

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

DATE: NOVEMBER 16, 2022

SPECIAL MEETING

MINUTES

THE SPECIAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, November 16, 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, Trustee (Excused Absence)
Mr. Dillon Cain, Trustee
Mr. James Moran, Trustee (Excused Absence)
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 Ziogiannis, Assistant Superintendent of Instruction

Others:

Ms. Suzanne Mallozzi, District Clerk

I. **PUBLIC BE HEARD - NONE**

II. **CONSENT AGENDA**

1. Warrants

RESOLUTION #111622-001

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 OCTOBER 2022 report of the Claims Auditor be accepted."

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

2. Budget Transfer

RESOLUTION #111622-002

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> |
|-------------------|-------------------------|--------------------|------------------|
| 2020.2000.00.0000 | Suprvsn Equip-District | \$35,000.00 | |
| 2110.2000.00.3200 | Drivers' Ed Equipment | | \$35,000.00 |

Reason: To fund new equipment code.

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

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

3. Employee Agreement

RESOLUTION #111622-003

Recommended Motion: “BE IT RESOLVED, that the Board of Education hereby ratifies an agreement with Employee No. 11378 regarding employment.”

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

4. Settlement Agreement

RESOLUTION #111622-004

Recommended Motion: "Upon recommendation of the Superintendent of Schools, it is hereby RESOLVED that the Board of Education approves and ratifies a certain Settlement Agreement between the District and PB and authorizes the Board president to sign same.”

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

5. Transportation Contracts

RESOLUTION #111622-005

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

| <u>Contract #</u> | <u>Bid Date</u> | <u>Contractor</u> | <u>Cost</u> |
|-------------------|-----------------|------------------------------|--------------|
| NEW | N/A | Eastern Suffolk BOCES Transp | \$ 10,000.00 |
| NEW | N/A | Nassau BOCES Transportation | \$898,468.50 |

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

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

6. Special Education Contracts

RESOLUTION #111622-006

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:

- Legacy by Gersh at Crotched Mountain LLC
- Islip UFSD
- Woods Services, Inc.

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

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

7. Schedules

RESOLUTION # 111622-007

“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 “Appointments, Non-Instructional”
- 1006 “Salary Change, Non-Instructional
- 1007 “LOA, Certified Personnel”
- 1008 “LOA, Non-Instructional Personnel”
- 1009 “Tenure, Certified Personnel”

Schedule 1002, Item #4 - Pulled

Schedule 1005.1 Item#3 – Pulled

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

III. MOTION TO ADJOURN

Ms. Messina adjourned the meeting at 9:33pm.

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| RESULT: | MOTION CARRIED [5-0] |
| MOVER: | Christina Lang, 2nd Vice-President |
| SECONDER: | Dillon Cain, Trustee |
| AYES: | Pappas, Cain, Messina, Marengi, Lang |
| ABSENT: | Moran, Adrian |

Suzanne Mallozzi
District Clerk