

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 Farnedge Road, Levittown, New York, on Wednesday, May 13, 2015.

The special meeting was called to order by Mr. Donahue, President, at 7:05 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
Mrs. Susan Hlavenka, Assistant Superintendent for Business
Mr. Richard Guercio, General Legal Counsel
Mrs. Concetta Carr, District Clerk

PLEDGE OF ALLEGIANCE: Mr. Donahue led the pledge of allegiance to the flag followed by a moment of silence for our troops.

EXECUTIVE SESSION: On **Motion** of Mr. Giambona, seconded by Mr. Rich, and unanimously carried (7-0), the Board of Education recessed into Executive Session to discuss U.T.I.T. negotiations at 7:06 PM.

RETURN TO REGULAR SESSION: On **Motion** of Mr. Giambona, seconded by Mr. Rich, and unanimously carried (6-0, Mrs. McDonough left at 10:00 PM), the meeting returned to Regular Session at 10:35 PM.

ADJOURNED: On **Motion** of Mr. Giambona, seconded by Mr. Rich, and unanimously carried (6-0) the meeting adjourned at 10:35 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____