

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, September 17, 2015.

The special meeting was called to order by Mrs. Daum, President, at 6:58 PM.

MEMBERS PRESENT: Mrs. Kristen Daum, President
Mrs. Barbara Medellin, Vice President
Mr. Brian Fielding
Mr. William Fitzgerald
Mr. Paul Giambona
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., Lit. & Staff Develop.
Mrs. Concetta Carr, District Clerk

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

EXECUTIVE SESSION: On **Motion** of Mr. Rich, seconded by Mrs. Medellin, and unanimously carried (6-0), the Board of Education recessed into Executive Session at 6:58 PM for BoardDocs training, and to discuss personnel issues.

The meeting returned from Executive Session at approximately 8:48 PM.

ACTION ITEM:

1. Board of Education Approval of RFP Award for Architectural Services

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Giambona, seconded by Mrs. Medellin, and unanimously carried (6-0) to approve to award RFP #673.016.001, Architectural Services, to Michael J. Guido Jr. Architect P.C., 20 Polk Street, Rocky Point, NY 11778, in accordance with the terms of the RFP and the negotiated fee schedule as presented.

ADJOURNED: On **Motion** of Mr. Giambona, seconded by Mrs. Medellin, and unanimously carried (5-0, Mr. Fitzgerald left 8:49 PM) the meeting adjourned at 8:50 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____