

**BOARD OF EDUCATION
LEVITTOWN UNION FREE SCHOOL DISTRICT
LEVITTOWN, NEW YORK, NY 11756**

MINUTES OF THE ANNUAL MEETING – May 15, 2012

THE REGULAR BOARD MEETING OF THE BOARD OF EDUCATION, was duly called and held on Tuesday, May 15, 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 (excused absence)
Mr. Edward Powers
Mr. Kevin Regan – Secretary
Mr. Frank Ward

ADMINISTRATION

Dr. James Grossane – Superintendent of Schools
Ms. Darlene Rhatigan – Assistant Superintendent
Ms. Debbie Rifkin – Assistant Superintendent
Mr. Mark Flower – Assistant Superintendent for Business and Finance

OTHERS

Mr. Bob Cohen – School Attorney
Ms. Elizabeth Appelbaum – District Clerk

I. CALL TO ORDER

A. Pledge of Allegiance

Mr. Pappas called the Annual Board Meeting to order at 8:00 PM. He asked everyone to stand for the Pledge of Allegiance and a moment of silence for our troops fighting overseas.

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II. PUBLIC BE HEARD

(none)

III. ACTION ITEMS: OLD BUSINESS

1. **MOTION:** Mr. Powers moved, "WHEREAS, the Levittown School District and the Association of Levittown School Administrators (ALSA) have met and the District has received the approval of ALSA to offer a voluntary retirement incentive program to unit members; and

RESOLUTION # 11-12-208
Agreement – ALSA Voluntary
Retirement Incentive Program

WHEREAS, the District and ALSA have negotiated in good faith regarding the terms and conditions of the Incentive, and have reached agreement on the terms and conditions of the Incentive as set forth in the attached;

NOW, THEREFORE, BE IT RESOLVED, that in consideration of the mutual covenants contained therein, the parties stipulate and agree with the attached Agreement; and

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

Seconded: Ms. Marenghi

MOTION CARRIED. Six members present voting yes.

APPROVED 6-0.

IV. ACTION ITEMS: NEW BUSINESS

2. **MOTION:** Mr. Regan moved, "RESOLVED, that the Levittown Board of Education, does, hereby, accept with thanks the following gift:

RESOLUTION # 11-12-209
Gift to School

- a. a check in the amount of \$5,000 to establish an ongoing scholarship to be awarded to a senior at Division Avenue High School, given by family and friends of Bryan Herold, c/o Diane Parziale, 29 Harvest Lane, Levittown, NY 11756."

Seconded: Mr. Moran

MOTION CARRIED. Six members present voting

APPROVED 6-0.

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IV. ACTION ITEMS: NEW BUSINESS (continued)

MOTION: Mr. Powers moved, "That the Board adjourn for a recess until the votes are counted."

ADJOURN

Seconded: Mr. Ward

MOTION CARRIED. Six members present voting

APPROVED 6-0.

NOTE: The Board returned to the public session at 8:30 PM.

3. **MOTION:** Mr. Regan moved, "BE IT RESOLVED, that the Levittown Board of Education does, hereby, certify the results of Proposition No. 1 (budget vote), and Board member election which took place on Tuesday, May 15, 2012, from 7:00 A.M. to 8:00 P.M. with the following results:

RESOLUTION #11-12-210
Certification of Vote

PROPOSITION NO. 1: 'BE IT RESOLVED, that the School District budget for the school year 2012-2013 proposed by the Levittown Board of Education, in accordance with Section 1716 of the Education Law, shall be approved and the necessary taxes, therefore, be levied on the taxable real property of the District'

Results: YES: 2545 NO: 1386

BOARD CANDIDATES # of Votes

1-A	Kevin Regan	2127
1-B	Ed Powers	1788

Seconded: Mr. Powers

NOTE: Mr. Pappas congratulated the incumbents, Mr. Regan and Mr. Powers, on their reelection and everyone on the hard work done putting forward a winning budget. He noted the community agreed with a 65% to 35% margin, the largest he has ever seen.

Dr. Grossane congratulated the reelected Board members and thanked all the Board members, the community and the administrative team for all their hard work and support. He commented that we look forward to continuing to forge ahead for what's best for our students in Levittown.

Mr. Pappas thanked the district clerk, Ms. Appelbaum, for all her help with the election.

MOTION CARRIED. Seven members present voting yes.

APPROVED 6-0.

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V. ADJOURN

Mr. Ward moved, seconded by Mr. Moran to adjourn the meeting at 8:37 PM.

ADJOURNMENT

Respectfully submitted,

Elizabeth Appelbaum
District Clerk

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