

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, October 8, 2014.

The meeting was called to order by Mr. Daniel Dohanue, President, at 7:00 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
Dr. Arlene Genden Sage, Assistant Superintendent for Special Ed.
Mrs. Susan Hlavenka, Assistant Superintendent for Business
Mrs. Elizabeth Roemer, Admin. for Ed. Progs., Literacy & Staff Devel.
Mr. Richard Guercio, General Legal Counsel
Mrs. Tara Kahn, General Legal Counsel
Mrs. Concetta Carr, District Clerk

**EXECUTIVE:
SESSION:** On **Motion** of Mr. Giambona, seconded by Mrs. Medellin, and unanimously carried (7-0), the Board of Education adjourned to Executive Session at 7:00 PM to discuss a personnel matter regarding employee disciplinary issues.

**RETURN TO
REGULAR
SESSION:** On **Motion** of Mrs. Daum, seconded by Mr. Fielding, and unanimously carried (7-0), the meeting returned to Regular Session at 7:44 PM.

ACTION ITEM

Board of Education Approval of Temporary Withdrawal of Charges

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rich, seconded by Mr. Fielding, and unanimously carried (7-0) that the disciplinary charges against the employee named and discussed in executive session and listed in Confidential Schedule "A" are hereby temporarily withdrawn without prejudice it being the

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stated intention of the Board to reassert, re-serve and re-file such charges at a later date pursuant to law.

**RETURN TO
EXECUTIVE
SESSION:**

On **Motion** of Mrs. Daum, seconded by Mr. Rich, and unanimously carried (7-0), the meeting returned to Executive Session at 7:45 PM.

**RETURN TO
REGULAR
SESSION:**

On **Motion** of Mr. Giambona, seconded by Mr. Fielding, and unanimously carried (7-0), the meeting came out of Executive Session at 8:12 PM.

ADJOURNED:

On **Motion** of Mr. Giambona, seconded by Mrs. Medellin, and unanimously carried (7-0), the meeting was adjourned at 8:12 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____