

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

DATE:SEPTEMBER 21, 2022

REGULAR MEETING

MINUTES

THE REGULAR BOARD MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, September 21, 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 Marenghi, 1st Vice-President
Ms. Christina Lang, 2nd Vice-President
Ms. Marianne Adrian
Mr. Dillon Cain
Mr. James Moran
Mr. Michael Pappas (Excused Absence)

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 meeting to order at 5:30pm.

RESULT:	MOTION CARRIED [5-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	Peggy Marenghi, 1 st Vice-President
AYES:	Moran, Adrian, Messina, Marenghi, Lang
ABSENT:	Pappas, Cain

Recommended Motion: "BE IT RESOLVED, that the Levittown Board of Education does, hereby, move to Executive Session for the purpose of discussing negotiations conducted pursuant to the Taylor Law and to discuss Contracts and Personnel."

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

I. RECONVENE TO PUBLIC SESSION

The Board of Education reconvened to public session at 7:30pm.

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Marianne Adrian, Trustee
SECONDER:	Dillon Cain, 1 st Vice-President
AYES:	Moran, Adrian, Cain, Messina, Marenghi, Lang
ABSENT:	Pappas

A. Pledge of Allegiance - Ms. Messina invited the new student liaison to the Board of Education from Division Avenue High School, Christopher Evans, to lead us in the Pledge..

B. Moment of Silence – was observed to remember all of those fighting for our Country at home and abroad and to remember a beloved staff member, Joanne Siegel from Salk Middle School, who passed away this weekend.

II. REPORTS

A. Recognition

i. Art Display - East Broadway

Ms. Messina asked all to admire the beautiful artwork done by the students of East Broadway Elementary School.

B. Superintendent

1. Comments and Reports

Mr. Winch welcomed everyone back and noted that since our last meeting, we've had a very successful start to the school year. Central Office has visited schools, sat in on a bus route, attended home athletics as well as Division's homecoming this past weekend, and all while working out the kinks that are presented at the beginning of every school year.

A. Update on Summer Projects - M. Fabiano, Assistant Superintendent of Business and Finance presentation reviewed Capital improvements done by the Facilities department over the summer

1 - Wiring and installation of over 100 a/c units (all schools completed with the exception of Summit & Gardiners which is in progress.

2 - Gym floor repairs and repainting - all schools were sanded and urethaned. MacArthur & Gardiners complete repainting and refinishing of floors

3 - Athletic facility improvements and maintenance including resurfacing tennis courts at MacArthur, new weight room at Division, Gardiners Avenue baseball field has a new backstop and new visitor bleachers were installed at Division. In addition, Mr. Winch noted that new indoor bleachers were installed at Division. Testing of our fields were done and the results were as good as it gets.

4 - Cafeteria renovations and new equipment - new 3 compartment sinks were installed at Wisdom, East Broadway, Abbey & Gardiners and now all our cafeterias are in compliance..

5 - District-wide floor replacements - example of repaired floor in Division music suite, Infant room at Little Red.

6 - New electronic marquees at Division and MacArthur high schools

7 - Pipe abatement at East Broadway and Summit

7 - New fencing (Northside & Mac)

9 - concrete and sidewalk replacement - Lee Road, EB, GC Tech

10 - Renovation of classrooms and labs at GC Tech - Project initiated and paid for by Nassau BOCES, refinishing and refurbished Plumbing, HVAC, Indoor & Outdoor Auto Shop rooms. As a note to the Board, Mr. Winch noted that 75% of the GC Tech program attendees are Levittown residents so they are the beneficiaries of these upgrades.

Mr. Winch noted that several years ago, the Board had directed the District to begin the process of upgrading the electrical power coming into the buildings because the buildings were lacking. That process began a few years ago to upgrade the transformers and where they could, to bring power into different parts of the buildings. Not always logistically feasible so some buildings will be done before others at a project cost of \$900k. Ms. Lang asked for confirmation that Summit and Gardiners would be the last two schools completed on the first floor because they are still working on upgrading the wiring for the other spaces? This information was confirmed by Mr. Winch. State Education Department would have to approve the upgrade of wiring. Ms. Lang also asked about Solar panels, would those help offset the cost of the A/C? Mr. Winch noted that the Energy Performance Contract offsets the cost of upgrades for that project, but will not offset the cost of additional power for these air conditioners. Question from Ms. Marengi "the way our electric is now, do we have the capacity to run all these air conditioners at one time?" Mr. Winch responded, "That project was done several years ago in regards to upgrading the power coming in to the building, sometime in 2017-2018. In closing, Mr. Fabiano remarked the Levittown School District, in partnership with Nassau BOCES, was able to complete over \$2 million dollars in renovations and improvements to our school facilities this Summer despite an unprecedented number of summer programs taking place in our buildings along with the well-publicized supply chain issue. He thanked the Facilities department, Mr. Craig Cammarata, Mr. Logan Lippolt and their staff for all their hard work. Ms. Lang thanked everyone who worked so hard to get these projects completed, specifically nothing that the fields are magnificent considering they are used all the time by outside organizations, sports teams and marching band, to which the rest of the Board concurred. The District's proposed Strategic Plan will be implemented working with the District's architect to update, review and prioritize infrastructure needs, and will present a plan to the Board of Education that emphasizes school safety.

2. Follow-up to Prior Public Be Heard Questions - NONE
3. Follow-up to Board Questions - NONE

C. Board of Education

1. Comments and Reports - Ms. Marengi "I attended Superintendent's Conference Day, that was spearheaded by Mr. Winch and it was one of the best Superintendent Conference days that I can say I attended and I've attended many of them. Mr. Winch brought in a speaker that spoke on positive energy and how you generate positive energy and how it affects every system of the body, the emotional, the social, the academic. There is a book called the Energy Bus, written by John Gordon, and we had a speaker directly from his organization that came and did two sessions, one for secondary educators and one for elementary educators. In my many years on the board and after being in education for over 35 years, I've never seen so much excitement at a Superintendent Conference day. To see the energy and to hear the positive responses we got was wonderful. The feedback was incredible, so as a Board member, I want to thank Mr. Winch for following through and making his first Superintendent Conference Day truly a

success and hope to see the elements of this program be carried out with our faculty and staff".

2. Correspondence - NONE

3. Student Liaisons - Ms. Messina was excited to welcome our two new student liaisons for the 2022-2023 school year, Christopher Evans from Division Avenue HS and Jack Maurer from MacArthur HS. They were introduced by:

Mr. John Coscia, Division Avenue Principal:

"Good evening. This evening I am extremely proud to announce our next Board of Education liaison from Division Avenue High School, Mr. Chris Evans. Chris is an outstanding individual who I know will represent Division Avenue with honor, intelligence, and integrity. Chris is an exceptionally bright young man who is excelling in the academics and numerous extracurricular activities at our school. He's an outstanding student who has been on the High Honor Roll in each quarter of his high school career and has over a 100 weighted GPA. In addition to being named the BOE liaison, he's a member of the National Honor Society, serves as the Public Relations Officer for Student Council, has won multiple metals in statewide Science Olympiad competitions, is a DECA member, participates on the boy tennis team and is a Division Avenue High School Peer Leader. Chris is a multifaceted individual with interests in science, writing sports and digital media. When he graduates high school he's looking to attend either the University of Virginia, Princeton University or Northeast University. He'll be looking to major in Writing, Finance, Psychology or Engineering. Once again, let's give a warm welcome to Chris Evans as we are very proud to have him serve as our liaison to the Levittown Board of Education. Congratulations on this wonderful honor."

Christopher Evans: "Many exciting things happening at Division in the first few weeks of school including Freshman orientation, grade assemblies, Back to School night as well as Pep Rally in anticipation of Homecoming on 9/17. Congratulations to seniors Joe Pesco and Olivia Agunzo who were crowned homecoming king and queen respectively and to George Georgatos and Sofia Rella who were crowned Prince and Princess. Performing at Homecoming were Marching band, kickline and cheer. College fair took place on September 14th with over 45 colleges represented. Upcoming events, Freshman meet and greet on October 4th, Nissequogue River Kayaking trip on 9/28 and the Marine science class trip to the Jones Beach Energy and Nature Center on October 6th. A welcome breakfast will be held for new entrants to the school or District on 9/29, students will be marching in the Levittown 75th Annual parade on 10/1, Captain's breakfast on 10/6 and PSAT on 10/5. More exciting events like Challenge Day on 10/17 - 10/20, financial aid night on 10/17 and finally, after placing 1st in the Brentwood competition, the Division Avenue March Band will be performing in the Newsday Marching Band Festival at Mitchell Field on October 19th. Congratulations to Brian Bason who was named a top 25 golfer on LI in Newsday. Wishing all our fall athletic teams good luck as we begin another season."

Mr. Joseph Sheehan introduced the MacArthur Student Liaison to the Board of Education, Jack Maurer:

"It gives me great pleasure to introduce the MacArthur HS student representative to the Superintendent, Jack Maurer. To say he's a well-rounded and accomplished young man, would be an enormous understatement. Academically, he is a top tier student as evidenced by

his membership in our World Language Honor Society, as well as our National Honor Society where he serves as Secretary. He is a consistent member of the Principal's high honor roll, and won the second place award in last year's NYS "Chemagination" competition. Jack is also an exceptional athlete as he earned All-District playing for our Varsity Soccer team and as a standout member of both our Winter and Spring Track teams where he earned County Champion honors in the 4x400 relay and he even finds time to participate on our Varsity Football team as our placekicker. Last year, Jack was only one of three student representatives on our student development committee which meets monthly to assist in planning and implementing programs that will enhance the physical and social culture of General Nation. And just this past Summer, he spent time working at the US Attorney's Office of the Eastern District of NY as an intern. Jack's aspiration when he graduates in June is to attend the United States Military Academy at West Point. As you can see, this is one incredible young man so please join me in welcoming Jack as your student representative to the Superintendent from MacArthur High School."

Jack Mauer: Within the first two weeks of school, some interesting events have taken place at MacArthur including Freshman parent orientation on 8/30, followed the next day by Freshman student orientation, where they met their peer leaders and received a tour of the building. Grade specific assemblies were presented on 9/8 and 9/9, College mini fair workshops were presented on 9/13 and 9/20 where seniors met with over 80 representatives from various colleges and universities. Pep rally is on Friday, 9/23 during 8th and 9th period to honor all members of the fall sports teams, the grand marshal and the members of homecoming court, leading up to the highly anticipated Homecoming parade and game on Saturday 9/24. Parade begins at Gardiners at noon and the game against Long Beach begins at 2pm on the Turf at MacArthur. Back to school night is coming up on Thursday, 9/29 beginning at 7pm, live and in person for the 1st time in several years. Good luck to all our fall sports teams as they begin a new season. And finally, kudos to two amazing students, Senior Ana Compton who participated in the Simons Summer research program at Stony Brook University, who worked on developing a magnetron sputtering system that will be used to deposit thin metallic films onto a substrate with the goal of preparing samples that can be used to enhance optical tweezers used in biological applications. Ana will continue to work on this research project her entire senior year with hopes of entering her findings into various science competitions and potentially into publication, and to another amazing student, Mia Fraturra as she entered her science research paper and presentation on eating disorders in the journal of young explorers meta competition, which is open to high school and college undergrad students. Her project was selected and awarded first place at the harvard club of NYC awards ceremony. Congratulations to both Ana and Mia.

III. PUBLIC BE HEARD - NONE

IV. CONSENT AGENDA

Ms. Messina asked for a motion to separate Consent Agenda items 11, 12, 13 and 23.

RESULT:	MOTION CARRIED [6-0]
MOVER:	Christina Lang, 2 nd Vice-President
SECONDER:	Dillon Cain, Trustee
AYES:	Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT:	Pappas

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 27 Special Meeting, July 27 Planning Session, August 10 Regular Meeting and the

August 31 Special Meeting."

RESULT:	MOTION CARRIED [6-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	James Moran, Trustee
AYES:	Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT:	Pappas

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 AUGUST 2022 report of the Claims Auditor be accepted."

RESULT:	MOTION CARRIED [6-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	James Moran, Trustee
AYES:	Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT:	Pappas

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:

- Appropriation and Revenue Reports for the period 7/1/22 to 7/31/22
- Trial Balance Reports for the period 7/1/21 to 7/31/22
- Treasurers Reports for the months ending July 2022
- Claims Audit Report for the month of July 2022 and August 2022
- Citibank statement dated August 21, 2022, September 05, 2022 and September 21, 2022"

RESULT:	MOTION CARRIED [6-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	James Moran, Trustee
AYES:	Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT:	Pappas

4. Retainer Agreement - Lamb and Barnosky

RESOLUTION # 22-23-101

Recommended Motion: "RESOLVED upon recommendation of the Superintendent of Schools, it is hereby resolved that the Board of Education approves the retainer agreement with Lamb and Barnosky, LLP for the 2022- 2023 school year and the Board President is hereby authorized to execute this agreement on behalf of the Board."

RESULT:	MOTION CARRIED [6-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	James Moran, Trustee
AYES:	Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT:	Pappas

5. Settlement and General Release Agreement - Acme Bus Corp. RESOLUTION # 22-23-102
 Recommended Motion: "RESOLVED that upon recommendation of District Counsel and the Superintendent of Schools,

BE IT RESOLVED, that the Settlement and General Release Agreement between the Bankruptcy Plan Administrator for ACME Bus Corp. and the District is approved, and the Board President is authorized to execute this Agreement on behalf of the District."

RESULT:	MOTION CARRIED [6-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	James Moran, Trustee
AYES:	Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT:	Pappas

6. Data Privacy Agreement-Lamb and Barnosky, LLP RESOLUTION # 22-23-103
 Recommended Motion: "RESOLVED that the Board of Education hereby approves the attached Data Privacy Agreement between the Levittown School District and Lamb and Barnosky, LLP,
 BE IT FURTHER RESOLVED that the President of the Levittown Board of Education is, hereby, authorized to execute the same."

RESULT:	MOTION CARRIED [6-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	James Moran, Trustee
AYES:	Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT:	Pappas

7. CSEA Contract 2022 - RESOLUTION # 22-23-104
 Recommended Motion: "RESOLVED, that the Board hereby ratifies and approves the 2022 - agreement with CSEA."

RESULT:	MOTION CARRIED [6-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	James Moran, Trustee
AYES:	Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT:	Pappas

8. Purchasing Card Participation Agreement - JP Morgan RESOLUTION #22-23-105
 Recommended Motion: "RESOLVED, that upon the recommendation of the Superintendent of Schools, it is hereby resolved that the purchasing card participation agreement with JP Morgan Chase Bank is hereby approved in accordance with the master commercial card agreement negotiated with Chase by the State of New York."

RESULT:	MOTION CARRIED [6-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	James Moran, Trustee
AYES:	Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT:	Pappas

9. Agreement with Altaris Consulting Group RESOLUTION #22-23-106
 Recommended Motion: “RESOLVED, that the Levittown Board of Education does, hereby, approve the attached agreement with Altaris Consulting Group from August 1, 2022 through June 20, 2023 for safety and security consultants.

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

RESULT:	MOTION CARRIED [6-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	James Moran, Trustee
AYES:	Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT:	Pappas

10. Appointment of Committee on Safety RESOLUTION # 22-23-107
 Recommended Motion: “RESOLVED, that the Levittown Board of Education appoint members as follows: School Board Member, Michael Pappas; Teacher Representative, Gayle Glicksman; Administrator, Debbie Rifkin; Parent/Teacher Organizations Member, Margaret Costa; School Safety Personnel, Joseph Napolitano; Buildings and Grounds Representative, Michael Gunn and School District Chief Emergency Officer Designee, Craig Cammarata to serve on the District Committee on Safety for the 2022-2023 school year.”

RESULT:	MOTION CARRIED [6-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	James Moran, Trustee
AYES:	Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT:	Pappas

11. Appointment of School Pesticide Representative RESOLUTION # 22-23-108
 Marianne Adrian moved that Craig Cammarata be appointed as School Pesticide Representative for Levittown Public Schools.

RESULT:	MOTION CARRIED [6-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	Peggy Marengi, 1st Vice-President
AYES:	Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT:	Pappas

12. Appointment of Asbestos Hazard Emergency Response Act Designee RESOLUTION # 22-23-109
 Christina Lang moved that Craig Cammarata be appointed as Asbestos Hazard Emergency Response Act (AHERA) designee for Levittown Public Schools.

RESULT:	MOTION CARRIED [6-0]
MOVER:	James Moran, Christina Lang
AYES:	Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT:	Pappas

13. Appointment of Prevailing Wage Designee RESOLUTION # 22-23-110
 James Moran moved that Craig Cammarata be appointed as Prevailing Wage Designee for Levittown Public Schools.

RESULT:	MOTION CARRIED [6-0]
MOVER:	James Moran, Trustee
SECONDER:	Marianne Adrian, Trustee
AYES:	Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT:	Pappas

14. Petty Cash Accounts RESOLUTION #22-23-111
 Recommended Motion: "BE IT RESOLVED, that the Levittown Board of Education does, hereby, appoint the following as treasurers for a petty cash fund in the amount of \$100 for the 2022-2023 school year:

- Craig Cammarata, Supervisor, Buildings and Grounds"

RESULT:	MOTION CARRIED [6-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	James Moran, Trustee
AYES:	Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT:	Pappas

15. District Wide Safety Plan Updated RESOLUTION #22-23-112
 Recommended Motion: "WHEREAS, that upon the recommendation of the Superintendent of Schools, and as more fully discussed in executive session, the Board of Education hereby accepts and adopts the Updated 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."

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

16. Extra Classroom Activity Fund Treasurer's Reports RESOLUTION # 22-23-113
 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Extra Classroom Activity Fund Reports for the period April 1, 2022 through June 30, 2022."

RESULT:	MOTION CARRIED [6-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	James Moran, Trustee
AYES:	Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT:	Pappas

17. Contract with Challenge Day RESOLUTION # 22-23-114
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and Challenge Day as outlined on the attached contract for a Social Emotional Learning Program at MacArthur High School from 12/5 - 12/8/22."

RESULT:	MOTION CARRIED [6-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	James Moran, Trustee
AYES:	Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT:	Pappas

18. Authorization for Foreign Field Trip RESOLUTION # 22-23-115
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, authorize students from Division Avenue and General Douglas MacArthur High Schools to participate in a foreign field trip to Montreal, Canada from March 9 through March 11, 2023."

RESULT:	MOTION CARRIED [6-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	James Moran, Trustee
AYES:	Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT:	Pappas

19. Contract with East Meadow Driving School
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract with East Meadow Driving School to provide driver education services to Levittown students;
NOW, BE IT FURTHER RESOLVED that the Board of Education President is, hereby, authorized to execute the contract."

RESULT:	PULLED
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20. Memorandum of Agreement - Elliot Y. Merenbloom RESOLUTION # 22-23-116
Recommended Motion: "RESOLVED that the Levittown Board of Education approve the memorandum of agreement with Elliot Y. Merenbloom to provide support to the scheduling team in redesigning/reconfiguring the middle school year schedule for 2023 - 2024 school year;
BE IT FURTHER RESOLVED, that the President of the Board of Education is, hereby, authorized to execute the contract."

RESULT:	MOTION CARRIED [6-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	James Moran, Trustee
AYES:	Moran, Adrian, Cain, Messina, Marenghi, Lang
ABSENT:	Pappas

21. Universal Pre-K Sites

RESOLUTION # 22-23-117

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve Tender Garden located at 3100 Hempstead Turnpike, Levittown, NY 11756, and Kiddie Junction located at 148 Center Lane, Levittown, NY 11756, as the two sites for the Universal Pre-K Program for the 2022-2023 school year."

RESULT:	MOTION CARRIED [6-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	James Moran, Trustee
AYES:	Moran, Adrian, Cain, Messina, Marenghi, Lang
ABSENT:	Pappas

22. Agreement with LICADD/Open Arms

RESOLUTION # 22-23-118

Recommended Motion: "RESOLVED that, upon recommendation of the Superintendent of Schools, the Board of Education hereby approves the agreement with the Long Island Council on Alcoholism & Drug Dependence, Inc. (LICADD)/Open Arms EAP dated 11/1/22 and the Superintendent of Schools is authorized to execute this agreement on behalf of the Board; and BE IT FURTHER RESOLVED that, upon recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the agreement between the District and the CSEA for the period 7/1/22 through 6/30/26.

BE IT FURTHER RESOLVED that, upon recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the agreement between the District and the LUT for the period 7/1/19 through 6/30/24.

BE IT FURTHER RESOLVED that, upon recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the agreement between the District and ALSA dated for the period 7/1/20 through 6/30/25."

RESULT:	MOTION NOT CARRIED [6-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	James Moran, Trustee
AYES:	Moran, Adrian, Cain, Messina, Marenghi, Lang
ABSENT:	Pappas

23. Employee Salaries Not Covered by Collective Bargaining

RESOLUTION # 22-23-119

Peggy Marenghi moved that the salaries for the following employees not covered by a collective bargaining agreement be set as follows for the 2022-2023 school year (as written)

Dance Program:

Trainee	Trainee level employee	\$15.30/hr.
Level 1	New employees w/full class, minimum experience	\$15.30/hr.
Level 2	2 nd year teaching and/or minimum experience	\$18.13/hr.
Level 3	3-4 years in program and/or intermediate level experience	\$19.27/hr.
Level 4	More than 4 years in program and/or experienced	\$23.88/hr.
Level 5	More than 20 years in program and/or master teacher w/advanced training	\$27.33/hr.
Level 6	More than 20 yrs. In program and/or master teacher w/advanced training	\$30.39/hr.
Gymnastics	Coordinator - level 1 - experienced personnel	\$39.43/hr.
Gymnastics	Coordinator - level 2 - with limited experience	\$27.33/hr.

RESULT:	MOTION CARRIED [6-0]
MOVER:	Peggy Marengi, 1st Vice-President
SECONDER:	Christina Lang, 2nd Vice-President
AYES:	Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT:	Pappas

24. Special Education Contracts

RESOLUTION # 22-23-120

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:

- Gersh Academy
- ACDS, Inc.
- Mid Island Therapy Assoc./DBA All About Kids
- Anderson Center for Autism
- Brookville Center
- The Charlton
- Developmental Disabilities Institute
- Eden II Programs
- Hagedorn Little Village School
- Harmony Heights
- Henry Viscardi School - IDEA Part B
- Henry Viscardi School - Tuition
- Just Kids Early Childhood Learning Center
- Kids First Evaluation & Advocacy Center
- KIDZ Therapy Services, PLLC
- Martin De Porres School for Exceptional Children, Inc.
- Metro Therapy, Inc.
- Mill Neck Manor

- Sail at Ferncliff
- Tiegerman School
- Variety Child Learning
- United Cerebral Palsy

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

RESULT:	MOTION CARRIED [6-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	James Moran, Trustee
AYES:	Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT:	Pappas

25. Obsolete Equipment

RESOLUTION # 22-23-121

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 [6-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	James Moran, Trustee
AYES:	Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT:	Pappas

26. Obsolete Books

RESOLUTION # 22-23-122

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 [6-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	James Moran, Trustee
AYES:	Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT:	Pappas

27. Schedules

RESOLUTION #22-23-123

“RECOMMENDED MOTION: That the Levittown Board of Education does, hereby, approve the following schedules:

- 1001 “Resignations/Terminations, Non-Instructional”
- 1002 “Appointments, Certified Personnel”
- 1003 “Coaching”
- 1004 “Consultants”
- 1005 “Extra-Curricular”
- 1006 “Appointments, Non-Instructional Personnel”

1007 “LOA, Certified Personnel”

1008 “Salary Change, Certified Personnel”

1009 “Salary Change, Non-Instructional Personnel”

1010 “Permanent Status”

1011 “Students with Disabilities”

Mr Winch asked to acknowledge those in the audience from CSEA (Tom Duwe and his Board). In the consent agenda, the District did accept the new contract with CSEA, acknowledging that it takes a lot of people to educate students in our community. He thanked the approximately 1500 employees in the District for working together and meeting our mission statement "Success for Every Student". Mr. Winch, Central Office and the Board look forward to working with CSEA for many years to come.

V. ACTION ITEMS

A. New Business - NONE

VI. AD HOC

1. Board Policy - First Read

Policy No. 5633 Gender Neutral Single-Occupancy Bathrooms - Ms. Lang asked if this policy 5633 applied to staff as well? Ms. Rifkin's response was that this policy is for students.

Policy No. 7552 Student Gender Identity

VII. UPCOMING DATES

October 12 - Regular Meeting

November 2 - Regular Meeting

VIII. MOTION TO ADJOURN

Meeting adjourned at 8:17pm.

RESULT:	MOTION CARRIED [6-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	Dillon Cain, Trustee
AYES:	Moran, Adrian, Cain, Messina, Marengi, Lang
ABSENT:	Pappas

Suzanne Mallozzi
District Clerk