

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, November 19, 2014.

The meeting was called to order by Mr. Daniel Donahue at 7:01PM.

MEMBERS PRESENT: Mr. Daniel Donahue, President
Mr. Paul Giambona, Vice President
Mrs. Kristen Daum
Mr. Brian Fielding
Mrs. Kim McDonough
Mrs. Barbara Medellin
Mr. Michael T. Rich, Jr.

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. Randy Glasser, General Legal Counsel
Mrs. Tara Kahn, General Legal Counsel
Mrs. Concetta Carr, District Clerk

EXECUTIVE: On **Motion** of Mrs. Daum, seconded by Mrs. McDonough, and unanimously
SESSION: carried (7-0), the Board of Education recessed into Executive Session at 7:01 PM to discuss personnel matters regarding employee disciplinary issues.

The meeting returned from Executive Session at approximately 7:30 PM.
The meeting resumed with the public at 7:33 PM.

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

MINUTES: 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 following minutes:

Special Meeting and Executive Session – October 8, 2014
Work Session and Executive Session – October 15, 2014
Regular Meeting and Executive Session – October 22, 2014
Committee on Special Education – October 7, 16, 21, 28, 31, 2014
Committee on Preschool Special Education – October 16, 2014

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VISITORS

COMMENTS: None

ACTION ITEMS

1. Board of Education Acceptance of Donation from Target Corporation – 2013 Take Charge of Education Program - to Michael F. Stokes Elementary School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Daum, seconded by Mr. Giambona, and unanimously carried (7-0) to accept a donation from Target Corporation –Take Charge of Education Program - in the amount of \$684.33 to the Michael F. Stokes School equipment code A2110.200-60, to be used to support the purchase of a portable sound system, and directs that a letter be sent from the Board of Education thanking them for their support and generosity.

2. Board of Education Approval of Varsity Boys’ and Girls’ Winter Track Team Participation in the Holiday Relay at the 168th Street Armory

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Giambona, seconded by Mrs. McDonough, and unanimously carried (7-0) to approve the request for the Island Trees varsity Boys’ and Girls’ Winter Track team to participate in the Nassau County Track Coaches Association Holiday Relay at the 168th Street Armory on December 5, 2014.

3. Board of Education Approval of Varsity Boys’ and Girls’ Winter Track Team Events

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mr. Rich, and unanimously carried (7-0) to approve the request for the Island Trees varsity Boys’ and Girls’ Winter Track team to participate in the following events at the 168th Street Armory:

12/19/14	Tom Mitchel Invite
12/20/14	Bishop Loughlin
12/29/14	Marine Corp. Invite
1/9 – 1/10/15	Hispanic Games
1/14/15	Milrose Trials
1/17/15	Stanner Games
1/23/15	New Balance
3/3/15	Eastern State Champ

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4. Board of Education Approval of Varsity Baseball Team Trip to the Ripken Experience in Myrtle Beach, South Carolina

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rich, seconded by Mr. Fielding, and unanimously carried (7-0) to approve the request for the Island Trees Varsity Baseball Team trip to the Ripken Experience in Myrtle Beach, South Carolina, from April 6 to April 11, 2015. The cost of the trip will be absorbed by the Island Trees Diamond Club boosters, and there is no cost to the district.

5. Board of Education Approval to Declare Surplus and Dispose of Equipment from the Special Education Office

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Fielding, seconded by Mrs. Medellin, and unanimously carried (7-0) to approve to declare surplus and dispose of obsolete equipment from the Special Education Office as detailed below:

1. Fax Machine, Model Xerox Work Centre PE120, Serial #VHR44091Z
2. LightSPEED Microphone, Model LT-71, Serial #TXLT71-070525-0717
3. LightSPEED Microphone, Model LT-71, Serial #TXLT71-070525-0705

6. Board of Education Approval of Budget Transfer

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 budget transfers in various salary codes, as presented, to adjust for building equipment changes, leave replacement adjustments, and contractual salary changes. Said transfers represent no change in the approved General Fund budget total.

7. Board of Education Approval of Special Education Services Contract for the 2014-2015 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Daum, seconded by Mr. Giambona, and unanimously carried (7-0) to approve the special education services contract with North Merrick UFSD, which has been reviewed and approved by District Counsel, for the 2014-2015 school year, and authorizes the Board President to sign such contract.

8. Board of Education Approval of Special Education Services Contract for the 2014-2015 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by

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Mr. Giambona, seconded by Mrs. McDonough, and unanimously carried (7-0) to approve the special education services contract with Bethpage UFSD for the 2014-2015 school year, and authorizes the Board President to sign such contract, subject to review and approval by District Counsel.

9. Board of Education Approval of Provider Agency Services Contract for the 2014-2015 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mr. Rich, and unanimously carried (7-0) to approve the provider agency services contract with StonyBrook Children's Services University Faculty Practice Corp., for the 2014-2015 school year, as prepared by District Counsel, and authorizes the Board President to sign such contract.

10. Board of Education Acceptance of Revised Policy #4526, Computer Network/Internet Acceptable Use, and Policy #4526-E.1, Computer Network/Internet Acceptable Use Summary

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rich, seconded by Mr. Fielding, and unanimously carried (7-0) to accept the revised Computer Network/Internet Acceptable Use, Policy #4526; and Computer Network/Internet Acceptable Use Summary, Policy #4526-E.1, as presented.

11. Board of Education Acceptance of Revised Policy #5405, Wellness

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Fielding, seconded by Mrs. Medellin, and unanimously carried (7-0) to accept the revised Wellness, Policy #5405, as presented.

12. 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 (FERPA) Notice Regarding Access to Student Records and Student Information

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 (FERPA) Notice Regarding Access to Student Records and Student Information, Policy #5500-E.1, as presented.

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13. Board of Education Acceptance of Revised Policy #6700, Purchasing; Policy #6700-R, Purchasing Regulation; and Policy #6700-E, Purchasing Exhibit

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Daum, seconded by Mr. Giambona, and unanimously carried (7-0) to accept the revised Purchasing, Policy #6700; Purchasing Regulation, Policy #6700-R; and Purchasing Exhibit, Policy #6700-E as presented.

14. Board of Education Approval of Personnel Report

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Giambona, seconded by Mrs. McDonough, and unanimously carried (7-0) to approve, as presented, the Personnel Report dated November 19, 2014, 1 through 70 inclusive.

15. Board of Education Approval of Use of Buildings

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mr. Rich, and unanimously carried (7-0) to approve the use of buildings or fields by the following community and school organizations for the 2014-2015 school year subject to the limitations of policy and regulation:

Island Trees PTSA
Levittown PAL
Island Trees Soccer Club
Class of 2018
Island Trees Soccer Alumni – Men’s Division
Island Trees Bulldogs Travel Baseball

FINANCIAL REPORT

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

COMMENTS FROM VISITORS (OLD & NEW BUSINESS):

A resident asked questions about the Treasurer position.

EXECUTIVE SESSION:

On **Motion** of Mr. Giambona, seconded by Mr. Rich, and unanimously carried (7-0), the meeting was adjourned to Executive Session at 7:54 PM to discuss personnel matters regarding employee disciplinary issues.

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**RETURN TO
REGULAR
SESSION:**

On **Motion** of Mr. Giambona, seconded by Mrs. Daum, and unanimously carried (7-0) the meeting came out of Executive Session at 8:25 PM.

ADJOURNED:

On **Motion** of Mr. Giambona, seconded by Mrs. McDonough, and unanimously carried (7-0), the meeting was adjourned at 8:25 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____