

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

DATE: JANUARY 24, 2024

SPECIAL MEETING

MINUTES

THE REGULAR BOARD MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, January 24, 2024 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 Marengi, 1st Vice-President
Ms. Christina Lang, 2nd Vice-President
Ms. Marianne Adrian, Trustee
Ms. Phyllis Dalton, Trustee
Mr. Michael Pappas, Trustee
Mr. James Moran, (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 Ziropiannis, Assistant Superintendent of Curriculum and Instruction

Others:

Ms. Vanessa Esposito, District Clerk

Ms. Messina called the Special Meeting to order at 9:30 PM

RESULT:	MOTION CARRIED
MOVER:	Christina Lang
SECONDER:	Michael Pappas
AYES:	Jennifer Messina, Peggy Marengi, Phyllis Dalton, Marianne Adrian
ABSENT:	James Moran

Mr. Moran is excused from tonight's meeting

I. **PUBLIC BE HEARD - AGENDA ITEMS ONLY**

The guidelines pertaining to Public Be Heard were read. No one was present for public be heard.

There was no one for public be heard

II. CONSENT AGENDA

1. Budget Transfer

RESOLUTION # 012424-001

Recommended Motion: "WHEREAS, in compliance with New York State Government Accounting practices, the attached budget transfer has 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>
9060.8000.00.0000	Emp Benefits Health Ins.	\$65,000.00	
1620.4620.00.1630	Operations – Contractual		\$65,000.00

Reason: To offset costs of 2024 Building Condition Survey.

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

RESULT:	MOTION CARRIED
MOVER:	Christina Lang
SECONDER:	Phyllis Dalton
AYES:	Jennifer Messina, Michael Pappas, Marianne Adrian, Peggy Marengi
ABSENT:	James Moran

2. Schedules

RESOLUTION # 012424-002

"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 "Consultants"
- 1005 "Salary Change, Certified Personnel"
- 1006 "LOA, Certified Personnel"
- 1007 "Appointments, Non-Instructional Personnel"

RESULT:	MOTION CARRIED
MOVER:	Christina Lang
SECONDER:	Phyllis Dalton
AYES:	Jennifer Messina, Michael Pappas, Marianne Adrian, Peggy Marenghi
ABSENT:	James Moran

3. Suspension of 24 Hour Rule RESOLUTION # 012424-003
 Recommended Motion: “RESOLVED, that the Levittown Board of Education does, hereby, suspend the policy rules to add an agenda item #4.”

RESULT:	MOTION CARRIED (6-0)
MOVER:	Peggy Marenghi
SECONDER:	Phyllis Dalton
AYES:	Jennifer Messina, Michael Pappas, Marianne Adrian, Michael Pappas
ABSENT:	James Moran

4. Appointment – Assistant Superintendent for Human Resources RESOLUTION # 012424-004
 Recommended Motion: “RESOLVED, that the Levittown Board of Education does, hereby, approve the appointment of Jaelyn Guidice as Assistant Superintendent for Human Resources for the Levittown Union Free School District, as per the terms of the Memorandum of Understanding.”

RESULT:	MOTION CARRIED (6-0)
MOVER:	Phyllis Dalton
SECONDER:	Michael Pappas
AYES:	Jennifer Messina, Marianne Adrian, Christina Lang, Peggy Marenghi
ABSENT:	James Moran

Mr. Winch mentioned how pleased to have Jaelyn Guidice return to Levittown Schools. Ms. Rifkin introduced and Mr. Winch welcomed the new purchasing agent, Diedre ~~Simonera~~.

III. MOTION TO ADJOURN

Meeting was adjourned at 9:33 PM

RESULT:	MOTION CARRIED (6-0)
MOVER:	Marianne Adrian
SECONDER:	Phyllis Marenghi
AYES:	Jennifer Messina, Christina Lang, Michael Pappas, Peggy Marenghi
ABSENT:	James Moran

