

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 3, 2012.

The meeting was called to order by Ms. Mahon, President, at 8:55 PM.

MEMBERS PRESENT: Ms. Patricia Mahon, President
Mr. Kenneth Rochon, Vice President
Mrs. Kristen Daum
Mr. Daniel Donahue
Mrs. Kim McDonough
Mrs. Barbara Medellin

ABSENT: 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

**EXECUTIVE:
SESSION:** On **Motion** of Mrs. Daum, seconded by Mr. Donahue, and unanimously carried (6-0), the Board of Education recessed into Executive Session at 8:55 PM to discuss a personnel issue regarding a faculty member.

The meeting returned from Executive Session at approximately 9:40 PM.
The meeting resumed with the public at 9:40 PM.

ACTION ITEMS:

1. Board of Education Approval of 913 Examination for a District Employee

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rochon, seconded by Mrs. Medellin, and unanimously carried (6-0) to hereby approve the Agreement, regarding the employee discussed in executive session, and hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board.

ADJOURNED: On Motion of Mrs. Medellin, seconded by Mrs. McDonough, and unanimously carried (6-0), the members came out of Executive Session at 9:45 PM.

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Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____