

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

DATE: JULY 5, 2023

REGULAR MEETING

MINUTES

THE REGULAR BOARD 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.

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

Ms. Phyllis Dalton, 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 Ziogiannis, Assistant Superintendent of Curriculum and Instruction

Mr. Robert Cohen, Counsel

Ms. Suzanne Mallozzi, District Clerk

Ms. Messina called the regular meeting to order at 8:11pm. Mr. Moran and Mr. Pappas are excused.

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

I. REPORTS

A. Superintendent

1. Comments and Reports

Mr. Winch started by saying "we're very excited for this upcoming school year, hoping that everyone has a wonderful and safe Summer."

A. District Safety Plan 2023-2024 - For Public Review

This plan is required by law to be posted for 30 days on the District website for public comment. During that time period, folks will be able to send us emails, questions about the District Safety Plan and we provide a copy to the Board to review and ask questions if necessary. If there are no questions after the 30 day time frame, it will go up for adoption at the August 9th meeting, to be in compliance.

This is the first year that Altaris is providing us with help regarding the plan, which is a change in the District's format from previous years.

A copy of the District's strategic plan was sent home to board members, also to be up for adoption at the August 9th meeting.

Ms. Messina mentioned that the strategic plan has been in the works for 3 years, interrupted by COVID, so it's very exciting to see it move forward.

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

B. Board of Education

- 1. Comments and Reports

Ms. Marengi thanked the faculty, staff, and administration who made the graduations at Hofstra for Division Avenue and MacArthur High Schools so wonderful. Everything about the ceremony was absolutely beautiful; the speeches given by the students, the Superintendent, our Board President, the Principals, the Salutatorians and the Valedictorians was really something to be proud of. Ms. Adrian added that she was touched by the number of students who will be going into the armed forces, so proud of all our students, but it was very touching to see that.

- 2. Correspondence - NONE

II. PUBLIC BE HEARD - NONE

III. CONSENT AGENDA

- 1. Minutes - Approval of Minutes

RESOLUTION # 23-24-R001

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the June 7 Audit Committee and Regular Meetings."

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

- 2. Business Office Reports

RESOLUTION # 23-24-R002

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 5/31/23
- Trial Balance Report for the period 7/1/22 to 5/31/23
- Treasurers Report for the month ending May 2023
- Claims Audit Report for May 2023"

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

3. Budget Transfers

RESOLUTION # 23-24-R003

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>
5510.5723.00.0000	Plainedge Fuel	\$200,000	
5540.4000.00.0000	Transportation Contracted Buses		\$200,000
5510.1610.00.0000	Bus Attendants	\$100,000	
5540.4000.00.0000	Transportation Contracted Buses		\$100,000
5510.5710.00.0000	Transportation Fuel	\$100,000	
5540.4000.00.0000	Transportation Contracted Buses		\$100,000

Reason: Funds needed to cover transportation contracted buses cost for the 2022-2023 year.

<u>Code</u>	<u>Code Description</u>	<u>Amount From</u>	<u>Amount To</u>
2830.4900.00.0000	OADE BOCES Services	\$30,000	
1620.4900.00.0000	Operations BOCES Health Safety		\$30,000

Reason: To adjust for BOCES end of year invoice.

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

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

4. Reaffirmation of Reserves

RESOLUTION # 23-24-R004

Recommended Motion: “WHEREAS, by action of the Levittown Board of Education, the Levittown Union Free School District has previously established certain reserves having the following balances as of the fiscal year ending June 30, 2022;

Reserve Balances	Fiscal Year Ending 6/30/22
Restricted Unemployment	\$997,883
Restricted Worker's Compensation	\$3,270,606
Restricted TRS	\$4,076,618
Restricted ERS	\$10,113,372
Restricted Capital Reserve (2013, 2017, 2021)	\$46,000,000
Restricted Employee Benefit Accrued Liability	\$3,162,002

and WHEREAS, the Levittown Board of Education wishes to utilize and/or contribute additional funds where appropriate; NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education, hereby, authorizes transfers of 2022-23 fund balance to any of the properly established reserves not to exceed:

Reserves Transfers Not To Exceed	
Restricted for Workers’ Compensation	\$2,500,000
Restricted for Employees’ Retirement System (ERS)	\$2,200,000
Restricted for Teachers’ Retirement System (TRS)	\$2,300,000
Restricted for Capital Reserve (2023)	\$20,000,000
Total Transfers	\$27,000,000

Reserves Transfers Not To Exceed:

Restricted for Workers’ Compensation \$2,500,000

Restricted for Employee Retirement System \$2,200,000

Restricted for Teachers Retirement Reserve \$2,300,000

Restricted for 2023 Capital Reserve \$20,000,000

Total Transfers \$27,000,000”

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

5. RFP LPS-23-003 Legal/General Counsel Services RESOLUTION # 23-24-R005
Recommended Motion: RESOLVED that the Levittown Board of Education does, hereby, award the RFP # LPS-23-003 for General Legal Services to Lamb and Barnosky, Inc.

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to sign the agreement."

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

6. RFP LPS-23-004 Bond Counsel Services RESOLUTION # 23-24-R006
Recommended Motion: RESOLVED that the Levittown Board of Education does, hereby, award the RFP # LPS-23-004 for Bond Counsel Services to Hawkins Delafield and Wood.

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to sign the agreement."

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

7. RFP LPS-23-005 Little Red School House Building Lease RESOLUTION # 23-24-R007
Recommended Motion: "Whereas, it is mutually beneficial to the Levittown Public Schools and Tender Garden Early Childhood Learning Center to enter into a lease agreement for the Little Red School House;

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education approve RFP# LPS-23-005 Little Red School House Building Lease for a one-year lease agreement with the option to renew for up to four additional years, between the Levittown Public Schools and Tender Garden Early Childhood Learning Center and that the President of the Board of Education is, hereby, authorized to execute the lease agreement. "

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

8. BID #LPS 22-004 Automotive & School Bus, Parts, Supplies & Equipment RESOLUTION # 23-24-R008

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award BID #LPS 22-004 Automotive & School Bus, Parts, Supplies, & Equipment as per attached tabulations."

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

9. BID #LPS 22-005 Automotive and School Bus Repairs and Service RESOLUTION # 23-24-R009

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award BID # LPS 22-005 Automotive and School Bus Repairs and Service as per attached tabulations."

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

10. CSEA Employee Benefit Fund RESOLUTION # 23-24-R010

Recommended Motion: "RESOLVED, that the Board hereby ratifies the agreements with the CSEA Employee Benefit Fund;

BE IT FURTHER RESOLVED that the President of the Board of Education is authorized to sign the agreements."

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

11. Candidate for NYSSBA Area 11 Director RESOLUTION # 23-24-R011

Recommended Motion: "RESOLVED, that the Levittown Board of Education, does, hereby, nominate Charmise P. Desiré as a New York State School Boards Association Board of Director - Area 11 Director and authorizes the District Clerk to submit such nomination to the New York State School Boards Association. for the term July 1, 2024 to June 30, 2026."

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. Agreement with Altaris Consulting Group RESOLUTION # 23-24-R012
 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached agreement with Altaris Consulting Group from July 1, 2023 through June 30, 2024

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

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

13. Agreement with CSEA RESOLUTION # 23-24-R013
 Recommended Motion: "RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the Agreement between the District and the CSEA dated June 25, 2023."

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

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

14. Contract with HMB Consultants RESOLUTION # 23-24-R014
 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Child Nutrition Consultant Proposal for the 2023-2024 school year between the Levittown Public Schools and HMB Consultants;

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

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

15. Contract for Nursing Services RESOLUTION # 23-24-R015
 Recommended Motion: RESOLVED that the Levittown Board of Education does, hereby, approve the attached contract with US Medical Staffing, to provide nursing services for students of Levittown Public Schools during 2023-2024 school year;

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

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

16. Contract with Dignity Consulting Client Services RESOLUTION # 23-24-R016
 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 from September 2023 through January 2024;

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

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

17. Asset Valuation and Inventory Updating Service RESOLUTION #
 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and CBIZ Valuation Group, LLC to review the district's asset valuation and perform an inventory update for insurance and auditing purposes;

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

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

18. SUNY Stony Brook Clinical Affiliation Agreement RESOLUTION # 23-24-R018
Recommended Motion: "RESOLVED that the Levittown Board of Education approve a contract with the State University of New York at Stony Brook, with terms as outlined in the attached contract, to cover student teachers receiving clinical field experience for the period of July 1, 2023 through July1, 2024 at no cost to the District;
and that the President of the Board of Education is, hereby, authorized to execute same."

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

19. Intermunicipal Agreement - Swim Team RESOLUTION # 23-24-R019
Recommended Motion: "RESOLVED, that the Levittown Board of Education approve the attached contract with East Meadow UFSD with terms as outlined in the attached to establish a combined High School Boys Swim Team with East Meadow UFSD and the Levittown UFSD for the 2023/2024 swim season.
BE IT FURTHER RESOLVED that the President of the Board of Education is, hereby, authorized to execute the contract(s)."

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

20. Authorization for Field Trip RESOLUTION # 23-24-R020
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve hotel accommodations for the Division Avenue High School Marching Band competition participation in Syracuse NY from October 28 and 29, 2023."

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

21. Contract with Seesaw RESOLUTION # 23-24-R021
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby,

approve the attached contract with Seesaw, a learning management system for the primary grades of the Levittown Public School students;

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

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

22. Contracts with Challenge Day

RESOLUTION # 23-24-R022

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contracts between the Levittown Public Schools and Challenge Day for Social Emotional Learning Programs at MacArthur High School from 10/16 - 10/19/23 and Division Avenue High School 10/18 - 10/19/23

BE IT FURTHER RESOLVED that the President of the Board of Education is authorized to sign the contracts."

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

23. Memorandum of Agreement - Dajuana Reeves

RESOLUTION # 23-24-R023

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the Memorandum of Agreement between the Levittown Union Free School District and Dajuana Reeves, as per the terms of the attached Memorandum of Agreement;

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

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

24. Exception to Policy 7120 Age of Entrance

RESOLUTION # 23-24-R024

Recommended Motion: "WHEREAS, at its April 25, 2023 meeting, the Board of Education revised Policy No. 7120 entitled "Age of Entrance" effective for the 2023-2024 school year; and WHEREAS, it has come to the Board's attention that several families had filed Kindergarten pre-registration prior to April 25, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, recognizing that there may be concerns of unfairness to the families that filed Kindergarten pre-registration prior to April 25, 2023, hereby interprets revised Policy 7120 as applying only to those families that file

Kindergarten pre-registration on or after April 25, 2023.”

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

25. Approval of School Club RESOLUTION # 23-24-R025
Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Extra Classroom Activity Club Charter for the 2022-2023 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

26. Special Education Contracts RESOLUTION # 23-24-R026
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:

- Eden II/Genesis
- Blue Sea Educational Consulting
- Bilinguals/Achieve Beyond
- MKSA, LLC
- KIDZ Educational Services
- Metro Therapy, Inc.
- New York Therapy Placement
- Tiegerman
- Career & Employment Options, Inc.
- Life’s WORC
- Learn Well (El US)
- St James Tutoring
- Dr. Hillary Gomes
- Always Compassionate Home Care, Inc.
- All About Kids
- Dr. Stephen Perret
- Hempstead UFSD

- Nicholas Center
- Edgewater Consulting, LLC
- Long Island Tutorial Services
- Clinical Staffing Resources
- Hagedorn Little Village School
- Alternative Tutoring
- Brookville Center For Children’s Services
- Debra M. Caputo/Health Safety Connection
- UHS of Doylestown LLC dba Foundations

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

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

27. Obsolete Books

RESOLUTION # 23-24-R027

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

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

28. Obsolete Equipment

RESOLUTION # 23-24-R028

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

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

29. Schedules

RESOLUTION # 23-24-R029

“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”
- 1009 “LOA, Certified Personnel”
- 1010 “LOA, Non-Instructional Personnel”
- 1011 “Summer School”
- 1012 “Students with Disabilities”

**Mr. Winch noted that schedule 1005, Consultants, Item #1 - T&D Sports Video is being pulled for lack of insurance. Will be back on schedule when that is secured.

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

IV. ACTION ITEMS

A. New Business

1. Gifts to Schools

RESOLUTION # 23-24-R030

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

- Two wheelchairs to be donated to the Levittown Schools as needed from John Avena, 120 Center Lane, Levittown, NY
- Books as listed on the attached to be donated to the Division Avenue High School Library from Scholastic Book Fair, 925 Grand Boulevard, Deer Park, NY 11729.”

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

V. AD HOC

VI. UPCOMING DATES

August 9 - Regular Meeting

August 30 - Planning and Special Meeting

VII. MOTION TO ADJOURN

Ms. Messina adjourned the regular meeting at 8:17pm.

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

Suzanne Mallozzi
District Clerk