

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

DATE: MARCH 26, 2014

SPECIAL MEETING

MINUTES

THE SPECIAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, March 26, 2014 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

BOARD OF EDUCATION

PRESENT:

Mr. Kevin Regan, President
Ms. Peggy Marengi, Vice President
Mr. Ed Powers, Secretary
Mr. James Moran
Mr. Michael Pappas
Mr. Peter Porrazzo
Mr. Frank Ward

ADMINISTRATION

Dr. James Grossane - Superintendent of Schools
Ms. Darlene Rhatigan - Assistant Superintendent
Ms. Debbie Rifkin - Assistant Superintendent
Mr. William Pastore – Assistant Superintendent

- A. Pledge of Allegiance
- B. Mr. Regan, President, called the Special Board Meeting to order at 8:40 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 protecting our freedoms overseas.

II. PUBLIC BE HEARD

No one wished to speak at this time.

III. ACTION ITEMS: OLD BUSINESS

1. School Calendar 2014-15

RESOLUTION #13-14-181

MOTION: "WHEREAS, the attached 2014-15 school calendar has been reviewed by all appropriate parties,

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education, does, hereby, adopt the attached calendar as the official dates for the operation of schools during the 2014-15 school year."

NOTE: Dr. Grossane pointed out that a modification was made to the calendar from the last discussions. School will be in session the Monday and Tuesday prior to Christmas Eve but off the Friday before Memorial Day. If we have one or less snow days, school will be also be closed the Thursday before Memorial Day. Dr. Grossane stated that this calendar gives us our full complement of students days and contractual days for teachers.

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Frank Ward, Trustee
SECONDER:	Peggy Marengi, Vice President
AYES:	Powers, Ward, Moran, Pappas, Porrazzo, Regan, Marengi

IV. ACTION ITEMS: NEW BUSINESS

1. ALSA Contract 2012-2016

RESOLUTION # 13-14-182

MOTION: "RESOLVED, that the Board hereby ratifies and approves the 2012-2016 tentative settlement with ALSA, and authorizes the Board President to execute the new collective bargaining agreement once it is prepared and approved by the Board's attorneys."

NOTE: Mr. Ward asked for a change in the language of the resolution. The Board agreed.

AMEND TO READ: "RESOLVED, that the Board hereby ratifies and approves the 2012-2016 tentative settlement with ALSA, and authorizes the Board President to execute the new collective bargaining agreement once it is prepared and approved by **the Board** and the Board's attorneys."

NOTE: The Board thanked everyone especially ALSA, for working with them through negotiations.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	James Moran, Trustee
SECONDER:	Peter Porrazzo, Trustee
AYES:	Powers, Ward, Moran, Pappas, Porrazzo, Regan, Marengi

2. Adoption of 2014-15 Budget for May 20, 2014 Annual Vote

PULLED

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, adopt a school district budget authorizing a total expenditure of \$_____ and an associated tax levy of \$_____ for the 2014-2015 school year, said budget to be presented to the voters of the District on May 20, 2014; and

BE IT FURTHER RESOLVED, that at least fourteen days before the 20th day of May, 2014, copies of the aforesaid mentioned budget shall be prepared and made available, upon request, at the office of the Superintendent, and at offices of the Principals in all the schools of the District."

RESULT: PULLED

3. Authorization Foreign Field Trip

RESOLUTION # 13-14-183

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, authorize students at Division Avenue and MacArthur High Schools to participate in a foreign field trip to Spain from February 11, 2015 to February 20, 2015."

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: Peggy Marengi, Vice President
SECONDER: Ed Powers, Secretary
AYES: Powers, Ward, Moran, Pappas, Porrazzo, Regan, Marengi

IV. MOTION TO ADJOURN

RESULT: MOTION CARRIED [UNANIMOUS]
MOVER: James Moran, Trustee
SECONDER: Ed Powers, Secretary
AYES: Powers, Ward, Moran, Pappas, Porrazzo, Regan, Marengi

The Board adjourned the meeting at 8:43 PM.

Elizabeth Appelbaum

District Clerk

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