

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

DATE: APRIL 18, 2023

SPECIAL MEETING

MINUTES

THE SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION, was duly called and held on Tuesday, April 18, 2023 in the Large Board 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.

CALL TO ORDER

Ms. Jennifer Messina, President
Ms. Peggy Marengi, 1st Vice President (Excused Absence)
Ms. Christina Lang, 2nd Vice President
Ms. Marianne Adrian, Trustee (Excused Absence)
Mr. Dillon Cain, Trustee
Mr. James Moran, Trustee
Mr. Michael Pappas

Ms. Messina called the Special Board meeting to order at 7pm.

RESULT:	MOTION CARRIED [4-0]
MOVER:	Michael Pappas, Trustee
SECONDER:	Dillon Cain, Trustee
AYES:	Messina, Pappas, Cain, Lang
ABSENT:	Marengi, Adrian, Moran

I. PUBLIC BE HEARD - AGENDA ITEMS ONLY

There were no speakers

II. CONSENT AGENDA

1. Approval of BOCES Budget and Candidates

RESOLUTION # 041823-001

Recommended Motion: "WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2023/24 school year (July 1, 2023 through June 30, 2024), now, therefore,

BE IT RESOLVED, that the BOCES Proposed Administrative Operations Budget for the 2023-2024 school year in the amount of twenty-five million, two hundred twenty thousand, eight hundred and twelve dollars (\$25,220,812) be, and hereby is, approved by the Levittown Board of Education; and

BE IT FURTHER RESOLVED, that the Levittown Board of Education does, hereby, cast a vote for Deborah Coates, Lawrence Greenstein and Eric B. Schultz to be the three candidates for the BOCES Board of Education."

RESULT:	MOTION CARRIED [4-0]
MOVER:	Dillon Cain, Trustee
SECONDER:	Michael Pappas, Trustee
AYES:	Messina, Pappas, Cain, Lang
ABSENT:	Marenghi, Adrian, Moran

2. Schedule

RESOLUTION # 041823-002

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

1001 “Appointments, Non-Instructional Personnel”

RESULT:	MOTION CARRIED [4-0]
MOVER:	Dillon Cain, Trustee
SECONDER:	Michael Pappas, Trustee
AYES:	Messina, Pappas, Cain, Lang
ABSENT:	Marenghi, Adrian, Moran

III. MOTION TO ADJOURN

Ms. Messina adjourned the meeting at 7:05pm

RESULT:	MOTION CARRIED [4-0]
MOVER:	Christina Lang, 2 nd Vice-President
SECONDER:	Michael Pappas, Trustee
AYES:	Messina, Pappas, Cain, Lang
ABSENT:	Marenghi, Adrian, Moran

Suzanne Mallozzi
District Clerk