

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

DATE: August 28, 2013

SPECIAL MEETING

MINUTES

THE EXECUTIVE SESSION MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, August 28, 2013 in the Small 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 Marengi - Vice President
Mr. James Moran
Mr. Michael Pappas
Mr. Peter Porrazzo
Mr. Kevin Regan - President
Mr. Edward Powers – Secretary (excused absence)
Mr. Frank Ward

ADMINISTRATION

Dr. James Grossane – Superintendent of Schools
Ms. Darlene Rhatigan – Assistant Superintendent for Personnel
Ms. Debbie Rifkin – Assistant Superintendent for Instruction
Mr. Albert Chase – Consultant to Business Office

I. CALL TO ORDER

- A.** Pledge of Allegiance
- B.** Mr. Regan, President, called the Special Meeting to order at 6:30 PM. On a motion by Mr. Moran, seconded by Mr. Porrazzo and approved (6-0) that the Board adjourn to Executive Session to discuss personnel matters.
- C.** The Board reconvened to Public Session at 7:45 PM at which time Mr. Regan asked everyone to stand for the Pledge of Allegiance and a moment of silence for the men and women who are protecting our freedom overseas.

II. PUBLIC BE HEARD

(None)

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III. ACTION ITEMS: NEW BUSINESS

1. **MOTION:** Mr. Porrazzo moved, "RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the terms of the Memorandum of Agreement ("MOA") regarding the release time of the LUT President and authorizes the Superintendent of Schools to executive the MOA." RESOLUTION #13-14-70
Memorandum of Agreement

Seconded: Mr. Moran

MOTION: Mr. Porrazzo moved, "To Table this item until a future date."

MOTION TO TABLE

Seconded: Mr. Moran

**MOTION CARRIED. Five members voting yes. (Ms. Marengi, Mr. Moran, Mr. Porrazzo, Mr. Regan, Mr. Ward)
One member abstaining .(Mr. Pappas)**

APPROVED 5-0-1.

2. **MOTION:** Mr. Porrazzo moved, RESOLVED, that the Levittown Board of Education does, herby, approve a Change Order to the existing roof replacement contract with Milcon Construction Corporation, to correct unforeseen conditions of the roof tapering system at Wisdom Lane School. RESOLUTION #13-14-71
Change Order – Roof
Replacement Wisdom Lane
Middle School

BE IT FURTHER RESOLVED, that the President of the Levittown Board of Education is, hereby, authorized to sign the attached change order."

Seconded: Mr. Moran

NOTE: Mr. Chase explained that workers encountered an issue when the roof was removed over an existing canopy which pulled up all the sub material under it. This was not a solid base which they could put a new roof over. Therefore, all of this had to be removed first. Dr. Grossane reported that work was delayed until the approval of this work order. The work will be completed on school holidays and weekends.

MOTION CARRIED. Six members present voting yes.

APPROVED 6-0.

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III. ACTION ITEMS: NEW BUSINESS (continued)

3. **MOTION:** Mr. Pappas moved, RESOLVED, that the Levittown Board of Education does, hereby, suspend the policy rules to add an agenda item, #4.

RESOLUTION #13-14-72
Add an Agenda Item

MOTION CARRIED. Six members present voting yes.

APPROVED 6-0.

4. **MOTION:** Mr. Moran moved, "To approve the following schedules:

RESOLUTION # 13-14-73
Schedules

Schedule 13-H-4
(Appointments – Certified Personnel)."

1001

Seconded: Ms. Marenghi

MOTION CARRIED. Six members present voting yes.

APPROVED 6-0.

5. **Ad Hoc –**

- a. Mr. Pappas spoke about the contract for Mr. Chase. He stated that a few years ago, we tried to codify all our contracts. He noted that we used the term "boiler plate" for the process we used. He commented that this contract does not reflect our attorneys codification. He wanted to know why it was different. Dr. Grossane explained that the document came from our attorney. He stated he would ask this question of our attorney and have this issue put on Ad Hoc for the next meeting.

IV. ADJOURN

MOTION: Mr. Pappas moved, seconded by Ms. Marenghi to adjourn the public meeting 7:52 PM.

ADJOURNMENT

Respectfully submitted

Elizabeth Appelbaum
District Clerk

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

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