

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 Island Trees High School, 59 Straight Lane, Levittown, New York, on Friday, June 21, 2013.

The meeting was called to order by Ms. Mahon at 5:45 PM.

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

**ABSENT:** Mr. Daniel Donahue  
Mr. George Storm

**ALSO PRESENT:** Dr. Charles J. Murphy, Superintendent of Schools  
Dr. Arlene Genden Sage, Assistant Superintendent for Special Education  
Mrs. Susan Hlavenka, Assistant Superintendent for Business

**ACTION ITEM:**

**1. Board of Education Approval of Agreement 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 (5-0) 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.

**2. Board of Education Approval to Appoint Principal at Michael F. Stokes Elementary School**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Medellin, seconded by Mrs. Daum, and unanimously carried (5-0) to approve to appoint Allison Ackerman to serve in the capacity of Principal of the Michael F. Stokes Elementary School commencing July 22, 2013, pursuant to the terms and conditions of the Island Trees Principals' Association Contract, at a salary of \$139,000 per year.

**ADJOURNED:** On **Motion** of Mrs. Daum, seconded by Mrs. McDonough, and unanimously carried (5-0), the meeting adjourned at 5:50 PM.

Respectfully submitted,

Concetta Carr  
District Clerk

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