

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

DATE: FEBRUARY 8, 2023

REGULAR MEETING

MINUTES

THE REGULAR MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, February 8, 2023 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, Trustee (Excuse Absence)
Mr. Dillon Cain, Trustee (Excused Absence)
Mr. James Moran, Trustee (Excused Absence)
Mr. Michael Pappas, Trustee

Central Administration:

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

Others:

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

Ms. Messina called the meeting to order.

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| RESULT: | MOTION CARRIED [4-0] |
| MOVER: | Christina Lang, 2nd Vice-President |
| SECONDER: | Michael Pappas, Trustee |
| AYES: | Pappas, Messina, Marengi, Lang |
| ABSENT: | Moran, Adrian, Cain |

Ms. Messina called for a motion to adjourn to executive session.

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."

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| RESULT: | MOTION CARRIED [4-0] |
| MOVER: | Christina Lang, 2nd Vice-President |
| SECONDER: | Michael Pappas, Trustee |
| AYES: | Pappas, Messina, Marengi, Lang |
| ABSENT: | Moran, Adrian, Cain |

I. RECONVENE TO PUBLIC SESSION

Ms. Messina called for a motion to reconvene to public session at 7:41pm. Ms. Adrian, Mr. Cain and Mr. Moran are excused from tonight's meeting.

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| RESULT: | MOTION CARRIED [4-0] |
| MOVER: | Christina Lang, 2nd Vice-President |
| SECONDER: | Michael Pappas, Trustee |
| AYES: | Pappas, Messina, Marengi, Lang |
| ABSENT: | Moran, Adrian, Cain |

A. Pledge of Allegiance

Ms. Messina asked students from Lee Road Elementary school to lead us in the Pledge of Allegiance. She also asked that everyone in attendance observe a moment of silence in honor of all those serving our Country at home and overseas

II. REPORTS

A. Student Presentations

i. Academic Presentation - Lee Road School

Ms. Jami Anspach, Principal of Lee Road Elementary School, introduced the 4th and 5th grade students, Sophia Elkadi, Annabella Fahey, Nicholas Greco, Preston Vaz, Victoria Baksh, Peter Cippolletti, Charles Nunziata, Brooke Schwarz, Casey Walsh and Antonio Zambrano along with their teachers Pamela Smith, Tina Napoli, Eileen Vogel and Tina Vrachnas. The student spoke about their experiences and how STEM will help them as they move forward in life. They also spoke about what STEM means to them, and the projects they did, such as making roller coasters, building rockets to see how they work and the takeaways of how STEM forms them as a person. A special science experiment conducted by Antonio Zambrano and Casey Walsh, with help from Board President Jennifer Messina, showed how with a mixture of calcium, water and another solution, you can go from a liquid to a solid. This process causes a chemical reaction creating a gel like substance. The presentation was fun and informative and everyone in attendance enjoyed it very much.

B. Recognition

i. Art Display - Gardiners Avenue School - Ms. Messina asked all in attendance to admire the beautiful, creative and imaginative artwork around

the room and in the halls done by the talented students from Gardiners Avenue Elementary School.

ii. Crossing Guard Louise Kobs

Mr. Winch recognized Ms. Louise Kobs who is retiring from her job as a crossing guard at Northside school. "Although Ms. Kobs was unable to join us tonight, I feel it's important that we recognize her nonetheless.

As many of you know, ever since COVID, I think we all have gotten a little better at recognizing the contributions of individuals who in the past, we may have taken for granted. As much as we have been focusing primarily on the national bus driver shortage and how that has been impacting our transportation routes, hundreds of our children walk to school every day. For those students, our crossing guards play an integral role in making sure they arrive at school safe and sound. They literally put their lives at risk every day in order to protect our most valuable asset, our children.

Louise Kobs helped us do that in Levittown for the past 41 years. In good weather and bad weather, she has prioritized the well-being of our students even over her own welfare. She has helped cross generations of families in the Levittown School District. We are forever grateful for the tremendous level of dedication and care that she has shown as a crossing guard, one of the many integral roles that help ensure we can provide the best possible education to our children. On behalf of the Board of Education and Central Administration, please join me in a round of applause for Louise Kobs. We wish her a long and healthy retirement!

C. Superintendent

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

D. Board of Education

1. Comments and Reports - None
2. Correspondence - Ms. Messina addressed the Board regarding 2 items:

Item #1:

Ms. Messina - "I would like to discuss with the Board, the possibility of sending a letter to the Governor's office regarding the recent introduction of a bill in a NYS Assembly to require a COVID vaccination to attend school. As you know, it's been a long road of recovery as we've moved to address unfinished learning as well as social and emotional concerns caused by the pandemic. Without commenting on the vaccines themselves, our goal is to simply continue the great work we've been doing with our students, without additional challenges. Additional mandates will only complicate an already difficult mission. My recommendation is simply that the State not make a new mandate related to this very controversial situation." Ms. Messina asked the Board members in attendance for their thoughts on this letter:

Mr Winch noted that in the past, we've had a letter that the Board was asked to review which said something similar, asking NYS and the Governor's office to refrain from any new mandates regarding vaccines, because during the whole COVID situation, with masks and so forth, there were very controversial situations which led to a lot of issues within the

District and so, we're really just looking to continue that. We've done a great job, keeping our kids in school, not having to shut schools down, and not change what we're doing. I think we've done a lot of great work in addressing unfinished learning with many Board presentations about using grant funds to do that, and things are going well. If you remember, the results of our State of the District presentation by Dr. Ziropiannis showed that our students are doing very well in regards to academics, regents results, college acceptance. We need to continue on that pathway without additional challenges."

Ms. Marengi - "I just want to clarify for my own understanding - what we're saying is that as a Board or as a member of the Board, that I support that you would like to send that letter against vaccine mandates?"

Ms. Messina - "Yes, not to further complicate learning for students".

Ms. Marengi - "Yes, I think it's a nice proactive way to move forward".

Mr. Pappas - "I agree with the letter. I think parental choice should be the issue here. and pretty much, many matters in the school, especially vaccinations such as the COVID vaccine."

Ms. Lang - "I go with what you all said and fully support the letter."

Mr. Winch - "So what I will do is send you the letter again, accepting digital signatures instead of waiting for the next meeting, and I will give the option to the Board members who could not be here tonight, to be able to agree or not, to have their name on the letter."

Item #2 -

Ms. Messina - "The other item is a letter to NYS and Governor's office regarding electric buses. I also recommend that we send a separate letter regarding the concerns we shared at our last Board meeting regarding the new mandate for electric buses. The timeline is too aggressive and unrealistic to accomplish."

Mr. Winch - "Just to clarify, what we discussed at our last meeting, under the new mandate, the District will no longer be able to purchase anything other than non-fossil fueled, fuel buses by 2027 and then cannot use any of them on the road after 2035 and what Ms. Reeves, Supervisor of Transportation, Mr. Fabiano and Mr. Moran mentioned concerns about the timeline that 2027 is a few years off, which creates a lot of challenges."

Ms. Messina - "I think with the timeline being so aggressive and very little being offered on how to finance or what to do with our current fleet, especially in our District, we have a lot of buses in our fleet, so I think it will cause issues for us financially and it's only a few years away."

Mr. Pappas - "I agree with the letter. I also drive a plug-in hybrid but there's no possible way the infrastructure or the battery technology, where buses can only go 100 miles during good weather, heat knocks out about 30% of your range, we don't have the infrastructure to charge. I believe there's grants for \$200k but the bus is about \$400, the replacement is \$90k on the battery which has an 8 year lifespan. I think this has been rushed through by whatever level of government tried to do this and we're going to lose money on the buses we do have because you will not be able to sell a used bus (gasoline) by 2027 either. A tremendous burden and an unfunded mandate once again on our schools."

Ms. Marenghi - "Can we just make it known to everybody how many buses, we have one of the biggest bus fleets, run by a school district on Long Island."

Mr. Winch - We do have one of the largest fleets in Nassau County, we have 80 buses and so, when Mr. Pappas speaks about new buses costing \$400k, replacing 80 buses is a tremendous cost, on top of that you must also install charging stations for at least half of the buses. The grants, for the most part, do not cover infrastructure. This Board has been in favor of doing things to promote green energy, recently adopting an energy performance contract that has a tremendous amount of solar energy on it, so by the time the electric buses catch up with the solar energy placement, it may be a different story in regards to the cost. We're not even talking about charging costs, which we will need to do, and this was referred to in the Facilities presentation back in January. Our electric rates are up substantially as are all other fuels with inflation, so I don't think it's that the Board is against trying to do things that are environmentally friendly, it's just about the timeline that the State's talking about, with buses still only getting 100 miles per charge as a range, and these buses are also losing about 30% of a charge on a very cold day as we had this past Saturday. The timeline that the State is putting is like putting the cart before the horse. They want to move in this direction before the technology is there, hoping that the technology catches up. They've also said that Districts that invest in electric buses now, are going to end up disadvantaged, because they are investing in the "weakest" form of the technology and will then have to replace those buses sooner as opposed to those that wait. But then you're in a catch-22 of waiting too long and having to comply with the mandate. The Empire Policy center, a non-partisan group, shared concerns about this timeline"

Ms. Lang - "After all that information, I do support sending the letter".

3. Student Liaisons

Chris Evans - Division HS Student Liaison:

In January, our Science Olympiad team achieved their 15th consecutive invite to the NYS Finals and earned 3rd Place Overall. All of the seniors earned medals and 32 out of 38 students earned at least one medal. The 23 science events change year after year, but our students always take what they learn in the classroom and apply it to so many other areas including building, labs, and many academic areas. In addition, the Science Olympiad Team competed in the Princeton University Invitational where they placed 13th overall. In this competition, teams from all over the Northeast took national-level tests and build events. Medals were earned in Scrambler, Flight, and Trajectory, for 6th, 3rd, and 1st. Last week from January 29th to February 2nd, three of our students proudly represented Division Avenue High School and the Levittown School District at the National Community Anti-Drug Coalitions of America (CADCA) Conference in Maryland and Washington D.C. They participated in CADCA's Forum Leadership Conference in Maryland, attended multiple leadership training sessions and participated in Capitol Hill sessions with our State's Legislative Representatives. Sofia Ferreiro, Nabiha Khan, and Maya Reetz, who are very active in the L-Youth Coalition here in Levittown, were selected to be on the CADCA National Youth Advisory Board and made presentations at the conference. Juliana Ryley, a sophomore and Secretary of the L-Youth Board also attended the conference. Students completed midterm exams last week and the new semester is underway. AP Capstone presentations were completed in Ms. Stritzl's class last week. Presentations were outstanding as usual with students looking into a wide array of topics like genetic engineering for agriculture and equal pay for women, Mrs. Miller's class had students compete in Pasta Wars on Friday February 3. Students made homemade

pasta dishes and were judged on their creativity, presentation, texture and taste. It has been a successful winter season for DAHS athletics with several teams positioning themselves for a playoff run. The Boys and Girls basketball have both qualified for the playoffs. This is the first time the boys made it since 2009. The Girls Cheer team has qualified to compete in the Nassau County Championship on February 19th and left today to go to the I-JCA nationals in Disney. And this past weekend, the Boys Bowling Team won the Division 1 Nassau County Championship in a dramatic come from behind win! Boys Swim: 3 All-division Swimmers Aron Lugo, Nick Castano, Jason Kong are competing in the County meet this weekend. The Challenger basketball season is underway and everyone is looking forward to the Challenger Homecoming and Senior Game on 2/28 vs Salk. Upcoming events include, Spirit week beginning on 2/27, Senior Emmy Night beginning on 2/27 and ending on March 3rd -Spirit Night Event. All of the classes are excitedly preparing for the event and practicing their dance routines. Hallway Decorating 3/1, DAHS/Mac Art Show at Levittown Public Library and several upcoming playoff games. And finally, members of the Science Olympiad team will be attending the NYS tournament in Syracuse.

Wasi Naqvi - MacArthur HS Student Liaiso - Since our last meeting, once again there has been a lot going on in general nation. First, on January 19th, we conducted our winter concert 2 performance which featured our amazing symphonic band under the direction of Mr. Romano. It was an outstanding show, as evidenced by all of our gusts gushing in the lobby following the performance. So kudos to all band members and Mr. Romano. From January 24th through January 27th, we conducted a successful administration of our block time midterm exams and select regents exams. Special thanks to our custodial staff for providing and setting up the high quality testing atmosphere and to Mrs. Rao and Mrs. Addona for their expert organization of our proctoring schedule. There is no doubt our kids did well. On January 28th, Dr. Friedman and Mr. Zausin accompanied the members of our science olympiad team to the science olympiad tournament at Syosset High School. Led by team captains Mia Frattura, Melady Huong and Natalia Pzenchsy. Our team had its best finishing result in years, as we took home the Nassau East fifth place qualifying trophy, thus securing a spot in the upcoming NYS tournament. The team will travel to Lemoyne College in Syracuse on March 17th, where they will compete against the top sixty schools in all of New York State to determine the top ten teams and compete for a chance to represent NY in the national tournament. Melady Hung said it best after their competition, "I'm proud of how our team performed this past weekend, and so thankful for how tirelessly Dr. Friedman and Mr. Zausin have supported us the entire way". Well said Melady and best of luck to all our science olympians. On January 31st, we conducted our annual ninth grade peer leader bagel breakfast for all freshman students. Each of our senior peer leaders sat with their caseload of ninth graders and engaged them in productive conversations related to their adjustment from middle school to high school. Peer leaders were able to share the highlights of their discussions with building administration, as Mr. Sheehan certainly takes their feedback into careful consideration to help improve the transition process from Salk to MacArthur for years to come. From January 30th through February 2nd MacArthur Students Alexa Petitio, Sarah Finger and Thomas Bennett, along with our school social worker, Mrs. Dimitri, attended the 2023 Community Anti-Drug Coalition of America (CADCA) at the National leadership forum, in Baltimore MD. These remarkable students have been active members of the levittown CCC kohl/h coalition where their mission is to reduce underage drinking and substance abuse within the Levittown and Island Trees communities. The forum was packed with educational workshops and they had a great experience, while meeting students from all across the United States. And congratulations to Alexa Petitio for being one of only 15 students nationwide to receive the CADCA Youth Scholarship Award. Congratulations Alexa! On February 3rd, Mrs Grimner and Mrs. Cleere accompanied their AP and college Bio students to the Dolan DNA Learning Center in Cold Spring Harbor where students participated in a DNA restriction analysis experiment. The procedures they used are the

same technology used in forensic science to compare crime scene evidence with suspect DNA. All Students raved about their experience. Today, February 8, Mr. Levy accompanied all members of our quiz bowl team to compete in a trivia competition hosted by Plainview JFK HS. My hope is that all members of the team did exceptionally well. Also today, please join me in wishing our varsity cheer team and head coach Mrs. Nessler all the best of luck as they left for Disney World to compete in the 2023 National Cheer Tournament. This will be their first major competition as defending NYS Champions. Go Generals. On Thursday February 9th, several pieces and projects of our talented students' artwork will be displayed in the Levittown Public Library for their annual art exhibition. Please join us from 6 to 7:30 PM to view all the amazing talent from the students in our art program. Saturday February 11th, several members of our MacApella group as well as the cast members of our upcoming spring musical "little women" will be performing several selections featured in little women at the Levittown winter festival, held at Levittown Hall. Our performance is scheduled for the 2:30 time slot. On February 14th, we will be conducting our third and final concert of the winter season where our jazz band, under the direction of Mr. Romano will be performing some smooth sounds. In addition, Co-Advisors of our Tri-M Music Honor society, Mrs. Levenberg and Mrs. Musial will be inducting 10 new members into this prestigious society. Congratulations. On February 16th, the MacArthur HS and Division Avenue HS Guidance departments will be hosting our annual college planning workshops. In the auditorium at MacArthur for all 11th grade students and parents. Keynote speaker Suzanne Miller from SUNY Geneseo will kick off the presentation at 6:30 PM by discussing pertinent information related to the college admissions process. Following Ms. Miller's presentation, there will be several valuable breakout sessions to choose from consisting of college athletics, SAT and ACT test prep, the college essay and financial aid information. If you are a parent of a current Junior student, you do not want to miss this. In honor of random acts of kindness day, which is on February 17th, our school climate committee has designated the week of February 13th through the 17th as Generals Kindness week. In an effort to promote random acts of kindness, students and staff are encouraged to participate by supporting each day's theme, such as team up for kindness, powered by kindness and Generals Choose kindness. This should be an awesome week. Our Junior Banquet is all set and ready to go on Friday March 3rd from 6 to 10 PM in our school gymnasium. Special thanks to Junior class advisor Ms. Marino, and all of our Junior Class officers for all of their hard work in putting this guaranteed memorable and great time together. In sports, please continue to wish all of our winter athletes the very best of luck as they now begin to get ready for playoff competition. Congratulations to all of our winter season student athletes and coaching staffs and best of luck in any playoff competition. I'd also like to mention that on January 2nd, our girls varsity basketball team competed against Hicksville HS and obtained a big victory on the beautiful court at the Nassau Coliseum. It was a fantastic experience for the girls to participate and compete in such a beautiful arena which paved the way for an exciting Long Island Nets game later that day. And finally, congratulations to senior student Daniel Scemmecia for being named a semifinalist in the prestigious Coca Cola Scholars Foundation competition. From over 91,000 applicants across the country, Daniel was among the top 1.70% selected as a semi-finalist, a result of his exceptional academic record leadership and community service. Congratulations Daniel.

III. PUBLIC BE HEARD

Ms. Jennifer Wiener, 1034 Douglas Avenue, Wantagh: Ms. Weiner asked the Board of Education to consider, when putting together the budget, the size of the classrooms for current

3rd grade students moving up to 4th grade in September 2023. These class sizes have gone from 23-24 students to 25-27 students over the 3 years these students have been at Lee Road.

IV. CONSENT AGENDA

1. Minutes - Approval of Minutes

RESOLUTION #020823-001

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the January 11 Regular Meeting and the January 25 Budget and Special Meetings."

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| RESULT: | MOTION CARRIED [4-0] |
| MOVER: | Christina Lang, 2nd Vice-President |
| SECONDER: | Michael Pappas, Trustee |
| AYES: | Pappas, Messina, Marengi, Lang |
| ABSENT: | Moran, Adrian, Cain |

2. Warrants

RESOLUTION #020823-002

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 JANUARY 2023 report of the Claims Auditor be accepted."

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| RESULT: | MOTION CARRIED [4-0] |
| MOVER: | Christina Lang, 2nd Vice-President |
| SECONDER: | Michael Pappas, Trustee |
| AYES: | Pappas, Messina, Marengi, Lang |
| ABSENT: | Moran, Adrian, Cain |

3. Business Office Reports

RESOLUTION #020823-003

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 12/31/22
- Trial Balance Report for the period 7/1/22 to 12/31/22
- Treasurers Report for the month ending December 2022
- Credit card statements from Citibank for statements closing date 12/30/22"

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| RESULT: | MOTION CARRIED [4-0] |
| MOVER: | Christina Lang, 2nd Vice-President |
| SECONDER: | Michael Pappas, Trustee |
| AYES: | Pappas, Messina, Marengi, Lang |
| ABSENT: | Moran, Adrian, Cain |

4. Extra Classroom Activity Fund Treasurer's Reports

RESOLUTION #020823-004

Recommended Motion: "RESOLVED, that the Levittown Board of Education does,

hereby, accept the attached Extra Classroom Activity Fund Reports for the period 10/1/22 to 12/31/22."

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| RESULT: | MOTION CARRIED [4-0] |
| MOVER: | Christina Lang, 2nd Vice-President |
| SECONDER: | Michael Pappas, Trustee |
| AYES: | Pappas, Messina, Marengi, Lang |
| ABSENT: | Moran, Adrian, Cain |

5. SEQRA LMEC Capital Project

RESOLUTION #020823-005

Recommended Motion: "WHEREAS, the Board of Education of the Levittown Public Schools desires to embark upon the following capital improvement projects:

- Interior construction to create additional locker room space

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

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."

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| RESULT: | MOTION CARRIED [4-0] |
| MOVER: | Christina Lang, 2nd Vice-President |
| SECONDER: | Michael Pappas, Trustee |
| AYES: | Pappas, Messina, Marengi, Lang |
| ABSENT: | Moran, Adrian, Cain |

6. Stipulation of Agreement with CSEA

RESOLUTION #020823-006

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, ratify and approve the stipulation of agreement dated 1/24/23 between the Levittown UFSD and the Levittown Unit #7551 of the National Educational Local #865 of the Civil Service Employees Association, Inc. (CSEA)."

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| RESULT: | MOTION CARRIED [4-0] |
| MOVER: | Christina Lang, 2nd Vice-President |
| SECONDER: | Michael Pappas, Trustee |
| AYES: | Pappas, Messina, Marengi, Lang |
| ABSENT: | Moran, Adrian, Cain |

7. Appointment of Additional Member of the Food Service Committee

RESOLUTION #020823-007

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, appoint Karen Martinez as a member of the Food Service Committee as a representative for Division Avenue High School for the 2022-2023 school year."

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| RESULT: | MOTION CARRIED [4-0] |
| MOVER: | Christina Lang, 2nd Vice-President |
| SECONDER: | Michael Pappas, Trustee |
| AYES: | Pappas, Messina, Marengi, Lang |
| ABSENT: | Moran, Adrian, Cain |

8. Contract with Dignity Consulting Client Services

RESOLUTION #020823-008

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract with Dignity Consulting Client Services for workshops for District staff on Belonging Through a Culture of Dignity from February through May 2023;

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

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| RESULT: | MOTION CARRIED [4-0] |
| MOVER: | Christina Lang, 2nd Vice-President |
| SECONDER: | Michael Pappas, Trustee |
| AYES: | Pappas, Messina, Marengi, Lang |
| ABSENT: | Moran, Adrian, Cain |

9. Contract with Performing Arts Center of Suffolk Co. Inc. RESOLUTION #020823-009
Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with Performing Arts Center of Suffolk County, Inc., with terms as outlined in the attached contract for multiple drops for "The Sound of Music" at Division Avenue High School for March 14 - 27, 2023;
and that the President of the Board of Education is, hereby, authorized to execute same."

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| RESULT: | MOTION CARRIED [4-0] |
| MOVER: | Christina Lang, 2nd Vice-President |
| SECONDER: | Michael Pappas, Trustee |
| AYES: | Pappas, Messina, Marengi, Lang |
| ABSENT: | Moran, Adrian, Cain |

10. Special Education Contracts RESOLUTION #020823-010
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:

- Copiague Public Schools
- United Cerebral Palsy
- Henry Viscardi School
- Tiegerman School
- Variety Child Learning Center
- All About Kids/Mid Island Therapy
- Anderson Center for Autism
- ACDS
- Brookville Center for Children's Services
- The Center for Developmental Disabilities
- The Charlton School
- Developmental Disabilities
- Eden II School
- Hagedorn Little Village School
- Harmony Heights

- Kids First Evaluation
- Just Kids Early Childhood
- KIDZ Therapy Services, LLC
- Martin De Porres High School
- Metro Therapy, Inc.
- Mill Neck Manor
- Sail at Ferncliff Manor, 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 [4-0] |
| MOVER: | Christina Lang, 2nd Vice-President |
| SECONDER: | Michael Pappas, Trustee |
| AYES: | Pappas, Messina, Marengi, Lang |
| ABSENT: | Moran, Adrian, Cain |

11. Out of District Contracts for Health and Welfare Services RESOLUTION #020823-011
Recommended Motion: “RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and the following school districts to provide health and welfare services to students attending schools in these districts for the school year:

- Huntington UFSD
- West Islip UFSD

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

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| RESULT: | MOTION CARRIED [4-0] |
| MOVER: | Christina Lang, 2nd Vice-President |
| SECONDER: | Michael Pappas, Trustee |
| AYES: | Pappas, Messina, Marengi, Lang |
| ABSENT: | Moran, Adrian, Cain |

12. Obsolete Equipment RESOLUTION #020823-012
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.”

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| RESULT: | MOTION CARRIED [4-0] |
| MOVER: | Christina Lang, 2nd Vice-President |
| SECONDER: | Michael Pappas, Trustee |
| AYES: | Pappas, Messina, Marengi, Lang |
| ABSENT: | Moran, Adrian, Cain |

13. Obsolete Books/Calculators

RESOLUTION #020823-013

Recommended Motion: “RESOLVED, that the Levittown Board of Education does, hereby, declare the books and calculators on the attached lists obsolete and that the items may be discarded and/or donated as possible or sold at the highest salvage value.

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| RESULT: | MOTION CARRIED [4-0] |
| MOVER: | Christina Lang, 2nd Vice-President |
| SECONDER: | Michael Pappas, Trustee |
| AYES: | Pappas, Messina, Marengi, Lang |
| ABSENT: | Moran, Adrian, Cain |

14. Schedules

RESOLUTION #020823-014

“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, Administration”
- 1005 “Coaching”
- 1006 “Consultants”
- 1007 “Extra-Curricular”
- 1008 “Appointments, Non-Instructional Personnel”
- 1009 “Leave of Absence, Certified Personnel”
- 1010 “Leave of Absence, Non-Instructional Personnel”
- 1011 “Salary Change, Certified Personnel”
- 1012 “Permanent Status, Non-Instructional Personnel”
- 1013 “Students with Disabilities”

***Schedule #1005, Items 5 and 11 pulled.**

****Schedule #1008, salary adjusted to \$23,111.00**

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| RESULT: | MOTION CARRIED [4-0] |
| MOVER: | Christina Lang, 2nd Vice-President |
| SECONDER: | Michael Pappas, Trustee |
| AYES: | Pappas, Messina, Marengi, Lang |
| ABSENT: | Moran, Adrian, Cain |

V. ACTION ITEMS

A. New Business

RESOLUTION #020823-100

1. Gifts to Schools

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

- A check in the amount of \$37.20 to be used for materials for students at recess at Gardiners Avenue School from Box Tops for Education, 13700 Oakland Avenue, Highland Park, MI 48203
- A check in the amount of \$40.10 to be deposited in the Summit Lane student activity fund from Box Tops for Education, 13700 Oakland Avenue, Highland Park, MI 48203."

*The Board of Education thanks Box Tops for Education for these gifts.

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| RESULT: | MOTION CARRIED [4-0] |
| MOVER: | Christina Lang, 2nd Vice-President |
| SECONDER: | Michael Pappas, Trustee |
| AYES: | Pappas, Messina, Marengi, Lang |
| ABSENT: | Moran, Adrian, Cain |

VI. AD HOC - NONE

VII. UPCOMING DATES

March 8 - Budget Planning Session #3/Regular Meeting

March 22 - Budget Planning Session #4/Special Meeting/Adopt Budget

VIII. MOTION TO ADJOURN – MEETING ADJOURNED AT 8:45PM

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|------------------|------------------------------------|
| RESULT: | MOTION CARRIED [4-0] |
| MOVER: | Christina Lang, 2nd Vice-President |
| SECONDER: | Michael Pappas, Trustee |
| AYES: | Pappas, Messina, Marengi, Lang |
| ABSENT: | Moran, Adrian, Cain |

Suzanne Mallozzi
District Clerk