

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

DATE: July 24, 2013

SPECIAL MEETING

MINUTES

THE EXECUTIVE SESSION MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, July 24, 2013 in the Small 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

Ms. Peggy Marenghi - Vice President (left at 7:30 PM after Exec Session)
Mr. James Moran –
Mr. Michael Pappas - excused absence
Mr. Peter Porrazzo
Mr. Kevin Regan - President
Mr. Edward Powers – Secretary (excused absence)
Mr. Frank Ward

ADMINISTRATION

Dr. James Grossane – Superintendent of Schools
Ms. Darlene Rhatigan – Assistant Superintendent

I. CALL TO ORDER

- A.** Pledge of Allegiance
- B.** Mr. Regan, President, called the Special Meeting to order at 6:30 PM. On a motion by Mr. Ward, seconded by Mr. Porrazzo and approved (5-0) that the Board adjourn to Executive Session to discuss personnel matters.
- C.** The Board reconvened to Public Session at 7:45 PM at which time Mr. Regan asked everyone to stand for the Pledge of Allegiance and a moment of silence for the men and women who are serving for our freedom overseas.

NOTE: Ms. Marenghi left the meeting at 7:30 PM.

II. PUBLIC BE HEARD

(None)

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III. ACTION ITEMS: NEW BUSINESS

1. **MOTION:** Mr. Moran moved, "RESOLVED, that the Levittown Board of Education approve the final contract with Nassau County Board of Cooperative Education Services (BOCES) in the amount of \$8,386,676.26 to cover services and other expenses for the 2012-2013 school year, and that the President of the Board of Education is, hereby, authorized to execute the same."

RESOLUTION #13-14-37
Nassau BOCES Final Contract
for 2010-2013

Seconded: Mr. Porrazzo

MOTION CARRIED. Four members present voting yes.

APPROVED 4-0.

2. **MOTION:** Mr. Ward moved, WHEREAS, in compliance with New York State Government Accounting practices, the attached list of budget transfers dated June 28, 2013 has been prepared and is recommended by the Assistant Superintendent for Business,

RESOLUTION #13-14-38
Budget Transfers

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, approve the attached list of budget transfers."

Seconded: Mr. Porrazzo

MOTION CARRIED. Four members present voting yes.

APPROVED 4-0.

3. **MOTION:** Mr. Moran moved, "RESOLVED, that pursuant to Article 156.5 of the New York State Education Law, the Levittown Board of Education does, hereby, approve the attached 2013 Summer Transportation Contract Extension:

RESOLUTION #13-14-39
2013 Summer Transportation
Contract/Extension

<u>Contractor's Name</u>	<u>Date of Contract</u>	<u>Cost</u>
Suburban Bus Transportation	April 17, 2008 (extension)	\$ 10,200."

Seconded: Mr. Porrazzo

NOTE: Mr. Moran asked why a clause wasn't included that stated "not to exceed" the cost. Dr. Grossane reported that this motion is for the summer transportation contracts that have established routes over a 30 day period. Mr. Moran inquired if it was bid out. Dr. Grossane responded they are always bid out and that it is an extension of an existing contract.

MOTION CARRIED. Four members present voting yes.

APPROVED 4-0.

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III. ACTION ITEMS: NEW BUSINESS (continued)

4. **MOTION:** Mr. Porrizzo moved, "RESOLVED, that pursuant to Article 156.5 of the New York State Education Law, the Levittown Board of Education does, hereby, approve the following 2013 Summer Contracts for Pupil Transportation, and that the President of the Board of Education is, hereby, authorized to execute the attached contracts and insurance agreements:

RESOLUTION #13-14-40
2013 Summer Transportation
Contracts

<u>Contractor's Name</u>	<u>Date of Contract</u>	<u>Cost</u>
Educational Bus	July 8, 2013	\$ 4,050.00
Educational Bus	August 1, 2013	\$ 2,700.00
Acme/Baumann Bus	July 8, 2013	\$ 3,600.00
Acme/Baumann Bus	August 1, 2013	\$ 1,400.00
Educational Bus	July 8, 2013	\$ 3,600.00
Educational Bus	August 1, 2013	\$ 2,400.00
Acme/Baumann Bus	May 13, 2013 (bid)	\$ 0.00
We Transport	May 13, 2013 (bid)	\$ 0.00."

Seconded: Mr. Ward

MOTION CARRIED. Four members present voting yes.

APPROVED 4-0.

5. **MOTION:** Mr. Porrizzo moved, WHEREAS, it has become necessary to hire a Police Science (Public and Private Security) teacher at GC-Tech; and

RESOLUTION #13-14-41
Police Science Teacher

WHEREAS, after substantial efforts to secure a satisfactory teacher, the only acceptable applicant is a retired police officer;

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, approve the hire of Robert MacKay as the aforementioned Police Science teacher for the period September 1, 2013 through June 30, 2014."

Seconded: Mr. Ward

MOTION CARRIED. Four members present voting yes.

APPROVED 4-0.

6. **MOTION:** Mr. Ward moved, "RESOLVED, that the Levittown Board of Education does, hereby, approve the following change in Adult Ed tuition rates effective September 1, 2013:

RESOLUTION #13-14-42
Adult Ed Tuition Rates

Student/Hourly Rate – Increase from \$7.05/hr to \$8.00/hr."

Seconded: Mr. Porrizzo

MOTION CARRIED. Four members present voting yes.

APPROVED 4-0.

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III. ACTION ITEMS: NEW BUSINESS (continued)

7. **MOTION:** Mr. Moran moved, "To approve the following schedules: RESOLUTION # 13-14-43
Schedules
- | | |
|--|------|
| Schedule 13-G-2
(Resignations/Terminations – Certified Personnel)." | 1001 |
| Schedule 13-H-2
(Appointments – Certified Personnel)." | 1002 |
| Schedule 13-H-2a
(Appointments – Administrators)." | 1003 |
| Schedule 13-H-2c
(Designation - Consultants)." | 1004 |
| Schedule 13-H-2g
(Designation – Coaches)." | 1005 |
| Schedule 13-HH-2
(Appointments – Non-Instructional Personnel)." | 1006 |
| Schedule 13-HH-2a-1
(Salary Change – Non-Instructional Personnel)." | 1007 |
| Schedule 13-K-2
(Leave of Absence – Certified Personnel)." | 1008 |
| Schedule 13-KK-2
(Leave of Absence – Non-Instructional Personnel) | 1009 |
| Schedule 13- O-1
(Students with Disabilities)." | 1010 |

Seconded: Mr. Porrazzo

AMEND AS FOLLOWS: Schedule 13-H-2a, #1, #2, #3, #4 – Change effective date to 7/25/2013 and add item #13. On Schedule 13-K-2 add item #2.

MOTION CARRIED. Four members present voting yes.

APPROVED AS AMENDED 4-0.

8. **MOTION:** Mr. Ward moved, "RESOLVED, that the Levittown Board of Education does, hereby, suspend the policy rules to add an agenda item, #9. RESOLUTION: 13-14-44
Add an Agenda Item

Seconded: Mr. Porrazzo

MOTION CARRIED. Four members present voting yes.

APPROVED 4-0.

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III. ACTION ITEMS: NEW BUSINESS (continued)

9. **MOTION:** Mr. Moran moved, "RESOLVED, that the Levittown Board of Education does, hereby, approve a Change Order to the existing roof replacement contract with Milcon Construction Corporation, to incorporate the necessary insulation and additional materials to meet minimum energy code.

RESOLUTION #12-13-45
Change Order – Roof
Replacement – East Broadway

BE IT FURTHER RESOLVED, that the President of the Levittown Board of Education is, hereby, authorized to sign the attached change order."

Seconded: Mr. Ward

NOTE: Mr. Porrazzo stated that the Board does not usually like to wave the 24 hour rule to add items to the Agenda, but this was necessary because we are in the middle of a construction project and the delay would have held up the project and set the time table way back. Dr. Grossane remarked that without the approval of the change order tonight, we would have had to wait until August 14th which would have put the roof project back well into the start of school. Additionally, he noted that this guarantees us the 25 year warranty. He thanked that Board for their consideration.

MOTION CARRIED. Four members present voting yes.

APPROVED 4-0.

IV. ADJOURN

MOTION: Mr. Ward moved, seconded by Mr. Porrazzo to adjourn the public meeting 7:52 PM.

ADJOURNMENT

Respectfully submitted

Elizabeth Appelbaum
District Clerk

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

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