

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, November 7, 2012.

The meeting was called to order by Ms. Mahon at 7:08 PM.

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

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

ABSENT: Dr. Arlene Genden Sage, Assistant Superintendent for Special Education

ACTION ITEM:

1. Board of Education Approval of Sick Day Donation Agreement – Marian Longaro

Upon the recommendation of the Superintendent of School, a **Motion** was made by Mrs. Daum, seconded by Mr. Donahue, and unanimously carried (7-0) to approve the Sick Day Donation Agreement on behalf of Marian Longaro, as presented, and authorizes the Board President to sign such agreement.

**RETURN TO
WORK**

SESSION: The Board reconvened to the Work Session at 7:09 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____