

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 Thursday, April 24, 2014.

The special meeting was called to order by Mr. Rochon, President, at 7:10 PM.

MEMBERS PRESENT: Mr. Kenneth Rochon, President
Mr. Daniel Donahue
Ms. Patricia Mahon
Mrs. Barbara Medellin

ABSENT: Mrs. Kristen Daum, Vice President
Mrs. Kim McDonough
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 2014-2015 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Mahon, seconded by Mrs. Medellin, and unanimously carried (4-0) to hereby approve the Nassau BOCES Administrative Operations Budget for the 2014-2015 School Year in the amount of nineteen million, eight hundred ninety-three thousand, nine hundred fifty five dollars (\$19,893,955).

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 Mr. Donahue, seconded by Mrs. Medellin, and unanimously carried (4-0) to elect the following **three** candidates to the vacant Nassau BOCES Board seats:

1. Deborah Ann Coates
103 Hardy Lane
Westbury, NY 11590
E. Meadow UFSD

2. Eric B. Schultz
One Scott Place
Plainview, NY 11803
Plainview-Old Bethpage CSD
3. William P. Stris
41 Parkwold Drive East
Valley Stream, NY 11580
Valley Stream CHSD

3. **Board of Education Approval of Adoption of District Budget for the 2014-2015 School Year**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Medellin, seconded by Mr. Donahue, and unanimously carried (4-0) to approve the adoption of the 2014-2015 school year budget to be voted on by the residents of the Island Trees Union Free School District, Town of Hempstead, on May 20, 2014, with total expenditures in the amount of \$60,294,338.

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. Donahue, seconded by Ms. Mahon, and unanimously carried (4-0) 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 2014-2015 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 7:15 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____