BOARD OF EDUCATION LEVITTOWN UNION FREE SCHOOL DISTRICT LEVITTOWN, NY

DATE:NOVEMBER 29, 2023

REGULAR MEETING

MINUTES

THE REGULAR BOARD MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, November 29, 2023 in the Board Meeting 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

Ms. James Moran, Trustee

Mr. Michael Pappas, Trustee (Absent)

Central 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 Zirogiannis, Assistant Superintendent of Curriculum and Instruction

Others:

Mr. Robert H. Cohen, Counsel

Ms. Melissa Durnin, District Clerk

Ms. Messina opened the meeting at 5:35pm

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Marianne Adrian, Trustee SECONDER: James Moran, Trustee

AYES: Moran, Adrian, Messina, Lang

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

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christine Lang, 2nd Vice President

SECONDER: James Moran, Trustee

AYES: Moran, Adrian, Messina, Lang

I. RECONVENE TO PUBLIC SESSION

Meeting reconvened at 7:30pm

- A. Pledge of Allegiance
- B. Moment of Silence

Ms. Messina asked for a moment of silence for our troops fighting for us at home and overseas

II. REPORTS

- A. Student Presentations
- B. Recognition
 - i. Art Recognition East Broadway School
 - ii. Heroic Actions Janice Reyes-Luzzi
 - iii. Fall Athletic Standouts
 - iv. College Board Honorees
- C. Superintendent
 - 1. Comments and Reports

Mr. Winch:

"Good evening and welcome to our Board of Education meeting for Wednesday, November 29th. I am Superintendent of School Todd Winch and it is my distinct pleasure to facilitate some very special recognitions tonight.

Heroic Actions

Our first recognition is for a district employee who went above and beyond her job responsibilities in order to play a heroic role in the life of one of our students. At this time I am going to invite up the principal of East Broadway Elementary School Mr. Jordan Margolis and Ms. Janice Reyes-Luzzi.Ms. Reyes-Luzzi is being congratulated for administering the Heimlich maneuver on a student and saving their life.

Athletic Awards:

Our second set of recognitions is our fall athletes. Tonight we recognize outstanding achievement in our fall sports including our all County athletes, special awards, and coaches of the year. To present these awards please welcome our Director of Physical Education, Athletics and Health Mr. Keith Snyder.

College Board

Our final set or recognitions are for academic achievement. First, let me ask our two high school principals to join me in the front, Mr. John Coscia, principal of Division Avenue High School and Mr. Joseph Sheehan, principal of MacArthur High School.

Tonight we are proud to recognize students from Division Avenue High School and MacArthur High School for their outstanding academic achievements as reflected through their performance in class and on college board assessments. We are thrilled to be recognizing over a dozen students, which is the highest number we had in years. I will first speak to the various awards our students are receiving, and then Mr. Coscia and Mr. Sheehan will introduce the students by name and the award or awards they are receiving.

We are recognizing students for achievements in awards designated by the College Board organization. The first is the National Merit Scholarship Program. This program is a well-regarded nationwide competition for recognition and awards conducted by National Merit Scholarship Corporation. Student are entered into the competition by taking the Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT last October. NMSC then identified the 50,000 highest scorers in the nation out over 3.5 million test takers. This represents

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the top 1-2% of all test takers across the nation. Some 16,000 of those high performers were recently designated Semifinalists on a state representational basis. The remaining 34,000 high performers are named Commended Students.

National Recognition

In addition to the National Merit program, The College Board National Recognition Programs award academic honors to sophomores and juniors who take eligible administrations of AP®, PSAT/NMSQT®, or PSATTM 10 exams, have a GPA of 3.5 or higher and identify as African American or Black, Hispanic or Latino. The criteria for these awards include:

- GPA of 3.5 or higher.
- PSAT/NMSQT or PSAT 10 assessment scores that are within the top 10% of assessment takers in each state for each award program or earned a score of 3 or higher on 2 or more AP Exams in 9th and 10th grade.

Tonight we are honored to recognize the academic achievement of those students designated as National Merit semi-finalists, National Merit commended students, National African American Recognition Scholars and the National Hispanic Recognition Scholars. Their commitment to excellence serves as an inspiration to all of our students and a source of pride for our faculty and staff, their family and friends. I encourage each one of you to take pride in this accomplishment and to continue pursuing your academic and personal goals with the same dedication and enthusiasm.

I will now turn this over to Mr. Coscia to announce award recipients from Division Avenue High School.

Thank you Mr. Coscia. I will now ask Mr. Sheehan to announce the award recipients from MacArthur High School. Mr. Sheehan commented that "we usually average around two to three National Merit commended students each year which is a great number, but this year I am

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astounded to say we have six National commended students so will The Following students please join me up front:

Congratulations to all of the individuals recognized this evening. Thank you."

Merit Scholarship Recipients

Student	Award	
	National Merit	
Ceyda Nazli	Scholarship	Commended Student
	National Merit	
Alex Gao	Scholarship	Semi-Finalist
	National Merit	
Syeda Nowroz	Scholarship	Semi-Finalist
	National Hispanic	
Allyson Martinez	Recognition Award	Recipient
	National Hispanic	
Carolina Juarez	Recognition Award	Recipient
,	National African	
	American Recognition	
Kennedi Allison	Award	Recipient
	National Hispanic	
Matthew Vedder	Recognition Award	Recipient
	National Hispanic	
Nicholas Crespo	Recognition Award	Recipient
•	National Hispanic	
Nicole Morales	Recognition Award	Recipient
	National Merit	
Drew Atkins	Scholarship	Commended Student
	National Merit	
Benjamin Campbell	Scholarship	Commended Student
	National Merit	
Giulianna Ervolino	Scholarship	Commended Student
	National Merit	
Zarif Jamal	Scholarship	Commended Student
,	National Merit	
Christopher Lieb	Scholarship	Commended Student
•	National Merit	
Sydney Packer	Scholarship	Commended Student
	National Hispanic	
Christina Quaranta	Recognition Award	Recipient
<u> </u>	National Hispanic	
David Barzola	Recognition Award	Recipient

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	National Hispanic		
Emily Cavanaugh	Recognition Award	Recipient	
	National Hispanic		
Isabella Rincon	Recognition Award	Recipient	
	National Hispanic	National African American	
John Morgenstern III	Recognition Award	Recognition Award	
	National Hispanic	National African American	
Maya Morales	Recognition Award	Recognition Award	
	National Hispanic		
Nicholas Keefer	Recognition Award	Recipient	
	National Hispanic		
Oscar DeGus	Recognition Award	Recipient	
	National Hispanic		
Sofia Dandry	Recognition Award	Recipient	
	National Hispanic		
Valeska Oyola	Recognition Award	Recipient	
	National Hispanic		
William Irwin	Recognition Award	Recipient	

Fall Sports Awards

Building	<u>Sport</u>	<u>First</u> <u>Name</u>	<u>Last</u> <u>Name</u>	Award
Division Avenue High School	Cross County Track	Daniel	Smith	All County
MacArthur High School	Cross County Track	Angelina	Widmer Jr.	All County
MacArthur High School	Football	Jesse	Seder	All County
Division Avenue High School	Boys Soccer	William	Darvid	All County
MacArthur High School	Boys Soccer	Dylan	Labonte	All County; Conference Player of the Year
Division Avenue High School	Girls Soccer	Angelina	Weinert	All County; Conference Defensive Player of the Year
Division Avenue High School	Girls Soccer	Rebecca	Petrellese	All County
MacArthur High School	Girls Soccer	Isabella	Calabro	All County
MacArthur High School	Girls Soccer	Meghan	Wetzel	All County
MacArthur High School	Girls Soccer	Sara	Kealey	All County; Heisman High School Scholarship

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MacArthur High School	Girls Soccer	Hailey	Metzger	All County
Division Avenue High School	Boys Volleyball	Mike	Draluck	All County
Division Avenue High School	Boys Volleyball	Kyle	Sarmiento	All County
Division Avenue High School	Boys Volleyball	Nick	Rohman	All County; Conference Player of the Year
Division Avenue High School	Girls Volleyball	Ashley	Anderson	All County
	Boys Volleyball	Jordan	Dasch	Coach of the Year

A. State of the District - Dr. Beth Zirogiannis

Dr. Zirogiannis gave a comprehensive overview of i-Ready data and assessment. She explained that i-Ready is an individual assessment of learning and not necessarily a proper comparable assessment. Individual growth is the goal of i-Ready. She spoke about each of the schools and their initiatives that create success for every student at Levittown Schools.

Here is the link to the full presentation:

State of District Presentation

- 2. Follow-up to Prior Public Be Heard Questions N/A
- 3. Follow-up to Board Questions N/A

D. Board of Education

- 1. Comments and Reports
- 2. Correspondence
- 3. Student Liaisons

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Ronald Gray Jr from Division Avenue:

1. STUDENT LIFE

• Division Avenue 11th graders as well as more than 40 faculty and staff members participated io Challenge Day on oct. 18 and oct. 19. Challenge Dav is a social-emotional wellness program that focuses on building empathy and compassion. The Challenge committee will be adding students this year and initiating activities to continue to build on these capacities throughout the year.

- On Oct. 20 Division Avenue and Macarthur High Schools came together to host a Dig Pink event to support the Sideout Foundation and Breast Cancer Research. The JV and Varsity teams as well as staff members from both schools competed against one another for town bragging rights and to raise money for a worthy cause. The event was attended and raised a significant amount of money.
- On October 24th Division Avenue kicked off our Mentor Program with a "Meet and Greet" event. Staff mentors met the student mentees that they were matched with, enjoyed some refreshments, heard a brief presentation about the program and participated in a "get to know me" activity. The goals of the program are centered around building a relationship between a young person and a caring adult who can serve as a role model and life coach. This is the second year of the program at Division and the goal is to continue to grow the program every year.
- Our Peer Pals hosted a Halloween dance for our Career Development students on October 27th at 6:00 PM. The night was filled with dancing, singing, games, pizza and snacks, and awesome costumes.
- The Marching Band competed for the New York State Championship in Syracuse on Oct. 28th and placed third in the state in Small Schools Division 2.
- On Nov. 2nd Ms. Osterman and the Peer Leaders held our annual Fall Blood Drive. Once again it was a huge success with 70 units being donated, which is enough to save 210 lives!
- On Nov 8th teams of students and staff members came together for "Dodge for Vets" event, to raise money for veterans of our armed forces.

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 On November 17th, the Division National Honor Society hosted Junior Achievements High School Heroes, where 33 NHS members taught Summit Lane students about money and the economy

- On Nov 21st, members from wisdom lanes 8th grade choir came to DAH for a recruitment session with Mrs. Sellars and the concert choir.
- The November food drive was an enormous success. The classes collected 5 thousand items,45 hot cooked meals from Seaqua deli, and \$1,300 in gift tards. It is one of the biggest events in the Spirit competition and it also accounts for a huge contribution to the Wisdom Lane Food Pantry.
- Members from Division Avenue's inaugural Division Ambassador Program participated in an inter-school breaking borders event at Syosset with Elmont, Syosset, and Roslyn to discuss leadership skills and how to develop cultures of unity and belonging.
- Teachers chose two Sophomores, Shane Villaume and Daniel Smith, to be representatives
 for the HOBY Leadership Seminar. HOBY was founded by actor Hugh O'Brian. HOBY's
 mission is to inspire and develop our global community of youth and volunteers to a life
 dedicated to leadership, service and innovation.
- We had numerous students receive all county honors in music.
- In All county Band we have Savanna Mendez, Sabaa Khan, Dlandra Larussa
- In All county Choir we have Alyssa Leshinsky, Rachel Maurer, Grace Love, Ceyda Nazsli, Patricia Reetz, Hailee Rohman-Higgins
- And in All County Orchestra we have Sean Aguilar, Eunice Kim, Elizabeth Albrecht, Alejandro Castano, Allison Cha

2. ACADEMICS

 Alex Gao and Syeda Nowroz were named National Merit Scholar Semifinalists and submitted applications to continue to move on to consideration as finalists. Ceyda Nazli was named a National Merit Commended Scholar and in addition, she achieved the remarkable distinction of earning a perfect score on the AP Language Exam. Only 22 of more than B,000 students received perfect scores.

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• Alex Gao was also recently accepted to the United States Military Academy at West Point and will be attending next year. Our seniors were successful in dealing with the stressful November 1st college deadlines. Students met with their guidance counselors to submit their applications and were happy with the result.

Over the past two weeks and in the coming weeks, our senior class will have the opportunity to experience on-site college interviews with local colleges like Hofstra, NYIT, Adelphi, St. Joseph's University, St. John's University, Molloy, LIU Post, and Mount St. Mary's. Early results indicate that our students are doing very well and we are awaiting scholarship totals. This is a great experience for our students as you really have an opportunity to watch them grow throughout this process. So far 82 seniors have participated in on site admissions.

Olivia DeMarco from MacArthur:

Since our last meeting there has been a lot of happenings in General Nation...

On Thursday October 12th we had our annual pink out football game against Calhoun high school. It was a hard fought game and a nail biter right to the very last second, but the generals came out on top in a 21-20 thriller and, as usual we had an enormously successful breast cancer awareness fundraising campaign as we raised \$12,416 in the month of October. Since 2011, general nation has donated over 166,000 dollars to the Susan G. Komen memorial, Sloane Kettering, and Babylon and West Islip breast cancer coalitions, to help end breast cancer. Way to go generals!

On Friday, October20th, we conducted a highly spirited pep rally as a Segway into our annual homecoming which took place the following day on October 21st. While unfortunately the weather did not cooperate on the morning of homecoming,4he parade had to be cancelled, wild have fabulous pregame homecoming festivities inside our gymnasium where we honored our senior football players, cheerleaders, color guard, and band members, along with their parents. We also honored all of our Grand Marshalls from our 5 star program, and of course, all 11 members of our homecoming court. Congratulations King and Queen Tyler Bosignore, and Ani Angelakis. And congratulations to our Generals varsity football team for pulling out an impressive win against a tough Mepham high school team with a 24-19 victory.

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On October 26th, we conducted an extremely entertaining and well attended Macs got talent show. We showcased 12 acts from our talented students. But, in the end we can only have one winner, so congratulations to Melody Hong, for capturing the crown. Special thanks to volunteer judges, Mrs. Langon, Ms. Mignone, Mrs. Greco, our very entertaining master of ceremony Mr. Causeman, and of course to Mrs. Levenberg for orchestrating this fun filled event.

On November 8th and 9th, Mrs. McCue accompanied her ap government students for an outstanding and educational overnight field trip to Washington DC. Memorable tours a visit to the national archives museum, a tour of a Smithsonian museum at the national mall, a night illumination tour of monument and memorials, and capped off by a guided tour of the US capitol and White House. Upon arrival back to campus, every student as well as our chaperones raved about the experience.

On November 16th 17th and 18th, we showcased our spectacular fall musical, Anything Goes. I may be a little biased, as I played a major role.. so I'll quote Mr. Sheehan here: "For those fortunate enough to attend any of those shows, we know you'll agree the performances were over the top incredible. Special congratulations and gratitude to Mrs. Levenberg for her expert directing, Mrs. Wellenruether for producing the show, Mrs. Cristallo and Ms. Brzezinsky, as well as all the members of our lighting and sound crew, and of course to all the student actors and actresses for displaying their amazing talent.

AND THIS IS BREAKING NEWS, Mrs. Levenberg was just informed earlier today that Grace Huggard, and myself, will be advancing to the finals in the prestigious Roger Rees awards for excellence in theatre as a result of our performances in Anything Goes.

On behalf of Mrs. Levenberg and Mr. Sheehan, please join them on wishing Grace and I all the best of luck in the finals competition which will take place in New York city this coming may.

As a side, I had a blast, and it has been so bittersweet to watch it come to an end.

Just this morning, we conducted our vocational fair for students in our auditorium lobby, students signed up in guidance to get information from such organizations as the U.S. Army,

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Hunter Business school, steam fitters & carpentry unions, BOCES adult Ed program, just to name a few. Our initial feedback received, has been very positive.

And just a reminder, our annual parent teacher conferences will take place tomorrow evening, Building administration, faculty, and staff are all looking forward to a big turn out and beneficial conferences for the benefit of our students. Also tomorrow morning, we will be conducting extremely important and powerful presentations to each grade on such topics as cyber safety, distracted driving, teen driver safety, and the dangers and effects of drugs and alcohol. There is no doubt, these will be worthwhile and eye opening presentations for the generals.

Upcoming Events include:

December 5th, we'll be hosting our annual post-secondary planning night for all 9th and 10th grade students and parents.

Hard to believe that graduation is right around the corner, class of 2024 cap and gown sales will also be conducted December 5th.

The winter wind ensemble will be performing at the Hicksville Broadway mall, on December 18th

Our winter concert 1 will take place on December 19th.

Congratulations to student athletes- Hailey Metzger, Nicole Stuckenshcneider, Meghan Wetzel, Tyler Bosignore, Sara Keely, Ayla Ramic, and Emilie Agnoli for signing letters of intent to play their respective sports in college next year

Extending our congrats to science research students- Caitlyn Barry, Zharif Jamal, Vincent McCormack, Jolid Nadius, and Mathew Wazlo, for winning the Rob Mason best poster presentation award hosted by temple university in Philadelphia.

This concludes my report.

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3. ATHLETICS

On November 14th 10 student-athletes signed commitments to play collegiate athletics those students are:

Matt Bolton - Baseball, SUNY Binghamton

Mike Roy - Baseball, St. Joseph's University

Danica Prokay - Acrobatics and Tumbling, LIU Post

Nikole Galgano - Softball, SUNY Farmingdale

Tyler Diez - Baseball, SUNY

Farmingdale o Caitlin Spence -

Volleyball, SUNY Oneonta

Matt Marino - Baseball, SUNY Old Westbury

Dimitri Zirogiannis - Baseball, City College of New York

Shannon Stroud - Lacrosse, Molloy University

Liam Burns - Lacrosse, Eastern Connecticut State University

The Boys District Volleyball team capped off an impressive season eventually losing in the playoff. Five Student Athletes received All-County honors in their respective sports. These students are:

William Darvid, Boys Soccer

Angelina Weinert, Girls Soccer

Rebecca Petrellese, Girls Soccer

Ashley Anderson, Girls Volleyball

Nick Rohman. Boys Volleyball

Mike Draluck Boys Volleyball

Kyle Sarmiento Boys Volleyball

Daniel Smith Cross Country/Track

- 4. Upcoming Events
- 11/29 Vocational Fair in the small Gym @ 9:30 10:30
- 11/30 Parent Teacher Conferences

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- 12/2 SAT at DAHS
- 12/14 Winter Concert @ 7PM

III. PUBLIC BE HEARD

The guidelines pertaining to Public Be Heard were read..

IV. CONSENT AGENDA

1. Minutes - Approval of Minutes

RESOLUTION # 112923-001

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the October 11 audit committee and regular meetings."

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christine Lang, 2nd Vice President

SECONDER: James Moran, Trustee

AYES: Moran, Adrian, Messina, Lang

2. Warrants RESOLUTION # 112923-002 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 OCTOBER 2023 report of the Claims Auditor be accepted."

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christine Lang, 2nd Vice President

SECONDER: James Moran, Trustee

AYES: Moran, Adrian, Messina, Lang

3. Business Office Reports RESOLUTION # 112923-003 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 7/1/23 to 9/30/23
	Trial Balance Report for the period 7/1/23 to 9/30/23
	Treasurers Report for the month ending September 2023
П	Claims Audit Report for October 1 through October 31, 2023 "

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RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christine Lang, 2nd Vice President

SECONDER: James Moran, Trustee

AYES: Moran, Adrian, Messina, Lang

4. Appointment of Purchasing Agent

RESOLUTION # 112923-004

Recommended Motion: "Upon recommendation of the Superintendent of Schools, it is here by moved that Kim Volpe be appointed interim purchasing agent to serve until such time as the Board of Education makes a permanent appointment."

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christine Lang, 2nd Vice President

SECONDER: James Moran, Trustee

AYES: Moran, Adrian, Messina, Lang

5. Legal Representation

RESOLUTION # 112923-005

Recommended Motion: "WHEREAS, the Levittown Public Schools has been served a Complaint in the matter of John Doe and Jane Roe, parents on behalf of minor child, Jane Roe v. Levittown Public Schools, et.al; and

WHEREAS, the Complaint has employees/Board members #3462, #2634, #14, Jennifer Messina, Peggy Marenghi, Christina Lang, Marianne Adrian, Phyllis Dalton, James Moran and Michael Pappas as a named party in the lawsuit in their official and/or individual capacities; and

WHEREAS, employees/board members #3462, #2634, #14, Jennifer Messina, Peggy Marenghi, Christina Lang, Marianne Adrian, Phyllis Dalton, James Moran and Michael Pappas have timely served the District with a request for defense and indemnification as required by applicable law, Board policy and/or employment agreements.

NOW, THEREFORE, BE IT RESOLVED that the Levittown Public School Board of Education hereby confers the defense and indemnification benefits of all applicable laws including, but not limited to, Education Law § 3811 and Public Officers Law § 18, and Board policy upon employees #3462, #2634, #14, Jennifer Messina, Peggy Marenghi, Christina Lang, Marianne Adrian, Phyllis Dalton, James Moran and Michael Pappas and assigns Adam I. Kleinberg of Sokoloff Stern LLP to represent their interests, between their regular District hourly retainer rates and the rates, if any, paid by the District's insurer, plus all reimbursable and customary expenses."

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RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christine Lang, 2nd Vice President

SECONDER: James Moran, Trustee

AYES: Moran, Adrian, Messina, Lang

6. Approval of Grant

RESOLUTION # 112923-006

Recommended Motion: "WHEREAS, it is hereby resolved that the Board of Education approves and gratefully accepts the DASNY SAM Grant in the sum of \$7,500 for the lighting project at MacArthur High School, and authorizes the Superintendent of Schools and her designees to sign all necessary documentation to effectuate this Grant."

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christine Lang, 2nd Vice President

SECONDER: James Moran, Trustee

AYES: Moran, Adrian, Messina, Lang

7. Bid Approval - BID # LPS-22-007 Cafeteria/Kitchen Equipment,RESOLUTION # 112923-007 Installation, Repairs & Service

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award the BID # LPS-22-007: Cafeteria/Kitchen Equipment, Installation, Repairs & Service First Renewal as per attached specifications.

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

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christine Lang, 2nd Vice President

SECONDER: James Moran, Trustee

AYES: Moran, Adrian, Messina, Lang

8. RFP #LPS 22-006 Universal Pre-Kindergarten Program RESOLUTION # 112923-008 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, award RFP #LPS 22-006 Universal Pre-Kindergarten Program to Tender Garden Early Childhood and Kiddie Junction Preschool, the proposers whose proposals met all mandatory requirements and obtained the highest composite scores, inclusive of both cost and technical components as highlighted in the attached tabulation sheet as per the Business Office."

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RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christine Lang, 2nd Vice President

SECONDER: James Moran, Trustee

AYES: Moran, Adrian, Messina, Lang

9. Extra Classroom Activity Fund Treasurer's Reports RESOLUTION # 112923-009 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Extra Classroom Activity Fund Reports for the period July 1, 2023 through September 30, 2023."

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christine Lang, 2nd Vice President

SECONDER: James Moran, Trustee

AYES: Moran, Adrian, Messina, Lang

10. Approval of School Clubs

RESOLUTION # 112923-010

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached Extra Classroom Activity Club Charters for the 2023-2024 school year."

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christine Lang, 2nd Vice President

SECONDER: James Moran, Trustee

AYES: Moran, Adrian, Messina, Lang

11. Agreement with NYU Langone Hospital RESOLUTION # 112923-011 Recommended Motion: "RESOLVED that the Levittown Board of Education approve the attached agreement with NYU Langone Hospital to provide physician coverage for home high school football games at MacArthur and Division Avenue High Schools from 9/1/23 through 8/31/24 and;

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

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christine Lang, 2nd Vice President

SECONDER: James Moran, Trustee

AYES: Moran, Adrian, Messina, Lang

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12. Waive Second Read of Policies

RESOLUTION # 112923-012

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 #7220 Graduation Requirements."

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christine Lang, 2nd Vice President

SECONDER: James Moran, Trustee

AYES: Moran, Adrian, Messina, Lang

13. Approval of Board of Education Policy

RESOLUTION # 112923-013

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following revised policy:

Policy No. 7220 Graduation Requirements

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christine Lang, 2nd Vice President

SECONDER: James Moran, Trustee

AYES: Moran, Adrian, Messina, Lang

14. Adelphi University - Field Experience in Teacher EducationRESOLUTION # 112923-014 Agreement

Recommended Motion: "RESOLVED that the Levittown Board of Education approve an agreement with Adelphi University, with terms as outlined in the attached agreement, to cover student teachers and observers seeking certification for the period of September 1, 2023 through August 31, 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 [UNANIMOUS]

MOVER: Christine Lang, 2nd Vice President

SECONDER: James Moran, Trustee

AYES: Moran, Adrian, Messina, Lang

15. Transportation Contract

RESOLUTION # 112923-015

Recommended Motion: "Resolved that the Levittown Board of Education does, hereby, approve

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the attached transportation contract with Coachman Luxury Transport for bus transportation for the entire fifth grade;

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

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christine Lang, 2nd Vice President

SECONDER: James Moran, Trustee

AYES: Moran, Adrian, Messina, Lang

16. Destruction of Surplus Election Ballots

RESOLUTION # 112923-016

Recommended Motion: "Upon recommendation of the Superintendent of Schools, it is hereby RESOLVED that the District Clerk is authorized to destroy and discard surplus ballots from the May 2023 annual election."

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christine Lang, 2nd Vice President

SECONDER: James Moran, Trustee

AYES: Moran, Adrian, Messina, Lang

17. Establish Scholarship

RESOLUTION # 112923-017

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, establish the Michael Flanagan Class of '88 Excellence in Leadership Award Scholarship for one MacArthur High School student according to the attached criteria."

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christine Lang, 2nd Vice President

SECONDER: James Moran, Trustee

AYES: Moran, Adrian, Messina, Lang

18. Contract with CoDance Co., Inc.

RESOLUTION # 112923-018

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contract between the Levittown Public Schools and CoDance Co., Inc. as outlined on the attached contract for the students at East Broadway to participate in a 20 session Ballroom Dance residency;

and that the President of the Board of Education is, hereby, authorized to execute same."

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RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christine Lang, 2nd Vice President

SECONDER: James Moran, Trustee

AYES: Moran, Adrian, Messina, Lang

19. Permit with Nassau County

RESOLUTION # 112923-019

Recommended Motion: "RESOLVED that the Levittown Board of Education approve a permit with the County of Nassau, Department of Parks, Recreation and Museums Special Recreation for the use of the Nassau County Aquatic Center by the Levittown School District Swim Team during the 2023-2024 school year; and that the President of the Board of Education is, hereby, authorized to execute same."

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christine Lang, 2nd Vice President

SECONDER: James Moran, Trustee

AYES: Moran, Adrian, Messina, Lang

20. Special Education Contracts

RESOLUTION # 112923-020

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:

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☐ Fontanetta Neuropsychology

☐ Westbury UFSD

☐ Penn Medicine Princeton Health

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

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christine Lang, 2nd Vice President

SECONDER: James Moran, Trustee

AYES: Moran, Adrian, Messina, Lang

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21. Transportation Contracts

RESOLUTION # 112923-021

Recommended Motion: "Resolved that pursuant to Article 156.5 of the New York State Education Law, the Levittown Board of Education does, hereby, approve the following Transportation Contracts/Extensions:

2023-2024 New Contracts

CONTRACT # CONTRACTOR COST

New Nassau BOCES Transportation \$1,138,170

New Nassau BOCES Summer Transportation \$60,828

New Eastern Suffolk BOCES Transportation \$25,000

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

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christine Lang, 2nd Vice President

SECONDER: James Moran, Trustee

AYES: Moran, Adrian, Messina, Lang

22. Obsolete Books/Calculators

RESOLUTION # 112923-022

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 [UNANIMOUS]

MOVER: Christine Lang, 2nd Vice President

SECONDER: James Moran, Trustee

AYES: Moran, Adrian, Messina, Lang

23. Obsolete Equipment

RESOLUTION # 112923-023

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

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RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christine Lang, 2nd Vice President

SECONDER: James Moran, Trustee

AYES: Moran, Adrian, Messina, Lang

24. Schedules

RESOLUTION # 112923-024

"RECOMMENDED MOTION: That the Levittown Board of Education does, hereby, approve the following schedules:

- 1001 "Resignations/Terminations, Certified Personnel"
- 1002 "Resignations/Terminations, Non-Instructional Personnel"
- 1003 "Appointments, Certified Personnel"
- 1004 "Coaching" Pulled from Agenda
- 1005 "Consultants"
- 1006 "Extra-Curricular"
- 1007 "Appointments, Non-Instructional Personnel"
- 1008 "Salary Change, Non-Instructional Personnel"
- 1009 "LOA, Certified Personnel"
- 1010 "LOA, Non-Instructional"
- 1011 "Students with Disabilities"

RESULT: MOTION CARRIED [UNANIMOUS]

MOVER: Christine Lang, 2nd Vice President

SECONDER: James Moran, Trustee

AYES: Moran, Adrian, Messina, Lang

V. ACTION ITEMS

A. New Business

1. Gifts to Schools

RESOLUTION #

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

- A check in the amount of \$1200 to be donated to the Verdi Scholarship from John Coscia, 40 Ashwood Court, East Northport, NY 11731
- A check in the amount of \$2000 to be donated to the Division Avenue Senior Class of

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2024 from Nancy Seigal, 206 Orchid Road, Levittown, NY 11756."

RESULT:MOTION CARRIED [UNANIMOUS]MOVER:Margaret Marenghi, 1st Vice PresidentSECONDER:Christina Lang, 2nd Vice PresidentAYES:Moran, Adrian, Messina, Lang

VI. AD HOC

VII. <u>UPCOMING DATES</u>

December 6 - Regular Meeting

January 10 - Regular Meeting

VIII. MOTION TO ADJOURN

Ms. Messina adjourns the meeting at 9:30pm.