

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

DATE: JULY 5, 2023

ORGANIZATIONAL MEETING

MINUTES

THE ORGANIZATION MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, July 5, 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.

I. CALL TO ORDER

BOARD OF EDUCATION

Ms. Jennifer Messina, President
Ms. Peggy Marenghi, 1st Vice-President
Ms. Christina Lang, 2nd Vice-President
Ms. Marianne Adrian, Trustee
Mr. James Moran, Trustee (Excused Absence)
Mr. Michael Pappas, Trustee (Excused Absence)

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 Zirotian, Assistant Superintendent of Curriculum and Instruction

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

Ms. Messina called the organization meeting to order at 6:37pm.

RESULT:	MOTION CARRIED [4 TO 0]
MOVER:	Christina Lang, 2nd Vice-President
SECONDER:	Peggy Marenghi, 1st Vice-President
AYES:	Adrian, Messina, Marenghi, Lang
ABSENT:	Moran, Pappas

CALL TO ORDER

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

RESULT:	MOTION CARRIED [4 TO 0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	Christina Lang, 2nd Vice-President
AYES:	Adrian, Messina, Marenghi, Lang
ABSENT:	Moran, Pappas

II. RECONVENE TO PUBLIC SESSION

Ms. Messina reconvened the public meeting at 7:30pm.

RESULT:	MOTION CARRIED [4 TO 0]
MOVER:	Christina Lang, 2nd Vice-President
SECONDER:	Peggy Marengi, 1st Vice-President
AYES:	Adrian, Messina, Marengi, Lang
ABSENT:	Moran, Pappas

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

Mr. Pappas and Mr. Moran are excused from tonight's meeting.

III. PUBLIC PORTION

1. Election of Temporary Chairperson RESOLUTION # 23-24-001
Christina Lang nominated Marianne Adrian for the position of temporary chairperson.

RESULT:	MOTION CARRIED [4 TO 0]
MOVER:	Christina Lang, 2nd Vice-President
SECONDER:	Peggy Marengi, 1st Vice-President
AYES:	Adrian, Messina, Marengi, Lang
ABSENT:	Moran, Pappas

2. Appointment of District Clerk RESOLUTION #23-24-002
Peggy Marengi moved that Suzanne Mallozzi be appointed for the position of District Clerk for the 2023-2024 school year as per the attached employment agreement and that Randi D'Ambrosio be appointed to Acting District Clerk.

RESULT:	MOTION CARRIED [4 TO 0]
MOVER:	Peggy Marengi, 1 st Vice-President
SECONDER:	Christina Lang, 2 nd Vice-President
AYES:	Adrian, Messina, Marengi, Lang
ABSENT:	Moran, Pappas

3. Election of President of Board of Education RESOLUTION #23-24-003
Christina Lang nominated Jennifer Messina for the position of President of the Board of Education.

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

4. Election of Vice-President of Board of Education RESOLUTION # 23-24-004
Jennifer Messina nominated Peggy Marengi for the position of Vice President of the Board of Education.

**Jennifer Messina moved to amend Item #4 from VP to First VP, seconded by Marianne Adrian.
All in favor 4-0

RESULT:	MOTION CARRIED [4-0]
MOVER:	Jennifer Messina, President
AYES:	Adrian, Messina, Marengi, Lang
ABSENT:	Moran, Pappas

5. Election of Secretary of the Board of Education RESOLUTION # 23-24-005
Jennifer Messina nominated Christina Lang for the position of Secretary of the Board of Education.

**Jennifer Messina motioned to amend #5 from Secretary to Second VP. Seconded by Christina Lang. All in favor 4-0

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

6. Administration of Oath
Administration of Oath to new Board Members and Superintendent.

Robert Cohen, Counsel, administered the Oath of Office to the following:

Jennifer Messina, President of the Board of Education
Peggy Marengi, 1st Vice-President of the Board of Education
Christina Lang, 2nd Vice-President of the Board of Education
Todd Winch, Superintendent of Schools.

Phyllis Dalton was sworn in as a new Board of Education Trustee.

Ms. Messina and the Board congratulated all who were elected and welcomed Ms. Dalton to the Board as a new member.

7. Appointment of Purchasing Agent RESOLUTION # 23-24-007
Phyllis Dalton moved that Bonnie Pampinella be appointed to the position of Purchasing Agent for the 2023-2024 school year; and in her absence, Mr. Michael Fabiano at no additional salary.

RESULT:	MOTION CARRIED [5-0]
MOVER:	Phyllis Dalton, Jennifer Messina
SECONDER:	Marianne Adrian, Trustee
AYES:	Adrian, Dalton, Messina, Marengi, Lang
ABSENT:	Moran, Pappas

8. Appointment of Attorney RESOLUTION # 23-24-008
 Marianne Adrian moved that Lamb & Barnosky, LLP be appointed as Attorney for regular school business.

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

9. Appointment of Bond Counsel RESOLUTION #23-24-009
 Christina Lang moved that Hawkins, Delafield and Wood, LLP be appointed as Bond Counsel for the Levittown Public Schools.

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

10. Appointment of District Architect RESOLUTION # 23-24-010
 Marianne Adrian moved that John A. Grillo, Architect, PC is hereby appointed the Architect of Record for the school year 2023-2024, to render such services as determined by the district, with compensation as described as attached.

RESULT:	MOTION CARRIED [5-0]
MOVER:	Marianne Adrian, Peggy Marengi
AYES:	Adrian, Dalton, Messina, Marengi, Lang
ABSENT:	Moran, Pappas

11. Appointment of Insurance Broker of Record RESOLUTION #23-24-011
 Jennifer Messina moved that NYSIR be appointed as Insurance Broker of Record for the 2023-2024 school year.

RESULT:	MOTION CARRIED [5-0]
MOVER:	Jennifer Messina, President
SECONDER:	Peggy Marengi, 1st Vice-President
AYES:	Adrian, Dalton, Messina, Marengi, Lang
ABSENT:	Moran, Pappas

12. Appointment of Internal Auditor

RESOLUTION # 23-24-012

Phyllis Dalton moved that Cullen and Danowski LLP be appointed Internal Auditor for the school year 2023-2024 to render such services as determined by the Business Office, with compensation provided in the submitted RFP, said payment to be inclusive of disbursements and/or expenses and that the President of the Board of Education is authorized to sign the attached agreement with Cullen and Danowski, LLP.

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

13. Appointment of External Auditor

RESOLUTION # 23-24-013

Marianne Adrian moved that R. S. Abrams be appointed External Auditor for the 2023-2024 school year to render such services as determined by the Business Office, with compensation provided in the submitted RFP, said payment to be inclusive of disbursements and/or expenses and that the President of the Board of Education and the Assistant Superintendent of Business is authorized to sign the attached agreement with R. S. Abrams.

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

14. Appointment of Claims Auditor

RESOLUTION # 23-24-014

Christina Lang moved that Nawrocki Smith be appointed Claims Auditor for the school year 2023-2024, to render such services as determined by the job specifications filed in the Business Office, with compensation as provided in the submitted RFP, said payment to be inclusive of disbursements and/or expenses and that the Board of Education President is authorized to sign the attached contract with Nawrocki Smith."

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

15. Appointment of Treasurer

RESOLUTION # 23-24-015

Peggy Marengi moved that Linda Dolecek be appointed for the position of Treasurer, at no

additional salary, with the amount of bond fixed at \$1,000,000.

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

16. Appointment of Assistant Treasurer RESOLUTION # 23-24-016
 Jennifer Messina moved that Ping-Yann Chou be appointed to the position of Assistant Treasurer at no additional salary, with the amount of bond fixed at \$1,000,000.

RESULT:	MOTION CARRIED [5-0]
MOVER:	Jennifer Messina, President
SECONDER:	Marianne Adrian, Trustee
AYES:	Adrian, Dalton, Messina, Marengi, Lang
ABSENT:	Moran, Pappas

17. Appointment of Central Treasurers for Extraclassroom Activity Funds RESOLUTION # 23-24-017

Recommended Motion: "The following be appointed as Central Treasurers for the Extraclassroom Activity Funds for their assigned schools for the 2023-2024 school year.

- Alice LoGiudice Division Avenue
- Diana Benevento MacArthur
- Colleen Eck Jonas Salk "

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

18. Appointment of Medical Inspector RESOLUTION # 23-24-018
 Marianne Adrian moved that Dr. Suanne Kowal-Connelly be appointed as Medical Inspector at a contractual rate of \$20,000.00 per year.

RESULT:	MOTION CARRIED [5-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	Phyllis Dalton, Trustee
AYES:	Adrian, Dalton, Messina, Marengi, Lang
ABSENT:	Moran, Pappas

19. Appointment of Medical Review Officer RESOLUTION # 23-24-019
 Christina Lang moved that Dr. David Fagan, Dr. Antwan Haskoor and Dr. Suanne Kowal Connelly to be appointed as the Medical Review Officer for the district for the 2023-2024 school year to provide drug/alcohol tests as needed.

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

20. Appointment of 403(b) and 457 Retirement Savings Plan Providers

RESOLUTION # 23-24-020

Peggy Marengi moved that Aspire Financial Services, AXA Advisors, AXA Equitable Life Insurance Company, Voya Opportunity Plus, Legend Group/ADSERV, Lincoln Investment Planning, Mass Mutual-Panorama, Metlife, Mutual Inc. Financial Services, Oppenheimer Shareholder Services, New York State Deferred Compensation, and New York Life as official retirement savings plan providers.

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

21. Appointment of Third Party Administrator for 403(b) and 457 Retirement Plan Providers

RESOLUTION # 23-24-021

Jennifer Messina moved that OMNI is appointed as third party administrator for 403(b) and 457 Retirement Savings Plan Providers.

RESULT:	MOTION CARRIED [5-0]
MOVER:	Jennifer Messina, President
SECONDER:	Marianne Adrian, Trustee
AYES:	Adrian, Dalton, Messina, Marengi, Lang
ABSENT:	Moran, Pappas

22. Appointment of Third Party Administrator for Workers' Compensation

RESOLUTION # 23-24-022

Phyllis Dalton moved that Wright Risk Management, LLC is appointed as third party administrator for Worker's Compensation for the 2023-2024 school year as per attached proposal.

RESULT:	MOTION CARRIED [5-0]
MOVER:	Phyllis Dalton, Trustee
SECONDER:	Marianne Adrian, Trustee
AYES:	Adrian, Dalton, Messina, Marengi, Lang
ABSENT:	Moran, Pappas

23. Appointment of Section 504 Coordinator

RESOLUTION # 23-24-023

Marianne Adrian moved that Patricia Kolodnicki be appointed as Section 504 Coordinator for Levittown Public Schools.

RESULT:	MOTION CARRIED [5-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	Christina Lang, 2nd Vice-President
AYES:	Adrian, Dalton, Messina, Marenghi, Lang
ABSENT:	Moran, Pappas

24. Appointment of Surrogate Parent

RESOLUTION # 23-24-024

Recommended Motion: “WHEREAS the Commissioner’s Regulation Part 200, subchapter P, requires each local Board of Education to annually appoint surrogate parents who will represent the interests of a student with a disability whose parents are either unknown or unable to provide such representation at Committee on Special Education (CSE) meetings and/or hearings; and

WHEREAS, the Levittown CSE has carefully canvassed those persons who have demonstrated a willingness to serve in such capacity,

NOW, THEREFORE, BE IT RESOLVED, that Karen Buttner, 57 Barbara Lane, Levittown be appointed as a surrogate parent for the 2023-2024 school year.”

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

25. Appointment of Committee on Special Education and Committee on Preschool Special Education

RESOLUTION # 23-24-025

Recommended Motion: “RESOLVED, that the Levittown Board of Education appoint the three parent members: Karen Buttner, Dawn Santorufo and/or Krista Taormina, all chairpersons, psychologists and special and regular education teachers of special education students as well as Dr. Susan Farber, Dawn Wang, Dr. Matthew Jurgens, Dr. Sean Haggerty, Rocco Ognibene, Stephanie Addona, Julia Joshuakutty, Lisa Lombardo and Dr. Margaret Ippolito to serve on the District Committee on Special Education and the Committee on Preschool Special Education for the 2023-2024 school year.”

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

26. Appointment of Impartial Hearing Officers

RESOLUTION # 23-24-026

Recommended Motion: “WHEREAS, the Commissioner’s Regulation Section 200.5, requires each local Board of Education to annually appoint impartial hearing officers in the event of an appeal of a CSE action by a parent of a student with a disability, or a student with a disability over the age of 18,

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, appoint all impartial hearing officers from the district-specific Nassau County list of Impartial

Hearing Officers as maintained by the Impartial Hearing Reporting System for the 2023-2024 school year; and authorizes the President of the Board of Education to appoint Impartial Hearing Officers from the above mentioned list on a rotational basis.”

RESULT:	MOTION CARRIED [5-0]
MOVER:	Jennifer Messina, President
SECONDER:	Phyllis Dalton, Trustee
AYES:	Adrian, Dalton, Messina, Marengi, Lang
ABSENT:	Moran, Pappas

27. Appointment of Committee on Safety

RESOLUTION # 23-24-027

Recommended Motion: “RESOLVED, that the Levittown Board of Education appoint members as follows: School Board Member, Michael Pappas; Teacher Representative, Joseph Sparaco; Administrator, Debbie Rifkin; Parent/Teacher Organizations Member, Krista Hill; School Safety Personnel, Craig Cammarata; and School District Chief Emergency Officer Designee, Todd Winch to serve on the District Committee on Safety for the 2023-2024 school year.”

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

28. Appointment of School Pesticide Representative

RESOLUTION # 23-24-028

Marianne Adrian moved that Craig Cammarata be appointed as School Pesticide Representative for Levittown Public Schools.

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

29. Appointment of Asbestos Hazard Emergency Response Act Designee

RESOLUTION # 23-24-029

Christina Lang moved that Craig Cammarata be appointed as Asbestos Hazard Emergency Response Act (AHERA) designee for Levittown Public Schools.

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

30. Appointment of Chemical Hygiene Committee

RESOLUTION # 23-24-030

Peggy Marengi moved that Paul Ryan (MacArthur High School), Jennifer Appleton (Salk Middle School), Meghan Olsen (Wisdom Lane Middle School), and Sarah Labonte (Division

Avenue High School) be appointed as Chemical Hygiene Committee for Levittown Public Schools.

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

31. Appointment of Dignity for All Students Act (DASA) Coordinators

RESOLUTION # 23-24-031

Jennifer Messina moved that Debbie Rifkin, George Maurer, Frank Mortillaro, Jordan Margolis, Jared Vanderbeck, Jami Anspach, Keith Squillacioti, John Zampaglione, John Avena, John Coscia and Joseph Sheehan be appointed as Dignity for All Students Act (DASA) Coordinators for Levittown Public Schools.

RESULT:	MOTION CARRIED [5-0]
MOVER:	Jennifer Messina, President
SECONDER:	Peggy Marengi, 1st Vice-President
AYES:	Adrian, Dalton, Messina, Marengi, Lang
ABSENT:	Moran, Pappas

32. Appointment of Records Officer

RESOLUTION # 23-24-032

Phyllis Dalton moved that Debbie Rifkin be appointed as Records Officer for Levittown Public Schools.

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

33. Appointment of Records Appeals Officer

RESOLUTION # 23-24-033

Marianne Adrian moved that Dr. Beth Ziropiannis be appointed as Records Appeals Officer for Levittown Public Schools.

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

34. Appointment of Residency Officer

RESOLUTION # 23-24-034

Christina Lang moved that Debbie Rifkin be appointed as Residency Officer for Levittown Public Schools.

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

35. Appointment of Homeless Liaison RESOLUTION # 23-24-035
Peggy Marengi moved that Matthew Jurgens be appointed as Homeless Liaison for Levittown Public Schools.

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

36. Appointment of District Attendance Officer RESOLUTION # 23-24-036
Jennifer Messina moved that Debbie Rifkin be appointed as Attendance Officer for Levittown Public Schools.

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

37. Appointment of Prevailing Wage Designee RESOLUTION # 23-24-037
Phyllis Dalton moved that Craig Cammarata be appointed as Prevailing Wage Designee for Levittown Public Schools.

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

38. Appointment of Title IX Coordinators RESOLUTION # 23-24-038
Marianne Adrian moved that Debbie Rifkin and Michael Fabiano be appointed the Title IX Coordinators for the Levittown Public Schools for the 2023-2024 school year.

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

39. Appointment of Data Privacy Officer RESOLUTION # 23-24-039
Christina Lang moved that Dr. Beth Ziropiannis be appointed as Data Privacy Officer for Levittown Public Schools.

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

40. Authorization of Grants RESOLUTION # 23-24-040
Recommended Motion: "RESOLVED, that the Superintendent of Schools is authorized to sign all applications and claims relating to Federal and State Grant applications."

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

41. Annual Professional Perform Review - Principal Lead Evaluators RESOLUTION # 23-24-041
Recommended Motion: "RESOLVED that in accordance with Education Law 3012-d and the Commissioner's Regulations, Todd Winch, Debbie Rifkin, and Beth Ziropiannis are approved as certified Principal Lead Evaluators."

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

42. Annual Professional Perform Review - Teacher Lead Evaluators RESOLUTION # 23-24-042
Recommended Motion: "RESOLVED that in accordance with Education Law 3012-d and the Commissioner's Regulations, Joseph Sheehan, John Coscia, John Zampaglione, John Avena, George Maurer, Jordan Margolis, Jared Vanderbeck, Jami Anspach, Frank Mortillaro, and Keith Squillacioti are approved as certified Teacher Lead Evaluators."

RESULT:	MOTION CARRIED [5-0]
MOVER:	Phyllis Dalton, Trustee
SECONDER:	Marianne Adrian, Trustee
AYES:	Adrian, Dalton, Messina, Marengi, Lang
ABSENT:	Moran, Pappas

43. Teachers' Center Policy Board Liaison RESOLUTION # 23-24-043
"BE IT RESOLVED, that Michael Pappas and James Moran be appointed as a representative of the Levittown Board of Education to the Levittown Teachers' Center Policy Board for the 2023-2024 school year."

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

44. Re-adoption of Board of Education Policies RESOLUTION # 23-24-044
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, re-adopt all existing policies without changes. These policies need Board of Education review every year."

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

45. Professional Learning Plan RESOLUTION # 23-24-045
Recommended Motion: "WHEREAS, in compliance with the Commissioner's Regulations 100.2(dd), the Board of Education adopts a Professional Learning Plan annually and subsequently addendums thereto; and

WHEREAS additional changes to the existing plan have been recommended;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education does, hereby, adopt the attached revised 2023-2025 Professional Learning Plan."

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

46. Response to Intervention Plan RESOLUTION # 23-24-046
Recommended Motion: "RESOLVED, that in compliance with the Commissioner's Regulations, the Levittown Board of Education does, hereby, adopt the attached (RtI), Response to Intervention Plan for 2023-2028."

RESULT:	MOTION CARRIED [5-0]
MOVER:	Jennifer Messina, President
SECONDER:	Peggy Marengi, 1st Vice-President
AYES:	Adrian, Dalton, Messina, Marengi, Lang
ABSENT:	Moran, Pappas

47. District Code of Conduct

RESOLUTION # 23-24-047

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Code of Conduct for the 2023-2024 school year."

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

48. Audit Committee

RESOLUTION # 23-24-048

Recommended Motion: "RESOLVED that the Levittown Board of Education as a whole shall, heretofore, constitute the Audit Committee."

RESULT:	MOTION CARRIED [5-0]
MOVER:	Marianne Adrian, Trustee
SECONDER:	Phyllis Dalton, Trustee
AYES:	Adrian, Dalton, Messina, Marengi, Lang
ABSENT:	Moran, Pappas

49. nVision Permissions

RESOLUTION # 23-24-049

Recommended Motion: "RESOLVED, that the Director of Computer and Media Services is, hereby, designated to be the District individual responsible for adding new users in nVision, and the Assistant to the Superintendent for Administration or the Treasurer with the approval of the Assistant Superintendent for Business and Finance, is responsible for assigning nVision permissions and privileges."

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

50. Petty Cash Accounts

RESOLUTION # 23-24-050

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 2023-2024 school year:

- Todd Winch, Superintendent of Schools
- Dr. Beth Zirotiannis, Assistant Superintendent for Instruction

- Debbie Rifkin, Assistant Superintendent for Human Resources
- Michael Fabiano, Assistant Superintendent for Business and Finance
- Dr. Susan Farber, Director, Pupil Services
- Todd Connell, Director, Computer Department
- J. Keith Snyder, Director, Health, Physical Education and Athletics
- Dajuana Reeves, Supervisor, Transportation Department
- Craig Cammarata, Director, Buildings and Grounds
- Dr. George Maurer, Principal, Abbey Lane School
- Jordan Margolis, Principal, East Broadway School
- Dr. Jared Vanderbeck, Principal, Gardiners Avenue School
- Jami Anspach, Principal, Lee Road School
- Frank Mortillaro, Principal, Northside School
- Keith Squillacioti, Principal, Summit Lane School
- John Zampaglione, Principal, Jonas Salk Middle School
- John Avena, Principal, Wisdom Lane Middle School
- John Coscia, Principal, Division Avenue High School
- Joseph Sheehan, Principal, MacArthur High School"

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

51. Mileage Compensation

RESOLUTION # 23-24-051

Jennifer Messina moved that the mileage compensation rate for employee use of personal cars in the conduct of District business be approved at the current IRS prevailing rate per mile and remaining in effect for the 2023-2024 school year.

RESULT:	MOTION CARRIED [5-0]
MOVER:	Jennifer Messina, President
SECONDER:	Phyllis Dalton, Trustee
AYES:	Adrian, Dalton, Messina, Marengi, Lang
ABSENT:	Moran, Pappas

52. Purchasing Policy and Procedures Manual

RESOLUTION # 23-24-052

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached 'Purchasing Policy & Procedures Manual for the 2023-2024 school year.'"

RESULT:	MOTION CARRIED [5-0]
MOVER:	Phyllis Dalton, Trustee
SECONDER:	Marianne Adrian, Trustee
AYES:	Adrian, Dalton, Messina, Marengi, Lang
ABSENT:	Moran, Pappas

53. Authorization to sell RANS, TANS, BANS RESOLUTION # 23-24-053
Recommended motion: "RESOLVED, that the President of the Board of Education, subject to the provisions of local finance law, is delegated the power to authorize the issuance and to sell RANS, TANS and BANS including renewals thereof, in anticipation of the collection of revenues for the fiscal year."

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

54. Authorization to Approve Conference Requests RESOLUTION # 23-24-054
Recommended Motion: "RESOLVED, that the Assistant Superintendent for Curriculum and Instruction be authorized to approve conference attendance requests with approved expenses as permitted by Section 77-6 of the General Municipal Law."

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

55. Certifier of Payrolls RESOLUTION # 23-24-055
Recommended motion: "RESOLVED, that the Superintendent of Schools or his/her designee are authorized to certify payrolls of the district."

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

56. Certifier of Payrolls - Civil Service Report RESOLUTION # 23-24-056
Recommended motion: "RESOLVED, that the President of the Board of Education is authorized as Certifier of Payrolls for the Annual Civil Service Report."

RESULT: MOTION CARRIED [5-0]
MOVER: Jennifer Messina, President
SECONDER: Phyllis Dalton, Trustee
AYES: Adrian, Dalton, Messina, Marengi, Lang
ABSENT: Moran, Pappas

57. Designation of Alternate to Sign Checks RESOLUTION # 23-24-057
Phyllis Dalton moved that the President of the Board of Education be designated to sign checks in the absence of the Treasurer and the Assistant Treasurer.

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

58. Designation of Depositories RESOLUTION # 23-24-058
Marianne Adrian moved that the following institutions be designated as official depositories:

- JP Morgan Chase Bank, N.A.
- HSBC Bank USA, N.A.
- Banc of America
- Flushing Bank
- Sterling National Bank
- Citibank
- New York Community Bancorp

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

59. Designation of Newspaper RESOLUTION # 23-24-059
Christina Lang moved that at the discretion of the Board of Education and the Superintendent, that the Nassau Observer and the Long Island Herald be designated as the newspapers for the district for the 2023-2024 school year.

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

60. Dance Program Tuition

RESOLUTION #

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following Dance Program tuition for the 2023-2024 school year representing no increase from the prior year:

Dance classes: \$180 per class/per year

Gymnastics classes \$200 per class/per year."

RESULT:	PULLED
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61. LAP and LAMP Tuition

RESOLUTION # 23-24-061

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the LAMP tuition of \$115 per month for the 2023-2024 school year representing no increase from the prior year and the LAP tuition for the 2023-2024 school year as follows representing no increase from the prior year:

- 5 days per week monthly tuition: \$160 (first child) and \$120 (second child)
- 3 days per week monthly tuition: \$110 (first child) and \$90 (second child)"

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

62. Summer Music Tuition

RESOLUTION # 23-24-062

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the Summer Music tuition of \$125 (first child) and \$110 (second child) for the 2023-2024 school year representing no increase from the prior year."

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

63. School Lunch Prices

RESOLUTION # 23-24-063

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following school lunch prices for the 2023-2024 school year representing no increase to cost as follows:

Elementary (Grades K - 5) \$2.75

Secondary (Grades 6 - 12) \$3.00

RESULT:	MOTION CARRIED [5-0]
MOVER:	Phyllis Dalton, Trustee
SECONDER:	Marianne Adrian, Trustee
AYES:	Adrian, Dalton, Messina, Marengi, Lang
ABSENT:	Moran, Pappas

64. Employee Salaries Not Covered by Collective Bargaining RESOLUTION # 23-24-064
Marianne Adrian moved that the salaries for the following employees not covered by a collective bargaining agreement be set as follows for the 2023-2024 school year.

Election Workers - Chairperson/Inspector		\$16.00/hr.
Election Workers		\$15.00/hr.
Substitute Teacher		\$130/day
Permanent Subs		\$140/day
Substitute Nurse		\$24.92/hr. - \$28.72/hr.
Substitute Teacher Aides I		\$15.61/hr. - \$15.98/hr.
Substitute Teacher Aides II		\$15.61/hr. - \$17.54/hr.
Monitor		\$15.61/hr. - \$16.63/hr.
Teacher Aide I		\$15.61/hr. - \$15.98/hr.
Teacher Aide II		\$15.61/hr. - \$17.54/hr.
Substitute Clerical		\$17.34/hr. - \$18.25/hr.
Substitute Cleaner		\$17.34/hr. - \$18.25/hr.
Substitute Security		\$15.61/hr. - \$19.60/hr.
LAP/LAMP Teachers		\$42.24/hr.

Dance Program:

Trainee	Trainee level employee	\$15.45/hr.
Level 1	New employees w/full class, minimum experience	\$15.45/hr.
Level 2	2 nd year teaching and/or minimum experience	\$18.31/hr.
Level 3	3-4 years in program and/or intermediate level experience	\$19.46/hr.
Level 4	More than 4 years in program and/or experienced	\$24.12/hr.
Level 5	More than 20 years in program and/or master teacher w/advanced training	\$27.60/hr.
Level 6	More than 20 yrs. In program and/or master teacher w/advanced training	\$30.69/hr.
Gymnastics	Coordinator - level 1 - experienced personnel	\$39.82/hr.
Gymnastics	Coordinator - level 2 - with limited experience	\$27.60/hr.

Recital Pay:

Except where noted, recital pay is based on 3 days of work (dress rehearsal and 2 performances)

Director	\$1,100
Stage Manager	\$1,000
Assistant Stage Manager	\$950
Artwork, Program Cover	\$275
Artwork, Stage Scenery	\$250
Program/Brochure Layout	\$190
Recording Music	\$225
Stage Crew, Level 1	\$210
Stage Crew, Level 2	\$230
Stage Crew, Level 3	\$250
Stage Assistant - Dressing Room Monitors	\$325
Stage Assistant - Gathering/Holding Room Monitors	\$325
Stage Assistant - Hairdresser	\$325
Stage Assistant - Hall Monitors	\$325
Stage Assistant - Runners	\$325
Stage Assistant - Station Monitors	\$325
Ushers	\$325
Security (2 days)	\$425
Dance Faculty - Level 1 (1-2 classes in recital)	\$325
Dance Faculty - Level 2 (3 classes in recital)	\$400
Dance Faculty - Level 3 (4 classes in recital)	\$475
Dance Faculty - Level 4 (5 classes in recital)	\$625
Dance Faculty - Level 5 (5 classes in recital & additional responsibilities)	\$775

RESULT: MOTION CARRIED [5-0]
MOVER: Marianne Adrian, Trustee
SECONDER: Christina Lang, 2nd Vice-President
AYES: Adrian, Dalton, Messina, Marenghi, Lang
ABSENT: Moran, Pappas

IV. MOTION TO ADJOURN TO BUSINESS MEETING

Ms. Messina adjourned the organization meeting at 8:10pm.

RESULT: MOTION CARRIED [5-0]
MOVER: Marianne Adrian, Trustee
SECONDER: Peggy Marenghi, 2nd Vice-President
AYES: Adrian, Dalton, Messina, Marenghi, Lang
ABSENT: Moran, Pappas