

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 21, 2015

The special meeting was called to order by Mr. Donahue, President, at 7:08 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  
Dr. Arlene Genden Sage, Assistant Superintendent for Special Ed.  
Mrs. Susan Hlavenka, Assistant Superintendent for Business  
Mrs. Elizabeth Roemer, Admin. for Ed. Progs., Literacy & Staff Devel.  
Mrs. Concetta Carr, District Clerk

**ACTION ITEMS:**

**1. Board of Education Approval of Nassau BOCES Administrative Operations Budget for the 2015-2016 School Year**

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 hereby approve the Nassau BOCES Administrative Operations Budget for the 2015-2016 School Year in the amount of twenty million, three hundred ninety-five thousand, eight hundred thirty four dollars (\$20,395,834).

**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 unanimously carried (7-0) to elect the following **three** candidates to the vacant Nassau BOCES Board seats:

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

2. Laura Pierce  
24 Cedar Road  
Westbury, NY 11590  
Westbury UFSD
3. Michael Weinick  
245 Frankel Boulevard  
Merrick, NY 11566  
Merrick UFSD

**3. Board of Education Approval of Adoption of District Budget for the 2015-2016 School Year**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Medellin, seconded by Mr. Giambona, and unanimously carried (7-0) to approve the adoption of the 2015-2016 school year budget to be voted on by the residents of the Island Trees Union Free School District, Town of Hempstead, on May 19, 2015, with total expenditures in the amount of \$60,790,427.

**3. Board of Education Approval of 2015-2016 Property Tax Report Card**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Giambona, seconded by Mr. Fielding, and unanimously carried (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 2015-2016 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 7:13 PM.

Respectfully submitted,

Concetta Carr  
District Clerk

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