

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

DATE: April 19, 2016

SPECIAL MEETING

THE SPECIAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Tuesday, April 19, 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 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

- Ms. Peggy Marengi – President
- Mr. James Moran – Vice President
- Ms. Karen Quinones-Smith – Secretary
- Ms. Marianne Adrian - excused absence
- Mr. Michael Pappas – excused absence
- Mr. Frank Ward

ADMINISTRATION

Dr. Tonie McDonald – Superintendent of Schools

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Ms. Marengi, called the Special Meeting to order at 5:00 PM at which time she asked everyone to stand for the Pledge of Allegiance and a moment of silence for our troops fighting overseas.

II. PUBLIC BE HEARD

(None)

III. ACTION ITEMS: NEW BUSINESS.

- 1. **MOTION:** “WHEREAS, the Board of Cooperative Educational Services of Nassau County (herein called “BOCES”) has proposed and presented its tentative administrative budget for the 2016-2017 school year (July 1, 2016 through June 30, 2017), now, therefore,

RESOLUTION# 15-16-232
Approval of BOCES
Budget and Candidates

BE IT RESOLVED, that the BOCES proposed Administrative Operations Budget for the 2016-2017 school year in the amount of \$20,789,248 be, and hereby is, approved by the Levittown Board of Education; and

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III. ACTION ITEMS: NEW BUSINESS (continued).

BE IT FURTHER RESOLVED, that the Levittown Board of Education does, hereby, cast a vote for Fran N. Langsner, Laura Pierce and Robert "B. A." Shoen to be the three candidates for the BOCES Board of Education."

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

IV. MOTION TO ADJOURN THE SPECIAL MEETING

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

The Board adjourned the Special Meeting at 5:05 pm.

Elizabeth Appelbaum
District Clerk