

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

DATE: April 24, 2014

SPECIAL MEETING

THE SPECIAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Thursday, April 24, 2014 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 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. Kevin Regan – President
Ms. Peggy Marengi - Vice President
Mr. Peter Porrazzo
Mr. Edward Powers

ADMINISTRATION

Dr. James Grossane – Superintendent of Schools

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Mr. Regan, called the Special Meeting to order at 5:05 PM at which time he asked everyone to stand for the Pledge of Allegiance and a moment of silence for our troops fighting overseas.

II. PUBLIC BE HEARD

(None)

III. ACTION ITEMS: NEW BUSINESS.

- 1. **MOTION:** "WHEREAS, the Board of Cooperative Educational Services of Nassau County (herein called "BOCES") has proposed and presented its tentative administrative budget for the 2014-2015 school year (July 1, 2014 through June 30, 2015),

RESOLUTION# 13-14-182
Approval of BOCES
Budget and Candidates

NOW, THEREFORE, BE IT RESOLVED, that the BOCES proposed Administrative Operations Budget for the 2014-2015 school year in the amount of \$19,893,955 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 Ann Coates, Eric B. Schultz and Stephen B, Witt to be the three candidates for the BOCES Board of Education."

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Page 2

III. ACTION ITEMS: NEW BUSINESS (continued).

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Peggy Marengi, Vice President
SECONDER:	Ed Powers, Secretary
AYES:	Powers, Porrazzo, Regan, Marengi
EXCUSED:	James Moran, Mike Pappas, Frank Ward

IV. ADJOURN

RESULT:	MOTION CARRIED [UNANIMOUS]
MOVER:	Peggy Marengi, Vice President
SECONDER:	Ed Powers, Secretary
AYES:	Powers, Porrazzo, Regan, Marengi
EXCUSED:	James Moran, Mike Pappas, Frank Ward

Elizabeth Appelbaum
District Clerk