BOARD OF EDUCATION LEVITTOWN UNION FREE SCHOOL DISTRICT LEVITTOWN, NY

DATE: July 26, 2011 SPECIAL MEETING

THE SPECIAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Tuesday, April 26, 2011 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.

PRESENT:

BOARD MEMBERS

Mr. James Moran

Ms. Peggy Marenghi

Mr. Michael Pappas – President

Mr. Peter Porrazzo - Vice President

Mr. Edward Powers

Mr. Kevin Regan – Secretary

Mr. Frank Ward

ADMINISTRATION

Dr. James Grossane – Superintendent of Schools

Ms. Darlene Rhatigan – Assistant Superintendent

Ms. Debbie Rifkin - Assistant Superintendent

Dr. George Chesterton - Consultant for Business and Finance

Ms. Linda Haas - Assistant Business Manager

OTHERS

Mr. Robert H. Cohen-School Attorney

I. <u>CALL TO ORDER</u>

- A. Pledge of Allegiance
- **B.** Mr. Pappas, called the Special Meeting to order at 7:30 PM at which time Mr. Pappas asked everyone to stand for the Pledge of Allegiance and a moment of silence for military around the world.

II. PUBLIC BE HEARD

(None)

BOARD OF EDUCATION LEVITTOWN UNION FREE SCHOOL DISTRICT LEVITTOWN, NY

DATE: July 26, 2011 SPECIAL MEETING

Page 2

III. ACTION ITEMS: NEW BUSINESS.

1. **MOTION:** Mr. Porrazzo moved, "RESOLVED, that the Levittown Board of Education does, hereby, waive the twenty-four hour notice of Policy 2320 and call a Special meeting for July 26, 2011 for the purpose of recommending a schedule for the appointment of Assistant Superintendent for Business & Finance."

RESOLUTION# 11-12-38 <u>Waiver of Twenty-Four</u> Hour Notice

Seconded: Mr. Moran

MOTION CARRIED. Seven members present voting yes.

APPROVED 7-0.

RESOLUTION # 11-12-39

2. **MOTION:** Mr. Regan moved, "To approve the following Schedule:

Schedules

Schedule:

Schedule 11-H-2a 1001 (Appointments – Administrators)."

Seconded: Ms. Marenghi

NOTE: Mr. Pappas and Dr. Grossane congratulated Mr. Flower on his appointment and welcomed him to the district.
Mr. Pappas thanked Dr. Chersterton for the excellent job he has done especially on the budget.

MOTION CARRIED. Seven members present voting yes. APPROVED 7-0.

III. ADJOURN

A **MOTION** was made by Mr. Ward and seconded by Mr. Powers that the meeting be adjourned at 7:38 PM.

ADJOURNMENT

Respectfully submitted

Elizabeth Appelbaum District Clerk

NOTE: TAPES OF THE MEETING ARE AVAILABLE FOR REVIEW AT THE LEVITTOWN LIBRARY.