

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, November 13, 2013.

The meeting was called to order by Mr. Kenneth Rochon, President, at 7:00 PM.

MEMBERS PRESENT: Mr. Kenneth Rochon, President
Mrs. Kristen Daum, Vice President
Mr. Daniel Donahue
Ms. Patricia Mahon
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. Elizabeth Roemer, Admin. for Ed. Progs., Literacy & Staff Devel.
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 and veterans we celebrated yesterday on Veterans' Day.

PRESENTATION OF AUDITED FINANCIALS: Mary Ann Van Duyne, R.S. Abrams & Co. LLP, gave a presentation on the audited financials for the Fiscal Year Ended June 30, 2013.

COMMENTS FROM VISITORS: A resident asked a question about extra-classroom activity charters.

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

DISCUSSION ITEMS:

1. Academic Update – Mrs. Beth Roemer gave an update on what she is currently doing. Mrs. McDonough thanked Mrs. Roemer for the nice job done at Curriculum Night.

2. Field Lights – The Board feels that the use of temporary lights by athletic clubs at Stokes and Sparke is a safety issue. Teams should be playing until dark. They could use the football field at the high school.
3. Withdrawal from Race To The Top – There was discussion regarding withdrawing from RTTT. The Board agreed to opt-out.
4. Superstorm Sandy Assessment Relief Act – After discussion, the Board agreed to have a resolution prepared for the Board meeting.

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

None

**EXECUTIVE
SESSION:**

On **Motion** of Mr. Storm, seconded by Ms. Mahon, and unanimously carried (7-0), the meeting adjourned to Executive Session at 8:53 PM to discuss personnel issues regarding students and substitute employees.

**RETURN TO
REGULAR
SESSION:**

On **Motion** of Mr. Donahue, seconded by Mrs. Medellin, and unanimously carried (6-0, Mr. Storm left at 9:15 PM), the members came out of Executive Session at 10:00 PM.

ADJOURNED:

On **Motion** of Mr. Donahue, seconded by Mrs. Medellin, and unanimously carried (6-0), the meeting adjourned at 10:00 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____