

Minutes of the Regular 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 Friday, January 24, 2014

The meeting was called to order by Mr. Kenneth Rochon, President, at 5:31 PM.

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

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
Mr. Richard Guercio, General Legal Counsel
Mrs. Concetta Carr, District Clerk

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

MINUTES: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Daum, seconded by Mrs. McDonough, and unanimously carried (7-0) to approve the following minutes:

Work Session, & Executive Session – December 11, 2013
Special Meeting & Executive Session – December 17, 2013
Regular Meeting & Executive Session – December 18, 2013
Committee on Special Education – December 3, 5, 10, 13, 17, 2013 &
January 6, 2014
Committee on Preschool Special Education – December 5, 10, 19, 2013

VISITORS
COMMENTS: None

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ACTION ITEMS

1. **Board of Education Approval to Declare Surplus and Dispose of Piano from High School Music Department**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Mahon, seconded by Mrs. Medellin, and unanimously carried (7-0) to approve to declare surplus and dispose of a Kohler and Campbell piano from the Island Trees High School band room, which has been designated as unrepairable and unsafe.

2. **Board of Education Approval of Contract with Houghton Mifflin Harcourt Professional Development**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Medellin, seconded by Mrs. Daum, and unanimously carried (7-0) to approve the contract with Houghton Mifflin Harcourt for professional development related to the "Go Math" implementation at Michael F. Stokes School, J. Fred Sparke School, and Island Trees Memorial Middle School for up to six (6) sessions at a maximum rate of \$2,800 per day, and authorizes the Board President to sign said contract, subject to review and approval by District Counsel.

3. **Board of Education Approval of Special Education Services Contract for the 2013-2014 School Year with Wantagh School District**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Daum, seconded by Mrs. McDonough, and unanimously carried (7-0) to approve the special education services contract for the PARISS Program with Wantagh School District for the 2013-2014 school year, and authorizes the Board President to sign such contract, subject to review and approval by District Counsel.

4. **Board of Education Approval to Amend Transportation Bid Extension**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mr. Storm, and unanimously carried (7-0) to approve to amend Transportation Bid #673.009.010, originally awarded to WE Transport on May 20, 2009, to allow for three (3) additional annual renewal terms without the need for a new bid. All terms and conditions contained in the original bid shall remain in force with the only change being that the total annual renewals shall be increased from the original 5 years to a total of 8 years.

5. **Board of Education Acceptance of Donation of Console Piano to the Island Trees High School Music Department**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Storm, seconded by Mr. Donahue, and unanimously carried (7-0) to accept a donation of a console piano, estimated value of \$700.00, from Mr. and Mrs. Henry Walsh to the Island

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Trees High School Music Department, and directs that a letter be sent from the Board of Education thanking them for their generosity.

6. **Board of Education Approval of Release to Use Stage and Scenery from Levittown School District for Island Trees High School Production of *Les Miserables***

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Donahue, seconded by Ms. Mahon, and unanimously carried (7-0) to approve the release agreement between the Island Trees Union Free School District and Levittown Union Free School District whereby Levittown is allowing Island Trees to use its stage and scenery for its production of *Les Miserables*, and authorizes the Board President to sign said agreement.

7. **Board of Education Approval of Island Trees High School “Physics Day” Field Trip to Dorney Park in Allentown, Pennsylvania**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Mahon, seconded by Mrs. Medellin, and unanimously carried (7-0) to approve the Island Trees High School “Physics Day” field trip to Dorney Park in Allentown, Pennsylvania, on May 16, 2014 (raindate May 22, 2014), at a cost to the students of \$62.00 per student.

8. **Board of Education Approval to Adopt the 2014-2015 School Calendar**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Medellin, seconded by Mrs. Daum, and unanimously carried (7-0) to approve the adoption of the 2014-2015 school calendar, as presented.

9. **Board of Education Approval of Island Trees Memorial Middle School Student Activity Club Charter for Math Olympiad**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Daum, seconded by Mrs. McDonough, and unanimously carried (7-0) to hereby approve the application for the Math Olympiad Club Charter for the 2013-2014 school year, and authorizes the Board President to sign such application.

10. **Board of Education Approval of Health Service Agreements for 2013-2014 School Year**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mr. Storm, and unanimously carried (7-0) to hereby approve entering into the Health Service Agreements with the following school districts for the 2013-2014 school year, and authorizes the Board President to sign such contracts subject to review and approval by District Counsel:

Jericho School District
Seaford School District
Syosset School District

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West Islip School District

11. Board of Education Approval of 913 Examination for a District Employee

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Storm, seconded by Mr. Donahue, and unanimously carried (7-0) to approve the following resolution:

RESOLVED, that the Board of Education hereby appoints Dr. Karl Friedman as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the capacity of the employee named in the attached confidential Schedule "A" to perform his/her duties; and

BE IT FURTHER RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "A" to appear for a medical examination in the office of Dr. Karl Friedman at a date and time to be set by the Board of Education.

12. Board of Education Approval of 913 Examination for a District Employee

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Donahue, seconded by Ms. Mahon, and unanimously carried (7-0) to approve the following resolution:

RESOLVED, that the Board of Education hereby appoints Dr. Michael Schwartz as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the capacity of the employee named in the attached confidential Schedule "A" to perform his/her duties; and

BE IT FURTHER RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "A" to appear for a psychiatric examination in the office of Dr. Michael Schwartz at a date and time to be set by the Board of Education.

13. Board of Education Acceptance of Revised Policy #1120, School District Records, and Policy #1120-R, School District Records Regulation

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Mahon, seconded by Mrs. Medellin, and unanimously carried (7-0) to accept the revised School District Records, Policy #1120, and School District Records Regulation, Policy #1120-R, as presented.

14. Board of Education Acceptance of Revised Policy #5500, Student Records; Policy #5500-R, Student Records Regulation; and Policy #5500-E.1, Family Education Rights and Privacy Act (FERPA) Notice Regarding Access to Student Records and Student Information

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Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Medellin, seconded by Mrs. Daum, and unanimously carried (7-0) to accept the revised Student Records, Policy #5500; Student Records Regulation, Policy #5500-R, and Family Education Rights and Privacy Act (FERPA) Notice Regarding Access to Student Records and Student Information, Policy #5500-E.1, as presented.

15. Board of Education Acceptance of New Policy #9180, Staff Use of Personal Electronic Devices for Work-Related Duties

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Daum, seconded by Mrs. McDonough, and unanimously carried (7-0) to accept the new Staff Use of Personal Electronic Devices for Work-Related Duties, Policy #9180, as presented.

16. Board of Education Acceptance of New Policy #9520.2 – Family and Medical Leave, and Policy #9520.2-R – Family and Medical Leave Regulation

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mr. Storm, and unanimously carried (7-0) accept the new Family and Medical Leave, Policy #9520.2, and Family and Medical Leave Regulation, Policy #9520.2-R, as presented.

17. Board of Education Approval of Personnel Report

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Storm, seconded by Mr. Donahue, and unanimously carried (7-0) to approve, as presented, the Personnel Report dated January 22, 2014, 1 through 52 inclusive.

18. Board of Education Approval of Use of Buildings

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Donahue, seconded by Mrs. Mahon, and unanimously carried (7-0) to approve the use of buildings or fields by the following community and school organizations for the 2013-2014 school year subject to the limitations of policy and regulation:

Levittown PAL
Island Trees Soccer Club
Nassau County Soccer Officials
Island Trees Baseball
Island Trees Elementary PTA
Island Trees USSSA/ABA Sports
Dollars for Scholars
Island Trees Baseball/Softball

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FINANCIAL REPORT

The Board of Education accepted the Financial Report for November, 2013, as presented.

**COMMENTS
FROM VISITORS
(OLD & NEW
BUSINESS):**

A student-athlete expressed his support for Coach Bonsignore
A resident asked a question about the football program.
A resident expressed his support for Coach Bonsignore.
A resident expressed his support for Coach Bonsignore.
A resident asked questions about the football program.

**EXECUTIVE
SESSION:**

On **Motion** of Mrs. Daum, seconded by Mrs. Medellin, and unanimously carried (7-0), the meeting was adjourned to Executive Session at 5:54 PM to discuss personnel issues.

**RETURN TO
REGULAR
SESSION:**

On **Motion** of Mr. Storm, seconded by Mrs. Daum, and unanimously carried (7-0), the meeting came out of Executive Session at 6:30 PM.

ADJOURNED:

On **Motion** of Ms. Mahon, seconded by Mrs. Medellin, and unanimously carried (7-0), the meeting was adjourned at 6:30 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____