

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

DATE: MARCH 9, 2022

REGULAR MEETING

MINUTES

THE REGULAR BOARD MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, March 9, 2022 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.

CALL TO ORDER

Board of Education:

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

Administration:

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

Others:

Mr. Robert Cohen, Attorney
Ms. Suzanne Mallozzi, District Clerk

Ms. Marenghi called the meeting to order at 6:30pm.

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 [5-0]
MOVER:	Dillon Cain, Trustee
SECONDER:	James Moran, Secretary
AYES:	Moran, Cain, Marenghi, Lang, Messina
ABSENT:	Pappas, Adrian

I. RECONVENE TO PUBLIC SESSION

A. Pledge of Allegiance:

Ms. Marenghi, President of Board of Education, invited the students from Abbey Lane and Summit Lane Elementary Schools to lead us in the Pledge of Allegiance.

B. Moment of Silence:

Ms. Marenghi asked for all in attendance to observe a moment of silence for all those suffering during this humanitarian crisis around the world and to remember two members of the Levittown Community who have recently passed away, Jessica Neff, a student at Summit Lane and Chris Angyal, a security guard at Summit Lane.

Ms. Marenghi also noted that our schools are in the process of formulating programs, whether it be monetary fundraisers or other types, to help with the humanitarian crisis in Ukraine. Our schools have started working on this and we will have a full list, and a note will go home, on how the community at large can help support this crisis.

II. REPORTS

A. Student Presentations

- i. Drama Performance - Division Avenue High School - In Auditorium - Postponed
- ii. Student Academic Presentation - Summit Lane and Abbey Lane Schools

Dr. Maurer, Principal of Abbey Lane Elementary School introduced Assistant Principal Andrea Ferrari, Advisors Mrs. Tara O'Connor and Mrs. Lindsay Grand, to discuss the "Get a Voice" program which allows this student run club to focus on prevention of bullying. The students, Maria Kerr and Maks Gospodarzec spoke about the activities of the club, including how to treat one another, book based lessons, mentoring of younger students, web of compliments, Chalk the Walk, Spread the Happy, and always being kind to one another as that is what really matters. A short video was shown showcasing this program.

Mr. Keith Squillacioti, Principal of Summit Lane Elementary School, introduced Advisors Ms. McLaughlin, Ms. O'Brien and Ms. Ruane who have built a program that has immersed itself into our school and it's our Constitution as to how things are done at Summit Lane, including wearing orange every Friday, Pledge of Kindness after the Pledge of Allegiance, as well as the 5 pillars, which shows how we conduct ourselves. Student Leaders Adrianna Faith, Benjamin Desposorio, Mari Stella Chi and Sophia Mann explained the 5 pillars (P)atience, (R)espect, (I)ntegrity, (D)etermination, (E)xcellence, which drives the student government. Several events mentioned were a toy drive benefitting John Thiessen's Foundation, one word resolutions, Spring Toiletry Drive, Pajamarama. Thank you to the Board of Education for your support.

The Board of Education thanked all the students for their hard work and it's exciting for the Board to see all the wonderful things going on at Abbey & Summit Lane.

B. Recognition

- i. Art Display - MacArthur High School

Ms. Marenghi commented that the artwork display by students of MacArthur is beautiful and remarked that these are very talented students. Please take a moment to look around the room.

- ii. PTA Council Board and PTA Presidents

Todd Winch thanked the member of the PTA Council, PTA Presidents for their service to the community, Mari Ganga, Carol Sciotto, Sandra Criscione, Toni Anne Smith, Kathleen Pedrick, Tina Bodkin, Susanne Gallina, Krista Hill, Jackie Schultz, Diana Centonze, Lisa Glynn, Elisa Emeritz, Lauren Lestingi, Stephanie Michaleski, Tara Reye, Yeliz Cipriano, Vickki Andersen, Colleen Napoli, Amy Hoffman, Elizabeth Escobar, Karen Martinez, Samantha Stanley.

iii. Food Service Committee

Dr. Dillon introduced Linda Dolocek & Kim Volpe, thanking them for running the Food Service Committee. Linda Dolocek thanked the following members for their input in maintaining the food service program that we offer the students of Levittown. Susanne Gallina, Jeanine Quigley, Cheryl Deneke, Bia Adames, Darlene Porcelli, Jennifer Trezza, Yveliz Cipriano, Theresa Henchel, Eileen Furman.

C. Superintendent

1. Comments and Reports – Dr. McDonald has no comments and reports at this time.
2. Follow-up to Prior Public Be Heard Questions – All prior questions have been answered.
3. Follow-up to Board Questions – There is nothing at this time.

D. Board of Education

1. Comments and Reports - Ms. Marengi read a statement from the Board of Education:

"At this time, I would like to take a moment to thank all of our students, parents, administrators, teachers, staff and the entire Levittown community for their patience and support during a very difficult time, caused by the COVID virus. The Board's goal was, and is, to provide our students with the best education possible. This was accomplished because of the hard work and support of all groups mentioned above. At times, following the State mandates was not easy, but necessary, in order to achieve our goal of providing the means necessary to provide a productive, meaningful education. Our Board is truly grateful for your support in assisting us in meeting this very important goal. Thank you."

Ms. Marengi noted that the three Board of Education Members, Ms. Marengi, Mr. Moran and Mr. Pappas, along with Dr. McDonald & Mr. Winch, will be attending the 2022 National School Board Association Convention in San Diego this April. They will report back with their observations.

2. Correspondence – There is no correspondence at this time.
3. Student Liaisons:

Khalil Garrett, MacArthur: "MacArthur HS took 9th place out of 45 teams that competed in the recent Science Olympiad, also being chosen for the Spirit Award, given to the school that displays the greatest amount of school spirit throughout the competition. Our amazing musical performance of Chicago was held on March 4, 5 and 6, showcasing the talents of all our student actors and actresses. Winter concert was held on February 15th, featuring the jazz ensemble and inducting 35 new members of the Tri-M Music Honor Society. College planning workshops were held on February 17th and in March, 10th grade students were introduced to Naviance, a college and career software program, which these students will be able to use to determine their likes and interests and how they translate to college majors and future career opportunities. Counselors will meet with Juniors in the March and April to discuss post-secondary planning. Senior favorite awards were given out on March 7th, with all seniors being truly supportive and happy for each other. Peer leaders made a trip to Gardiners to participate in the PARP program. Mandatory pre-prom workshop will take place on March 29th. Congratulations to Generals, David Silberger, Anastasia Angelakis and Edward Muro who were selected to represent MacArthur at this year's HOBY seminar because of their exceptional leadership and service to our school community. Congratulations to the MacArthur Varsity Cheer team who won are now State Champs! And finally, with this announcement being made during

Women's History month, we are proud to name our Class of 2022 Salutatorian, Anna Conway and our Class of 2022 Valedictorian, Summer Looney. Outstanding job ladies, well deserved."

Chris Powers: "Led by Science Olympiad President Matthew Chiu, the DAHS team earned 3rd place in Nassau East and their 14th consecutive trip to the State Finals in Syracuse, with medals in 20 out of 23 events including 1st place by Gary Nepravishita & Grace Lim (Bridge), Chris Powers & Simar Parmar (Gravity Vehicle) and Nabih Khan & Izma Akbar (Ping Pong Parachute). Leading up to this tournament, the students prepared by competing in satellite tournaments in Pennsylvania, Ohio State, Cornell and Princeton. This talented group of students will compete against 60 teams in Syracuse to determine the top 10 in NYS for each event and a chance to represent NY at the National Tournament. The musical production of Hello Dolly will be performed on March 24, 25 and 26. Tickets go on sale on March 21st. For the first time in the program's history, Division Avenue Cheer made it to the final round of the Universal Cheerleaders Association National Championship, finishing 11th out of 90 teams. Wrestler Kyle Moore won the Nassau County Championship in his weight class. Finally, congratulations to the Class of 2022's Valedictorian Simar Parmar and Salutatorian Grace Lim on their accomplishments."

III. PUBLIC BE HEARD

The guidelines pertaining to Public Be Heard were read.

Mr. Matthew Kondrup, 3605 Northview Avenue, Wantagh: Thanked the Board of Education for everything they've done regarding COVID and how it was handled in the district. He asked if there was a better way to provide information electronically to the school when a child has a newly developed medical condition and that the proper information from a pediatrician or specialist gets to the school nurse and is a part of the student's record.

IV. CONSENT AGENDA

1. Minutes - Approval of Minutes

RESOLUTION # 21-22-555

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the January 12 Regular meeting, January 26 Budget Planning meeting, January 27 Special meeting, February 9 Regular meeting, February 9 Budget meeting and the February 17 special meeting."

RESULT:	MOTION CARRIED [5-0]
MOVER:	James Moran, Secretary
SECONDER:	Christina Lang, Trustee
AYES:	Moran, Cain, Marengi, Lang, Messina
ABSENT:	Pappas, Adrian

2. Warrants

RESOLUTION # 21-22-556

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 FEBRUARY 2022 report of the Claims Auditor be accepted."

RESULT:	MOTION CARRIED [5-0]
MOVER:	James Moran, Secretary
SECONDER:	Christina Lang, Trustee
AYES:	Moran, Cain, Marenghi, Lang, Messina
ABSENT:	Pappas, Adrian

3. Business Office Reports

RESOLUTION # 21-22-557

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

- Appropriation and Revenue Reports for the period 7/1/21 to 1/31/22
- Trial Balance Reports for the period 7/1/21 to 1/31/22
- Treasurers Reports for the months ending January 2022
- Claims Audit Report for January and February 2022"

RESULT:	MOTION CARRIED [5-0]
MOVER:	James Moran, Secretary
SECONDER:	Christina Lang, Trustee
AYES:	Moran, Pappas, Adrian, Cain, Marenghi, Lang, Messina

4. Annual Meeting Resolution

RESOLUTION # 21-22-558

RECOMMENDED MOTION: “RESOLVED, that the annual School District election of Levittown Union Free School District, Town of Hempstead, Nassau County, shall be held in the various election districts of said school district on Tuesday, May 17, 2022, at 7:00 A.M., for the purposes set forth in the annexed notice of meeting, the form of which is hereby approved, and that the polls will be open between 7:00 A.M. and 8:00 P.M., in each election district; and it is further

RESOLVED, that the following notice be published once a week in four (4) of the seven (7) weeks preceding the date of the meeting in the Nassau Observer, Long Island Herald and Noticia newspapers having general circulation in the district; and it is further

RESOLVED, that Inspectors of Election be appointed in accordance with previous procedure.

NOTICE OF ANNUAL MEETING, ELECTION AND PERSONAL REGISTRATION, LEVITTOWN UNION FREE SCHOOL DISTRICT, TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK.

NOTICE IS HEREBY GIVEN, that the Annual Meeting of the School District, the vote on the School District budget and election of candidates for the School Board of Levittown Union Free School District, Town of Hempstead, Nassau County, New York, and the vote on the Public Library budget and election of a candidate for the Board of Trustees for the Levittown Public Library, will be held in the several election districts of the School District at the voting places designated below on Tuesday, May 17, 2022 between the hours of 7:00 AM and 8:00 PM, to vote by ballot on voting machines on the proposition or propositions set forth below, as well as any other propositions which may properly come before the electorate, and to elect members of the Board of Education and to elect a member of the Library Board of Trustees.

Shall the following resolutions be adopted:

PROPOSITION NO. 1

SCHOOL DISTRICT BUDGET

BE IT RESOLVED, that the School District budget for the school year 2022-2023 proposed by the Board of Education and filed with the District Clerk in accordance with Section 1716 of the Education Law shall be approved and the necessary taxes be levied therefore on the taxable real property of the district.

PROPOSITION NO. 2

CREATION OF THE 2022 CAPITAL RESERVE FUND FOR SCHOOL BUILDING IMPROVEMENT PROJECTS

RESOLVED, that the Board of Education of the Levittown Union Free School District is hereby authorized, pursuant to Section 3651(1) of the Education Law, to establish the 2022 Capital Reserve Fund for the purpose of financing District-wide capital improvements including site work, construction, reconstruction, renovation and equipping of school buildings and facilities, with the ultimate amount of the 2022 Capital Reserve Fund to be \$25,000,000, the probable term to be ten (10) years and the source of the funding to be (i) amounts from budgetary appropriations from time to time, and (ii) unappropriated fund balance made available by the Board of Education from time to time, and (iii) authorized transfers from other available reserves in accordance with existing law, and (iv) New York State aid received and made available by the Board of Education from time to time.

PROPOSITION NO. 3

LIBRARY BUDGET

RESOLVED, that the Public Library Budget for the fiscal year 2022-2023 proposed by the Library Board of Trustees of the Levittown Public Library heretofore filed pursuant to law shall be approved and the necessary taxes be levied therefore on the taxable real property of the district.

NOTICE IS FURTHER GIVEN, that petitions nominating candidates for the office of member of the Board of Education and for the office of member of the Library Board of Trustees must be filed with the District Clerk between the hours of 8:00 AM and 5:00 PM but no later than 5:00 PM on April 18, 2022. Forms of the petitions may be obtained from the District Clerk.

The following vacancies are to be filled on the Board of Education: Two (2) members for the term of three (3) years, commencing July 1, 2022 and expiring June 30, 2025.

A separate petition is required to nominate a candidate for member of the Board of Education. The two candidates receiving the highest number of votes shall be elected. Each petition must be directed to the District Clerk, must be signed by at least forty-seven (47) qualified voters of the District, or 2% of the voters who voted in the 2021 election, whichever is greater, and shall state the residence of each person who signed, must state the name and residence of the candidate and

the length of the term of office. This year all nominating petitions must include 47 signatures.

The following vacancies are to be filled on the Library Board of Trustees: One (1) member for the term of five (5) years, commencing July 1, 2022 and ending June 30, 2027.

A separate petition is required to nominate a candidate for member of the Library Board of Trustees. Each petition must be directed to the District Clerk, must be signed by at least forty-seven (47) qualified voters of the District, or 2% of the voters who voted in the 2019 election for members of the Library Board of Trustees, whichever is greater, and shall state the residence of each person who signed, must state the name and residence of the candidate and the length of the term of office. This year all nominating petitions must include 47 signatures.

NOTICE IS FURTHER GIVEN, that a statement of estimated expenses for the 2022-2023 school year will be presented at a Public Hearing on Wednesday, May 4, 2022, at 7:30 PM in the Board Meeting Room of the Levittown Memorial Education Center and copies of such statement, as well as the statement of the amount of money required for the 2022-2023 fiscal year of the Public Library, will be made available on the District's website and at each schoolhouse and library in the District during the hours of 9:00 AM and 4:00 PM on each day other than a Saturday, Sunday or holiday during the fourteen (14) calendar days immediately preceding the election together with the text of any resolution which will be presented to the voters.

NOTICE IS FURTHER GIVEN, that pursuant to Section 2014 of the Education Law, personal registration of voters is required and only those persons whose names appear on the register of the said school district, or who are registered pursuant to Article 5 of the Election Law, shall be entitled to vote at said meeting and election.

NOTICE IS FURTHER GIVEN, that all qualified voters who have previously registered for any annual or special meeting or election and have voted at any annual or special election held or conducted at any time within four (4) calendar years prior to this year are not required to register with the Board of Registration for this meeting.

All other persons who wish to vote must register. A voter may register at the office of the District Clerk of the Levittown UFSD between the hours of 8:00 AM. and 1:00 PM on school days provided that such registration is effected no later than May 12, 2022.

NOTICE IS FURTHER GIVEN, that said register will be filed in the office of the District Clerk and will be open for inspection by any qualified voter of the District on each of the five (5) days prior to the day of the election, except Sunday, between the hours of 9:00 AM and 4:00 PM, on Monday through Friday and between the hours of 11:00 AM and 12 noon on Saturday (May 14, 2022), in the office of the District Clerk and at each voting place on the day of the election.

NOTICE IS FURTHER GIVEN, that absentee ballots for those eligible pursuant to the provision of Section 2018a of the Education Law are available, and that applications for absentee ballots may be applied for at the office of the District Clerk. A list of all persons to whom absentee

ballots have been issued will be available in the office of the Clerk on each of the five (5) calendar days prior to the day of election except Sunday, between the hours of 9:00 AM and 5:00 PM on Monday through Friday and between the hours of 11:00 AM and 12 noon on Saturday (May 14, 2022), in the office of the District Clerk. Such application must be received by the District Clerk at least seven (7) calendar days before the election if the ballot is to be mailed to the voter or by the day before the election if the ballot is to be delivered personally to the voter. No absentee voter's ballot will be canvassed unless it has been received in the office of the District Clerk not later than 5:00 PM on the day of the election.

NOTICE IS FURTHER GIVEN, that during the voting hours on Tuesday, May 17, 2022, between the hours of 7:00 AM and 8:00 PM, in the various election districts, the Board of Registration will meet to receive registrations for subsequent elections. During the hours of 7:00 AM and 8:00 PM on voting days, the District Clerk shall be in her office at the Levittown Memorial Education Center.

NOTICE IS FURTHER GIVEN, that Section 495 of the Real Property Tax Law requires the District to attach to its proposed budget an Exemption Report. Said exemption report, which will also become part of the final budget, will show how the total assessed value of the final assessment roll used in the budgetary process is exempt from taxation, list every type of exemption granted by statutory authority, and show the cumulative impact of each type of exemption, the cumulative amount expected to be received as payments in lieu of taxes (PILOT) and the cumulative impact of all exemptions granted. In addition, said exemption report shall be posted on any bulletin board maintained by the District for public notices and on the District's website.

FURTHER NOTICE IS HEREBY GIVEN, that pursuant to Education Law §2018-d, Military Voters who are not currently registered may apply to register as a qualified voter of the District by submitting a Military Voter Registration Application to the District Clerk, no later than 5:00 p.m. on April 22, 2022. A copy of the Military Voter Registration Application is available both by contacting the District Clerk by email at smallozzi@levittownschoools.com <<mailto:smallozzi@levittownschoools.com>> and online at the District's website located at <<http://www.levittownschoools.com/>>. Military voters who are qualified voters of the District may submit an application for a military ballot. A Military Voter is entitled to designate a preference to receive a Military Voter Registration Application, Military Ballot Application or Military Ballot by mail, facsimile or electronic mail. Such designation will remain in effect until revoked or changed by the voter. If no preference is designated, the District will transmit the Military Voter Registration Application, Military Ballot Application or Military Ballot by mail. Military Voter Ballot Application forms must be received by the District Clerk no later than 5:00 p.m. on April 22, 2022. Military Ballots will not be canvassed unless it is received by the District Clerk on or before 5:00 p.m. on May 17, 2022.

SCHOOL ELECTION DISTRICTS:

The boundaries of the school election districts and the place of each election district for voting and registration shall be as follows:

ELECTION DISTRICT #1 - GARDINERS AVENUE SCHOOL

Beginning at Wantagh Parkway and Chase Lane; east on Chase Lane to Center Lane, thence south to Prairie Lane; thence east to Gardiners Avenue; thence south to Slate Lane; then east and north to Swan Lane; then east and north to Grey Lane; continuing east to Wantagh Avenue; thence south on Wantagh Avenue to Jerusalem Avenue; thence west to Oakfield Avenue; continuing north to Old Jerusalem Road; thence east on Old Jerusalem Road to Wantagh Parkway Line; north along Line to the point of beginning.

ELECTION DISTRICT #2 - EAST BROADWAY SCHOOL

Beginning at north side of Southern State Parkway and east side of Wantagh Avenue; north on Wantagh to Miller Place; thence east to Exit Lane; thence south to Elm Drive; thence west to Elbow Lane; thence southwest to End Lane; south to End Lane and Elm Drive East to Pope Street; thence east to District Line; thence south to Regent Lane; thence east to Red Maple Drive; thence northeast, and south to Regal Lane; east on Regal Lane and Cordwood Lane to Arlington Drive; thence southeast to Town Line; thence south to Southern State Parkway; west along Parkway to point of beginning. Beginning at south side of Southern State Parkway and west side of Town Line; south on Town Line to Jerusalem Avenue; thence west to Wantagh Avenue; thence north to Southern State Parkway; thence east to point of beginning.

ELECTION DISTRICT #3 - LEVITTOWN MEMORIAL EDUCATION CENTER

Beginning at east side of Wantagh Parkway and south side of Hempstead Turnpike; east on Hempstead Turnpike to Silver Lane; thence south to Forge Lane; thence east to Cotton Lane; thence southeasterly to Wantagh Avenue; then south to Grey Lane; thence west to Swan Lane; then southwesterly to Slate Lane; then south to Gardiners Avenue, thence north to Prairie Lane; thence west to Center Lane; thence north to Chase Lane; thence west to Wantagh Parkway Line; north along Line to point of beginning.

ELECTION DISTRICT #4 - DIVISION AVENUE HIGH SCHOOL

Beginning at north side of Hempstead Turnpike and west side of Jerusalem Avenue; west on Hempstead Turnpike to District Boundary Line at Wantagh State Parkway; thence northeast to northerly border of School District; east on Boundary Line (Flamingo Rd., Magpie Lane, Blacksmith Rd) to Jerusalem Avenue; thence south to point of beginning.

Dated: Levittown, New York

February 2022

BY ORDER OF THE BOARD OF EDUCATION

LEVITTOWN UNION FREE SCHOOL DISTRICT

TOWN OF HEMPSTEAD, NASSAU COUNTY, NEW YORK

RESULT:	MOTION CARRIED [5-0]
MOVER:	James Moran, Secretary
SECONDER:	Christina Lang, Trustee
AYES:	Moran, Cain, Marenghi, Lang, Messina
ABSENT:	Pappas, Adrian

5. School Calendar 2022-2023 RESOLUTION #21-22-559
Recommended Motion: "WHEREAS, the attached 2022-2023 school calendar has been reviewed by all appropriate parties,

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education, does, hereby, adopt the attached calendar as the official dates for the operation of schools during the 2022-2023 school year."

RESULT:	MOTION CARRIED [5-0]
MOVER:	James Moran, Secretary
SECONDER:	Christina Lang, Trustee
AYES:	Moran, Marenghi, Lang, Messina
ABSENT:	Pappas, Adrian, Cain

6. Board Meeting Calendar - 2022-2023 School Year RESOLUTION #21-22-560
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, adopt the attached updated calendar of Board of Education meeting dates for the Levittown Public Schools for the 2022-2023 school year."

RESULT:	MOTION CARRIED [5-0]
MOVER:	James Moran, Secretary
SECONDER:	Christina Lang, Trustee
AYES:	Moran, Cain, Marenghi, Lang, Messina
ABSENT:	Pappas, Adrian

7. Agreement with Possible Productions, Inc. RESOLUTION # 21-22-561
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached location agreement with Possible Productions, Inc. commencing on or about Tuesday, March 10 and ending on or about Friday, March 18, 2022.

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

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	James Moran, Secretary
SECONDER:	Christina Lang, Trustee
AYES:	Moran, Cain, Marenghi, Lang, Messina
ABSENT:	Pappas, Adrian

8. Designation of Newspaper RESOLUTION # 21-22-562
Recommended Motion: "BE IT RESOLVED, resolution #21-22-391 from the July 7, 2020 Board of Education Meeting is hereby rescinded; and

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, the Long Island Herald and the Nassau Observer are hereby designated as the newspapers for the District for the 2021-2022 school year.”

RESULT:	MOTION CARRIED [5-0]	1
MOVER:	James Moran, Secretary	
SECONDER:	Christina Lang, Trustee	
AYES:	Moran, Cain, Marenghi, Lang, Messina	
ABSENT:	Pappas, Adrian	

9. Contract with Lifetouch Studios - MacArthur HS RESOLUTION # 21-22-563
Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with Lifetouch Photographers to serve as school photographer for MacArthur High School yearbook, senior portraits, school events and sports.

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

RESULT:	MOTION CARRIED [5-0]	
MOVER:	James Moran, Secretary	
SECONDER:	Christina Lang, Trustee	
AYES:	Moran, Cain, Marenghi, Lang, Messina	
ABSENT:	Pappas, Adrian	

10. RFP #LPS 19-011 Ext 2 - Universal Pre-Kindergarten Program RESOLUTION # 21-22-564
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, extend the previously awarded RFP #LPS 19-011 Universal Pre-Kindergarten Program to Tender Garden Early Childhood and Kiddie Junction Preschool, the proposers whose proposals met all mandatory requirements and obtained the highest composite scores, inclusive of both cost and technical components as highlighted in the attached tabulation sheet as per the Business Office.”

RESULT:	MOTION CARRIED [5-0]	
MOVER:	James Moran, Secretary	
SECONDER:	Christina Lang, Trustee	
AYES:	Moran, Cain, Marenghi, Lang, Messina	
ABSENT:	Pappas, Adrian	

11. RFP #Nassau 2020_Cooperative RFP Special Education Related RESOLUTION # 21-22-565
Educational Services - Ext. #2
Recommended Motion: "RESOLVED, that the Levittown Board of Education approve the 2022 - 2023 contract extensions of the awarded vendors from the Nassau 2020 COOPERATIVE RFP FOR SPECIAL EDUCATION RELATED EDUCATIONAL SERVICES executed by Roslyn SD as the lead agency; and, that the President of the Board of Education is, hereby, authorized to execute documents related to the contract extensions.”

RESULT:	MOTION CARRIED [5-0]
MOVER:	James Moran, Secretary
SECONDER:	Christina Lang, Trustee
AYES:	Moran, Cain, Marenghi, Lang, Messina
ABSENT:	Pappas, Adrian

12. National Inventors Hall of Fame, Inc. RESOLUTION # 21-22-566
Recommended Motion: “RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract with National Inventors Hall of Fame, Inc. to provide curricula and course materials for use by Levittown Schools in a summer education enrichment program from July 11 through July 22, 2022 at no cost to the District.

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

RESULT:	MOTION CARRIED [5-0]
MOVER:	James Moran, Secretary
SECONDER:	Christina Lang, Trustee
AYES:	Moran, Cain, Marenghi, Lang, Messina
ABSENT:	Pappas, Adrian

13. Memorandum of Understanding - Confidential Employee RESOLUTION # 21-22-567
Recommended Motion: “RESOLVED, that the Levittown Board of Education does, hereby, approve the Memorandum of Understanding between the Levittown Union Free School District and confidential employee: Karen Salvadori, as per the terms of the attached Memorandums of Understanding;

NOW, BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to sign the attached Memorandum of Understanding.”

RESULT:	MOTION CARRIED [5-0]
MOVER:	James Moran, Secretary
SECONDER:	Christina Lang, Trustee
AYES:	Moran, Cain, Marenghi, Lang, Messina
ABSENT:	Pappas, Adrian

14. Out of District Contracts for Health and Welfare Services RESOLUTION # 21-22-568
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 2021-2022 school year:

- West Islip UFSD
- Hicksville UFSD
- Plainedge UFSD
- Rockville Centre UFSD

- Smithtown Central School District

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

RESULT:	MOTION CARRIED [5-0]
MOVER:	James Moran, Secretary
SECONDER:	Christina Lang, Trustee
AYES:	Moran, Cain, Marenghi, Lang, Messina
ABSENT:	Pappas, Adrian

15. Special Education Contracts

RESOLUTION # 21-22-569

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:

- West Hills Academy
- BOCES-Summer School

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

RESULT:	MOTION CARRIED [5-0]
MOVER:	James Moran, Secretary
SECONDER:	Christina Lang, Trustee
AYES:	Moran, Cain, Marenghi, Lang, Messina
ABSENT:	Pappas, Adrian

16. Obsolete Books

RESOLUTION #21-22-570

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.

RESULT:	MOTION CARRIED [5-0]
MOVER:	James Moran, Secretary
SECONDER:	Christina Lang, Trustee
AYES:	Moran, Cain, Marenghi, Lang, Messina
ABSENT:	Pappas, Adrian

17. Obsolete Equipment

RESOLUTION #21-22-571

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.”

RESULT:	MOTION CARRIED [5-0]
MOVER:	James Moran, Secretary
SECONDER:	Christina Lang, Trustee
AYES:	Moran, Cain, Marenghi, Lang, Messina
ABSENT:	Pappas, Adrian

18. Schedules

RESOLUTION # 21-22-572

“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 “LOA, Non-Instructional Personnel”
- 1009 “Salary Change, Certified Personnel”
- 1010 “Tenure, Certified Personnel”
- 1011 “Permanent Status, Non-Instructional Personnel”
- 1012 “Students with Disabilities”

*Ms. Marenghi noted one change to the schedules. Change schedule number 1010.3, Item #42, new effective date of 9/1/22.

RESULT:	MOTION CARRIED [5-0]
MOVER:	James Moran, Secretary
SECONDER:	Christina Lang, Trustee
AYES:	Moran, Cain, Marenghi, Lang, Messina
ABSENT:	Pappas, Adrian

V. ACTION ITEMS

A. New Business

VI. AD HOC

1. Gifts to Schools

RESOLUTION # 21-22-573

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

- One check in the amount of \$74.20 to be donated to Summit Lane School’s School Activity Fund from Box Tops for Education, 13700 Oakland Avenue, Highland Park,

MI 48203

- One wheelchair to be donated to Wisdom Lane School from David Radtke, Wisdom Lane Middle School, Levittown, NY 11756
- Thirty books pertaining to various artists and art history to be donated to the Levittown Schools Art Department from Ms. Marion Brandt, 1020 Barrie Avenue, Wantagh, NY 11793.”

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

VII. UPCOMING DATES

March 23 - Budget Planning Session #4/Board Adopts Budget

April 26 - Regular Meeting/BOCES Vote

VIII. MOTION TO ADJOURN

RESULT:	MOTION CARRIED [5-0]
MOVER:	James Moran, Secretary
SECONDER:	Dillon Cain, Trustee
AYES:	Moran, Cain, Marenghi, Lang, Messina
ABSENT:	Pappas, Adrian

Meeting adjourned at 8:21pm.