

Minutes of the Special Meeting/Budget Discussion of the Board of Education, Island Trees Union Free School District, Town of Hempstead, County of Nassau, Levittown, New York. The meeting was held at the Stephen E. Karopczyc School, 74 Farmedge Road, Levittown, New York, on Wednesday, February 27, 2013.

The meeting was called to order by Ms. Mahon, President, at 6:59 PM.

MEMBERS PRESENT: Ms. Patricia Mahon, President
Mr. Kenneth Rochon, Vice President
Mr. Daniel Donahue
Mrs. Kim McDonough
Mrs. Barbara Medellin
Mr. George Storm

ABSENT: Mrs. Kristen Daum

ALSO PRESENT: Dr. Charles J. Murphy, Superintendent of Schools
Dr. Arlene Genden Sage, Assistant Superintendent for Special Ed.
Mrs. Susan Hlavenka, Assistant Superintendent for Business
Mrs. Concetta Carr, District Clerk

PLEDGE OF ALLEGIANCE: Ms. Mahon led the
pledge of allegiance to the flag followed by a
moment of silence.

DISCUSSION ITEMS:

1. Dr. Murphy announced that the Nassau County Guaranty lawsuit was unanimously overruled by the Appellate Division of the New York Supreme Court. Nassau County is back to being the responsible party for the tax certs.
2. Budget review presentations were made by the following:
 1. Facilities
 2. Island Trees Memorial Middle School
 3. Island Trees High School
 4. Stokes School
 5. Sparke School
3. Board of Education Visitation Schedule – Dr. Murphy discussed the visitation schedule with the Board.

**COMMENTS
FROM VISITORS
(OLD & NEW
BUSINESS):**

A resident asked a question about the BOCES EBLAR Funds refund.
A resident commented on the Bring Your Own Device policy.
A resident asked a question about Greenkill.
A resident asked a question about selling a building.

**EXECUTIVE
SESSION:**

On **Motion** of Mrs. McDonough, seconded by Mr. Rochon, and unanimously carried (6-0), the meeting adjourned to Executive Session at 8:33 PM. to discuss contract negotiations.

**RETURN TO
REGULAR
SESSION:**

On **Motion** of Mr. Storm, seconded by Mr. Rochon, and unanimously carried (6-0), the members came out of Executive Session at 9:20 PM.

ADJOURNED:

On **Motion** of Mr. Storm, seconded by Mr. Rochon, and unanimously carried (6-0), the meeting adjourned at 9:20 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____