

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 Wednesday, January 28, 2015

The meeting was called to order by Mr. Paul Giambona at 7:03PM.

MEMBERS PRESENT: Mr. Paul Giambona, Vice President
Mrs. Kristen Daum
Mr. Brian Fielding
Mrs. Barbara Medellin
Mr. Michael T. Rich, Jr. (arrived 7:04 p.m.)

ABSENT: Mr. Daniel Donahue, President
Mrs. Kim McDonough

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., Literacy & Staff Devel.
Mr. Richard Guercio, General Legal Counsel
Mrs. Tara Kahn, General Legal Counsel
Mrs. Concetta Carr, District Clerk

EXECUTIVE: On **Motion** of Mrs. Daum, seconded by Mrs. Medellin, and unanimously
SESSION: carried (5-0), the Board of Education recessed into Executive Session at 7:03 PM to discuss personnel issues.

The meeting returned from Executive Session at approximately 7:32 PM.
The meeting resumed with the public at 7:34 PM.

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

RECOGNITION: Sheryl Lin, winner, and Enayah Khan, first runner up, from the Island Trees Memorial Middle School were recognized for winning the National Spelling Bee. Sheryl will go on to the Long Island regional competition at Hofstra University in March. Each student received a Certificate of Recognition from the Board of Education.

MINUTES: 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 the following minutes:

Special Meeting and Executive Session – December 3, 2014
Work Session and Executive Session – December 10, 2014
Regular Meeting and Executive Session – December 17, 2014
Committee on Special Education – December 2, 9, 11, 12, 16, 2014 &
January 5, 6, 8, 15, 2015
Committee on Preschool Special Education – December 3, 5, 11, 18, 2014
& January 6, 2015

VISITORS

COMMENTS: None

ACTION ITEMS

1. Board of Education Approval to Declare Surplus and Dispose of Library Books from Michael F. Stokes School and J. Fred Sparke School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Daum, seconded by Mr. Fielding, and unanimously carried (5-0) to approve to declare surplus and dispose certain library books that are in poor condition or are obsolete from the Michael F. Stokes School and J. Fred Sparke School as it sees fit pursuant to the State Education Department's recommended procedures.

2. Board of Education Approval of Consultant Services Agreement for Choreo-grapher for High School Spring Musical Production

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Fielding, seconded by Mr. Rich, and unanimously carried (5-0) to approve the consultant services agreement for Jana Lomax as the choreographer for the Fine & Performing Arts Spring Musical Production, from January 29 through March 14, 2015, at a flat fee of \$750.00, which has been approved by District Counsel, and authorizes the Board President to sign such agreement.

3. Board of Education Approval of Donation of a Kindle to the Island Trees Memorial Middle School English Department

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rich, seconded by Mrs. Medellin, and unanimously carried (5-0) to approve the donation of a Kindle to the Island Trees Memorial Middle School English Department, by The Chapters Group, and directs that a letter be sent to The Chapters Group from the Board of Education thanking them for their generosity.

4. Board of Education Approval of Participation in the National Joint Powers Alliance (NJPA)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Medellin, seconded by Mrs. Daum; and a **Motion** was made by Mrs. Daum, seconded by Mr. Fielding, and unanimously carried (5-0) to have the main motion tabled without date.

5. Board of Education Approval to Adopt the 2015-2016 School Calendar

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Fielding, seconded by Mr. Rich, and unanimously carried (5-0) to adopt the 2014-2015 school calendar, as presented.

6. Board of Education Approval of Centris Group – Managed Services Agreement

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rich, seconded by Mrs. Medellin, and unanimously carried (5-0) to approve the Centris Group – Managed Services Agreement, which has been reviewed and approved by District Counsel, and authorizes the Board President to sign such agreement.

7. Board of Education Approval of Budget Transfer – Building Maintenance

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 the budget transfer in the amount of \$17,500.00 from the BOCES Alternative High School code to the Building Maintenance Contract & Other code to cover the cost of the Building Conditions Survey.

		<u>From</u>	<u>To</u>
A2110.490.10.0000	BOCES Alternative HS	\$17,500.00	
A1621.400.98.0000	Building Maintenance Contract & Other		\$17,500.00

8. Board of Education Acceptance of Revised Policy #5150 – School Admissions – First Reading

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Daum, seconded by Mr. Fielding, and unanimously carried (5-0) to accept as a first reading the revised School Admissions, Policy #5150, as presented.

9. Board of Education Acceptance of Revised Policy #5460 – Child Abuse in a Domestic Setting, and Policy #5460-R – Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation – First Reading

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Fielding, seconded by Mr. Rich, and unanimously carried (5-0) to accept as a first reading the revised Child Abuse in a Domestic Setting, Policy #5460; and Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation, Policy #5460-R, as presented.

10. Board of Education Approval of Personnel Report

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rich, seconded by Mrs. Medellin, and unanimously carried (5-0) to approve, as presented, the Personnel Report dated January 28, 2015, 1 through 68 inclusive.

11. Board of Education Approval of Use of Buildings

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 the use of buildings or fields by the following community and school organizations for the 2014-15 school year subject to the limitations of policy and regulation:

Nassau Approved Umpires Association
Nassau County Soccer Officials
The Princeton Review
Island Trees Youth Wrestling
Island Trees Key Club

FINANCIAL REPORT

The Board of Education accepted the Financial Report for November, 2014, as presented.

**COMMENTS
FROM VISITORS**

**(OLD & NEW
BUSINESS):** None

**SUPERINTENDENT'S
COMMENTS:**

Dr. Murphy announced that the district is moving forward with an initiative with the Island Trees Public Library to create more space for the library and school community. Mr. Giambona told the audience to contact the district if they have any questions or ideas.

BOARD OF EDUCATION MEETING

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**EXECUTIVE
SESSION:**

On **Motion** of Mrs. Daum, seconded by Mrs. Medellin, and unanimously carried (5-0), the meeting was adjourned to Executive Session at 7:45 PM to discuss contract negotiations.

**RETURN TO
REGULAR
SESSION:**

On **Motion** of Mrs. Daum, seconded by Mrs. Medellin, and unanimously carried (5-0), the members came out of Executive Session at 9:29 PM.

ADJOURNED:

On **Motion** of Mrs. Daum, seconded by Mrs. Medellin, and unanimously carried (5-0), the meeting adjourned at 9:29 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____