

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

DATE: February 29, 2012

SPECIAL MEETING

MINUTES

A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, February 29, 2012 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.

PRESENT:

BOARD MEMBERS

Mr. James Moran
Ms. Peggy Marengi
Mr. Michael Pappas – President
Mr. Peter Porrazzo – Vice President
Mr. Kevin Regan - Secretary
Mr. Edward Powers
Mr. James Ward

ADMINISTRATION

Dr. James Grossane – Superintendent of Schools
Ms. Darlene Rhatigan – Assistant Superintendent
Mr. Mark Flower – Assistant Superintendent

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Mr. Pappas called the Special Board Meeting to order at 6:30 PM. On a motion by Mr. Porrazzo seconded by Ms. Marengi and approved (7-0) that the Board adjourn to Executive Session to discuss items on the Executive Session Agenda relating to personnel.
- C. The Board reconvened in Public Session at 7:30 PM at which time Mr. Pappas asked everyone to stand for the Pledge of Allegiance and a moment of silence for our troops fighting overseas.

II. NEW BUSINESS: ACTION ITEMS

1. **MOTION:** Mr. Moran moved, "To approve the following schedule:

RESOLUTION # 11-12-174
Schedule

Schedule 11-H-12g
(Designation - Coaches)."

1001

Seconded: Mr. Porrazzo

MOTION CARRIED. Seven members present voting yes.

APPROVED 7-0.

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II. NEW BUSINESS: ACTION ITEMS (continued)

- 2. MOTION:** Mr. Ward moved, “RESOLVED, that the Levittown Board of Education’s does hereby, suspend the twenty-four (24) hour policy rule to add agenda item #3;

RESOLUTION # 11-12-175
Suspension of Twenty-Four
(24) Hour Policy Rule

Seconded: Mr. Regan

MOTION CARRIED. Seven members present voting yes.

APPROVED 7-0.

- 3. MOTION:** Ms. Marenghi moved, “WHEREAS, the Board of Education of the Levittown Union Free School District desires to embark upon a capital project for the renovation of the Division Avenue High School Cafeteria (the “Project”); and

RESOLUTION # 11-12-176
SEQRA – Division Avenue
High School Cafeteria

WHEREAS, said Project is subject to classification under the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, the replacement, rehabilitation or reconstruction of an existing structure or facility, in kind, on the same site, is classified as a Type II Action under the current Department of Environmental Conservation SEQRA Regulations (Section 6 N.Y. C.R.R. 617.5(c)(2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the Project and has determined, based upon the recommendation from its Architect/Engineer LUCCHESI ENGINEERING P.C., in connection with its review and examination of the Project, that the Project is properly classified as a Type II Action pursuant to SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself as the lead agency in connection with the requirements of SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Project is a Type II Action, which requires no further review under SEQRA; and

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II. NEW BUSINESS: ACTION ITEMS (continued)

3. SEQRA – Division Avenue High School Cafeteria. – Continued.

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the proposed expenditure for the Project at a total estimated cost of Two Million Forty-Three Thousand Six Hundred Eighty-Two (\$2,043,682.00) Dollars, inclusive of all construction costs, furnishings and architectural fees pursuant to the attached Preliminary Construction Cost Estimate, and authorizes LUCCHESI ENGINEERING, P.C., to submit its plans and specifications for the Project to the Facilities Planning Department of the New York State Education Department for review and approval; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the transmission of an official copy of this Resolution to the New York State Education Department in connection with the District’s application for approval of the Project.”

Seconded: Mr. Powers

NOTE: Dr. Grossane gave a quick overview of the resolution. He explained that this motion is for the proposed improvement/renovation of the Division Avenue High School Cafeteria. After approval of the motion, the plan will be submitted to SED by our architects for approval as required.

Mr. Porrazzo asked if we had an answer to whether this was aidable or not. Mr. Flower responded it is aidable at around 62%.

MOTION CARRIED. Seven members present voting yes.

APPROVED 7-0

III. ADJOURN

MOTION: Mr. Porrazzo moved, seconded by Mr. Regan to adjourn the public meeting 7:42 PM.

ADJOURNMENT

Respectfully submitted

Elizabeth Appelbaum
District Clerk

NOTE: TAPES OF THE MEETING ARE AVAILABLE FOR REVIEW AT THE LEVITTOWN LIBRARY.

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