

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

**DATE: OCTOBER 22, 2014**

**SPECIAL MEETING**

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**MINUTES**

**THE SPECIAL MEETING OF THE BOARD OF EDUCATION**, was duly called and held on Wednesday, October 22, 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 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.

**I. CALL TO ORDER**

**BOARD OF EDUCATION**

**PRESENT:**

Ms. Peggy Marengi, President  
Mr. Ed Powers, Vice President  
Mr. Frank Ward, Secretary (arrived at 6:07 pm)  
Mr. James Moran – excused  
Mr. Michael Pappas (arrived at 6:07 pm)  
Ms. Karen Quinones-Smith  
Mr. Kevin Regan

**ADMINISTRATION**

Dr. Tonie McDonald - Superintendent of Schools  
Ms. Darlene Rhatigan - Assistant Superintendent  
Ms. Debbie Rifkin - Assistant Superintendent  
Mr. William Pastore – Assistant Superintendent

- A. Pledge of Allegiance
- B. Mr. Marengi, President, called the Special Board Meeting to order at 6:05 PM. at which time Ms. Marengi asked everyone to stand for the Pledge of Allegiance and a moment of silence to remember all those fighting overseas for our freedom.

**II. PUBLIC BE HEARD**

No one wished to speak at this time.

III. ACTION ITEMS: NEW BUSINESS

1. Audit Committee

RESOLUTION #14-15-127

**MOTION:** "RESOLVED that the Levittown Board of Education as a whole shall, heretofore, constitute the Audit Committee.

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Kevin Regan, Trustee
<b>SECONDER:</b>	Frank Ward, Secretary
<b>AYES:</b>	Powers, Ward, Pappas, Porrazzo, Regan, Marengi

IV. MOTION TO ADJOURN THE SPECIAL MEETING

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Kevin Regan, Trustee
<b>SECONDER:</b>	Ed Powers, Vice President
<b>AYES:</b>	Powers, Ward, Moran, Pappas, Porrazzo, Regan, Marengi

The Board adjourned the Special meeting at 6:08 PM.

Elizabeth Appelbaum

District Clerk