

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 Tuesday, April 17, 2012.

The meeting was called to order by Ms. Mahon, President, at 7:01 PM.

MEMBERS PRESENT: Ms. Patricia Mahon, President
Mr. Kenneth Rochon, Vice President
Mrs. Kristen Daum
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

ACTION ITEMS:

1. Board of Education Approval of Nassau BOCES Administrative Operations Budget for the 2012-2013 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rochon, seconded by Mrs. Daum, and unanimously carried (7-0) to hereby approve the Nassau BOCES Administrative Operations Budget for the 2012-2013 School Year in the amount of nineteen million three hundred five thousand two hundred five dollars (\$19,305,205).

2. Board of Education Election of Three Candidates to the Vacant Nassau BOCES Board Seats

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Medellin, seconded by Mrs. McDonough, and unanimously carried (7-0) to elect the following **three** candidates to the vacant Nassau BOCES Board seats:

1. Susan Bergtraum
10 I.U. Willets Rd.
Old Westbury, NY 11568
East Williston UFSD

_____ X

- 2. Martin R. Kaye
849 Cleveland St.
West Hempstead, NY 11552
West Hempstead UFSD _____ X

- 3. Michael Weinick
245 Frankel Blvd.
Merrick, NY 11566
Merrick UFSD _____ X

3. Board of Education Approval for Nassau BOCES To Establish a Career and Technical Education Reserve Fund

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

BE IT RESOLVED, that the Island Trees Union Free School District does hereby agree and consent to the establishment in accordance with the provisions of Education Law § 1950(4)(ee) and applicable regulations of the Commissioner of Education of a career education instructional equipment reserve fund by the Board of Cooperative Educational Services of Nassau County (hereinafter “BOCES”) for the replacement and purchase of advanced technology equipment used in instructional programs conducted by BOCES; and

BE IT FURTHER RESOLVED, that the Clerk of this Board be and is hereby directed to promptly provide the BOCES Clerk a certification of the approval of these resolutions; and

BE IT FURTHER RESOLVED, that the Nassau BOCES District Superintendent (and/or his designee) is hereby directed upon the approval of the establishment of said reserve fund by a majority of BOCES’ component school districts to so notify the Commissioner of Education and each component school district, and to take such other actions as may reasonably be necessary to establish and operate said reserve fund.

4. Board of Education Approval of 2012-2013 Property Tax Report Card

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Storm, seconded by Mr. Donahue, and unanimously carried (7-0) to approve the following resolution:

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WHEREAS, New York State amended Part 170 of the Regulations of the Commissioner to require the Board of Education of each school district to annually prepare a Property Tax Report Card and make it publicly available.

NOW THEREFORE BE IT RESOLVED, That the Island Trees Board of Education approves the 2012-2013 Property Tax Report Card prepared by Mrs. Susan Hlavenka, Assistant Superintendent for Business, as presented.

RETURN TO

WORK SESSION: The Board reconvened to the Work Session at 7:06 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____