

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, 2013.

The special meeting was called to order by Ms. Mahon, President, at 8:01 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 Mrs. Daum, seconded by Mrs. McDonough, and carried (0-7) to hereby disapprove the Nassau BOCES Administrative Operations Budget for the 2013-2014 School Year in the amount of nineteen million six hundred eighty-six thousand, one hundred fifteen dollars (\$19,686,115).

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. McDonough, seconded by Mrs. Medellin, and carried (7 abstentions) to not elect the following **three** candidates to the vacant Nassau BOCES Board seats:

1. Ronald Ellerbe
160 Wallace Street
Freeport, NY 11520
Freeport UFSD
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2. Fran N. Langsner
253 Aspen Court
Wantagh, NY 11793
Wantagh UFSD

3. Robert "B.A." Shoen
969 Hayes Street
Baldwin, NY 11510
Baldwin UFSD

3. Board of Education Approval of 2013-2014 Property Tax Report Card

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

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 2013-2014 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 8:07 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____