

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

DATE: NOVEMBER 20, 2013

SPECIAL MEETING

MINUTES

THE SPECIAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, November 20, 2013 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.

I. CALL TO ORDER

Ed Powers: Present, Frank Ward: Present, James Moran: Present, Mike Pappas: Present, Peter Porrazzo: Present, Kevin J Regan: Present, Peggy Marenghi: Present.

ADMINISTRATION

Dr. James Grossane - Superintendent of Schools
Ms. Darlene Rhatigan - Assistant Superintendent
Ms. Debbie Rifkin - Assistant Superintendent

A. Pledge of Allegiance

B. Mr. Regan, President, called the Special Board Meeting to order at 6:30 PM. On a motion by Mr. Ward, seconded by Mr. Moran and approved (5-0) that the Board adjourn to Executive Session to discuss items on the Executive Session Agenda relating to schedules.

C. The Board reconvened in Public Session at 7:35 PM at which time Mr. Regan asked everyone to stand for the Pledge of Allegiance and a moment of silence. for all those troops that are supporting our freedoms overseas and at home.

II. PUBLIC BE HEARD

No one wished to speak at this time.

III. ACTION ITEMS: OLD BUSINESS

1. Treasurer's Reports

RESOLUTION#13-14-109

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached reports and placed same on file:

Summary of Treasurer's Reports for the months ending June 30, 2013, July 31, 2013, August 31, 2013 and September 30, 2013.

III. ACTION ITEMS: OLD BUSINESS (CONTINUED)

1. Treasurer's Reports (Continued)

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Frank Ward, Trustee
SECONDER:	Ed Powers, Trustee
AYES:	Ward, Moran, Pappas, Porrazzo, Powers, Regan, Marenghi

IV. ACTION ITEMS: NEW BUSINESS

2. Appropriation and Revenue Status Reports

RESOLUTION#13-14-110

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Appropriation and Revenue Status Reports for the period ending July 31, 2013, August 31, 2013 and September 30, 2013.

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Frank Ward, Trustee
SECONDER:	Mike Pappas, Trustee
AYES:	Ward, Moran, Pappas, Porrazzo, Powers, Regan, Marenghi

V. MOTION TO ADJOURN

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Ed Powers, Trustee
SECONDER:	Peter Porrazzo, Trustee
AYES:	Ward, Moran, Pappas, Porrazzo, Powers, Regan, Marenghi

The Board adjourned the meeting at 7:40 PM.

Elizabeth Appelbaum
District Clerk

NOTE: Tapes of the meeting are available for review at the Levittown Library.

