

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

DATE: MARCH 29, 2017

SPECIAL MEETING

MINUTES

THE SPECIAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, March 29, 2017 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:

Mr. James Moran, President
Ms. Peggy Marengi, Vice President
Ms. Marianne Adrian
Ms. Christina Lang
Mr. Michael Pappas
Ms. Karen Quinones-Smith – excused absence
Mr. Frank Ward (in memorium)

ADMINISTRATORS

Dr. Tonie McDonald – Superintendent of Schools
Mr. William Pastore– Assistant Superintendent for Business
Ms. Debbie Rifkin - Assistant Superintendent for Human Resources
Mr. Todd Winch - Assistant Superintendent for Instruction
Dr. Donald Sturz – Assistant Superintendent for Pupil Services

II. Mr. Moran, called the Special Meeting to order at 6:30 PM. On a motion by Ms. Lang, seconded by Ms. Adrian and approved (5-0) that the Board adjourn to Executive Session to seek legal advice from the Board's Attorney.

III. The Board reconvened to Public Session at 7:30 PM on a motion by Ms. Marengi seconded by Ms. Adrian and approved (5-0). Mr. Moran asked everyone to stand for the Pledge of Allegiance and a moment of silence for our service men and women. At this time the Audit Committee Meeting commenced with the Budget Planning Session immediately following. The Special Meeting began at 8:45 pm.

IV. PUBLIC BE HEARD

(None)

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V. ACTION ITEMS: CONSENT AGENDA

RESOLUTION # 16-17-271

1. Adoption of 2017-18 Budget for May 16, 2017 Annual Vote

MOTION: “RESOLVED, that the Levittown Board of Education does, hereby, adopt a school district budget authorizing a total expenditure of \$210,218,722 and an associated tax levy of \$136,270,739 for the 2017-2018 school year, said budget to be presented to the voters of the District on May 16, 2017; and

BE IT FURTHER RESOLVED, that at least fourteen days before the 16th day of May 2017, 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.

NOTE: The Board thanked Administration for a great job on the budget. Dr. McDonald thanked all the Administrators and PTA for all their hard work.

RESULT:	MOTION CARRIED (5-0-0)]
MOVER:	Mike Pappas
SECONDER:	Marianne Adrian
AYES:	Adrian, Marenghi, Lang, Pappas, Moran
ABSENT:	Karen Quinones-Smith

2. SEQRA Type II for the Projects Described in Proposition No. 3: Expenditure of Capital Reserve Funds for School Building Improvement Projects **RESOLUTION # 16-17-272**

MOTION: "WHEREAS, the Board of Education of the Levittown Union Free School District desires to embark upon a capital project for rehabilitating and renovating of the District’s school buildings and facilities in accordance with the Voter Proposition that is on the ballot for approval at the May 16, 2017 Annual Election (“the Project”); and

WHEREAS, the Project is subject to classification pursuant to the State Environmental Quality Review Act (“SEQRA”); and WHEREAS, the replacement, remodeling, rehabilitation or reconstruction of an existing structure or facility, in kind, on the same site, is classified as a Type II Action pursuant to current SEQRA regulations (5 N.Y.C.R.R. 617.5 (c)(2)); and

WHEREAS, SEQRA Regulations declared Type II Actions to be actions that have no significant impact on the environment and require no further review pursuant to SEQRA; and

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WHEREAS, the Board of Education, as the only agency involved, has examined all information related to the Project and has determined, based upon the recommendation from the District's architect/engineer made in connection with the Board's review of the Project, that the Project is properly classified as a Type II Action; and

NOW, THEREFORE, BE IT RESOVED, that the Board of Education hereby declares itself as the lead agency in connection with the requirements of SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Project is a Type II Action which requires no further SEQRA review."

RESULT:	MOTION CARRIED (5-0-0)]
MOVER:	Christina Lang
SECONDER:	Marianne Adrian
AYES:	Adrian, Marenghi, Moran, Lang, Pappas
ABSENT:	Karen Quinones-Smith

3. Schedules

RESOLUTION # 16-17-273

MOTION: That the Levittown Board of Education does, hereby, approve the following schedules:

- 1001 "Appointments, Administrators"
- 1002 "Designation, Consultants"
- 1003 "Designation, Coaches"

RESULT:	MOTION CARRIED (5-0-0)]
MOVER:	Peggy Marenghi
SECONDER:	Marianne Adrian
AYES:	Adrian, Marenghi, Moran, Lang, Pappas
ABSENT:	Karen Quinones-Smith

MOTION: "That the Board go into Executive Session for the purposes of discussing the discipline of a teacher."

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RESULT:	MOTION CARRIED (5-0-0]
MOVER:	Mike Pappas
SECONDER:	Marianne Adrian
AYES:	Adrian, Marenghi, Quinones-Smith, Lang, Pappas
ABSENT:	Karen Quinones-Smith

NOTE: The Board reconvened in public at 9:00 to adjourn the meeting.

VI. MOTION TO ADJOURN

RESULT:	MOTION CARRIED (5-0-0)
MOVER:	Mike Pappas
SECONDER:	Christina Lang
AYES:	Adrian, Marenghi, Moran , Pappas, Lang
ABSENT:	Karen Quinones-Smith

Elizabeth Appelbaum
District Clerk

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