

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

DATE: March 21, 2012

SPECIAL MEETING

MINUTES

A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, March 21, 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 Marenghi
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. Marenghi 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 8:42 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. PUBLIC BE HEARD

(none)

MOTION: Mr. Porrazzo moved, "That the Board of Education go to Executive Session at 8:44 PM.

EXECUTIVE SESSION

Seconded: Mr. Powers

MOTION CARRIED. Seven members voting yes.

APPROVED 7-0.

NOTE: The Board reconvened in public session at 9:02 PM.

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III. OLD BUSINESS: ACTION ITEMS

1. **MOTION:** Mr. Porrizzo moved, "BE IT RESOLVED, that the Levittown Board of Education does hereby, approve and award Bid 12E – No. 14 – Vending Machine Services to My Healthy Thing based upon not only the commission rate but the other considerations and factors listed in the RFP such as the quality and variety of products being offered, particularly the wide range of healthy snacks and beverages, as well as the equipment being computerized, energy efficient, and "green friendly", and the Machines being properly equipped with a non-reset table counter for recording all sales by each machine."

RESOLUTION # 11-12-175
Approval of Bid –
Vending Machine Services

Seconded: Mr. Ward

MOTION CARRIED. Seven members voting yes.

APPROVED 7-0.

IV. NEW BUSINESS: ACTION ITEMS

1. **MOTION:** Ms. Marengi moved, "That the Levittown Board of Education approve the following schedule:

RESOLUTION # 11-12-175
Schedule

Schedule 11-H-14g 1001
(Designation – Coaches)."

Seconded: Mr. Porrizzo

MOTION CARRIED. Seven members voting yes.

APPROVED 7-0.

III. ADJOURN

MOTION: Mr. Regan moved, seconded by Mr. Moran to adjourn the public meeting 9:05 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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