

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, February 4, 2015.

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

MEMBERS PRESENT: Mr. Daniel Donahue, President
Mrs. Kristen Daum
Mr. Brian Fielding (arrived 7:36 PM)
Mrs. Kim McDonough
Mrs. Barbara Medellin
Mr. Michael T. Rich, Jr.

ABSENT: Mr. Paul Giambona, Vice President

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. Donahue 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. Mrs. Cheryl Cohen, Math Supervisor, gave an update on the Island Trees district math instructional program. After distributing a handout, she went over what was being done in each of the schools with the Board and answered questions. Dr. Murphy announced that a pilot summer math program is being proposed in this year's budget for 7th/8th grade students.
2. Dr. Murphy gave an introduction into the 2015-2016 budget. He went over the budget discussion schedule that was distributed to the Board. The budget discussion dates are set for February 25, March 11, March 18, and April 21. These dates can be changed at the Board's discretion.

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

None

**EXECUTIVE
SESSION:**

On **Motion** of Mrs. Daum, seconded by Mrs. McDonough, and unanimously carried (5-0), the meeting adjourned to Executive Session at 7:35 PM to discuss teacher negotiations.

**RETURN TO
REGULAR
SESSION:**

On **Motion** of Mrs. Daum, seconded by Mrs. McDonough, and unanimously carried (6-0, Mr. Fielding arrived 7:36 PM), the members came out of Executive Session at 8:33 PM.

ADJOURNED:

On **Motion** of Mrs. Daum, seconded by Mrs. Medellin, and unanimously carried (6-0), the meeting adjourned at 8:33 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____