

Minutes of the Work Session 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, October 19, 2011.

The meeting was called to order by Ms. Mahon, President, at 7:02 PM.

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

ABSENT: Mr. Kenneth Rochon

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. Concetta Carr, District Clerk

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

COMMENTS FROM VISITORS: None

ACTION ITEMS: The Action Items listed on the agenda were reviewed and discussed.

DISCUSSION ITEMS:

1. Dr. Murphy and the Board discussed the possibility of obtaining a softball scoreboard from a vending machine company.
2. Dr. Murphy asked the Board if they would agree to the District paying the fire inspection company that performed the fire inspection of the maintenance facility. This was to have been paid by the contractor, SMC, but was not. The Board agreed and this will be added as an agenda item for the regular Board meeting. The money will be taken from what the District owes the contractor.
3. There was a discussion regarding a poll watcher policy. A policy will be put together and sent to Guercio & Guercio for review.
4. The Board and Dr. Murphy discussed the creation of a Selection/Classification policy for student-athletes. The Board agreed that a policy should be created.

BOARD OF EDUCATION WORK SESSION

October 19, 2011

Page 2

5. The Board and Dr. Murphy discussed reviewing the Student Eligibility for Occupational Education programs. With the 2% tax cap and the expense of these programs, the Board agreed to review the policy.
6. Use of district facilities was discussed – increasing the fees we charge to use District buildings.
7. The Board and Dr. Murphy discussed school advertising and ways to legally raise money for the district. The Board will seek information from Guercio & Guercio.

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

A resident commented about the lights on the front of the Karopczyc School.

**EXECUTIVE
SESSION:**

On **Motion** of Mr. Storm, seconded by Mr. Donahue, and unanimously carried (6-0), the meeting adjourned to Executive Session at 8:47 PM. to discuss a student matter.

**RETURN TO
REGULAR
SESSION:**

On **Motion** of Mrs. Daum, seconded by Mr. Storm, and unanimously carried (6-0), the members came out of Executive Session at 9:18 PM.

ADJOURNED:

On **Motion** of Mrs. McDonough, seconded by Mr. Storm, and unanimously carried (6-0), the meeting adjourned at 9:18 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____