

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

**DATE: MAY 16, 2017**

**ANNUAL MEETING**

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**Minutes**

**THE ANNUAL MEETING OF THE BOARD OF EDUCATION**, was duly called and held on Tuesday, May 16, 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.

**I. CALL TO ORDER**

**BOARD OF EDUCATION**

**PRESENT:**

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

**ADMINISTRATION**

Dr. Tonie McDonald - Superintendent of Schools  
Ms. Debbie Rifkin - Assistant Superintendent  
Mr. Todd Winch - Assistant Superintendent  
Mr. William Pastore – Assistant Superintendent  
Dr. Donald Sturz - Assistant to the Superintendent

**OTHERS**

Mr. Gregory Gillen - School Attorney  
Ms. Elizabeth Appelbaum - District Clerk

**I. CALL TO ORDER**

- A. Ms. Marengi, Vice President, called the Regular Board Meeting to order at 8:30 PM on a motion by Ms. Adrian, seconded by Ms. Lang and approved (5-0). Ms. Marengi asked everyone to stand for the Pledge of Allegiance and a moment of silence for all the men and women serving our abroad and protecting us at home.

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**II. PUBLIC BE HEARD**  
(None)

**III. CONSENT AGENDA**

IV. 1. Warrants

RESOLUTION # 16-17-321

**MOTION:** "WHEREAS, all claims, warrants and charges against the School District have been reviewed by the Claims Auditor and have been certified by the Claims Auditor for payment,

NOW, THEREFORE, BE IT RESOLVED, that the APRIL 2017 report of the Claims Auditor be accepted."

<b>RESULT:</b>	<b>MOTION CARRIED (5-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Christina Lang
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Quinones-Smith
<b>EXCUSED:</b>	James Moran

2. Business Office Reports

RESOLUTION # 16-17-322

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, accept the following reports from the Business Office:

- Appropriation and Revenue reports for the month ending 3/31/17
- Claims Auditors Report prepared by Nawrocki Smith LLP for the month of April 2017
- Treasurer's report for the month ending March 2017
- Trial Balance for the month ending 3/31/17
- Fund Balance Projection for June 2017."

<b>RESULT:</b>	<b>MOTION CARRIED (5-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Christina Lang
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Quinones-Smith
<b>EXCUSED:</b>	James Moran

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3. Certification of Vote

RESOLUTION # 16-17-323

**MOTION:** “BE IT RESOLVED, that the Levittown Board of Education does, hereby, certify the results of Proposition No. 1 (School District Budget Vote), Proposition No. 2 (Creation of the 2017 Capital Reserve Fund), Proposition No. 3 (Expenditure of the 2013 Capital Reserve Fund) and Proposition No. 4 (Library Budget Vote) and Board member elections for the school district and library which took place on Tuesday, May 16, 2017, from 7:00 A.M. to 8:00 P.M. with the following results:

**PROPOSITION NO. 1: LEVITTOWN UFSD ANNUAL BUDGET FOR 2017-2018**

“RESOLVED, that the School District budget for the school year 2017-2018 proposed by the Board of Education in accordance with Section 1716 of the Education Law and on file with the District Clerk shall be approved and the necessary taxes be levied therefor on the taxable real property of the district.

Results:	Yes <b>1511</b>	No <b>627</b>
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**SCHOOL DISTRICT BOARD CANDIDATES**

	Name	# of votes
1A	Mike Pappas	1406
1B	Dillon Cain	991
1C	Jennifer Messina	1204“

**PROPOSITION NO. 2 CREATION OF THE 2017 CAPITAL RESERVE FUND FOR SCHOOL BUILDING IMPROVEMENT PROJECTS**

RESOLVED, that the Board of Education of the Levittown Union Free School District is hereby authorized, pursuant to Section 3651(1) of the Education Law, to establish the 2017 Capital Reserve Fund for the purpose of financing District-wide capital improvements including site work, construction, reconstruction, renovation and equipping of school buildings and facilities, with the ultimate amount of the 2017 Capital Reserve Fund to be \$25,000,000, the probable term to be ten (10) years and the source of the funding to be (i) amounts from budgetary appropriations from time to time, and (ii) unappropriated fund balance made available by the Board of Education from time to time, and (iii) authorized transfers from other available reserves in accordance with existing law, and (iv) New York State aid received and made available by the Board of Education from time to time.

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Results:	Yes <b>1504</b>	No <b>619</b>
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**PROPOSITION NO. 3 EXPENDITURE OF THE 2013 CAPITAL RESERVE FUNDS FOR SCHOOL BUILDING IMPROVEMENT PROJECTS**

RESOLVED, that the Board of Education of the Levittown Union Free School District, be hereby authorized to expend the remaining funds from the District's 2013 Capital Reserve Fund, previously established by the voters of the District, an amount not to exceed fourteen million five hundred and sixteen thousand dollars (\$14,516,000) to undertake and perform school building improvement project(s) ("Projects") as described in the District's Budget Brochure ("Brochure") on file in the office of the District Clerk; the Projects to commence during the 2017-2018 school year and to consist of capital improvements, renovations and/or alterations to all District Buildings, including but not limited to: bathroom renovations at the Division Avenue High School and General Douglas MacArthur High School, replacement of turf fields at the Division Avenue High School and General Douglas MacArthur High School, replace the track at the Division Avenue High School, refurbish and renovate the auditorium at the General Douglas MacArthur High School, improvements, renovation and new construction related to improving traffic flow at various district sites and construction of an all-purpose room and cafeteria at the Northside Elementary School; including necessary equipment and related work, as well as preliminary and incidental costs; and that the specified Project costs as set forth in the Brochure may be reallocated among the Project's components within the scope of this authorization.

Results:	Yes <b>1542</b>	No <b>578</b>
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**PROPOSITION NO. 4: Levittown Library Annual Budget for 2017-2018**

"RESOLVED, that the Library budget for the year 2017-2018 proposed by the Board of Trustees of the Levittown Public Library, and a levy of a tax therefore in accordance with Section of 259 of the Education law be approved.

Results:	Yes <b>1472</b>	No <b>490</b>
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**LIBRARY BOARD TRUSTEE**

	Name	# of votes
3A	Rusel Greller	<b>1469"</b>

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<b>RESULT:</b>	<b>MOTION CARRIED (5-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Mike Pappas
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Quinones-Smith
<b>EXCUSED:</b>	James Moran

4. Special Education Contracts

RESOLUTION # 16-17-324

**MOTION:** “RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contracts between the Levittown Public Schools and the following vendors to provide special education services for the 2016-17 school year.

- Accessible Learning Technology

BE IT FURTHER RESOLVED that the Board of Education President is, hereby, authorized to execute these contracts.”

<b>RESULT:</b>	<b>MOTION CARRIED (5-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Christina Lang
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Quinones-Smith
<b>EXCUSED:</b>	James Moran

5. Schedules

RESOLUTION # 16-17-325

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

- 1001 “Resignations/Terminations, Certified Personnel:
- 1002 “Resignations/Terminations, Non-Instructional”
- 1003 “Appointments, Certified Personnel”
- 1004 “Designation, Consultants”
- 1005 “Appointments, Non-Instructional”

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<b>RESULT:</b>	<b>MOTION CARRIED (5-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Christina Lang
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Quinones-Smith
<b>EXCUSED:</b>	James Moran

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**IV. MOTION TO ADJOURN**

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Mike Pappas
<b>AYES:</b>	Adrian, Quinones-Smith, Pappas, Lang, Marengi
<b>ABSENT:</b>	James Moran

**NOTE: The Board thanked everyone for their help in passing the budget.**

The Board adjourned the meeting at 9:30 PM.

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Elizabeth Appelbaum  
District Clerk