

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

**DATE: May 19 , 2015**

**ANNUAL MEETING**

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**THE ANNUAL MEETING OF THE BOARD OF EDUCATION**, was duly called and held on Tuesday, May 19, 2015 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.

**I. CALL TO ORDER**

**BOARD OF EDUCATION**

**PRESENT:**

Ms. Peggy Marengi, President  
Mr. Ed Powers, Vice President – arrived at 8:47 pm  
Mr. Frank Ward, Secretary  
Mr. James Moran  
Mr. Michael Pappas  
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

**OTHERS**

Mr. Robert H. Cohen - School Attorney  
Ms. Elizabeth Appelbaum - District Clerk

- A. Pledge of Allegiance
- B. Ms. Marengi, called the Regular Board Meeting to order at 8:00 PM. On a motion by Mr. Ward, seconded by Mr. Regan and approved (6-0) that the Board adjourn to Executive Session to discuss the following item: personnel issues.
- C. The Board reconvened to Public Session at 8:30 PM on a motion by Mr. Regan, seconded by Ms. Quinones-Smith and approved (6-0). 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**

(None)

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**III. ACTION ITEMS: NEW BUSINESS.**

1. Inter-municipal Agreement with Nassau County

RESOLUTION # 14-15-261

**MOTION:** “RESOLVED, that the Levittown Board of Education does, hereby, approve an inter-municipal agreement with Nassau County for improvement to various areas at the schools in the district. The County will provide the District with \$438,000 to fund these projects;

BE IT FURTHER RESOLVED, that the Superintendent of Schools is, hereby, authorized to execute the contract.”

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Kevin Regan
<b>SECONDER:</b>	Karen Quinones-Smith
<b>AYES:</b>	Moran, Ward, Moran, Quinones-Smith, Regan, Pappas
<b>EXCUSED:</b>	Ed Powers

2. SEQRA Type II- Projects Funded by Nassau County

RESOLUTION # 14-15-262

**MOTION:** “WHEREAS, the Board of Education of the Levittown Union Free School District is entering into an inter-municipal agreement with the County of Nassau in connection with a Project to install paths, build bleachers and repair sidewalks at various school buildings in the District (the “Project”); and

WHEREAS, the Project is subject to classification under the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, the replacement, rehabilitation or reconstruction of an existing structure or facility, in kind, on the same site, is classified as a Type II Action under the current Department of Environmental Conservation SEQRA Regulations (Section 6 N.Y. C.R.R. 617.5(c)(2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the Project and has determined, in connection with its review and examination of the Project, that the Project is properly classified as a Type II Action pursuant to SEQRA Regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself as the lead agency in connection with the requirements of SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Project is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the transmission of an official copy of this Resolution to the New York State Education Department in connection with the District’s application for approval of the Project.”

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<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Frank Ward
<b>SECONDER:</b>	Kevin Regan
<b>AYES:</b>	Moran, Ward, Moran, Quinones-Smith, Regan, Pappas
<b>EXCUSED:</b>	Ed Powers

3. Contract for Division Avenue Prom Venue

RESOLUTION # 14-15-263

**MOTION:** "RESOLVED, that the Board of Education does, hereby, approve the attached contract with Crest Hollow Country Club for the Division Avenue High School Senior Prom Thursday, June 9, 2016;

BE IT FURTHER RESOLVED, that the President of the Board of Education is, hereby, authorized to execute the contract."

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	James Moran
<b>SECONDER:</b>	Frank Ward
<b>AYES:</b>	Moran, Ward, Moran, Quinones-Smith, Regan, Pappas
<b>EXCUSED:</b>	Ed Powers

4. Special Education Contracts

RESOLUTION #14-15-264

**MOTION:** "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contracts between the Levittown Public Schools and the GB Innovations to provide special education services for the 2014-15 and 2015-16 school years.

- GB Innovations May 1 to June 30, 2015
- GB Innovations July 1, 2015 to June 30, 2016

BE IT FURTHER RESOLVED that the Board of Education President is, hereby, authorized to execute these contracts."

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Karen Quinones-Smith
<b>SECONDER:</b>	Kevin Regan
<b>AYES:</b>	Moran, Ward, Moran, Quinones-Smith, Regan, Pappas
<b>EXCUSED:</b>	Ed Powers

**NOTE: Mr. Powers arrived to the meeting at 8:47 pm.**

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5. Certification of Vote

RESOLUTION # 14-15-265

**MOTION:** “BE IT RESOLVED, that the Levittown Board of Education does, hereby, certify the results of Proposition No. 1 (school district budget vote), Proposition No. 2 (library budget vote) and Board member elections for the school district and library which took place on Tuesday, May 19, 2015, from 7:00 A.M. to 8:00 P.M. with the following results:

**PROPOSITION NO. 1:** “BE IT RESOLVED, that the School District budget for the school year 2015-2016 proposed by the Board of Education in accordance with Section 1716 of the Education Law and on file with the District Clerk shall be approved and the necessary taxes be levied therefor on the taxable real property of the district.

Results:	Yes 1670	No 720
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**SCHOOL DISTRICT BOARD CANDIDATES**

	Name	# of votes
1A	Ed Powers	1259
1B	Kevin Regan	1427
1C	Marianne Adrian	1381“

**PROPOSITION NO. 2:** “RESOLVED, that the Library budget for the year 2015-2016 proposed by the Board of Trustees of the Levittown Public Library, and a levy of a tax therefor in accordance with Section of 259 of the Education law be approved.

Results:	Yes 1596	No 603
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**LIBRARY BOARD TRUSTEE**

	Name	# of votes
3A	Susan Maher	1298“

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**IV. MOTION TO ADJOURN**

<b>RESULT:</b>	<b>MOTION CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Karen Quinones-Smith
<b>SECONDER:</b>	Kevin Regan
<b>AYES:</b>	Powers, Moran, Ward, Moran, Quinones-Smith, Regan, Pappas

**NOTE: The Board thanked everyone for their help in passing the budget.**

The Board adjourned the meeting at 8:55 PM.

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Elizabeth Appelbaum  
District Clerk