Code of Conduct for the 2021-2022 school year."

RESULT:	MOTION CARRIED [7-0]
MOVER:	Marianne Adrian, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina

48. Audit Committee RESOLUTION # 21-22-380
 Recommended Motion: "RESOLVED that the Levittown Board of Education as a whole shall, heretofore, constitute the Audit Committee."

RESULT:	MOTION CARRIED [7-0]
MOVER:	Marianne Adrian, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina

49. nVision Permissions RESOLUTION #21-22-381
 Recommended Motion: "RESOLVED, that the Director of Computer and Media Services is, hereby, designated to be the District individual responsible for adding new users in nVision, and the Assistant to the Superintendent for Administration or the Treasurer with the approval of the Assistant Superintendent for Business and Finance, is responsible for assigning nVision permissions and privileges."

RESULT:	MOTION CARRIED [7-0]
MOVER:	Marianne Adrian, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina

50. Petty Cash Accounts RESOLUTION # 21-22-382
 Recommended Motion: "BE IT RESOLVED, that the Levittown Board of Education does, hereby, appoint the following as treasurers for a petty cash fund in the amount of \$100 for the 2021-2022 school year:

- Dr. Tonie McDonald, Superintendent of Schools
- Todd Winch, Assistant Superintendent for Instruction
- Debbie Rifkin, Assistant Superintendent for Human Resources
- Dr. Christopher Dillon, Assistant Superintendent for Business and Finance
- Dr. Susan Farber, Director, Pupil Services
- Todd Connell, Director, Computer Department

- J. Keith Snyder, Director, Health, Physical Education and Athletics
- Dajuana Reeves, Supervisor, Transportation Department
- Christopher Milano, Supervisor, Buildings and Grounds
- Dr. George Maurer, Principal, Abbey Lane School
- Jordan Margolis, Principal, East Broadway School
- Dr. Jared Vanderbeck, Principal, Gardiners Avenue School
- Jami Anspach, Principal, Lee Road School
- Frank Mortillaro, Principal, Northside School
- Keith Squillacioti, Principal, Summit Lane School
- John Zampaglione, Principal, Jonas Salk Middle School
- John Avena, Principal, Wisdom Lane Middle School
- John Coscia, Principal, Division Avenue High School
- Joseph Sheehan, Principal, MacArthur High School"

RESULT:	MOTION CARRIED [7-0]
MOVER:	Marianne Adrian, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

51. Mileage Compensation

RESOLUTION # 21-22-383

Michael Pappas moved that the mileage compensation rate for employee use of personal cars in the conduct of District business be approved at the current IRS prevailing rate per mile and remaining in effect for the 2021-2022 school year.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Michael Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

52. Purchasing Policy and Procedures Manual

RESOLUTION # 21-22-384

Recommended Motion: “RESOLVED, that the Levittown Board of Education does, hereby, approve the attached ‘Purchasing Policy & Procedures Manual for the 2021-2022 school year.’”

As written

RESULT:	MOTION CARRIED [7-0]
MOVER:	Michael Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

53. Authorization to sell RANS, TANS, BANS

RESOLUTION # 21-22-385

Recommended motion: "RESOLVED, that the President of the Board of Education, subject to the provisions of local finance law, is delegated the power to authorize the issuance and to sell RANS, TANS and BANS including renewals thereof, in anticipation of the collection of

revenues for the fiscal year."

RESULT:	MOTION CARRIED [7-0]
MOVER:	Michael Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

54. Authorization to Approve Conference Requests RESOLUTION # 21-22-386
 Recommended Motion: "RESOLVED, that the Assistant Superintendent for Instruction be authorized to approve conference attendance requests with approved expenses as permitted by Section 77-6 of the General Municipal Law."

RESULT:	MOTION CARRIED [7-0]
MOVER:	Michael Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

55. Certifier of Payrolls RESOLUTION # 21-22-387
 Recommended motion: "RESOLVED, that the Superintendent of Schools or her designee are authorized to certify payrolls of the district."

RESULT:	MOTION CARRIED [7-0]
MOVER:	Michael Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

56. Certifier of Payrolls - Civil Service Report RESOLUTION # 21-22-388
 Recommended motion: "RESOLVED, that the President of the Board of Education is authorized as Certifier of Payrolls for the Annual Civil Service Report."

RESULT:	MOTION CARRIED [7-0]
MOVER:	Michael Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

57. Designation of Alternate to Sign Checks RESOLUTION # 21-22-389
 Michael Pappas moved that the President of the Board of Education be designated to sign checks in the absence of the Treasurer and the Assistant Treasurer.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Michael Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

58. Designation of Depositories RESOLUTION # 21-22-390
 Marianne Adrian moved that the following institutions be designated as official depositories:

- JP Morgan Chase Bank, N.A.
- HSBC Bank USA, N.A.
- Banc of America

- Flushing Bank
- Sterling National Bank
- Citibank
- New York Community Bancorp
- First National Bank of Long Island

RESULT:	MOTION CARRIED [7-0]
MOVER:	Marianne Adrian, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

59. Designation of Newspaper RESOLUTION #21-22-391
 Jennifer Messina moved that at the discretion of the Board of Education and the Superintendent, that the Levittown Tribune and the Long Island Herald be designated as the newspapers for the district for the 2021-2022 school year.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Jennifer Messina, Vice-President
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

60. Dance Program Tuition RESOLUTION # 21-22-392
 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following Dance Program tuition for the 2021 - 2022 school year representing no increase from the prior year:

Dance classes: \$180 per class/per year
 Gymnastics classes \$200 per class/per year."

RESULT:	MOTION CARRIED [7-0]
MOVER:	Marianne Adrian, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

61. Driver Education Tuition RESOLUTION # 21-22-393
 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the Driver Education tuition of \$495 for the 2021-2022 school year representing no increase from the prior year."

RESULT:	MOTION CARRIED [7-0]
MOVER:	Marianne Adrian, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

62. Summer Music Tuition RESOLUTION # 21-22-394
 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the Summer Music tuition of \$125 (first child) and \$110 (second child) for the 2021-2022 school year representing an increase of \$20 and \$5, respectively."

RESULT: MOTION CARRIED [7-0]
MOVER: Marianne Adrian, Trustee
AYES: Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

63. School Lunch Prices RESOLUTION # 21-22-395
 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following school lunch prices for the 2021-2022 school year representing no increase to cost as follows:

Elementary (Grades K - 5) \$2.55
 Secondary (Grades 6 - 12) \$2.80

RESULT: MOTION CARRIED [7-0]
MOVER: Marianne Adrian, Trustee
AYES: Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

64. Employee Salaries Not Covered by Collective Bargaining RESOLUTION # 21-22-396
 Christina Lang moved that the salaries for the following employees not covered by a collective bargaining agreement be set as follows for the 2021-2022 school year.

Election Workers - Chairperson/Inspector		\$15.00/hr.
Election Workers		\$15.00/hr.
Substitute Teacher		\$110/day
Substitute Nurse		\$23.95/hr. - \$27.60/hr.
Substitute Teacher Aides		\$15.00/hr.
Monitor		\$15.00/hr. - \$15.99/hr.
Teacher Aide I		\$15.00/hr. - \$15.36/hr.
Teacher Aide II		\$15.00/hr. - \$16.86/hr.
Substitute Clerical		\$15.00/hr. - \$17.54/hr.
Substitute Cleaner		\$15.00/hr. - \$17.54/hr.
Substitute Security		\$15.00/hr. - \$18.84/hr.
LAP/LAMP Teachers		\$41.41/hr.

Dance Program:

Trainee	Trainee level employee	\$15.00/hr.
Level 1	New employees w/full class, minimum experience	\$15.00/hr.
Level 2	2 nd year teaching and/or minimum experience	\$17.77/hr.
Level 3	3-4 years in program and/or intermediate level experience	\$18.89/hr.
Level 4	More than 4 years in program and/or experienced	\$23.41/hr.
Level 5	More than 20 years in program and/or master teacher w/advanced training	\$26.79/hr.
Level 6	More than 20 yrs. In program and/or master teacher w/advanced training	\$29.79/hr.

Gymnastics	Coordinator - level 1 - experienced personnel	\$38.66/hr.
Gymnastics	Coordinator - level 2 - with limited experience	\$26.79/hr.

Recital Pay:

Except where noted, recital pay is based on 3 days of work (dress rehearsal and 2 performances)

Director	\$1,100
Stage Manager	\$1,000
Assistant Stage Manager	\$950
Artwork, Program Cover	\$275
Artwork, Stage Scenery	\$250
Program/Brochure Layout	\$190
Recording Music	\$225
Stage Crew, Level 1	\$210
Stage Crew, Level 2	\$230
Stage Crew, Level 3	\$250
Stage Assistant - Dressing Room Monitors	\$325
Stage Assistant - Gathering/Holding Room Monitors	\$325
Stage Assistant - Hairdresser	\$325
Stage Assistant - Hall Monitors	\$325
Stage Assistant - Runners	\$325
Stage Assistant - Station Monitors	\$325
Ushers	\$325
Security (2 days)	\$425
Dance Faculty - Level 1 (1-2 classes in recital)	\$325
Dance Faculty - Level 2 (3 classes in recital)	\$400
Dance Faculty - Level 3 (4 classes in recital)	\$475
Dance Faculty - Level 4 (5 classes in recital)	\$625
Dance Faculty - Level 5 (5 classes in recital & additional responsibilities)	\$775

RESULT:	MOTION CARRIED [7-0]
MOVER:	Christina Lang, Vice President
AYES:	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina

IV. MOTION TO ADJOURN TO BUSINESS MEETING

Dillon Cain moved to adjourn the meeting. Christina Lang seconded.

RESULT:	MOTION CARRIED [7-0]
MOVER:	Christina Lang, Vice President
AYES:	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina