

Minutes of the Special Meeting 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 Saturday, May 16, 2015.

The special meeting was called to order by Mr. Donahue, President, at 8:02 AM

MEMBERS PRESENT: Mr. Daniel Donahue, President
Mr. Paul Giambona, Vice President
Mrs. Kristen Daum
Mr. Brian Fielding
Mrs. Barbara Medellin (arrived 8:05 AM)
Mr. Michael T. Rich, Jr.

ABSENT: Mrs. Kim McDonough

ALSO PRESENT: Dr. Charles J. Murphy, Superintendent of Schools
Mrs. Susan Hlavenka, Assistant Superintendent for Business
Mrs. Concetta Carr, District Clerk

ACTION ITEMS:

1. Board of Education Ratification of U.T.I.T. Memorandum of Agreement

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Fielding, seconded by Mr. Giambona, and unanimously carried (5-0, Mrs. Medellin not in attendance), to approve the ratification of the Memorandum of Agreement between the U.T.I.T. (United Teachers of Island Trees) and Island Trees Union Free School District dated May 13, 2015.

DISCUSSION:

1. Michael Guido, Architect, presented his preliminary findings of items that need to be repaired in each school building in preparation of the district 5-year plan. The presentation began with thermal images from each building showing for roof leaks, pooling of water on roofs, and water temperatures in sinks in classrooms. Roof condition was looked at in each building, and replacement of roof ladders. Masonry issues, such as cracks in the outside walls and window lintels, were also looked at. Also discussed was the condition of bleachers, tennis courts, and track at high school. The condition of parking lots and walkways were also looked at. The interior condition of the buildings was also looked at (door handles, room numbers, eye wash sinks in science rooms, tile floors, entrance doors, cafeteria doors and windows, gymnasiums and auditoriums).

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ADJOURNED: On **Motion** of Mr. Giambona, seconded by Mr. Rich, and carried (3-0, Mr. Donahue left at 11:23 AM, Mrs. Daum left at 11:30 AM, and Mrs. Medellin left at 12:10 PM), the meeting adjourned at 12:20 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____