

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

DATE: JUNE 24, 2015

SPECIAL MEETING

MINUTES

THE SPECIAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, June 24, 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 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:

Ms. Peggy Marenghi, President
Mr. Ed Powers, Vice President – excused absence
Mr. Frank Ward, Secretary - excused absence
Mr. James Moran
Mr. Michael Pappas – excused absence
Ms. Karen Quinones-Smith
Mr. Kevin Regan

ADMINISTRATION

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

- A. Pledge of Allegiance
- B. Mr. Marenghi, President, called the Special Meeting to order at 5:00 PM. On a motion by Mr. Moran, seconded by Mr. Regan and approved (4-0) that the Board adjourn to Executive Session to discuss the following items: contracts and personnel matters.
- C. The Board reconvened to Public Session at 5:15 PM on a motion by Mr. Regan, seconded by Ms. Quinones-Smith and approved (4-0). Ms. Marenghi asked everyone to stand for the Pledge of Allegiance and a moment of silence.

II. PUBLIC BE HEARD

(None)

III. ACTION ITEMS: NEW BUSINESS

Memorandum of Agreement with CSEA

RESOLUTION # 14-15-292

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, ratify and approve the 2012-2017 memorandum of agreement between the Levittown UFSD and the Levittown Unit #7551 of the National Educational Local 865 of the Civil Service Employees Association, Inc. (CSEA)."

NOTE: Mr. Moran commended Central Office for all their hard work in concluding the process of negotiating a CSEA contract.

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

IV. MOTION TO ADJOURN THE SPECIAL MEEETING

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

The Board adjourned the Special meeting at 5:20 PM.

Elizabeth Appelbaum
District Clerk