BOARD OF EDUCATION LEVITTOWN UNION FREE SCHOOL DISTRICT LEVITTOWN, NY

DATE: September 21, 2011 SPECIAL MEETING

MINUTES

THE SPECIAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, September 21, 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

Ms. Peggy Marenghi

Mr. James Moran (excused absence)

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

Mr. Mark Flower - Assistant Superintendent

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

- A. Pledge of Allegiance
- **B.** Mr. Pappas, President, called the Special Meeting to order at 6:30 PM. On a motion by Mr. Porrazzo, seconded by Mr. Powers approved (6 -0) that the Board adjourn to Executive Session to meet with legal counsel.
- **C.** The Board reconvened in Public Session at 7:30 PM at which time Mr. Pappas asked everyone to stand for the Pledge of Allegiance and a moment of silence for our troops fighting overseas.

II. Public Be Heard

(none)

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III. ACTION ITEMS: NEW BUSINESS.

1. MOTION: Mr. Porrazzo moved, "RESOLVED, that the Levittown Board of Education does, hereby, approve the following bid:

RESOLUTION #11-12-87

Approval of Bids

11E No. 27 – Outdoor Scoreboard, Color Message Displays and Dome not to exceed\$68,750."

Seconded: Ms. Marenghi

MOTION CARRIED. Six members voting yes.

APPROVED 6-0.

V. ADJOURN

MOTION: Mr. Powers moved, seconded by Mr. Regan to adjourn the public meeting 7:55 PM.

ADJOURNMENT

Respectfully submitted

Elizabeth Appelbaum District Clerk

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