

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 Farnedge Road, Levittown, New York, on Wednesday, December 12, 2012.

The meeting was called to order by Ms. Mahon, President, at 7:01 PM.

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

**ABSENT:** Mr. Daniel Donahue

**ALSO PRESENT:** Dr. Charles J. Murphy, Superintendent of Schools  
Dr. Arlene Genden Sage, Assistant Superintendent for Special Education  
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. Item #14 was taken off the agenda for the December 19 Board Meeting until more information is obtained.

**DISCUSSION ITEMS:**

1. The policy from NYSSBA regarding electronic devices was reviewed by the Board.

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

A resident had a question regarding a movie that was being shown to 7<sup>th</sup> graders.

December 12, 2012

**EXECUTIVE**

**SESSION:**

On **Motion** of Mrs. Medellin, seconded by Mrs. McDonough, and unanimously carried (6-0), the meeting adjourned to Executive Session at 7:55 PM to discuss sick/personal days (winter recess), private school transportation request, sick day donation agreement, a personnel issue regarding a clerical position in the Special Education Office, and Gallow lease.

**RETURN TO**

**REGULAR**

**SESSION:**

On **Motion** of Mr. Rochon, seconded by Mrs. Daum, and unanimously carried (6-0), the members came out of Executive Session at 9:03 PM.

**ADJOURNED:**

On **Motion** of Mrs. McDonough, seconded by Mr. Rochon, and unanimously carried (6-0), the meeting adjourned at 9:03 PM.

Respectfully submitted,

Concetta Carr  
District Clerk

Minutes approved \_\_\_\_\_