

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 5, 2014.

The meeting was called to order by Mr. Kenneth Rochon, President, at 6:59 PM.

MEMBERS PRESENT: Mr. Kenneth Rochon, President
Mrs. Kristen Daum, Vice President
Mr. Daniel Donahue
Ms. Patricia Mahon
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 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. Rochon 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. 8th Grade Math Assessment Waiver – Dr. Arlene Genden Sage and Elizabeth Roemer gave an update to the Board regarding the 8th grade math assessment and the consequences of seeking the waiver.
2. The 2014-2015 Budget discussion was postponed until the next budget work session on February 26, 2014.

COMMENTS FROM VISITORS (OLD & NEW BUSINESS):

A resident asked about the criteria for a football coaching position.
A resident asked a question about district policy regarding coaching positions.

A resident spoke in favor of Coach Bonsignore.
A resident asked a question about scholar athlete teams in other school districts.
A resident commented about the baseball fence that was being donated.
A resident asked a question about the Farmedge property sale.
A resident asked a question about the music program.
A resident asked a question regarding other school district football programs.
A resident asked a question regarding “being in good standing.”
A resident asked a question about the Algebra Regents.
A resident asked a question about the school budget and state aid.
A resident asked a question about state aid.
A resident asked a question about state aid.

**EXECUTIVE
SESSION:**

On **Motion** of Mr. Storm, seconded by Mrs. Daum, and unanimously carried (7-0), the meeting was adjourned into Executive Session at 7:53 PM to discuss personnel issues.

**RETURN TO
REGULAR
SESSION:**

On **Motion** of Mr. Storm, seconded by Mrs. Daum, and unanimously carried (6-0 – Mrs. McDonough left at 9:29 PM), the members came out of Executive Session at 9:33 PM.

ADJOURNED:

On **Motion** of Mr. Storm, seconded by Mrs. Medellin, and unanimously carried (6-0), the meeting was adjourned at 9:33 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____