BOARD OF EDUCATION LEVITTOWN UNION FREE SCHOOL DISTRICT LEVITTOWN, NY

DATE: AUGUST 31, 2022

SPECIAL MEETING

MINUTES

THE SPECIAL VIRTUAL BOARD MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, August 31, 2022.

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 Marenghi, 1st Vice-President

Ms. Christina Lang, 2nd Vice-President

Ms. Marianne Adrian, Trustee

Mr. Dillon Cain, Trustee

Mr. James Moran, Trustee

Mr. Michael Pappas, Trustee

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 Zirogiannis, Assistant Superintendent of Instruction/Curriculum

Others:

Robert H. Cohen, Counsel

Suzanne Mallozzi, District Clerk

Ms. Messina called the virtual meeting to order at 7:30pm.

RESULT: MOTION CARRIED [7-0]
MOVER: Marianne Adrian, Trustee
SECONDER: Michael Pappas, Trustee

AYES: Moran, Pappas, Adrian, Cain, Messina, Marenghi, Lang

Ms. Messina asked that all watching please rise to recite the Pledge of Allegiance and for a moment of silence to remember all those fighting for our country at home and abroad.

I. PUBLIC BE HEARD - AGENDA ITEMS ONLY – NONE

II. CONSENT AGENDA

1. Memorandum of Understanding - Craig Cammarata RESOLUTION # 22-23-093 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the Memorandum of Understanding between the Levittown Union Free School District and Craig Cammarata, 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."

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MOVER: MOTION CARRIED [7-0]
MOVER: Marianne Adrian, Trustee
SECONDER: Michael Pappas, Trustee

AYES: Moran, Pappas, Adrian, Cain, Messina, Marenghi, Lang

2. Contract - CodeHS

RESOLUTION # 22-23-094

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, enter into an agreement with CodeHS, an online curriculum resource to be used for the Computer Programming I course for the 2022-2023 academic year."

RESULT: MOTION CARRIED [7-0]
MOVER: Marianne Adrian, Trustee
SECONDER: Michael Pappas, Trustee

AYES: Moran, Pappas, Adrian, Cain, Messina, Marenghi, Lang

3. Special Education Contract

RESOLUTION # 22-23-095

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached special education addendum between the Levittown Public Schools and the following vendor to provide special education services as indicated:

• Kidz Educational Services

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

RESULT: MOTION CARRIED [7-0]
MOVER: Marianne Adrian, Trustee
SECONDER: Michael Pappas, Trustee

AYES: Moran, Pappas, Adrian, Cain, Messina, Marenghi, Lang

4. Transportation Contracts

RESOLUTION # 22-23-096

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 New Contracts and Extensions

Bid Date	Contractor	Cost
NCC - 5/18/2022	Educational Bus	\$96,640.00
NCC - 5/18/2022	First Student	\$0
NCC - 5/18/2022	WE Transport Inc.	\$8,400.00
7/27/2022	WE Transport Inc.	\$24,000.00
N/A	Nassau BOCES-Summer	\$52,855.00
	Contract	
4/24/2018	RFP#LPS-17-012 WE	\$0
	Transport Inc.	
	NCC - 5/18/2022 NCC - 5/18/2022 7/27/2022 N/A	NCC - 5/18/2022 Educational Bus NCC - 5/18/2022 First Student NCC - 5/18/2022 WE Transport Inc. 7/27/2022 WE Transport Inc. N/A Nassau BOCES-Summer Contract 4/24/2018 RFP#LPS-17-012 WE

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

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RESULT: MOTION CARRIED [7-0]
MOVER: Marianne Adrian, Trustee
SECONDER: Michael Pappas, Trustee

AYES: Moran, Pappas, Adrian, Cain, Messina, Marenghi, Lang

5. Schedules RESOLUTION # 22-23-097

"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 "Salary Change, Certified Personnel"
- 1007 "Appointments, Non-Instructional Personnel"
- 1008 "LOA, Certified Personnel"
- 1009 "LOA, Non-Instructional Personnel"
- 1010 "Salary Change, Non-Instructional Personnel"
 - ** Mr. Winch noted "On schedule 1003.1 we will be pulling #17."

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Marianne Adrian, Trustee SECONDER: Michael Pappas, Trustee

AYES: Moran, Pappas, Adrian, Cain, Messina, Marenghi, Lang

III. MOTION TO ADJOURN

Ms. Messina: I just wanted to mention that this special meeting was held so we could fill some last minute positions in order to start school on September 6^{th} . If you are watching at home and are one of the many individuals who we appointed tonight, we congratulate you and thank you for joining the Levittown team.

RESULT: MOTION CARRIED [7-0]
MOVER: Marianne Adrian, Trustee
SECONDER: Michael Pappas, Trustee

AYES: Moran, Pappas, Adrian, Cain, Messina, Marenghi, Lang

The next meeting will be in person on September 21 in the Large Board Room at LMEC.

Meeting adjourned at 7:48pm

Suzanne Mallozzi District Clerk