

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

DATE: MARCH 30, 2016

SPECIAL MEETING

MINUTES

THE SPECIAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, March 2, 2016 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. James Moran, Vice President
Ms. Karen Quinones-Smith , Secretary
Ms. Marianne Adrian
Mr. Michael Pappas
Mr. Frank Ward

ADMINISTRATION

Dr. Tonie McDonald - Superintendent of Schools
Ms. Darlene Rhatigan - Assistant Superintendent
Mr. William Pastore – Assistant Superintendent
Dr. Donald Sturz – Assistant to the Superintendent

- A. Pledge of Allegiance
- B. Ms. Marengi, President, called the Budget Planning Session/Special Meeting to order at 6:30 PM. On a motion by Mr. Ward, seconded by Ms. Adrian and approved (6-0) that the Board adjourn to Executive Session to discuss pending litigation in re LIPA and seek legal advice from the Board's Attorney.
- C. On a motion by Mr. Ward, seconded by Ms. Quinones-Smith and approved (6-0), the Budget Planning Session Meeting was adjourned at 9:29 PM.
- C. Immediately following the Budget Planning Session Meeting, Ms. Marengi called the Special Meeting to order at 9:30 PM on a motion by Mr. Moran, seconded by Mr. Pappas.

II. PUBLIC BE HEARD

(None)

III. ACTION ITEMS: NEW BUSINESS

1. Adoption of 2016-17 Budget for May 17, 2016 Annual Vote RESOLUTION # 15-16-215

MOTION: “RESOLVED, that the Levittown Board of Education does, hereby, adopt a school district budget authorizing a total expenditure of \$ **205,449,470** and an associated tax levy of \$ **134,739,685** for the 2016-2017 school year, said budget to be presented to the voters of the District on May 17, 2016; and

BE IT FURTHER RESOLVED, that at least fourteen days before the 17th day of May, 2016, copies of the aforesaid mentioned budget shall be prepared and made available, upon request, at the office of the Superintendent, and at offices of the Principals in all the schools of the District.”

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Mike Pappas
SECONDER:	Frank Ward
AYES:	Ward, Pappas, Adrian, Marengi, Quinones-Smith, Moran

IV. MOTION TO ADJOURN

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Frank Ward
SECONDER:	Karen Quinones-Smith, Secretary
AYES:	Ward, Pappas, Adrian, Marengi, Quinones-Smith, Moran

The Board adjourned the Special Meeting at 9:35 PM.

Elizabeth Appelbaum
District Clerk

NOTE: Tapes of the meeting are available for review at the Levittown Library.