

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, February 11, 2015.

The meeting was called to order by Mr. Daniel Donahue at 6:58 PM.

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. Concetta Carr, District Clerk

EXECUTIVE: On **Motion** of Mr. Giambona, seconded by Mr. Fielding, and unanimously
SESSION: carried (7-0), the Board of Education recessed into Executive Session at 6:58 PM to discuss personnel issues.

The meeting returned from Executive Session at approximately 7:29 PM.
The meeting resumed with the public at 7:32 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 (6-0, Mr. Fielding left meeting at 7:29 PM) to approve the following minutes:

Special Meeting and Executive Session – January 7, 2015
Work Session, Special Meeting, and Executive Session – January 21, 2015
Regular Meeting and Executive Session – January 28, 2015
Committee on Special Education – January 16, 20, 21, 2015
Committee on Preschool Special Education – January 15, 2015

VISITORS

COMMENTS: None

ACTION ITEMS

1. Board of Education Acceptance of 2015 Budget Vote and Trustee Election Legal Notice

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Daum, seconded by Mr. Giambona, and unanimously carried (6-0) to accept the legal notice as presented, which was reviewed and approved by District Counsel, which is to be published four times within seven weeks preceding the 2015 Budget Vote and Trustee Election, the first publication to be made April 3, 2015, in the *Levittown Tribune* and *Bethpage Tribune*.

2. Board of Education Approval to Adopt Revised 2015-2016 School Calendar

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Giambona, seconded by Mrs. McDonough, and unanimously carried (6-0) to approve the adoption of the revised 2015-2016 school calendar, as presented.

3. Board of Education Approval of High School Robotics Club Donation

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mr. Rich, and unanimously carried (6-0) to approve the donation of \$250.00 to the high school Robotics Club from Mr. and Mrs. James McCoy, and directs that a letter be sent from the Board of Education thanking them for their generosity.

4. Board of Education Acceptance of Revised Policy #5150 - School Admissions

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rich, seconded by Mrs. Medellin, and unanimously carried (6-0) to accept the revised School Admissions Policy #5150, as presented.

5. Board of Education Acceptance of Revised Policy #5460 – Child Abuse in a Domestic Setting; and Policy #5460-R – Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Medellin, seconded by Mrs. Daum, and unanimously carried (6-0) to accept the revised Child Abuse in a Domestic Setting Policy #5460; and Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation Policy #5460-R, as presented.

6. Board of Education Approval of Personnel Report

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Daum, seconded by Mr. Giambona, and unanimously carried (6-0) to approve, as presented, the Personnel Report dated February 11, 2015, 1 through 55 inclusive.

11. Board of Education Approval of Use of Buildings

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Giambona, seconded by Mrs. McDonough, and unanimously carried (6-0) to approve the use of buildings or fields by the following community and school organizations for the 2014-15 school year subject to the limitations of policy and regulation:

Island Trees Soccer Club
Cub Scout Pack 600
Island Trees Elementary PTA
Nassau County Civil Service

FINANCIAL REPORT

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

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

None

ADJOURNED: On **Motion** of Mr. Giambona, seconded by Mrs. Daum, and unanimously carried (6-0), the meeting adjourned at 7:35 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____