

Minutes of the Work Session/Budget Discussion 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, March 13, 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 (arrived 7:03 PM)
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
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: A resident asked if the Educational Technology Plan would be discussed this evening.

ACTION ITEMS: The Action Items listed on the agenda were reviewed and discussed.

DISCUSSION ITEMS:

1. 2013-2014 Budget – topics discussed: tax cap, athletic teams, and the tax levy tally. A new budget meeting will be held on April 2, 2013, at 7 p.m. to adopt the 2013-2014 Budget.
2. Budget Committee – Insurance Deductible Information – Dr. Murphy thanked the Budget Committee for the suggestion to increase the insurance deductible. The district is having the deductible increased from \$1,000 to \$5,000.
3. EAP – Employee Assistance Program – Dr. Murphy presented this to the Board. He stated it is BOCES run and would be an excellent idea. The program would be available to district employees and their families who are seeking help for personal problems.

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

A resident made a comment about percussion lessons.

**EXECUTIVE
SESSION:**

On **Motion** of Mr. Storm, seconded by Mr. Donahue, and unanimously carried (7-0), the meeting adjourned to Executive Session at 7:48 PM to discuss teacher negotiations and non-aligned salary positions.

**RETURN TO
REGULAR
SESSION:**

On **Motion** of Mrs. Medellin, seconded by Mr. Donahue, and unanimously carried (7-0), the members came out of Executive Session at 8:50 PM.

ADJOURNED:

On **Motion** of Mr. Storm, seconded by Mr. Rochon, and unanimously carried (7-0), the meeting adjourned at 8:50 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____