

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

DATE: NOVEMBER 19, 2014

SPECIAL MEETING

MINUTES

THE SPECIAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, November 19, 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 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.

I. CALL TO ORDER

BOARD OF EDUCATION

PRESENT:

Ms. Peggy Marengi, President
Mr. Ed Powers, Vice President
Mr. Frank Ward, Secretary
Mr. James Moran
Mr. Michael Pappas - excused
Ms. Karen Quinones-Smith- excused
Mr. Kevin Regan

ADMINISTRATION

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

OTHERS

Ms. Grace Shin – MacArthur High School Student Liaison
Ms. Christina Reilly– Division Avenue High School Student Liaison

A. At the conclusion of the Planning Session, Ms. Marengi, President, called the Special Board Meeting to order on a motion by Mr. Regan and Mr. Powers at 9:05 PM.

II. PUBLIC BE HEARD

No one wished to speak at this time

III. ACTION ITEMS: NEW BUSINESS

1. Schedules

RESOLUTION #14-15-149

MOTION: "That the Levittown Board of Education approve the following schedule:

1001 2014-H-No.7a Appointments- Administrators

1002 2014-H-No.7g Resignation Coaches – Certified Personnel

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Kevin Regan
SECONDER:	Frank Ward, Secretary
AYES:	Powers, Ward, Regan, Marenghi, Moran
EXCUSED:	Mike Pappas, Karen Quinones-Smith

IV. MOTION TO ADJOURN THE SPECIAL MEETING

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Ed Powers
SECONDER:	Frank Ward, Secretary
AYES:	Powers, Ward, Pappas, , Regan, Marenghi
EXCUSED:	Mike Pappas, Karen Quinones-Smith

The Board adjourned the Special meeting at 9:10 PM.

Elizabeth Appelbaum
District Clerk