

Minutes of the Special Meeting/Budget 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 Tuesday, April 2, 2013.

The meeting was called to order by Ms. Mahon, President, at 6:59 PM.

MEMBERS PRESENT: Ms. Patricia Mahon, President
Mr. Kenneth Rochon, Vice President
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.

DISCUSSION ITEMS:

1. Budget Committee Presentation – The budget committee presented their ideas to increase revenue; such as, grants and booster clubs. They then presented ideas to cut expenses; such as, increasing the insurance deductible, optimization of bus routes, alternative means to fund Greenkill, use less expensive Promethean Boards in elementary schools, reduce or combine secondary athletic teams, bond refunding, and do capital projects now while costs are lower. The Budget Committee also asked to be kept informed at least on a quarterly basis, not just once a year. Ms. Mahon, on behalf of the Board thanked the Budget Committee and felt their being around year-round is a good idea.
2. Visitor Comments – Ms. Mahon asked the audience if they had any ideas concerning the letter that was sent home regarding the Gallow and Karopczyc schools property. One resident said to sell the property. Another resident suggested building affordable senior housing. A resident made a comment about parking. Another comment was made about the senior housing being truly affordable and taxes. A resident mentioned the “Levittown Planned Residential District.”

April 2, 2013

ACTION ITEM

1. Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Donahue, seconded by Mr. Storm, and unanimously carried (7-0) to approve the adoption of the 2013-2014 school year budget to be voted on by the residents of the Island Trees Union Free School District, Town of Hempstead, on May 21, 2013, with total expenditures in the amount of \$59,177,477.28.

EXECUTIVE

SESSION:

On **Motion** of Mr. Storm, seconded by Mrs. McDonough, and unanimously carried (7-0), the meeting adjourned to Executive Session at 7:52 PM to discuss a personnel issues regarding faculty members.

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 9:00 PM.

ADJOURNED:

On **Motion** of Mr. Storm, seconded by Mr. Rochon, and unanimously carried (7-0), the meeting adjourned at 9:00 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____