

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

DATE: JULY 28, 2021

SPECIAL MEETING

MINUTES

THE SPECIAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, July 28, 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 Marenghi, President – Excused Absence
Ms. Jennifer Messina, Vice President
Mr. James Moran, Secretary
Ms. Marianne Adrian
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

Ms. Messina, Vice President, called the Special Meeting of the Board of Education to order at 6:30pm. She asked everyone to stand for the Pledge of Allegiance and to observe a moment of silence for all those serving our Country at home and abroad. Peggy Marenghi, President, has an excused absence from tonight's meetings.

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

A. Adjourn to Executive Session

The Board of Education adjourned to Executive Session for the purpose of seeking legal advice from the Board's Attorney.

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

B. Ms. Messina reopened the Special Meeting of the Board of Education at 7:30pm.

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

I. PUBLIC BE HEARD - AGENDA ITEMS ONLY

There were no speakers.

II. CONSENT AGENDA - A motion to separate the tax levy from the Consent Agenda was made and approved.

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

1. Setting the Tax Levy

RESOLUTION # 21-22-416

Recommended Motion: "RESOLVED, that the following budget (\$240,495,883) of the necessary claims and expenditures in Levittown Union Free School District (#5), in the Town of Hempstead, school year 2021-2022, amounting to:

\$	232,482,693	School Purpose
\$	8,013,190	Library Purpose
Total \$	240,495,883	be and the same is hereby accepted; and

BE IT FURTHER RESOLVED, that the sum of:

\$	149,140,845	School Purpose
\$	7,867,690	Library Purpose
Total \$	157,008,535	be the remainder of

budget adopted as above and the amount which must be raised by taxation \$149,140,845 for School Purposes and \$7,867,690 for Library Purposes; total of \$157,008,535 for the Levittown Union Free School District (#5) of the Town of Hempstead, Nassau County, New York for the year 2021-2022 be levied upon the taxable property of said school district as said property has been certified by the Assessor for the school year 2021-2022; 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 16, 2021."

Ms. Messina then asked for the Tax Levy to be voted on as written, no discussion, approved in a roll-call vote by Mr. Moran, Mr. Pappas, Ms. Lang, Mr. Cain, Ms. Adrian and Ms. Messina (6-0).

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

2. Budget Transfers

RESOLUTION # 21-22-417

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>
A2110.4600.00.000	Tuition Other Districts	\$32,704.	
A2110.4700.00.0000	Payments to Charter Schools		\$32,704.

Reason: Additional student at Academy Charter School, new student at Evergreen Charter School.

A2117.2000.00.1000	Inst Equipment/Art	\$5,850.	
A2120.2000.00.2000	FAC Equipment District		\$5,850.
A2117.2000.00.1000	Inst Equipment/Art	\$27,470.	
A2121.2000.00.1800	TECH Equipment District		\$27,470.
A2117.4500.00.1000	Mat/Supp/Art	\$46,825.	
A2120.4500.00.2000	FACS Mat & Supp		\$46,825.
A2117.4500.00.1000	Mat/Supp/Art	\$45,610.	
A2121.4500.00.1800	TECH Mat & Supp		\$45,610.

Reason: To adjust for new codes designated for FACS and TECH.

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

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

3. Contract with Newsela

RESOLUTION # 21-22-418

Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with Newsela to develop customized digital instructional content in science for Grades 6 - 8 in the secondary schools from 7/1/21 through 6/30/22.

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

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

4. RFP for Athletic Trainer Services

RESOLUTION #21-22-419

Recommended Motion: "RESOLVED that the Levittown Board of Education approve RFP # LPS-21-002 Athletic Trainer Services to NYU Grossman School of Medicine on behalf of NYU Langone Hospital, the proposer whose proposal met all mandatory requirements and obtained the highest composite score, inclusive of both cost and technical components as per the attached; and,

that the President of the Board of Education is, hereby, authorized to execute documents related to these contracts as necessary."

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

5. Emergency Contract with Chartwells

RESOLUTION #21-22-420

Recommended Motion: RESOLVED that the Levittown Board of Education approve the Type II 2021-2022 Food Service Management Company Emergency 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."

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

6. Special Education Contracts

RESOLUTION #21-22-421

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:

- Debra M. Caputo/Health Safety Connection
- Zoda LLC/Mad Science

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

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

7. Schedules

RESOLUTION # 21-22-422

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

- 1001 “Resignations/Terminations, Non-Instructional Personnel”
- 1002 “Appointments, Certified Personnel”
- 1003 “Appointments, Administrators”
- 1004 “Consultants”
- 1005 “Appointments, Non-Instructional Personnel”
- 1006 “Salary Change, Non-Instructional Personnel”
- 1007 “Leave of Absence, Certified Personnel”
- 1008 “Summer School”

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

III. MOTION TO ADJOURN

Before adjournment, Dr. McDonald noted that by passing the Consent Agenda, a new Social Studies Director, Mr. Patrick Burke, has been appointed. Mr. Burke has been a teacher at MacArthur High School for 19 years, a stellar employee and congratulated him on his appointment. Ms. Messina asked for a motion to adjourn the Special Meeting and to open the Planning Meeting.

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

Meeting adjourned at 8:00pm.

Suzanne Mallozzi
District Clerk