

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

DATE: FEBRUARY 8, 2018

SPECIALMEETING

MINUTES

THE SPECIAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, February 28, 2018 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.

BOARD MEMBERS

Ms. Peggy Marenghi, President
Ms. Marianne Adrian, Vice President
Mr. Dillon Cain
Ms. Christina Lang, excused absence
Ms. Jennifer Messina
Mr. James Moran
Mr. Michael Pappas

ADMINISTRATION

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

OTHERS

Mr. Bob Cohen – Legal Counsel

- II.** Mr. Moran, called the SpecialMeeting to order at 6:30 PM. On a motion by Mr. Moran, seconded by Ms. Adrian and approved (6-0) that the Board adjourn to Executive Session for the purpose of matters leading to the discipline of a particular teacher.
- III.** The Board reconvened to Public Session at 7:48 PM on a motion by Mr. Cain seconded by Ms. Adrian and approved (6-0). Ms. Marenghi asked everyone to stand for the Pledge of Allegiance, led by a student from Gardiners Avenue and a moment of silence for all the students and families in Parkland Florida; for our Music teacher from Lee Road, Mr.LaClair and all our men and women who are serving and protecting us at home and abroad. At this time the Budget Planning Session commenced with the Special Meeting immediately following. The Special Meeting began at

III. PUBLIC BE HEARD – Agenda Items Only

(None)

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IV. ACTION ITEMS: CONSENT AGENDA

RESOLUTION # 17-18-211

1. Personnel – Settlement Agreement

MOTION: “RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education ratifies an agreement with Teacher No. 1039.”

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	James Moran
SECONDER:	Marianne Adrian
AYES:	Adrian, Marenghi, Cain, Pappas, Moran, Adrian
ABSENT:	Christina Lang

2. Add Agenda Items

RESOLUTION # 17-18-212

MOTION: “RESOLVED, that the Levittown Board of Education does, hereby, suspend the policy rules to add agenda items, #3& #4.”

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	James Moran
SECONDER:	Marianne Adrian
AYES:	Adrian, Marenghi, Cain, Pappas, Moran, Adrian
ABSENT:	Christina Lang

3. Personnel – Settlement Agreement

RESOLUTION # 17-18-213

MOTION: “RESOLVED, that the Board of Education hereby ratifies an agreement with Teacher No. 4377 and authorizes and directs the Superintendent of Schools to sign the Agreement on the District’s behalf.”.

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	James Moran
SECONDER:	Marianne Adrian
AYES:	Adrian, Marenghi, Cain, Pappas, Moran, Adrian
ABSENT:	Christina Lang

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4. Personnel – Settlement Agreement

RESOLUTION # 17-18-214

MOTION: “RESOLVED, that the Board of Education hereby ratifies an agreement with Teacher No. 7237 and authorizes and directs the Superintendent of Schools to sign the Agreement on the District’s behalf.”.

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	James Moran
SECONDER:	Marianne Adrian
AYES:	Adrian, Marenghi, Cain, Pappas, Moran, Adrian
ABSENT:	Christina Lang

5. Schedules

RESOLUTION # 17-18-215

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

1001 “Resignations/Terminations, Non-Instructional”

1002 “Appointments, Non-Instructional”

RESULT:	MOTION CARRIED (6-0-0)]
MOVER:	James Moran
SECONDER:	Marianne Adrian
AYES:	Adrian, Marenghi, Cain, Pappas, Moran, Adrian
ABSENT:	Christina Lang

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

V. MOTION TO ADJOURN

RESULT:	MOTION CARRIED (6-0-0)
MOVER:	Jennifer Messina
SECONDER:	Dillon Cain
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.

