

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, March 31, 2015.

The meeting was called to order by Mr. Donahue, President, at 7:01 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  
Mrs. Concetta Carr, District Clerk

**PLEDGE OF ALLEGIANCE:** Mr. Donahue led the pledge of allegiance to the flag followed by a moment of silence for our troops.

**ACTION ITEM:**

**Board of Education Approval of Agreement for a District Employee**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Daum, seconded by Mrs. McDonough, and unanimously carried (7-0) to approve the following resolution, as presented.

BE IT RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves 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.

BE IT FURTHER RESOLVED, the Board of Education hereby accepts the resignation of the aforementioned employee identified in Confidential Schedule "A", effective August 31, 2015.

**ADJOURNED:** On **Motion** of Mr. Giambona, seconded by Mrs. Medellin, and unanimously carried (7-0), the meeting was adjourned at 7:03 PM.

Respectfully submitted,

Concetta Carr  
District Clerk

Minutes approved \_\_\_\_\_