

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

DATE: April 20, 2017

SPECIAL MEETING

THE SPECIAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Tuesday, April 20, 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 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

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

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 5:02 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 2017-2018 school year (July 1, 2017 through June 30, 2018), now, therefore,

RESOLUTION# 16-17-300
Approval of BOCES
Budget and Candidates

BE IT RESOLVED, that the BOCES proposed Administrative Operations Budget for the 2017-2018 school year in the amount of twenty-one million, one hundred twenty-eight thousand, one hundred eight dollars (\$21,128,180) be, and hereby is, approved by the Levittown Board of Education; and

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Page 2

III. ACTION ITEMS: NEW BUSINESS (continued).

BE IT FURTHER RESOLVED, that the Levittown Board of Education does, hereby, cast a vote for Deborah Coates, Eric B. Schultz and Stephen B. Witt to be the three candidates for the BOCES Board of Education.”

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Christina Land
SECONDER:	Karen Quinones-Smith
AYES:	Marenghi, Quinones-Smith, Lang, Pappas
EXCUSED:	James Moran and Marianne Adrian

IV. MOTION TO ADJOURN THE SPECIAL MEETING

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Christina Lang
SECONDER:	Mike Pappas
AYES:	Marenghi, Quinones-Smith, Lang, Pappas
EXCUSED:	Marianne Adrian and James Moran

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

Elizabeth Appelbaum
District Clerk