DATE: MARCH28, 2018 SPECIALMEETING_

MINUTES

THE SPECIAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, February 28, 2018 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.

BOARD MEMBERS

Ms. Peggy Marenghi, President Ms. Marianne Adrian, Vice President Mr. Dillon Cain Ms. Christina Lang, excused absence Ms. Jennifer Messina Mr. James Moran Mr. Michael Pappas

ADMINISTRATION

Dr. Tonie McDonald – Superintendent of Schools Mr. Bill Pastore– Assistant Superintendent Ms. Debbie Rifkin – Assistant Superintendent Dr. Donald Sturz- Assistant Superintendent Mr. Todd Winch – Assistant Superintendent

OTHERS

Mr. Bob Cohen – Legal Counsel

- II. Mr. Moran, called the SpecialMeeting to order at 6:30 PM. On a motion by Mr. Moran, seconded by Ms. Adrian and approved (6-0) that the Board adjourn to Executive Session for the purpose of discussing the medical history of a particular employee.
- III. The Board reconvened to Public Session at 7:35 PM on a motion by Ms. Messinaseconded by Ms. Adrian and approved (6-0). Ms. Marenghi asked everyone to stand for the Pledge of Allegiance, led by the students from East Broadwayand a moment of silence forall those serving our countryat home and abroad. At this time the Budget Planning Session commenced with the Special Meeting immediately following. The Special Meeting began at 8:17 pm.

III. <u>PUBLIC BE HEARD – Agenda Items Only</u>

(None)

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III. CONSENT AGENDA

1. Valedictorian - Division Avenue High School

RESOLUTION#17-18-234

MOTION: "WHEREAS, Joy Kim has earned the distinction of being selected as Valedictorian for the 2018 graduating class of Division Avenue High School; and WHEREAS, this achievement is reflective of high academic standards which the Levittown Board of Education has set for the public schools,

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, commend Joy Kim for her selection as Valedictorian of the 2018 graduating class of Division Avenue High School."

MOTION CARRIED (6-0-0)
Dillon Cain
Marianne Adrian, Vice President
Adrian, Marenghi, Moran , Pappas, Messina, Cain
Christina Lang

2. Valedictorian - MacArthur High School

RESOLUTION #17-18-235

MOTION: "WHEREAS, Helen Zhang has earned the distinction of being selected as Valedictorian for the 2018 graduating class of MacArthur High School; and

WHEREAS, this achievement is reflective of high academic standards which the Levittown Board of Education has set for the public schools,

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, commend Helen Zhang for her selection as Valedictorian of the 2018 graduating class of MacArthur High School."

RESULT:	MOTION CARRIED (6-0-0)
MOVER:	Dillon Cain
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Marenghi, Moran, Pappas, Messina, Cain
ABSENT:	Christina Lang

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3. Salutatorian Division Avenue High School

RESOLUTION #17-18-236

MOTION: "WHEREAS, Charles Mauro has earned the distinction of being selected as Salutatorian for the 2018 graduating class of Division Avenue High School; and WHEREAS, this achievement is reflective of high academic standards which the Levittown Board of Education has set for the public schools,

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, commend Charles Mauro for his selection as Salutatorian of the 2018 graduating class of Division Avenue High School."

RESULT:	MOTION CARRIED (6-0-0)
MOVER:	Dillon Cain
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Marenghi, Moran, Pappas, Messina, Cain
ABSENT:	Christina Lang

4. Salutatorian MacArthur High School

RESOLUTION #17-18-237

MOTION: "WHEREAS, Yingyue Liu has earned the distinction of being selected as Salutatorian for the 2018 graduating class of MacArthur High School; and

WHEREAS, this achievement is reflective of high academic standards which the Levittown Board of Education has set for the public schools,

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education does, hereby, commend Yingyue Liu for her selection as Salutatorian of the 2018 graduating class of MacArthur High School."

RESULT:	MOTION CARRIED (6-0-0)
MOVER:	Dillon Cain
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Marenghi, Moran, Pappas, Messina, Cain
ABSENT:	Christina Lang

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5. Medical Evaluation of an Employee

RESOLUTION # 17-18-238

MOTION: "WHEREAS, upon recommendation of the Superintendent of Schools, be it RESOLVED that pursuant to Education Law Section 913, Employee No. 561 is hereby directed to submit to a medical/ psychiatric examination before a physician of the District's choosing; and

BE IT FURTHER RESOLVED that the Board of Education hereby directs that Employee No. 561 submit, at or before the examination/evaluation, all relevant records from all health care providers with whom he has consulted or received treatment during the last three years, or such other time period as is deemed appropriate by the District's designated physician(s)."

RESULT: MOVER:	MOTION CARRIED (6-0-0) Dillon Cain
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Marenghi, Moran , Pappas, Messina, Cain
ABSENT:	Christina Lang

6. Separation Agreement - Levittown United Teachers

RESOLUTION # 17-18-239

MOTION: "BE IT RESOLVED, that the Board hereby ratifies the March 28, 2018 agreement with the Levittown United Teachers (LUT) regarding the 2018 Separation Incentive."

RESULT: MOVER:	MOTION CARRIED (6-0-0) Dillon Cain
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Marenghi, Moran , Pappas, Messina, Cain
ABSENT:	Christina Lang

7. Adoption of 2018 - 19 Budget for May 15, 2018 Annual Vote RESOLUTION # 17-18-240

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, adopt a school district budget authorizing a total expenditure of \$215,892,556 and an associated tax levy of \$138,984,161 for the 2018-2019 school year, said budget to be presented to the voters of the District on May 15, 2018; and

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BE IT FURTHER RESOLVED, that at least fourteen days before the 15th day of May, 2018, copies of the aforesaid mentioned budget shall be prepared and made available, upon request, at the office of the Superintendent, and at offices of the Principals in all the schools of the District."

RESULT:	MOTION CARRIED (6-0-0)
MOVER:	Dillon Cain
SECONDER:	Marianne Adrian, Vice President
AYES:	Adrian, Marenghi, Moran , Pappas, Messina, Cain
ABSENT:	Christina Lang

8. Schedules

RESOLUTION # 17-18-241

"RECOMMENDED MOTION: That the Levittown Board of Education does, hereby, approve the following schedules:

- 1001 "Appointments, Certified Personnel"
- 1002 "Appointments, Non-Instructional"

RESULT:	MOTION CARRIED (6-0-0)
MOVER:	Marianne Adrian, Vice President
SECONDER:	James Moran
AYES:	Adrian, Marenghi, Moran , Pappas, Cain, Messina
ABSENT:	Christina Lang

IV. MOTION TO ADJOURN

NOTE: The Board reconvened in public at 8:19 PM to adjourn the meeting.

Elizabeth Appelbaum District Clerk

NOTE: Tapes of the meeting are available for review at the Levittown Library.