

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

DATE: MAY 17, 2022

SPECIAL MEETING

MINUTES

THE SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION, was duly called and held on Tuesday, May 17, 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
Mr. Dillon Cain, Trustee
Ms. Christina Lang, Trustee
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:

Gene Barnosky, Attorney
Suzanne Mallozzi, District Clerk

Ms. Marenghi opened the meeting at 8:30pm.

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

A. Pledge of Allegiance / B. Moment of Silence

Ms. Marenghi invited Danny Lang to lead us in the Pledge of Allegiance. She then asked for a moment of silence for all those serving our Country at home and abroad and for all those suffering throughout the world.

I. PUBLIC BE HEARD - AGENDA ITEMS ONLY

There were no speakers

II. CONSENT AGENDA

1. Warrants

RESOLUTION # 21-22-622

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 APRIL 2022 report of the Claims Auditor be accepted."

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

2. Memorandum of Understanding - Beth Ziogiannis

RESOLUTION # 21-22-623

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the Memorandum of Understanding between the Levittown Union Free School District and Beth Ziogiannis, as per the terms of the attached Memorandum 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 [7-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	Jennifer Messina, Vice President
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

3. Memorandum of Understanding - Michael Fabiano

RESOLUTION # 21-22-624

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the Memorandum of Understanding between the Levittown Union Free School District and Michael Fabiano, as per the terms of the attached Memorandum 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 [7-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	Jennifer Messina, Vice President
AYES:	Moran, Pappas, Adrian, Cain, Marengi, Lang, Messina

4. Modification of Employment Agreements

RESOLUTION # 21-22-625

Recommended Motion: "RESOLVED, upon recommendation of the Superintendent, it is hereby resolved that the Board of Education approves the attached Amendment to Modification of Agreements between the Levittown Union Free School District and Ms. Debbie Rifkin; and between Levittown Union Free School District and Mr. Todd Winch each dated May 13, 2022,

and that the Board President is authorized to sign on behalf of the District.”

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

5. Memorandum of Understanding - Confidential Employee RESOLUTION # 21-22-626
 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: Suzanne Mallozzi as per the terms of the attached Memorandum of Agreement dated May 11, 2022;

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

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

6. Certification of Vote RESOLUTION # 21-22-627
MOTION: “BE IT RESOLVED, that the Levittown Board of Education does, hereby, certify the results of Proposition No. 1 (School District Budget Vote), Proposition No. 2 (Capital Reserve Fund) and Proposition No. 3 (Library Budget Vote) and Board member elections for the school district and library which took place on Tuesday, May 17, 2022, from 7:00 A.M. to 8:00 P.M. with the following results:

PROPOSITION NO. 1: LEVITTOWN UFSD ANNUAL BUDGET FOR 2022-2023

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

Results:	Yes 1340	No 829
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SCHOOL DISTRICT BOARD CANDIDATES

Name	# of votes
Jen Murphy Packer	617
Peggy Marengi	1134
Christina Lang	1124
Joseph Fradella	764

PROPOSITION 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 3561 (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.

Results:	Yes 1328	No 759
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PROPOSITION NO. 3: Levittown Library Annual Budget for 2022-2023

“RESOLVED, that the Library budget for the year 2022-2023 proposed by the Board of Trustees of the Levittown Public Library, and a levy of a tax therefore in accordance with Section of 259 of the Education law be approved.

Results:	Yes 1485	No 632
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LIBRARY BOARD TRUSTEE

Name	# of votes
Rusel Greller	950

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

7. Reaffirmation of Reserves

RESOLUTION # 21-22-628

Recommended Motion: “WHEREAS, by action of the Levittown Board of Education, the Levittown Union Free School District has previously established certain reserves having the following balances as of the fiscal year ending June 30, 2021;

Reserve Balances	Fiscal Year Ending 6/30/21
Restricted Unemployment	\$996,851
Restricted Worker's Compensation	\$3,284,404
Restricted TRS	\$4,634,672

Restricted ERS	\$11,667,763
Restricted Capital Reserve	\$23,123,363
Restricted Employee Benefit Accrued Liability	\$3,271,408

and WHEREAS, the Levittown Board of Education wishes to utilize and/or contribute additional funds where appropriate; NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education, hereby, authorizes transfers of 2021-2022 fund balance to any of the properly established reserves not to exceed:

Reserves Transfers Not To Exceed	
Restricted for Workers’ Compensation	\$5,000,000
Restricted for Employee Retirement	\$7,000,000
Restricted for Capital Reserve	\$14,000,000
Restricted for Teachers Retirement Reserve	\$4,000,000
Total Transfers	\$30,000,000

Reserves Transfers Not To Exceed Restricted for Workers’ Compensation \$5,000,000
 Restricted for Employee Retirement \$ 7,000,000 Restricted for Capital Reserve \$14,000,000,
 Restricted for Teachers Retirement Reserve \$4,000,000
 Total Transfers \$30,000,000”

Ms. Marenghi thanked all who voted for passing the budget.

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

8. Election Workers RESOLUTION # 21-22-629
 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the individuals on the attached list as additional Election Registrars for the 2022 budget and trustee vote."

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

9. Schedules RESOLUTION #21-22-630
 “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, Consultants”
- 1005 “Appointments, Extra-Curricular”
- 1006 “Appointments, Non-Instructional Personnel
- 1007 “LOA, Certified Personnel”
- 1008 “LOA, Non-Instructional Personnel”
- 1009 “Students with Disabilities”

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

III. MOTION TO ADJOURN

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

Meeting adjourned at 8:55pm

Suzanne Mallozzi
District Clerk