

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

**DATE: JULY 7, 2021**

**REGULAR MEETING**

**MINUTES**

**THE REGULAR BOARD 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 – Excused Absence  
Ms. Jennifer Messina, Vice President  
Mr. James Moran, Secretary  
Ms. Marianne Adrian – Excused Absence, left after Special meeting  
Mr. Dillon Cain  
Ms. Christina Lang  
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. Suzanne Mallozzi - District Clerk

**CALL TO ORDER**

Peggy Marengi, President, called the regular meeting to order.

**I. REPORTS**

**A. Superintendent:**

1. Comments and Reports: Dr. McDonald asked every to please review 2021-2022 Districtwide Safety Plan which has been posted on the Website and will be available for public comment for the next 30 days.

**B. Board of Education**

1. Comments and Reports: Ms. Marenghi commented that the 20-21 school year was very successful. We were able to keep our schools open, thank you to all who worked so hard to make that happen. The Board of Education and Central Office attended all of our graduation ceremonies at LMEC and at Hofstra University. Thank you to the entire community for your support.

## II. PUBLIC BE HEARD

Keri Sabella, 36 Rosewood Lane, Wantagh: "Once Governor gives back local control, requesting that there be a resolution in place making masks optional for staff and students. Masks are not safe. Please keep pressure on local governments to make this happen."

## III. CONSENT AGENDA

### 1. Minutes - Approval of Minutes

RESOLUTION # 21-22-397

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the June 8 Special Meeting and the June 9 Regular Meeting."

<b>RESULT:</b>	<b>MOTION CARRIED [7-0]</b>
<b>MOVER:</b>	Marianne Adrian, Trustee
<b>SECONDER:</b>	James Moran, Secretary
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina

### 2. Warrants

RESOLUTION # 21-22-398

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 2021 report of the Claims Auditor be accepted."

<b>RESULT:</b>	<b>MOTION CARRIED [7-0]</b>
<b>MOVER:</b>	Marianne Adrian, Trustee
<b>SECONDER:</b>	James Moran, Secretary
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina

### 3. Business Office Reports

RESOLUTION # 21-22-399

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

- Appropriation and Revenue Report for the period 7/1/2020 to 5/31/2021
- Trial Balance Report for the period 7/1/2020 to 5/31/2021
- Treasurers Report for the month ending May 2021
- Credit card statement from Citibank for statement ending 6/6/2021

- Claims Audit Report for the month of May and June 2021.”

<b>RESULT:</b>	<b>MOTION CARRIED [7-0]</b>
<b>MOVER:</b>	Marianne Adrian, Trustee
<b>SECONDER:</b>	James Moran, Secretary
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

4. Budget Transfer

RESOLUTION # 21-22-400

Recommended Motion: "WHEREAS, in compliance with New York State Government Accounting practices, the attached budget transfer has 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>
A9060.8000.00.0000	Emp Benefits Health Ins.	\$83,853.30	
A9760.7000.00.0000	TAN Interest		\$83,853.30

*Reason: To cover 2020-2021 TAN interest.*

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

<b>RESULT:</b>	<b>MOTION CARRIED [7-0]</b>
<b>MOVER:</b>	Marianne Adrian, Trustee
<b>SECONDER:</b>	James Moran, Secretary
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

5. External Audit and Corrective Action Plan

RESOLUTION #21-22-401

Recommend Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached updated Corrective Action Plan as of 6/30/2020 for the 2019-2020 and Financial Statement in response to the External Auditor's recommendations contained in the report dated November 4, 2020.

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business and Finance is authorized to submit the Corrective Action Plan to New York State.”

<b>RESULT:</b>	<b>MOTION CARRIED [7-0]</b>
<b>MOVER:</b>	Marianne Adrian, Trustee
<b>SECONDER:</b>	James Moran, Secretary
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

6. Modification and Extension of Employment Agreement - Dr. Tonie McDonald RESOLUTION # 21-22-402

Recommended Motion: “RESOLVED, that the Levittown Board of Education does, hereby, approve the Modification and Extension of the Employment Agreement between the Levittown

Union Free School District and Dr. Tonie McDonald, as per the terms of the attached agreement;  
NOW, BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to sign the attached Extension of Employment Agreement.”

<b>RESULT:</b>	<b>MOTION CARRIED [7-0]</b>
<b>MOVER:</b>	Marianne Adrian, Trustee
<b>SECONDER:</b>	James Moran, Secretary
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

7. Candidate for NYSSBA Area 11 Director

RESOLUTION # 21-22-403

Recommended Motion: "RESOLVED, that the Levittown Board of Education, does, hereby, nominate Robert “B.A.” Schoen as a New York State School Boards Association Board of Director - Area 11 Director and authorizes the District Clerk to submit such nomination to the New York State School Boards Association."

<b>RESULT:</b>	<b>MOTION CARRIED [7-0]</b>
<b>MOVER:</b>	Marianne Adrian, Trustee
<b>SECONDER:</b>	James Moran, Secretary
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

8. Contract with Sound Actuarial Consulting

RESOLUTION # 21-22-404

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 [7-0]</b>
<b>MOVER:</b>	Marianne Adrian, Trustee
<b>SECONDER:</b>	James Moran, Secretary
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

9. Contract with HMB Consultants

RESOLUTION # 21-22-405

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Child Nutrition Consultant Proposal for the 2021-2022 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 [7-0]</b>
<b>MOVER:</b>	Marianne Adrian, Trustee
<b>SECONDER:</b>	James Moran, Secretary
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

10. Contract for Nursing Services RESOLUTION #21-22-406  
 Recommended Motion: RESOLVED that the Levittown Board of Education does, hereby, approve the attached contract with US Medical Staffing, to provide nursing services for students of Levittown Public Schools during 2021-2022 school year;

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

<b>RESULT:</b>	<b>MOTION CARRIED [7-0]</b>
<b>MOVER:</b>	Marianne Adrian, Trustee
<b>SECONDER:</b>	James Moran, Secretary
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

11. Bid Approval - Snacks for Levittown After School Program RESOLUTION # 21-22-407  
 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS 19 002 Ext #2 for snacks for the After School Program (LAP) as per attached specifications for the 2021 - 2022 school year."

<b>RESULT:</b>	<b>MOTION CARRIED [7-0]</b>
<b>MOVER:</b>	Marianne Adrian, Trustee
<b>SECONDER:</b>	James Moran, Secretary
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

12. Intermunicipal Agreement - Swim Team RESOLUTION # 21-22-408  
 Recommended Motion: "RESOLVED, that the Levittown Board of Education approve the attached contract with East Meadow UFSD with terms as outlined in the attached to establish a combined High School Boys Swim Team with East Meadow UFSD and the Levittown UFSD for the 2021/2022 swim season.

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 [7-0]</b>
<b>MOVER:</b>	Marianne Adrian, Trustee
<b>SECONDER:</b>	James Moran, Secretary
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina

13. Special Education Contracts RESOLUTION # 21-22-409  
 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:

- Crystal T. Miller, PT. DPT
- The Charlton School/Ketchum-Grande
- Sail at Ferncliff Manor
- Long Island Therapy Management Assoc., Inc.
- Heart Share
- iTutor.Com, Inc.
- Center for Developmental Disabilities, Inc.
- Dr. Jodi Mishkin
- Matt Marshak, Inc.

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

<b>RESULT:</b>	<b>MOTION CARRIED [7-0]</b>
<b>MOVER:</b>	Marianne Adrian, Trustee
<b>SECONDER:</b>	James Moran, Secretary
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina

14. Out of District Contracts for Health and Welfare Services RESOLUTION # 21-22-410  
 Recommended 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:

- Westbury UFSD

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

<b>RESULT:</b>	<b>MOTION CARRIED [7-0]</b>
<b>MOVER:</b>	Marianne Adrian, Trustee
<b>SECONDER:</b>	James Moran, Secretary
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

15. Establish Scholarship RESOLUTION # 21-22-411  
 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, establish the Basket of Love Summer Grant Scholarship for one Gardiners Avenue student in the amount of \$500.00 according to the attached criteria."

<b>RESULT:</b>	<b>MOTION CARRIED [7-0]</b>
<b>MOVER:</b>	Marianne Adrian, Trustee
<b>SECONDER:</b>	James Moran, Secretary
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

16. Obsolete Equipment RESOLUTION # 21-22-412  
 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 [7-0]</b>
<b>MOVER:</b>	Marianne Adrian, Trustee
<b>SECONDER:</b>	James Moran, Secretary
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

17. Schedules RESOLUTION # 21-22-413  
 "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 "Extra-Curricular"
- 1008 "Summer School"
- 1009 "Salary Change, Certified Personnel"
- 1010 "Appointments, Non-Instructional Personnel"
- 1011 "LOA, Certified Personnel"

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1012 "LOA, Non-Instructional Personnel"

1013 "Permanent Status"

1014 "Students with Disabilities"

<b>RESULT:</b>	<b>MOTION CARRIED [7-0]</b>
<b>MOVER:</b>	Marianne Adrian, Trustee
<b>SECONDER:</b>	James Moran, Secretary
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

18. Employee Agreement

RESOLUTION # 21-22-414

Recommended Motion: "BE IT RESOLVED, that the Board of Education hereby ratifies an agreement with Employee No. 382 regarding his separation from employment."

<b>RESULT:</b>	<b>MOTION CARRIED [7-0]</b>
<b>MOVER:</b>	Christina Lang, Trustee
<b>SECONDER:</b>	Dillon Cain, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

IV. ACTION ITEMS

## A. New Business

1. Gift to School

RESOLUTION # 21-22-415

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

- A check in the amount of \$3,000 to be donated to the Division Avenue High School extra classroom activity fund from W20 Foundations Team Up 4 Community Program PO Box 310, Westhampton Beach, NY 11978."

<b>RESULT:</b>	<b>MOTION CARRIED [7-0]</b>
<b>MOVER:</b>	Christina Lang, Trustee
<b>SECONDER:</b>	Michael Pappas, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

V. AD HOCVI. UPCOMING DATES

July 28 - Planning and Special Meetings

August 11 - Regular Meeting

VII. MOTION TO ADJOURN

**The Board adjourned the public meeting at 8:25 PM.**



<b>RESULT:</b>	<b>MOTION CARRIED (7-0-0)</b>
<b>MOVER:</b>	Jennifer Messina, Vice-President
<b>SECONDER:</b>	Dillon Cain, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

Suzanne Mallozzi  
District Clerk

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