

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 3, 2014.

The meeting was called to order by Mr. Giambona, Vice President, at 7:46 PM.

MEMBERS PRESENT: Mr. Paul Giambona, Vice President
Mrs. Kristen Daum
Mrs. Barbara Medellin
Mr. Michael T. Rich, Jr.

ABSENT: Mr. Daniel Donahue, President
Mr. Brian Fielding
Mrs. Kim McDonough

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

**EXECUTIVE
SESSION:**

On **Motion** of Mr. Rich, seconded by Mrs. Daum, and unanimously carried (4-0), the Board of Education recessed into Executive Session at 7:46 PM to discuss a personnel issue regarding an employee's job status.

The meeting returned from Executive Session at approximately 7:47 PM.

ACTION ITEMS:

1. Board of Education Approval of Agreement for a District Employee

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rich, seconded by Mrs. Medellin, and unanimously carried (4-0), to approve the Stipulation regarding the employee reviewed and discussed in executive session and identified in the attached Confidential Schedule "A", and hereby authorizes the President of the Board of Education to execute said Stipulation on behalf of the Board of Education, and the Board of Education hereby accepts the resignation of the aforementioned employee identified in Confidential Schedule "A", effective December 4, 2014.

ADJOURNED: On **Motion** of Mrs. Daum, seconded by Mr. Rich, and unanimously carried (4-0), the meeting adjourned at 7:48 PM.

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Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____