

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

**DATE: AUGUST 10, 2022**

**REGULAR MEETING**

**MINUTES**

**THE REGULAR MEETING OF THE BOARD OF EDUCATION**, was duly called and held on Wednesday, August 10, 2022 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.

**CALL TO ORDER**

**Board of Education:**

Ms. Jennifer Messina, President  
Ms. Peggy Marengi, 1st Vice-President  
Ms. Christina Lang, 2nd Vice-President  
Ms. Marianne Adrian (Excused Absence)  
Mr. Dillon Cain (Excused Absence)  
Mr. James Moran  
Mr. Michael Pappas

**Administration:**

Mr. Todd Winch, Superintendent of Schools  
Mr. Michael Fabiano, Assistant Superintendent of Business & Finance  
Ms. Debbie Rifkin, Assistant Superintendent of Human Resources  
Dr. Beth Ziropiannis, Assistant Superintendent of Instruction

**Others:**

Mr. Robert H. Cohen, Counsel  
Ms. Suzanne Mallozzi, District Clerk

Ms. Messina called the regular board meeting to order at 6:30pm.

<b>RESULT:</b>	<b>MOTION CARRIED [5-0]</b>
<b>MOVER:</b>	Michael Pappas, Trustee
<b>SECONDER:</b>	Christina Lang, 2 <sup>nd</sup> Vice-President
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

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."

<b>RESULT:</b>	<b>MOTION CARRIED [5-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	Christina Lang, 2 <sup>nd</sup> Vice-President
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

I. RECONVENE TO PUBLIC SESSION.

Ms. Messina reconvened the regular meeting to order at 7:30pm.

<b>RESULT:</b>	<b>MOTION CARRIED [5-0]</b>
<b>MOVER:</b>	Christina Lang, 2nd Vice-President
<b>SECONDER:</b>	Peggy Marengi, 1 <sup>st</sup> Vice-President
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

Ms. Messina noted that Ms. Adrian and Mr. Cain had excused absences from tonight's meeting.

A. Pledge of Allegiance / Moment of Silence –Ms. Messina asked everyone to rise for the pledge of allegiance and asked for a moment of silence to honor all those fighting for our Country at home and abroad.

II. REPORTS

A. Superintendent

1. Comments and Reports - NONE
2. Follow-up to Prior Public Be Heard Questions - NONE
3. Follow-up to Board Questions - NONE

B. Board of Education

1. Comments and Reports – NONE
2. Correspondence - NONE

III. PUBLIC BE HEARD

The guidelines pertaining to Public Be Heard were read. There were no speakers.

IV. CONSENT AGENDA

Ms. Messina asked for a motion to separate Agenda Item #16 from the consent agenda.

<b>RESULT:</b>	<b>MOTION CARRIED [5-0]</b>
<b>MOVER:</b>	Michael Pappas, Trustee
<b>SECONDER:</b>	James Moran, Trustee
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

1. Minutes - Approval of Minutes

RESOLUTION # 22-23-098

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the July 5 organizational and regular meetings."

<b>RESULT:</b>	<b>MOTION CARRIED [5-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	James Moran, Trustee
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

## 2. Warrants

RESOLUTION # 22-23-099

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 JULY 2022 report of the Claims Auditor be accepted."

<b>RESULT:</b>	<b>MOTION CARRIED [5-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	James Moran, Trustee
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

## 3. Business Office Reports

RESOLUTION # 22-23-100

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

- Claims Audit Year-End Summary Report for 2021-2022 and for Month End Summary Report June 2022."

<b>RESULT:</b>	<b>MOTION CARRIED [5-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	James Moran, Trustee
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

## 4. Budget Transfer

RESOLUTION # 22-23-101

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>
2250.4720.00.3450	Spec Ed Public School Tuition	\$20,000.00	
2250.4730.00.3460	Spec Ed Public School-Rate Adj		\$20,000.00

*Reason: To cover the cost of 2020-2021 Special Ed NRT rate adjustment.*

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

<b>RESULT:</b>	<b>MOTION CARRIED [5-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	James Moran, Trustee
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

5. SEQRA Energy Performance Contract 2022

RESOLUTION # 22-23-102

Recommended Motion: “WHEREAS, the Board of Education of the LEVITTOWN UFSD desires to embark upon the following ESCO capital improvement projects:

- DIVISION AVENUE HIGH SCHOOL
  1. Lighting Interior Retrofit
  2. Lighting Exterior Retrofit
  3. Renewable Energy Photovoltaic Generation
- MACARTHUR HIGH SCHOOL
  1. Lighting Interior Retrofit
  2. Lighting Exterior Retrofit
  3. Energy Efficient Transformers
- JONAS SALK MIDDLE SCHOOL
  1. Lighting Interior Retrofit
  2. Lighting Exterior Retrofit
- WISDOM LANE ELEMENTARY SCHOOL
  1. Lighting Interior Retrofit
  2. Lighting Exterior Retrofit
  3. Energy Management System-Controlled Ventilation
  4. Condensing Unit/RTU
  5. Renewable Energy Photovoltaic Generation
- ABBEY LANE ELEMENTARY SCHOOL
  1. Lighting Interior Retrofit
  2. Lighting Exterior Retrofit
  3. Renewable Energy Photovoltaic Generation
  4. Ceiling Replacement
- EAST BROADWAY ELEMENTARY SCHOOL
  1. Lighting Interior Retrofit
  2. Lighting Exterior Retrofit
  3. Renewable Energy Photovoltaic Generation

- GARDINERS ELEMENTARY SCHOOL
  1. Lighting Interior Retrofit
  2. Lighting Exterior Retrofit
  3. Renewable Energy Photovoltaic Generation
- LEE ROAD ELEMENTARY SCHOOL
  1. Lighting Interior Retrofit
  2. Lighting Exterior Retrofit
  3. Renewable Energy Photovoltaic Generation
- NORTHSIDE ELEMENTARY SCHOOL
  1. Lighting Interior Retrofit
  2. Renewable Energy Photovoltaic Generation
  3. Ceiling Replacement
- SUMMIT LANE ELEMENTARY SCHOOL
  1. Lighting Interior Retrofit
  2. Lighting Exterior Retrofit
  3. Energy Efficient Transformers
  4. Renewable Energy Photovoltaic Generation
- LEVITTOWN MEMORIAL EDUCATION CENTER
  1. Lighting Interior Retrofit
  2. Lighting Exterior Retrofit
- BUILDING AND GROUNDS OFFICE
  1. Lighting Interior Retrofit
  2. Lighting Exterior Retrofit
- TRANSPORTATION GARAGE
  1. Lighting Interior Retrofit
- TRANSPORTATION OFFICES
  1. Lighting Interior Retrofit

(the “Projects”); and

WHEREAS, the Projects are subject to classification under the State Environmental Quality Review Act (SEQRA); and

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WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(2); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Project is classified as a Type II Action pursuant to Section 617.5(c)(1) and (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education, after a review of the proposed action, hereby declares that the Projects are Type II Actions, which requires no further review under SEQRA.”

<b>RESULT:</b>	<b>MOTION CARRIED [5-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	James Moran, Trustee
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

#### 6. Energy Performance Contract

RESOLUTION #22-23-103

Recommended Motion: WHEREAS, the Levittown Union Free School District (“District”) after soliciting requests for proposals from energy contracting companies for the District-wide implementation of energy conservation and generation systems on a performance contracting basis, appointed the energy services company, Johnson Controls, Inc. (“JCI”); and

WHEREAS, the District authorized JCI to conduct a Comprehensive Energy Audit (“CEA”) of District property and facilities to determine what energy conservation measures might be installed under an energy performance contract; and

WHEREAS, the results of the CEA have been reviewed and evaluated by the District and the District’s architect, John A. Grillo Architect, PC (“Architect”), and the District Administration to determine which comprehensive energy efficient technologies can realistically reduce the District’s energy consumption and generate cost savings to the District; and

WHEREAS, based upon said review and evaluation of the CEA, Architect and District Administration have identified and recommend the scope of energy conservation measures to be installed pursuant to an energy performance contract; and

WHEREAS, the District desires to enter into the attached Energy Performance Contract (“EPC”) for the installation of energy performance measures with JCI;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the EPC and authorizes the Board President to execute the EPC and all supporting documents, as

recommended and approved by the District's legal counsel and Architect.

7. Contract with DebtBook Financial Services RESOLUTION # 22-23-104  
Recommended Motion: RESOLVED that the Levittown Board of Education approve the contract with DebtBook Financial Services to provide services in compliance with GASB-87; and, that the President of the Board of Education is, hereby, authorized to execute the contract."

<b>RESULT:</b>	<b>MOTION CARRIED [5-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	James Moran, Trustee
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

8. Personnel Agreement RESOLUTION # 22-23-105  
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the agreement between the Levittown Union Free School District and Employee No. 868."

<b>RESULT:</b>	<b>MOTION CARRIED [5-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	James Moran, Trustee
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

9. Appointment of Delegate to New York State School Boards Association RESOLUTION #22-23-106  
Recommended Motion: "RESOLVED that the Levittown Board of Education does, hereby, approve a Board Trustee delegate as voting delegate to the 2022 NYSSBA Annual Convention."

- Ms. Messina noted that Mr. James Moran has been appointed as Delegate to the New York State School Board Association.

<b>RESULT:</b>	<b>MOTION CARRIED [5-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	James Moran, Trustee
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

10. Guidelines for Free and Reduced Price Meal Program RESOLUTION # 22-23-107  
Recommended Motion: "RESOLVED, that the Levittown Board of Education accepts the Free and Reduced Price Meal Program policy, including the annual Family Eligibility Criteria for Free and Reduced Meals as described in accordance with the guidelines established by the U. S. Department of Agriculture and the New York State Education Department, Bureau of School Food Management and Nutrition."

<b>RESULT:</b>	<b>MOTION CARRIED [5-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	James Moran, Trustee
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

## 11. Nassau BOCES Final Contract 2021-2022

RESOLUTION # 22-23-108

Recommended Motion: "RESOLVED, that the Levittown Board of Education approve the final contract with Nassau County Board of Cooperative Education Services (BOCES) in the amount of \$15,588,581.07 to cover services and other expenses for the 2021-2022 school year, and;

Be it further RESOLVED that the President of the Levittown Board of Education is hereby authorized to sign the attached agreement."

<b>RESULT:</b>	<b>MOTION CARRIED [5-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	James Moran, Trustee
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

## 12. Nassau BOCES Initial Contract for 2022-2023

RESOLUTION #22-23-109

Recommended Motion: "RESOLVED, that the Levittown Board of Education approve the initial contract with Nassau County Board of Cooperative Education Services (BOCES) in the amount of \$16,381,109.81 to cover services and other expenses for the 2022-2023 school year, and;

Be it further RESOLVED that the President of the Levittown Board of Education is hereby authorized to sign the attached agreement."

<b>RESULT:</b>	<b>MOTION CARRIED [5-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	James Moran, Trustee
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

## 13. District Wide Safety Plan

RESOLUTION # 22-23-110

Recommended Motion: "WHEREAS, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts and adopts the District's District-wide Safety Plan and the Building-Level Emergency Response Plan for each of its buildings;

AND BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent of Schools to file the same with the State Education Department and appropriate law enforcement officials, as required by 8 NYCRR §155.17."



<b>RESULT:</b>	<b>MOTION CARRIED [5-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	James Moran, Trustee
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

14. Contract for Consultation Services for Administrative Council      RESOLUTION # 22-23-111  
 Recommended Motion: "RESOLVED, that the Board of Education does, hereby, approve the attached contract with Susan Gray, Ph.D. or GSG Consulting, LLC for a workshop on September 22, 2022 at the Administrative Council meeting.

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

<b>RESULT:</b>	<b>MOTION CARRIED [5-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	James Moran, Trustee
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

15. SCOPE Education Services      RESOLUTION # 22-23-112  
 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached amendment to the contract with SCOPE Education Services to provide a summer Enrichment program from July 11, 2022 through August 19, 2022.

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

<b>RESULT:</b>	<b>MOTION CARRIED [5-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	James Moran, Trustee
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

16. Appointment of Medical Review Officer      RESOLUTION # 22-23-113  
 Mr. Pappas moved that Partners in Safety to be appointed as the Medical Review Officer for the district for the 2022-2023 school year to provide drug/alcohol tests as needed.

<b>RESULT:</b>	<b>MOTION CARRIED [5-0]</b>
<b>MOVER:</b>	Michael Pappas, Trustee
<b>SECONDER:</b>	Christina Lang, 2nd Vice-President
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

17. Contract for Nursing Services      RESOLUTION # 22-23-114  
 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 2022-2023 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 [5-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	James Moran, Trustee
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

18. Contract with Global Fueling Systems

RESOLUTION # 22-23-115

Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Global Fueling Systems - Basecamp, with terms as outlined in the attached contract for licensing for computer programs that provide access to BaseCamp for fuel inspections and maintenance management; and that the President of the Board of Education is, hereby, authorized to execute same."

<b>RESULT:</b>	<b>MOTION CARRIED [5-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	James Moran, Trustee
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

19. Contract with Sound Actuarial Consulting

RESOLUTION # 22-23-116

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 [5-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	James Moran, Trustee
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

20. Special Education Contracts

RESOLUTION # 22-23-117

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:

- East Meadow UFSD
- Hempstead UFSD
- Metro Therapy, Inc.
- Blue Sea Educational Consulting
- West Hills Academy

- Roslyn UFSD
- Farmingdale UFSD
- Helping Hands
- Long Island Therapy Management Assoc., Inc.
- The Nicholas Center
- Anderson Center for Autism
- Juliana Calta
- Dr. Jodi Mishkin
- Alternative Tutoring

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

<b>RESULT:</b>	<b>MOTION CARRIED [5-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	James Moran, Trustee
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

21. Transportation Contracts

RESOLUTION # 22-23-118

Recommended Motion: “Resolved that pursuant to Article 156.5 of the New York State Education Law, the Levittown Board of Education does, hereby, approve the following Transportation Contracts:

**2022-2023 Contract Extensions**

<b><u>Contract #</u></b>	<b><u>Bid Date</u></b>	<b><u>Contractor</u></b>	<b><u>Cost</u></b>
E752223	8/4/2021	First Student	\$43,583.00
E576542	5/27/2021	First Student	\$416,112.00
E751443	10/20/2020	First Student	\$26,746.00
E751336	8/27/2020	Suburban Bus	\$0
E515607	5/16/2018	Suburban Bus	\$0
E412444	5/6/2010	Suburban Bus	\$50,135.00
E414929	5/16/2016	Suburban Bus	\$0
E752222	8/4/2021	WE Transport Inc.	\$0
E576543	5/27/2021	WE Transport Inc.	\$31,784.00
E752221	5/14/2021	WE Transport Inc.	\$1,386,683.50
E751444	10/20/2020	WE Transport Inc.	\$301,023.00
E751337	8/27/2020	WE Transport Inc.	\$406,993.00

E266550	5/6/2011	WE Transport Inc.	\$0
E251838	5/22/2003	WE Transport Inc.	\$0
E256988	5/30/2006	WE Transport Inc.	\$0
E270439	5/8/2012	WE Transport Inc.	\$0
E412445	5/6/2010	WE Transport Inc.	\$40,793.00
E414711	5/12/2015	WE Transport Inc.	\$0
E414931	5/16/2016	WE Transport Inc.	\$0
E414928	8/16/2016	WE Transport Inc.	\$0
E416486	8/14/2018	WE Transport Inc.	\$0
E514613	8/7/2017	WE Transport Inc.	\$0
E514779	10/10/2017	WE Transport Inc.	\$0
E515608	5/16/2018	WE Transport Inc.	\$0
E416124	4/24/2018	WE Transport Inc.	\$100,00.00
E417405	8/21/2019	WE Transport Inc.	\$0
E417402	5/22/2019	WE Transport Inc.	\$0

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

<b>RESULT:</b>	<b>MOTION CARRIED [5-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	James Moran, Trustee
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

## 22. Obsolete Books

RESOLUTION # 22-23-119

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.

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	James Moran, Trustee
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

## 23. Obsolete Equipment

RESOLUTION # 22-23-120

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 [5-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	James Moran, Trustee
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

24. Schedules

RESOLUTION # 22-23-121

“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” – **Item # 5 PULLED**
- 1004 “Appointments, Administrators”
- 1005 “Coaching”
- 1006 “Extra-Curricular”
- 1007 “Salary Change, Certified Personnel”
- 1008 “Appointments, Non-Instructional Personnel” **Schedule 1008.2 Item #2 PULLED**
- 1009 “Students with Disabilities”

<b>RESULT:</b>	<b>MOTION CARRIED [5-0]</b>
<b>MOVER:</b>	Peggy Marengi, 1st Vice-President
<b>SECONDER:</b>	James Moran, Trustee
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

V. ACTION ITEMS

A. New Business

Ms. Rifkin recognized Mr. Daniel Fazio, newly appointed Assistant Principal at Division Avenue HS who was in the audience tonight. Congratulations and welcome.

1. Gift to School

RESOLUTION # 22-23-122

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

- A check in the amount of \$2,000.00 to be donated the Northside School for the enhancement of the courtyard outdoor learning center from Dr. Tonie and Mr. Patrick McDonald, 72 Grey Lane, Levittown, NY 11756.”

<b>RESULT:</b>	<b>MOTION CARRIED [5-0]</b>
<b>MOVER:</b>	Christina Lang, 2nd Vice-President
<b>SECONDER:</b>	Peggy Marengi, 1st Vice-President
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

VI. AD HOC

VII. UPCOMING DATES

- Ms. Messina noted that there will be a special meeting added on Wednesday, August 31st.

September 21 - Regular Meeting

October 12 - Regular Meeting

VIII. MOTION TO ADJOURN

Before adjourning, Mr. Pappas asked that we recognize Mr. Declan Penn, who tends to the outdoor learning center at Northside and does a wonderful job. Thank you from the Board of Education.

Meeting adjourned at 7:45pm.

<b>RESULT:</b>	<b>MOTION CARRIED [5-0]</b>
<b>MOVER:</b>	James Moran, Trustee
<b>SECONDER:</b>	Christina Lang, 2 <sup>nd</sup> Vice-President
<b>AYES:</b>	Moran, Pappas, Messina, Marengi, Lang
<b>ABSENT:</b>	Adrian, Cain

Suzanne Mallozzi  
District Clerk