

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

DATE: FEBRUARY 10, 2016

SPECIAL MEETING

MINUTES

THE SPECIAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, February 10, 2016 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. James Moran, Vice President
Ms. Karen Quinones-Smith , Secretary (excused absence)
Ms. Marianne Adrian
Mr. Michael Pappas
Mr. Frank Ward

ADMINISTRATION

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

- A. Pledge of Allegiance
- B. Ms. Marenghi, President, called the Budget Planning Session/Special Meeting to order at 6:15 PM. On a motion by Mr. Moran, seconded by Mr. Ward and approved (5-0) that the Board adjourn to Executive Session to discuss disciplinary proceeding against a tenured teacher.
- C. The Board reconvened to Public Session at 7:30 PM on a motion by Mr. Ward, seconded by Mr. Moran and approved (5-0). Ms. Marenghi asked everyone to stand for the Pledge of Allegiance and a moment of silence for all those men and women serving us at home and abroad.

II. PUBLIC BE HEARD

(None)

III. ACTION ITEMS: NEW BUSINESS

1. Federal Single Audit Report

RESOLUTION #15-16-187

MOTION: “RESOLVED, that the Levittown Board of Education does, hereby, accept the Federal Single Audit Report for the Levittown Public Schools as prepared by the firm of R.S. Abrams & Co., LLP, for the period ending June 30, 2015.”

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Frank Ward
SECONDER:	Marianne Adrian
AYES:	Ward, Pappas, Adrian, Marengi, Moran
ABSENT:	Ms. Quinones-Smith

2. New York State Smart Schools Bond Investment Plan RESOLUTION #15-16-188

MOTION: “Upon recommendation of the Superintendent of Schools, it is hereby RESOLVED, that the Board of Education approves the attached Smart Schools Investment Plan developed pursuant to the New York State Smart Schools Bond Act.”

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Frank Ward
SECONDER:	Mike Pappas
AYES:	Ward, Pappas, Adrian, Marengi, Moran
ABSENT:	Ms. Quinones-Smith

IV. MOTION TO ADJOURN THE SPECIAL MEETING

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Frank Ward
SECONDER:	James Moran, Vice President
AYES:	Ward, Pappas, Adrian, Marengi, Moran
ABSENT:	Ms. Quinones-Smith

The Board adjourned the Special meeting at 7:37 PM.

Elizabeth Appelbaum
District Clerk

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

