

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, January 16, 2013.

The meeting was called to order by Ms. Mahon, President, at 7:00 PM.

**MEMBERS PRESENT:** Ms. Patricia Mahon, President  
Mr. Kenneth Rochon, Vice President  
Mrs. Kristen Daum  
Mr. Daniel Donahue  
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 Education  
Mrs. Susan Hlavenka, Assistant Superintendent for Business  
(arrived 7:41 PM)  
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. The Breathalyzer policy was discussed by the Board and will be put on the Board meeting agenda (January 23) for a first reading.
2. SCOPE security costs were discussed and the Board agreed that SCOPE should pay for security coverage.
3. The district roofing report was discussed. The architect found the roofs in good condition with the exception of Stokes, which will need to be replaced in a couple of years.
4. The vehicle repair RFQ was discussed. There is an issue of storing the vehicles overnight at the garage.

**EXECUTIVE**

**SESSION:**

On **Motion** of Mr. Storm, seconded by Mr. Rochon, and unanimously carried (7-0), the meeting adjourned to Executive Session at 7:31 PM to discuss a personnel issue regarding security aides, and collective bargaining issue regarding the Custodial Unit.

**RETURN TO  
REGULAR**

**SESSION:**

On **Motion** of Mrs. McDonough, seconded by Mr. Donahue, and unanimously carried (7-0), the members came out of Executive Session at 7:48 PM.

**DISCUSSION ITEMS (Continued):**

5. Budget 2013-2014 – Dr. Murphy made a few comments about the upcoming budget.

**COMMENTS  
FROM VISITORS  
(OLD & NEW**

**BUSINESS):**

A resident had a question regarding the lockdown drill at Stokes School.  
A resident had a question regarding the lockdown drill.

**EXECUTIVE**

**SESSION:**

On **Motion** of Mr. Donahue, seconded by Mrs. Medellin, and unanimously carried (7-0), the meeting adjourned to Executive Session at 8:31 PM to discuss the Gallow lease.

**RETURN TO  
REGULAR**

**SESSION:**

On **Motion** of Mr. Rochon, seconded by Mr. Storm, and unanimously carried (7-0), the members came out of Executive Session at 9:28 PM.

**ADJOURNED:**

On **Motion** of Mr. Rochon, seconded by Mr. Donahue, and unanimously carried (7-0), the meeting adjourned at 9:28 PM.

Respectfully submitted,

Concetta Carr  
District Clerk

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