

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

DATE: NOVEMBER 17, 2021

SPECIAL MEETING

MINUTES

THE SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, November 17, 2021 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.

BOARD OF EDUCATION:

Ms. Peggy Marenghi, President
Ms. Jennifer Messina, Vice President
Mr. James Moran, Secretary
Ms. Marianne Adrian, Trustee
Mr. Dillon Cain, Trustee (Excused Absence)
Ms. Christina Lang, Trustee (Excused Absence)
Mr. Michael Pappas, Trustee

ADMINISTRATION:

Dr. Tonie McDonald, Superintendent
Dr. Christopher Dillon, Assistant Superintendent
Ms. Debbie Rifkin, Assistant Superintendent
Mr. Todd Winch, Assistant Superintendent

OTHERS

Ms. Suzanne Mallozzi, District Clerk

I. **CALL TO ORDER:** Board President, Peggy Marenghi called the meeting to order at 9:40pm

I. **PUBLIC BE HEARD - AGENDA ITEMS ONLY:** NONE.

II. **CONSENT AGENDA**

1. Warrants

RESOLUTION #21-22-502

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 OCTOBER 2021 report of the Claims Auditor be accepted."

RESULT:	MOTION CARRIED [5-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	Jennifer Messina, Vice President
AYES:	Moran, Pappas, Adrian, Marengi, Messina
ABSENT:	Cain, Lang

2. Employee Agreement RESOLUTION #
 Recommended Motion: “BE IT RESOLVED, that the Board of Education hereby ratifies an agreement with Employee No. 42 regarding employment.”

RESULT:	MOTION CARRIED [5-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	Jennifer Messina, Vice President
AYES:	Moran, Pappas, Adrian, Marengi, Messina
ABSENT:	Cain, Lang

3. Contract with Concord Theatricals Corp. RESOLUTION #21-22-503
 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 “Chicago” for MacArthur High School for November 18 through March 5, 2021; and that the President of the Board of Education is, hereby, authorized to execute same."

RESULT:	MOTION CARRIED [5-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	Jennifer Messina, Vice President
AYES:	Moran, Pappas, Adrian, Marengi, Messina
ABSENT:	Cain, Lang

4. Internal Audit/Risk Assessment and Corrective Action Plan RESOLUTION # 21-22-504
 Recommend Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Risk Assessment Update Report and the Corrective Action Plan in response to the Internal Auditor's recommendations contained in the report dated November 17, 2021.
 BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business and Finance is authorized to submit the Corrective Action Plan to New York State.”

RESULT:	MOTION CARRIED [5-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	Jennifer Messina, Vice President
AYES:	Moran, Pappas, Adrian, Marengi, Messina
ABSENT:	Cain, Lang

5. External Audit and Corrective Action Plan RESOLUTION # 21-22-505
 Recommend Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Corrective Action Plan and Financial Statement in response to the External Auditor's recommendations contained in the report dated November 17, 2021.

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

RESULT:	MOTION CARRIED [5-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	Jennifer Messina, Vice President
AYES:	Moran, Pappas, Adrian, Marengi, Messina
ABSENT:	Cain, Lang

6. Schedules

RESOLUTION # 21-22-506

“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 “Coaching”
- 1005 “Consultants”
- 1006 “Appointments, Non-Instructional Personnel”
- 1007 “LOA, Certified Personnel”
- 1008 “Salary Change, Non-Instructional Personnel”

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

Dr. McDonald thanked Christopher Milano (Director of Facilities) and Mike Gunn (Facilities Supervisor) for their dedicated work to repair a water pipe this past Sunday

III. MOTION TO ADJOURN

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Michael Pappas, Trustee
SECONDER:	Marianne Adrian, Trustee
AYES:	Moran, Pappas, Adrian, Marengi, Messina
ABSENT:	Cain, Lang

Meeting adjourned at 9:54pm
Suzanne Mallozzi, District Clerk

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