

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 24, 2015.

The special meeting was called to order by Mrs. Daum, President, at 6:00 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 (arrived after interviews were completed)
Mr. Richard Guercio, General Legal Counsel (arrived after interviews)
Mrs. Tara Kahn, General Legal Counsel (arrived after interviews)
Mrs. Leslie Tolan, Acting 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. Giambona, seconded by Mr. Fielding, and unanimously carried (6-0), the Board of Education recessed into Executive Session at 6:02 PM to conduct interviews for the open Board trustee seat.

The meeting returned from Executive Session at approximately 9:10 PM.

ACTION ITEM:

1. Board of Education Approval of Request for Defense and Indemnification

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Giambona, seconded by Mr. Fitzgerald, and unanimously carried (6-0) to approve the following resolution:

RESOLVED, that the request for defense and indemnification submitted by Dr. Charles Murphy, Superintendent of Schools; in connection with the Notice of Claim discussed in executive session; and the benefits and protections of Section 18 of Public Officers Law, in addition to the benefits and protections of Section 3811, 3028 and 3023 of the Education Law as applicable, are hereby conferred upon the aforementioned person; and it is further resolved that the District shall accordingly, indemnify and save harmless such person, for

any costs, attorneys' fees, judgments, damages, settlements, fines, or penalties, provided that the acts or omissions from which the judgment or claim (etc.) arose or occurred while such person was acting within the scope of his public employment or duties, and provided further that in the case of a settlement, the duty to indemnify and save harmless shall be conditioned upon the approval of the amount of any such settlement by the Board of Education; and no Certificate of Good Faith or merit shall be required.

ADJOURNED: On **Motion** of Mr. Fitzgerald, seconded by Mr. Giambona, and unanimously carried (6-0), the meeting adjourned at 9:11 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____