

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

DATE: May 20 , 2014

ANNUAL MEETING

THE ANNUAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Tuesday, May 20, 2014 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 Public Library and posted on the district's website. Further, all members of the Board of Education had due notice of said meeting.

I. CALL TO ORDER

BOARD OF EDUCATION

PRESENT:

Mr. Kevin Regan, President
Ms. Peggy Marengi, Vice President
Mr. Ed Powers, Secretary
Mr. James Moran – excused absence
Mr. Michael Pappas
Mr. Peter Porrazzo
Mr. Frank Ward

ADMINISTRATION

Dr. James Grossane - Superintendent of Schools
Ms. Darlene Rhatigan - Assistant Superintendent
Ms. Debbie Rifkin - Assistant Superintendent
Mr. William Pastore – Assistant Superintendent

OTHERS

Mr. Robert H. Cohen - School Attorney
Ms. Elizabeth Appelbaum - District Clerk

- A. Pledge of Allegiance
- B. Mr. Regan, President, called the Annual Board Meeting to order at 8:00 PM.

II. PUBLIC BE HEARD

(None)

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

DATE: May 20 , 2014

ANNUAL MEETING

III. ACTION ITEMS: NEW BUSINESS.

1.Certification of Vote

RESOLUTION # 13-14-202

“BE IT RESOLVED, that the Levittown Board of Education does, hereby, certify the results of Proposition No. 1 (school district budget vote), Proposition No. 2 (expenditure of school district capital reserve fund), and Proposition No. 3 (library budget vote) and Board member elections for the school district and library which took place on Tuesday, May 20, 2014, from 7:00 A.M. to 8:00 P.M. with the following results:

PROPOSITION NO. 1: “BE IT RESOLVED, that the School District budget for the school year 2014-2015 proposed by the Board of Education in accordance with Section 1716 of the Education Law and on file with the District Clerk shall be approved and the necessary taxes be levied therefor on the taxable real property of the district.

Results:	Yes	1965	No	906
----------	-----	------	----	-----

PROPOSITION NO. 2: “BE IT RESOLVED, that the Board of Education of the Levittown Union Free School District (“District”), be hereby authorized to expend from the District’s Capital Reserve Fund, previously established by the voters of the District, an amount not to exceed four million dollars (\$4,000,000) to undertake and perform a school building improvement project (“Project”) as described in the District’s Budget Brochure (“Brochure”) on file in the office of the District Clerk, said Project to commence during the 2014-2015 school year and to consist of capital improvements, renovations and/or alterations to all District buildings, including but not limited to: masonry phase 2 (repointing/replacement/chimneys, environmental testing, architect and contingency), playground at Abbey Lane, Division Avenue weight and locker rooms, Salk locker and wrestling rooms, cooling stations District-wide; including necessary equipment and related work, as well as preliminary and incidental costs; and that the specified Project costs as set forth in the Brochure may be reallocated among the Project’s components within the scope of this authorization.

Results:	Yes	1586	No	726
----------	-----	------	----	-----

SCHOOL DISTRICT BOARD CANDIDATES

	Name	# of votes
1A	Peter Porrazzo	1419
1B	Karen Smith	1625
1C	Michael Pappas	1631
1D	Frank Ward	1580
1E	Marianne Adrian	1470

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

DATE: May 20 , 2014

ANNUAL MEETING

Page 2

III. ACTION ITEMS: NEW BUSINESS (continued).

PROPOSITION NO. 3: “RESOLVED, that the Library budget for the year 2014-2015 proposed by the Board of Trustees of the Levittown Public Library, and a levy of a tax therefor in accordance with Section of 259 of the Education law be approved.

Results:	Yes 1574	No 606
----------	----------	--------

LIBRARY BOARD TRUSTEE

	Name	# of votes
1A	Steven Dalton	1241

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Frank Ward, Trustee
SECONDER:	Peter Porrazzo, Trustee
AYES:	Powers, Ward, Pappas, Porrazzo, Regan, Marengi
EXCUSED:	James Moran

NOTE: The Board thanked everyone for their help in passing the budget.

2.Authorization Foreign Field Trip

RESOLUTION # 13-14-203

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, authorize students at MacArthur High School to participate in a foreign field trip to Costa Rica from April 1 to April 9, 2015 "

NOTE: Dr. Grossane explained that this is for a community service trip to Costa Rico that students have gone to in previous years and have totally enjoyed. Since the price of the trip goes up after June 1st, we wanted to bring this to the Board for approval at this meeting.

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Frank Ward, Trustee
SECONDER:	Peggy Marengi, Vice President
AYES:	Powers, Ward, Pappas, Porrazzo, Regan, Marengi
EXCUSED:	James Moran

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

DATE: May 20 , 2014

ANNUAL MEETING

Page 3

III. ACTION ITEMS: NEW BUSINESS (continued).

3.Gifts to School

RESOLUTION #13-14-204

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, accept with thanks the following gift: a Cable Nelson Spinnet upright piano donated by Barry Lampert, 34 Watchway, Lloyds Neck, NY 11743 for Salk Middle School chorus room."

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Frank Ward, Trustee
SECONDER:	Peggy Marengi, Vice President
AYES:	Ward, Marengi, Powers, Regan, Pappas, Porrazzo
EXCUSED:	James Moran

IV. ADJOURN

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Frank Ward, Trustee
SECONDER:	Ed Powers, Secretary
AYES:	Powers, Porrazzo, Regan, Marengi, Pappas, Ward
EXCUSED:	James Moran

The Board adjourned the meeting at 9:45 PM.

Elizabeth Appelbaum
District Clerk