

Minutes of the Special Meeting/Budget Discussion 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 Monday, February 6, 2012.

The meeting was called to order by Ms. Mahon, President, at 6:30 PM.

MEMBERS PRESENT: Ms. Patricia Mahon, President
Mr. Kenneth Rochon, Vice President (arrived 6:32 PM)
Mrs. Kristen Daum (arrived 6:31 PM)
Mr. Daniel Donahue
Mrs. Kim McDonough
Mrs. Barbara Medellin
Mr. George Storm

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. Concetta Carr, District Clerk

**EXECUTIVE:
SESSION:** On **Motion** of Mr. Storm, seconded by Mrs. McDonough, and unanimously carried (5-0), the Board of Education recessed into Executive Session at 6:30 PM to discuss a personnel issue regarding a faculty member.

The meeting returned from Executive Session at approximately 6:54 PM.
The meeting resumed with the public at 7:00 PM.

**PLEDGE OF
ALLEGIANCE:** Ms. Mahon led the pledge of allegiance to the flag followed by a moment of silence.

BUDGET DISCUSSION

This was the first discussion for the 2012-2013 School Budget. Dr. Murphy started by stating that the district had concerns with pension and healthcare costs this summer. The district was projecting \$1.8 million over the tax cap. Towards the end of the summer with TRS/ERS and healthcare increases less than anticipated, we were at \$1.1 million over the cap. Currently we are about \$616,000 over the tax cap.

He also stated that the Budget Committee has begun meeting and will give their recommendations to the Board.

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The discussion continued with budget presentations from the following:

1. Library
2. Music & Fine Arts
3. P.E. & Athletics
4. Facilities
5. Technology

ADJOURNED: On **Motion** of Mr. Storm, seconded by Mr. Donahue, and unanimously carried (7-0), the meeting adjourned at 8:51 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____