

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

DATE: April 21, 2015

SPECIAL MEETING

THE SPECIAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Tuesday, April 21, 2015 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 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 Marengi – President
MR. Ed Powers – Vice President – excused absence
Mr. Frank Ward – Secretary
Mr. James Moran – excused absence
Mr. Michael Pappas – arrived at 5:00 PM
Ms. Karen Quinones-Smith
Mr. Kevin Regan

ADMINISTRATION

Dr. Tonie McDonald – Superintendent of Schools

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Ms. Marengi, called the Special Meeting to order at 4:55 PM at which time she asked everyone to stand for the Pledge of Allegiance and a moment of silence for our troops fighting overseas.

II. PUBLIC BE HEARD

(None)

III. ACTION ITEMS: NEW BUSINESS.

- 1. **MOTION:** "WHEREAS, the Board of Cooperative Educational Services of Nassau County (herein called "BOCES") has proposed and presented its tentative administrative budget for the 2015-2016 school year (July 1, 2015 through June 30, 2016),

RESOLUTION# 14-15-241
Approval of BOCES
Budget and Candidates

NOW, THEREFORE, BE IT RESOLVED, that the BOCES proposed Administrative Operations Budget for the 2014-2015 school year in the amount of \$20,395,834 be, and hereby is, approved by the Levittown Board of Education; and

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III. ACTION ITEMS: NEW BUSINESS (continued).

BE IT FURTHER RESOLVED, that the Levittown Board of Education does, hereby, cast a vote for Susan Bergtraum, Martin R. Kaye and Michael Weinick to be the three candidates for the BOCES Board of Education.”

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Frank Ward, Secretary
SECONDER:	Karen Quinones-Smith
AYES:	Regan, Marengi, Ward, Quinones-Smith
EXCUSED:	James Moran, Mike Pappas, Ed Powers

NOTE: Mr. Pappas arrived after the vote and therefore did not participate.

IV. MOTION TO ADJOURN THE SPECIAL MEETING

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Kevin Regan
SECONDER:	Frank Ward, Secretary
AYES:	Regan, Marengi, Ward, Quinones-Smith
EXCUSED:	James Moran, Mike Pappas, Ed Powers

The Board adjourned the Special Meeting at 4:57 pm.

Elizabeth Appelbaum
District Clerk