

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 Wednesday, January 7, 2015

The meeting was called to order by Mr. Daniel Dohanue, President, at 7:02 PM.

MEMBERS PRESENT: Mr. Daniel Donahue, President
Mr. Paul Giambona, Vice President
Mrs. Kristen Daum
Mr. Brian Fielding
Mrs. Kim McDonough
Mrs. Barbara Medellin
Mr. Michael T. Rich, Jr.

ALSO PRESENT: Dr. Charles J. Murphy, Superintendent of Schools
Mrs. Concetta Carr, District Clerk

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

EXECUTIVE SESSION: On **Motion** of Mr. Giambona, seconded by Mr. Rich, and unanimously carried (7-0), the Board of Education adjourned to Executive Session at 7:03 PM to discuss the potential lease of property with the Island Trees Public Library. Board Trustees in attendance were Mr. John Mikulin, Ms. Ann Harris, Mr. Salvatore Rinaldi, and Mr. William Fitzgerald; and Library Director, Ms. Michele Vaccarelli.

RETURN TO REGULAR SESSION: On **Motion** of Mr. Rich, seconded by Mr. Giambona, and unanimously carried (7-0), the meeting came out of Executive Session at 7:43 PM.

VISITORS COMMENTS: A visitor asked a question about Board meeting notices.

ADJOURNED: On **Motion** of Mr. Giambona, seconded by Mr. Fielding, and unanimously carried (7-0), the meeting was adjourned at 7:48 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____