

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

DATE: January 27, 2012

SPECIAL MEETING

MINUTES

A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION, was duly called and held on Friday, January 27, 2012 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.

PRESENT:

BOARD MEMBERS

Mr. James Moran
Ms. Peggy Marengi
Mr. Michael Pappas – President
Mr. Peter Porrazzo – Vice President
Mr. Kevin Regan - Secretary
Mr. Edward Powers - (excused absence)
Mr. James Ward

ADMINISTRATION

Dr. James Grossane – Superintendent of Schools
Mr. Mark Flower – Assistant Superintendent

OTHERS

Ms. Ellen Chaleff – Division High School Student Liaison

I. CALL TO ORDER

- A. Pledge of Allegiance

- B. Mr. Pappas called the Special Board Meeting to order at 5:00 PM. He asked everyone to stand for the Pledge of Allegiance and a moment of silence for our troops fighting overseas.

II. NEW BUSINESS: ACTION ITEMS

- 1. **MOTION:** Mr. Porrazzo moved, "WHEREAS, that the Levittown Board of Education wishes to enter into a broader scope of project with Nassau BOCES relative to Learning Technology Project Planning;

RESOLUTION # 11-12-162
Rescinding of Vote on
Learning Technology
Project Planning

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, rescind its vote taken on agenda item #8 of the January 25, 2012 Special Meeting agenda (Learning Technology Project Planning) entering into a Co-Ser Agreement with Nassau BOCES (Project TBD) for the installation of classroom SmartBoards at each of the District's schools."

Second: Mr. Regan

MOTION CARRIED. Six members voting yes.

Approved 6-0.

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II. NEW BUSINESS: ACTION ITEMS (Continued)

2. **MOTION:** Mr. Ward moved, "RESOLVED, that the Levittown Board of Education does, hereby, approve an assignment of Co-Ser Agreement between the Levittown Union Free School District and Nassau BOCES (Project #2-29868IAP) for the replacement of obsolete network equipment, implementation of wireless infrastructure, and installation of classroom SmartBoards at each of the District's schools." RESOLUTION # 11-12-163
Learning Technology
Project Planning -
Project #2-29868IAP

Second: Ms. Marenghi

NOTE: The Board had questions for Mr. Kister, the Director of Computer & Media Services, regarding the timeline for the SmartBoards. Mr. Kister stated he was reassured by Nassau BOCES that they would adhere to the timeline.

MOTION CARRIED. Six members voting yes.

Approved 6-0.

III. ADJOURN

MOTION: Mr. Regan moved, seconded by Mr. Moran to adjourn the public meeting 5:05 PM.

ADJOURNMENT

Respectfully submitted

Elizabeth Appelbaum
District Clerk

NOTE: TAPES OF THE MEETING ARE AVAILABLE FOR REVIEW AT THE LEVITTOWN LIBRARY.