

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 8, 2012.

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 (arrived 7:02 PM)
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. 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. Comprehensive Educational Plan Report – Dr. Arlene Genden Sage gave an overview of the Comprehensive Educational Plan (CEP), which is a self assessment for analyzing school improvement needs. This report will be submitted to the State Education Department for review.
2. 2012-2013 Budget – Budget presentations were made by Mr. Roger Bloom, I.T. Memorial Middle School, and Dr. Arlene Genden Sage, Special Education Dept.

COMMENTS FROM VISITORS (OLD & NEW BUSINESS):

A resident asked a question regarding the school Treasurer – reporting of hours worked. This resident also asked a question about the Promethean Boards.

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A resident asked what the original reason was for moving the 5th grade students into the memorial middle school.

A resident made a comment about Advisory in the memorial middle school.

**EXECUTIVE
SESSION:**

On **Motion** of Mr. Donahue, seconded by Mr. Storm, and unanimously carried (7-0), the meeting adjourned to Executive Session at 8:35 PM. to discuss a student matter and BOCES funds.

**RETURN TO
REGULAR
SESSION:**

On **Motion** of Mrs. Daum, seconded by Mr. Storm, and unanimously carried (7-0), the members came out of Executive Session at 9:36 PM.

ADJOURNED:

On **Motion** of Mrs. Daum, seconded by Mr. Storm, and unanimously carried (7-0), the meeting adjourned at 9:36 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____