

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

**DATE: APRIL 25, 2023**

**REGULAR MEETING**

**MINUTES**

**THE REGULAR BOARD MEETING OF THE BOARD OF EDUCATION**, was duly called and held on Tuesday, April 25, 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.

Board of Education:

Ms. Jennifer Messina, President  
Ms. Peggy Marengi, 1st Vice-President (Excused for Regular Meeting)  
Ms. Christina Lang, 2nd Vice-President (Excused Absence)  
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 and Finance  
Ms. Debbie Rifkin, Assistant Superintendent of Human Resources  
Dr. Beth Ziogiannis, Assistant Superintendent of Curriculum and Instruction

Others:

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

Ms. Messina opened the meeting at 6:30pm.

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	James Moran, Trustee
<b>SECONDER:</b>	Michael Pappas, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Messina, Marengi
<b>ABSENT:</b>	Lang

Recommended Motion: "BE IT RESOLVED, that the Levittown Board of Education does, hereby, move to Executive Session for the purpose of personnel and negotiations."

Ms. Messina adjourned the meeting to recess into executive session.

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

**I. RECONVENE TO PUBLIC SESSION**

Ms. Messina reconvened the meeting at 7:30pm. Ms. Lang and Ms. Marengi have been excused from tonight's meeting.

<b>RESULT:</b>	<b>MOTION CARRIED [6-0]</b>
<b>MOVER:</b>	Dillon Cain, Trustee
<b>SECONDER:</b>	Michael Pappas, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Messina,
<b>ABSENT:</b>	Marengi, Lang

A. Pledge of Allegiance/Moment of Silence. - Ms. Messina asked all in attendance to stand for the Pledge of Allegiance and for a moment of silence to remember all those who are serving our Country at home and overseas.

## II. REPORTS

### A. Recognition

- i. Art Display - Wisdom Lane Middle School - Ms. Messina asked all in attendance to admire the beautiful artwork around the room, done by the students of Wisdom Lane Middle School.
- ii. Winter and Fall Athletic Standouts - in Auditorium

Winter and Fall Athletic standouts were honored in the Auditorium by Division and MacArthur high schools. Those honored included:

#### ***Division Avenue HS Athletes:***

Swimming - Aaron Lugo

Girls Bowling - Erica DeJesus: Sportsmanship Award - Coached by Maddy Pagano

Girls Basketball - Olivia Agunzo: All State, All LI, Conference Player of the Year and 1297 Career points. Coached by Steve Robins

Boys Bowling - County Champions, NYS Qualifying team - Coached by Brian Maloney. Matthew Banfic, Brian Bason, Ryan Klass, Frankie Maiorano, Matthew Mazza, Joseph Pesco, Mitchell Tear, Aakash Veeravalli

Cheerleading - Champions Game Day: Coached by Cristen Ronzo & Liz Lynch: Kyra Bollinger, Elizabeth Catania, Rayanne Choy, Ava DelGiorno, Nikole Galgano, Eva Guerra, Jenna Hansen, Ava Incendio, Danielle Kennedy, Sarah Martins, Sydney Martins, Courtney Moore, Tara O'Regan, Danica Prokay, Alyssa Santana, Ava Soto, Mia Stimac, Bella Zorrilla, Sofia Rella

Boys Basketball - Conference Coach of the Year - Jordan Dasch

#### ***MacArthur HS Recognitions:***

Girls Bowling - Holland Boder, State Qualifier and Johanna Finck, State Qualifier - Coached by Chris Leahy

Wrestling - Paul Lichter, County Champion and Ben Velasquez, County Champion - Coached by Rob Paletta

Girls Basketball - Ava Anguili, Conference Champion - Coached by Dave Radtke

Cheerleading - County Champions - Coached by Lisa Nessler and Callie Koeppen: Olivia Amato, Tyler Bravo, Stephanie Calderon, Leah Calvo, Mikayla Carballo, Stephanie Cheswick, Camdyn Curnuck, Lauren Dean, Jovanna DiChiara, Alex Draguca, Madison Drauch, Mikayla Finamore, Priya Lall, Kimberly LoFaso, Angelo Mansilla-Ram, Stefanie Mumolo, Kelly O'Leary, Michelle O'Malley, Caileigh O'Shea, Juliet Profita, Julia Purcell, Gabrielle Raia, Samantha Reynolds, Bailey Rothman, Lexi Sackaris, Cami Sandkhul, Amanda Shinn, Leah Spinoso, Penny Virgil, Kameryn Wacks.

Girls Basketball - Dave Radtke - Conference Coach of the Year

**B. Superintendent****i. Comments and Reports**

Mr. Winch acknowledged Mr. Imran Pasha, representative of the Levittown Muslim Community, who thanked the Levittown School District and Board of Education for their inclusiveness, diversity and leadership during this EID holiday. The Board members were presented gifts which they accepted with thanks.

**A. Update on Reading Pilot - Dr. Ziropiannis**

Dr. Ziropiannis gave her final presentation on the Levittown school district's decision on choosing a reading program for the 2023-2024 school year. After much research and hard work, including teacher, parent and student feedback, the program chosen is HMH Into Reading. This program was shown to all teachers on Superintendent Conference day. The Board thanked Dr. Ziropiannis and all those involved for their hard work, commenting that it takes many people and long hours to pilot different programs and that to have the feedback from those that will be using the program is appreciated.

**ii. Follow-up to Prior Public Be Heard Questions - None****iii. Follow-up to Board Questions - None****C. Board of Education****i. Comments and Reports**

Ms. Adrian, Ms. Marengi, Mr. Moran and Mr. Pappas attended the National School Board Association Conference in Orlando in early April. Individually, they attended various workshops Ms. Adrian attended a seminar relating to a federal update, which provides information to districts on new laws, and another seminar regarding unconscious bias, using social media to enhance a District's presence. These seminars were capped off by a special performance by Special Olympics cheerleaders. Ms. Adrian added that we are one of the lucky districts, to have the leadership we have and how we are light years ahead of other districts to which Mr. Pappas concurred. Mr. Pappas attended security and safety issue sessions and reinforced that our children are the most valuable asset and we must keep them safe. He also attended teachers in technology programs which work on developing the whole child, and one called "Where did all the Coaches go?" which focused on the lack of teacher / coaches due to various reasons. Mr. Pappas' best seminar overall was the 10 best practices to avoid district liability, which was very easy to understand, and he found out that we do follow these practices very closely. Mr. Moran followed up on his concerns about Electric buses and who pays for the infrastructure, by saying that there should be federal grant money available to support this new initiative. He also attended several seminars that he found very interesting.

**ii. Correspondence - None****iii. Student Liaisons****Chris Evans - Division -**

"Sweeps was held on March 10th with more than 460 people in attendance and was a huge success. It raised more than \$28,000 dollars for scholarships for the Class of 2023! The Peer Leaders held their

second blood drive of the year on Thursday, March 16th. Building on the great success of the first drive held in November. 54 donors including students and staff members, participated in the effort. This brings the year's collection total to 130 units, producing enough donations to save 390 lives! The DAHS Show People performed the Sound of Music on 3/23, 3/24 and 3/25. As usual, the show was fantastic, the acting and singing was amazing and the crew was impeccable! On Tuesday March 28th students and staff members from Division Avenue High School attended the Nassau County Youth Wellness Summit. hosted by the Society for the Prevention of Teen Suicide. The summit was designed to provide students and staff with the resources needed to support overall wellness. including the prevention of teen suicide and other upstream prevention measures. The Junior Prom was held on Saturday April 1st, at Verdi's in Westbury. It was very well attended and a good time was had by all. Grace Marazzo and Abigail Montes had art pieces selected for the annual Heckscher Museum art show on April 29th.. Over 1,000 pieces are submitted from schools around Long Island and only approximately 300 pieces of art are typically selected. Abigail Montes was honored at the Art Supervisors Association and received the senior scholar award on March 19th in Long Beach. On Thursday, March 30th students and staff from the Levittown secondary schools, Division Avenue. MacArthur, Salk and Wisdom joined forces to host a 'Dress Boutique' at the Levittown Memorial Education Center. Judging by the number of girls who attended and were able to find a dress and other items, this year's event was another huge success. On March 28th. 103 new members of the Division Avenue High School chapter of the National Honor Society were inducted at a ceremony held in the Auditorium. On April 4th, a total of 102 new members of our various honor societies including the Art Honor Society, the Business Honor Society, the Thespian Honor Society, the Tri-M Honor Society and the World Language Honor Society were inducted at our annual Night of Honor. Congratulations to the DAHS Science Olympiad Team who qualified for their 15th straight State Championship at Le Moyne College on March 20th. The team earned four medals. Olivia Agunzo won the Small Schools Player of the year award for Nassau County. The Spring teams are off to a good start and we have a new varsity sport this year, Girls flag Football. The team is great and they are a lot of fun to watch. Baseball: Varsity Baseball is 12-0, with today being the unveiling of the Frank Russo Pavillion at Doug Robins Field. Division Girls Softball team has played hard and games have been very competitive and are getting better every day. Girls Lacrosse: They were 5-3 at midpoint of season. 1-1 in conference. The senior game is on May 10th vs. Oyster Bay at 5pm. Division Track is off to a great start. The boys team is undefeated in league and the girls have a first place finish and 2 second place finishes. The boys team is led by Senior Nathaniel Gonzalez who is currently ranked 3rd in the county on High Jump and Junior Thomas Bonsignore who ranks 2nd in the 110 high hurdles and 1st in the 400 intermediate hurdles. The girls team is led by Natalia Sanchez who broke the school record in the 300 this past winter and Sophomore Eleni Georgatos who is currently ranked 3rd in the county in the 800m. We look forward to a great rest of the season. Division Avenue Varsity Boys Lacrosse is off to a solid start to their season with a record of 4-5 and 2-1 in conference play halfway through the season. The team has shown tremendous growth since the beginning of the season and personifies the ideology of "team before me" with their unselfish play. Players such as Liam Burns represent this mentality with stats that showcase him as one of the County's leading assist playmakers, currently ranked at #5 in Nassau County. Division Avenue Boys JV team is playing exceptionally well and has improved their record from last year's 2-12 to a start of 5-2. Division Avenue Varsity lacrosse is scheduled to visit Wisdom Lane 's lacrosse team next Tuesday to run an in-season skills clinic and encourage the young athletes to stick with the sport. Upcoming events , Senior portraits 4/25-28, 5/1-5 12 AP exams , 5/15 Spring concert I, 5 16 Budget vote, 5/23 Spring Concert 2 , 5/24 DAHS Art show 5-8pm , June 5th Senior walk."

#### **Jack Mauer - MacArthur**

"On March 8th, the business honor society hosted our annual badminton fundraiser tournament. Over 40 teams composed of a staff member and student competed for the coveted badminton championship crown. Everyone who participated, as well as the large amount of spectators, had a ton of fun and congratulations to the team of Mr. Nessler and James Eden for capturing the championship title. And most importantly, we raised over 1100 dollars, which was donated to the Long Island Alzheimers and Dementia Center to help improve the quality of life for individuals with Alzheimer's disease and other forms of dementia. On march 9th - 11th, we showcased our

amazing Little Women musical. For those of you fortunate enough to attend, I'm sure that you will agree that the show was simply spectacular, Kudos to Director Mrs. Levenberg, Producer Mrs. Wellenruther, Mrs. Crystallo and our lighting and sound crew, and of course to the incredibly talented cast of student actors and actresses. On March 13th, our entire Sophomore class participated in a live presentation, over zoom, on the topic of the Holocaust, where second generation family members educated our tenth graders on the horrific experience their parents and grandparents had gone through. Special thanks to our Social Studies Director Mr. Burke for bringing this educational and powerful presentation to fruition. On March 14th, we conducted an extremely successful and well attended challenger homecoming game for our Generals. It was a special homecoming featured by an exceptional performance on the court by all members of the MacArthur and Salk ABA participants and was highlighted by a show stopping half time musical performance by the Generals Nate Aquino. If you were fortunate enough to attend this spectacular event, I am sure you will agree, it was an awesome experience. Special thanks to the entire ABA faculty and staff, as well as head coach Mr Causeman for a tremendous season. On March 23rd through the 25th, Mrs Fenley accompanied her regents college level and AP French students to a magnificent trip to Montreal Canada. There they had a wonderful experience by taking a walking tour, exploring the cobblestoned streets of Montreal and McGill University, shopping in Montreal's underground city, having dinner and a hayride at a traditional sugar shack and learning about the many ecosystems of the Americas at the Biodome. During the week of March 20th through the 24th, we conducted our annual spirit week where all four grades competed daily to build up class participation points for our extremely popular battle of the classes competition. Monday was Adam Sandler day, Tuesday was anything but a backpack day, Wednesday was country vs country club day, Thursday was favorite holiday day and Friday was of course class color day. This all led up to the monumental showdown on Friday night where the seniors defended their title and was the first class in many years to go back to back as champions. Way to go seniors. The week before spring break consisted of a large amount of fantastic and educational field trips spearheaded by various subject area departments such as a trip to the Nassau County wellness summit in Bellmore Merrick, a trip to Smokin' Al's BBQ restaurant in Massapequa where business students got a behind the scenes look at how to run a successful business, a trip to the LI Youth summit at St. Joseph's University as well as a walking tour in NYC to observe all the historical landmarks. On April the 4th, we conducted our annual night of honor induction ceremony where over 125 new inductees were inducted into the Art, Business, Math, and World Language Honor Societies. Special thanks to all of our honor society advisors, as well as our master of ceremonies, Mrs. Rao for conducting a fantastic event. On April 18th we inducted 108 brand new members into the prestigious National Honor Society, we also honored, as voted upon by the national honor society officers, our teacher of the year, Mrs. Votino and our community service member of the Year, Mr Ostrow. Special thanks to Co-Advisors Mrs. McCue and Mr. Bechoff for organizing this prestigious event. On April 27th, we will be conducting our first spring concert of the season, which will feature our sensational symphonic band under the direction of Mr Romano, it is guaranteed to be a very entertaining evening so you do not want to miss it. Our Advanced Placement exams will begin on Monday May 1st and will continue each day through Friday May 12th. Please join me in wishing all the very best of luck to all students taking AP Exams. Congratulations to Science Research standouts, Ben Campbell, Ana Compton, Mia Frattura, Melody Huong, and Natalia Pzinchechy for competing in the long island science bowl at the Brookhaven National Laboratory. The team coached by Dr Friedman and Mr Zausin competed hard in a battle of science and math knowledge and concluded the competition with an extremely impressive second place overall finish. Congratulations to the team. Please join me in congratulating science research team members Kathryn Pureogajanon, Kevin Tierny and Phoebe Zivkovich for being only three of fifteen students nationwide to be named semi-finalists in the NASA Radio-isotope power systems and future engineers power to explore challenge. All three are still being considered to be finalists in this prestigious competition, so best of luck to Kathryn, Kevin and Phoebe. Congratulate Amrita Kaur and Evan Venizuolous for being recipients of the Nassau County Comptroller Math accounting and finance awards. This award recognizes outstanding Nassau county high school juniors and seniors who demonstrate an excellence in math, accounting or finance, which are essential skills in both the government and private sector. As a result of this year's Martin J Kelley writing contest, hosted by the Irish cultural society of Nassau county, an amazing 23 Generals received awards as a result of their outstanding and well written essay entries. In addition, MacArthur Generals finished in the both of the top 2 entries in the entire competition. So congratulations to Casey Marckle for earning the second place award and to Kaitlyn Swint for being named the first place winner. And finally, please join me in wishing all of our spring sports teams the best of luck as they start gearing up for their upcoming playoff runs. Let's go Generals."

Ms. Adrian also noted that there were 2 classes, one from MacArthur and one from Division that came to the Nassau County Court and she was honored to meet and greet them and attended their meeting with the judges. It was an interesting event and an incredible learning experience for all.

III. PUBLIC BE HEARD - NONE

IV. CONSENT AGENDA

1. Minutes - Approval of Minutes

RESOLUTION #042523-001

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the February 28 Budget Planning Meeting, March 8 Regular Meeting and Budget Planning Session, March 22 Special Meeting and Budget Planning Session and April 18 Special Meeting."

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

2. Warrants

RESOLUTION # 042523-002

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 MARCH 2023 report of the Claims Auditor be accepted."

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

3. Business Office Reports

RESOLUTION #042523-003

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 2/28/23
- Trial Balance Report for the period 7/1/22 to 2/28/23
- Treasurers Report for the month ending February 2023
- Claims Audit Report for March 2023
- Chase Credit Card statements dated 3/25/23"

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

## 4. Budget Transfers

RESOLUTION #042523-004

Recommended Motion: "WHEREAS, in compliance with New York State Government Accounting practices, the attached budget transfers have 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>
9030.8000.00.0000	EMP Benefits Social Security	\$200,000	
1620.4050.00.1630	Operations-Gas		\$200,000

*Mr. Pappas requested information about this cost. Mr. Fabiano replied that this is the Projected cost to make it through the 22-23 school year.*

9030.8000.00.0000	Emp Benefits Social Security	\$200,000	
1620.4080.00.1630	Operations – Electric		\$200,000

*Reason: To cover the increase in utility costs and maintenance/security vehicle gasoline expenses.*

<u>Code</u>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
2110.4900.00.0000	BOCES Services	\$100,000	
1621.4540.00.1610	Operations – Electric/Plumbing Svs		\$100,000

*Reason: Additional funds needed for electrical supplies (district wide AC project).*

<u>Code</u>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
2110.1910.00.0000	Health Insurance	\$93,593.91	
2110.4800.11.0000	Textbooks/Abbey Lane		\$93,593.91
2110.1930.00.0000	Graduate Credit Incentive	\$109,376.56	
<b>2110.4800.19.0000</b>	<b>Textbooks/East Broadway</b>		<b>\$109,376.56</b>
<b>2100.4810.00.0000</b>	<b>Textbooks Non-Public</b>	<b>\$43,000.00</b>	
<b>2110.4800.00.0000</b>	<b>Textbooks/Gardiners</b>		<b>\$43,000.00</b>
<b>2111.4800.00.1300</b>	<b>Textbooks English</b>	<b>\$10,479.50</b>	
<b>2110.4800.14.0000</b>	<b>Textbooks Gardiners</b>		<b>\$10,479.50</b>
<b>2119.4800.00.6500</b>	<b>Elem Ed Textbooks</b>	<b>\$27,647.83</b>	
<b>2110.4800.16.0000</b>	<b>Textbooks/Lee Road</b>		<b>\$27,647.83</b>

<b>2110.1910.00.0000</b>	<b>Health Insurance Incentive</b>	<b>\$69,900.74</b>	
<b>2110.4800.17.0000</b>	<b>Textbooks/Northside</b>		<b>\$69,900.74</b>
<b>2110.4800.00.0000</b>	<b>Textbooks-District</b>	<b>\$38,000.00</b>	
<b>2110.4800.20.0000</b>	<b>Textbooks/Summit Lane</b>		<b>\$38,000.00</b>
<b>2110.1910.00.0000</b>	<b>Health Insurance Incentive</b>	<b>\$18,490.05</b>	
<b>2110.4800.20.0000</b>	<b>Textbooks/Summit Lane</b>		<b>\$18,490.05</b>

**Reason:** To fund schools' textbook codes for the purchase of HMH textbooks. Mr. Pappas asked why there was a surplus in the health insurance incentive line. Mr. Fabiano replied that the funding for the new program would come from these surpluses. Mr. Pappas noted that Mr. Fabiano's hard work and quick responses to these questions were appreciated.

<u>Code</u>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
2630.2000.00.1800	Computer Equipment	\$27,000	
2118.2000.00.0000	Instruction Equipment		\$27,000

**Reason:** Furniture for Division Avenue High School.

<u>Code</u>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
2116.4750.00.2100	Training/Travel Music	\$7,500	
2119.4750.00.6500	Elem Ed Training/Travel	\$7,500	
2110.4750.00.0000	Training/Travel		\$15,000

**Reason:** To fund HMH professional development.

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

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

#### 5. Cullen and Danowski Engagement for Financial Statement Preparation

RESOLUTION #042523-005

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached engagement letter from Cullen and Danowski dated November 21, 2022 and December 13, 2022 for additional services at no additional charge to the District;

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>	Marianne Adrian, Trustee
<b>SECONDER:</b>	Michael Pappas, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Messina
<b>ABSENT:</b>	Marenghi, Lang

#### 6. Bid Approval - Roll Off Dumpster Services

RESOLUTION #042523-006

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS-23-001 for Roll Off Dumpster Services (Cooperative Bid) for the 2023-2024 school year."

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

#### 7. Bid Approval - Carpet and Floor Installation

RESOLUTION #042523-007

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the Bid #LPS-23-002 for Carpet and Floor Tile Installation (Cooperative Bid)."

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

#### 8. Agreement with Synovia Solutions, LLC for GPS units

RESOLUTION #042523-008

Recommended Motion: "RESOLVED that the Levittown Board of Education approve two three-year lease agreements with Synovia Solutions, LLC for the installation of GPS units and monitoring services, and,

BE IT FURTHER RESOLVED that the President of the Levittown Board of Education is, hereby, authorized to sign the attached agreements and documents."

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

#### 9. Contract Auctions International

RESOLUTION #042523-009

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and Auctions International to handle the auctioning off of surplus items based on needs of seller.

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

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

10. Contract-CentralEd (Textbook Central) Div. of Tel/Logic, Inc. RESOLUTION #042523-010  
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, enter into an agreement with Textbook Central, a division of Tel/Logic Inc. d.b.a. CentralEd (Textbook Central, Tel/Logic or CentralEd) for textbook procurement and distribution services for Levittown Public Schools during the 2023-2024 school year."

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

11. Contract with Nassau County Board of Elections RESOLUTION #042523-011  
Recommended Motion: "RESOLVED that the Levittown Board of Education approve a memorandum of agreement with the Nassau County Board of Elections for rentals of the DS200 Scanner and the Automark voting machine for the May 16, 2023 election vote; 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>	Marianne Adrian, Trustee
<b>SECONDER:</b>	Michael Pappas, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Messina
<b>ABSENT:</b>	Marenghi, Lang

12. Election Workers RESOLUTION #042523-012  
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the individuals on the attached list as additional Election Registrars for the 2023 budget and trustee vote."

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

13. Driver Education Tuition RESOLUTION #042523-013  
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the Driver Education tuition of \$545.00 for 2023-2024 representing a increase of \$50.00 from the prior year."

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

14. Agreement with Educational Data Services

RESOLUTION #042523-014

Recommended Motion: "RESOLVED, WHEREAS, it would be in the interest of the Levittown Union Free School District, as advertised and awarded by the Clarkstown Central School District and acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

WHEREAS, the Board retains the legal authority to contract with the successful vendor(s) and shall not be bound by purchase contracts and other agreements made by the other Board(s), therefore,

BE IT RESOLVED, that the Board of Education of the Levittown School District, hereby agrees to continue participation in such cooperative bids, and;

BE IT FURTHER RESOLVED that the President of the Levittown Board of Education and the Assistant Superintendent for Business and Finance are, hereby, authorized to accept the attached agreement."

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

15. Contract with Seneca Consulting

RESOLUTION #042523-015

Recommended Motion: " RESOLVED that the Levittown Board of Education approve a contract with Seneca Consulting Group to cover services related to the Affordable Care Act for the 2023-2024 school year;

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>	Marianne Adrian, Trustee
<b>SECONDER:</b>	Michael Pappas, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Messina
<b>ABSENT:</b>	Marengi, Lang

16. Memorandum of Understanding - Confidential Employee

RESOLUTION #042523-016

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the Memorandum of Understanding between the Levittown Union Free School District and confidential employee, Susanna Tam, as per the terms of the attached Memorandum of Understanding dated 3/29/23;

NOW, BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to sign the attached Memorandum of Understanding."

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

17. Waive Second Read of Policy RESOLUTION #042523-017  
 Recommended Motion: “RESOLVED, that in accordance with Board Policy #1410, the Board of Education hereby waives the second reading for proposed revision of Board Policy #7120 - Age of Entrance and Board Policy #7621 - Section 504 of the Rehabilitation Act of 1973.”

***\*\*Policy 7621 - Section 504 of the Rehabilitation Act of 1973 - PULLED. To be reviewed for wording by Counsel. Will be put on a future agenda for second read***

<b>RESULT:</b>	<b>APPROVED AS AMENDED [5-0]</b>
<b>MOVER:</b>	Marianne Adrian, Trustee
<b>SECONDER:</b>	Michael Pappas, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Messina
<b>ABSENT:</b>	Marengi, Lang

18. Approval of Board of Education Policies RESOLUTION #042523-018  
 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following revised policies:

Policy No. 7120      Age of Entrance

Policy No. 7621      Section 504 of the Rehabilitation Act of 1973

***\*\*Policy #7621 - Section 504 of the Rehabilitation Act of 1973 - Pulled. Attorney review needed and will be put on future agenda for approval.***

<b>RESULT:</b>	<b>APPROVED AS AMENDED [5-0]</b>
<b>MOVER:</b>	Marianne Adrian, Trustee
<b>SECONDER:</b>	Michael Pappas, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Messina
<b>ABSENT:</b>	Marengi, Lang

19. Out of District Contracts for Health and Welfare Services RESOLUTION #042523-019  
 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 2022-2023 school year:

- Rockville Centre UFSD
- Mineola UFSD
- Smithtown Central UFSD
- Jericho UFSD
- North Merrick UFSD
- Plainedge UFSD

- Brentwood UFSD
- Floral Park-Bellerose UFSD
- Uniondale UFSD
- South Huntington UFSD
- Garden City UFSD
- Hicksville UFSD
- Bellmore UFSD
- Syosset UFSD
- Westbury UFSD

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>	Marianne Adrian, Trustee
<b>SECONDER:</b>	Michael Pappas, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Messina
<b>ABSENT:</b>	Marengi, Lang

## 20. Special Education Contracts

RESOLUTION #042523-020

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:

- Woodward Children’s Center
- Anderson Center for Autism
- Green Chimney’s Children’s Services
- Center for Developmental Disabilities, Inc.
- Variety Child Learning Center
- Sail at Ferncliff Manor
- Harmony Heights
- The Summit School
- United Cerebral Palsy
- Developmental Disabilities Institute
- Mill Neck Manor School for the Deaf
- Hagedorn Little Village School
- The Charlton School
- Heart Share (7/1/23 - 6/30/24)
- Heart Share (7/1/22 - 6/30/23)

- Martin De Porres Elementary School
- SCO Family of Services

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>	Marianne Adrian, Trustee
<b>SECONDER:</b>	Michael Pappas, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Messina
<b>ABSENT:</b>	Marengi, Lang

21. Obsolete Books

RESOLUTION #042523-021

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

22. Obsolete Equipment

RESOLUTION #042523-022

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 [UNANIMOUS]</b>
<b>MOVER:</b>	Marianne Adrian, Trustee
<b>SECONDER:</b>	Michael Pappas, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Messina
<b>ABSENT:</b>	Marengi, Lang

23. Schedules

RESOLUTION #042523-023

“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, Administrators”
- 1005 “Coaching”
- 1006 “Consultants”
- 1007 “Extra-Curricular”
- 1008 “Appointments, Non-Instructional Personnel” *\*\*Schedule 1008.1, Item #11 - Pulled*

- 1009 “Leave of Absence, Certified Personnel”  
1010 “Leave of Absence, Non-Instructional Personnel”  
1011 “Permanent Status, Non-Instructional Personnel”  
1012 “Students with Disabilities”

<b>RESULT:</b>	<b>APPROVED AS AMENDED [5-0]</b>
<b>MOVER:</b>	Marianne Adrian, Trustee
<b>SECONDER:</b>	Michael Pappas, Trustee
<b>AYES:</b>	Moran, Pappas, Adrian, Cain, Messina
<b>ABSENT:</b>	Marengi, Lang

V. ACTION ITEMS

A. New Business

RESOLUTION #042523-024

1. Gifts to Schools

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

- New Scholastic books as listed on the attached to be donated to the Salk Middle School Library from Scholastic Book Fairs, 925 Grand Boulevard, Deer Park, NY 11729
- Three gift cards each in the amount of \$50.00 to be donated to three individual graduating 5<sup>th</sup> grades who have demonstrated their commitment to their music education from Monster Music, 3068 Hempstead Turnpike, Levittown, NY 11756."

*With thanks, the Board of Education accepts these gifts.*

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

VI. AD HOC

1. Board Policy - First Read

Policy No. 7210 - Student Evaluation, Promotion and Placement

*This policy is being pulled over wording. Will revisit at another meeting*

VII. UPCOMING DATES

May 3 - Public Budget Hearing; Regular Meeting

May 16 - BUDGET VOTE; Special Meeting to Certify Vote

VIII. MOTION TO ADJOURN

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