

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 Wednesday, June 15, 2011.

The meeting was called to order by Ms. Mahon, President, at 9:52 PM.

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

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. Randy Glasser, General Legal Counsel (arrived 7:45 PM)
Mr. Richard Guercio, General Legal Counsel (arrived 8:14 PM)
Ms. Kathryn Maier, General Legal Counsel (arrived 7:45 PM)
Mrs. Concetta Carr, District Clerk

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 Mrs. McDonough, seconded by Mr. Rochon, and unanimously carried (7-0) to approve the following resolution:

RESOLVED, that pursuant to §913 of the Education Law, the employee named in executive session is hereby directed to appear for a medical examination in the office of Dr. Karl Friedman, and it is

FURTHER RESOLVED, that Dr. Karl Friedman, is hereby appointed school medical inspector pursuant to §913 of the Education Law in order to evaluate said employee's ability to perform his/her duties.

BOARD OF EDUCATION SPECIAL MEETING

June 15, 2011

Page 2

**RETURN TO
WORK
SESSION
EXECUTIVE**

SESSION: The Board meeting reconvened to the Work Session Executive Session at 9:55 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____