

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

**DATE: MAY 21, 2019**

**ANNUAL MEETING**

**Minutes**

**THE ANNUAL MEETING OF THE BOARD OF EDUCATION**, was duly called and held on Tuesday, May 21, 2019 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 Marenghi, President  
Ms. Marianne Adrian, Vice President  
Mr. Dillon Cain  
Ms. Christina Lang  
Ms. Jennifer Messina  
Mr. James Moran  
Mr. Michael Pappas

**ADMINISTRATION**

Dr. Tonie McDonald - Superintendent of Schools  
Ms. Debbie Rifkin - Assistant Superintendent  
Mr. Todd Winch - Assistant Superintendent  
Dr. Chris Dillon – Assistant Superintendent

**OTHERS**

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

**I. CALL TO ORDER**

Ms. Marenghi, President, called the Special Meeting to order at 8:00 PM. She asked everyone to stand for the Pledge of Allegiance and requested a moment of silence for all those serving our country at home and abroad.

**II. AUDIT COMMITTEE MEETING**

Ms. Marenghi than called the Audit Committee Meeting to order at 8:02 PM.

**NOTE:** At 8:30 PM, Ms. Marenghi adjourned the Audit Committee Meeting on a motion by Mr. Moran and seconded by Ms. Adrian to begin the Special Meeting.

**III. PUBLIC BE HEARD – AGENDA ITEMS ONLY**

(None)

1. Establish TRS Reserve

RESOLUTION # 18-19-259

**MOT****ION:** “WHEREAS, upon the recommendation of the Superintendent of Schools; be it

RESOLVED, that the Board of Education, in accordance with General Municipal Law Section 6-r, as amended by the New York State Budget for the Fiscal Year 2019-2020 (“GML Section 6-r”), hereby elects to utilize the Teachers Retirement Reserve to finance retirement contributions to the New York State Teachers’ Retirement System; and

BE IT FURTHER RESOLVED, that the Board of Education hereby establishes a sub-fund to be known as Teachers Retirement Reserve, which will be separately administered in accordance with the requirements set forth in GML Section 6-r.”

<b>RESULT:</b>	<b>MOTION CARRIED (7-0-0)]</b>
<b>MOVER:</b>	Christina Lang
<b>SECONDER:</b>	Marianne Adrian, Vice President
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

2. Reaffirmation of Reserves

RESOLUTION # 18-19-260

**MOTION:** “WHEREAS, by action of the Levittown Board of Education, the Levittown Union Free School District has previously established certain reserves having the following balances as of the fiscal year ending June 30, 2018;

	<b>Fiscal Year Ending 6/30/18</b>
Restricted for Workers’ Compensation	\$4,122,367
Restricted for Unemployment Insurance	\$960,532
Restricted for Employee Retirement	\$10,386,337
Restricted for Employee Benefits Accrued Liability	\$3,260,301
Restricted for Capital Reserve	\$8,322,059
<b>Total Reserves</b>	<b>\$27,051,596</b>

and WHEREAS, the Levittown Board of Education wishes to utilize and/or contribute additional funds where appropriate;

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education, hereby, authorizes transfers of 2018-2019 fund balance to any of the properly established reserves not to exceed:

Reserves Transfers Not To Exceed	
Restricted for Workers' Compensation	\$1,000,000
Restricted for Employee Retirement	\$2,000,000
Restricted for Capital Reserve	\$4,000,000
Restricted for Teachers Retirement Reserve	\$2,000,000
<b>Total Transfers</b>	<b>\$9,000,000</b>

Reserves Transfers Not To Exceed Restricted for Workers' Compensation \$ 1,000,000 Restricted for Employee Retirement \$ 2,000,000 Restricted for Capital Reserve \$ 4,000,000 Total Transfers \$ 7,000,000

**RESULT:** MOTION CARRIED (7-0-0)  
**MOVER:** Christina Lang  
**SECONDER:** Marianne Adrian, Vice President  
**AYES:** Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

## 3. Certification of Vote

RESOLUTION # 18-19-261

**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 21, 2019, from 7:00 A.M. to 8:00 P.M. with the following results:

**PROPOSITION NO. 1: LEVITTOWN UFSD ANNUAL BUDGET FOR 2019-2020**

"RESOLVED, that the School District budget for the school year 2019-2020 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	No
	1304	620

**SCHOOL DISTRICT BOARD CANDIDATES**

	Name	# of votes
1A	Christina Lang	1396
1B	Peggy Marengi	1310

**PROPOSITION NO. 2: Levittown Library Annual Budget for 2019-2020**

“RESOLVED, that the Library budget for the year 2019-2020 proposed by the Board of Trustees of the Levittown Public Library, and a levy of a tax therefore in accordance with Section of 259 of the Education law be approved.

Results:	Yes	No
	1416	488

**LIBRARY BOARD TRUSTEE**

	Name	# of votes
1A	Steven Dalton	1581

<b>RESULT:</b>	<b>MOTION CARRIED (7-0-0)]</b>
<b>MOVER:</b>	Dillon Cain
<b>SECONDER:</b>	Christina Lang
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

**IV. MOTION TO ADJOURN**

<b>RESULT:</b>	<b>MOTION CARRIED (7-0-0)]</b>
<b>MOVER:</b>	Marianne Adrian
<b>SECONDER:</b>	Jennifer Messina
<b>AYES:</b>	Adrian, Marengi, Lang, Pappas, Moran, Cain, Messina

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

The Board adjourned the meeting at 9:30 PM.

---

Elizabeth Appelbaum  
District Clerk

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

