

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

**DATE: NOVEMBER 28, 2018**

**SPECIAL MEETING**

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**MINUTES**

**THE SPECIAL MEETING OF THE BOARD OF EDUCATION**, was duly called and held on Wednesday, November 28, 2018 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.

**BOARD MEMBERS**

Ms. Peggy Marenghi, President

Ms. Marianne Adrian, Vice President

Mr. Dillon Cain

Ms. Christina Lang

Ms. Jennifer Messina

Mr. James Moran

Mr. Michael Pappas (excused absence)

**ADMINISTRATION**

Dr. Tonie McDonald – Superintendent of Schools

Mr. Chris Dillon– Assistant Superintendent

Ms. Debbie Rifkin – Assistant Superintendent

Mr. Todd Winch – Assistant Superintendent

**I. CALL TO ORDER**

Ms. Marenghi, called the Special Meeting to order at 6:30 PM. On a motion by Mr. Moran, seconded by Mr. Cain and approved (6-0) that the Board adjourn to Executive Session for the purpose of negotiations conducted pursuant to the Taylor Law involving the LUT.

- II.** The Board reconvened to Public Session to begin the Audit Committee Meeting at 7:30 pm on a motion by Ms. Lang seconded by Mr. Cain and approved (6-0). Ms. Marenghi asked everyone to stand for the Pledge of Allegiance and a moment of silence for all those serving our country at home and abroad.

**III. Report by R.S. Abrams & Co., LLP**

Dr. Dillon introduced Ms. Battaglia from R.S. Abrams, our External Auditors. Ms. Battaglia presented the 2017-18 Financials and External Audit Summary. She reviewed different parts of the district financials including the districts total liability expenses, overall expenses vs revenues, and current fund balance levels. She commented that the district is in good financial shape and thanked the business office for a smooth audit. There were no significant findings in the Audit and a Corrective Action Plan draft was presented to the Board from Dr. Dillon.

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**NOTE:** At 7:48 PM the Audit Committee Meeting was adjourned with a motion by Mr. Cain and Ms. Adrian and the Board reconvened to the Special Meeting with a motion from Mr. Moran and Ms. Adrian.

**IV. PUBLIC BE HEARD – Agenda Items Only**

(None)

**V. CONSENT AGENDA**

1. Schedules

RESOLUTION # 18-19-165

**“RECOMMENDED MOTION:** That the Levittown Board of Education does, hereby, approve the following schedule:

1001 “Resignations/Terminations, Certified Personnel”

**NOTE:** Dr. McDonald commented that Mr. Goss has been a wonderful employee for many years and will be missed.

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)</b>
<b>MOVER:</b>	James Moran
<b>SECONDER:</b>	Christina Lang
<b>AYES:</b>	Adrian, Lang, Moran, Marengi, Cain, Messina
<b>ABSENT:</b>	Mike Pappas

**VI. MOTION TO ADJOURN**

<b>RESULT:</b>	<b>MOTION CARRIED (6-0-0)</b>
<b>MOVER:</b>	Christina Lang
<b>SECONDER:</b>	Dillon Cain
<b>AYES:</b>	Adrian, Lang, Moran , Marengi, Cain, Messina
<b>ABSENT:</b>	Mike Pappas

**NOTE: The Board adjourn the meeting at 8:15 PM.**

Elizabeth Appelbaum  
District Clerk

