

Minutes of the Special Meeting 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 Friday, January 10, 2014.

The meeting was called to order by Mr. Kenneth Rochon, President, at 3:30 PM.

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

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

PLEDGE OF ALLEGIANCE: Mr. Rochon led the pledge of allegiance to the flag followed by a moment of silence for our troops.

EXECUTIVE SESSION: On **Motion** of Mrs. Daum, seconded by Mr. Donahue, and unanimously carried (7-0), the Board of Education recessed into Executive Session at 3:30 PM to discuss real estate.

RETURN TO REGULAR SESSION: On **Motion** of Mrs. McDonough, seconded by Mr. Storm, and unanimously carried (7-0), the meeting was reconvened into regular session at 4:15 p.m.

ACTION ITEM: **Board of Education Approval of Award for Commercial Real Estate Attorney**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Daum, seconded by Mr. Donahue, and unanimously carried (7-0) to approve, in accordance with RFP#673.014.003, The Law Offices of Mark A. Cutherbertson be appointed as Special Counsel to the District for Real Estate matters in connection with the proposed sale of 74 Farmedge Rd. as per the fee proposal presented, and authorizes the Board President to execute a contract for said services.

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ADJOURNED: On **Motion** of Mr. Storm, seconded by Mrs. McDonough, and unanimously carried (7-0), the meeting was adjourned at 4:15 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____