

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, December 17, 2013.

The meeting was called to order by Mrs. Kristen Daum, Vice President, at 5:30 PM.

MEMBERS PRESENT: Mr. Kenneth Rochon, President (arrived 5:33 PM)
Mrs. Kristen Daum, Vice President
Ms. Patricia Mahon
Mrs. Kim McDonough
Mrs. Barbara Medellin
Mr. George Storm

ABSENT: Mr. Daniel Donahue

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

EXECUTIVE: On **Motion** of Ms. Mahon, seconded by Mr. Storm, and
SESSION: unanimously carried (5-0), the Board of Education recessed into Executive Session at 5:30 PM to discuss real estate.

RETURN TO
REGULAR
SESSION: On **Motion** of Mrs. Daum, seconded by Ms. Mahon, and unanimously carried (5-0 – Mr. Storm left at 6:44 PM), the Board came out of Executive Session at 6:56 PM.

ADJOURNED: On **Motion** of Mrs. McDonough, seconded by Mrs. Medellin, and unanimously carried (5-0), the meeting was adjourned at 6:56 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____