

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, September 9, 2015.

The meeting was called to order by Mrs. Kristen Daum, President, at 7:00 PM.

MEMBERS PRESENT: Mrs. Kristen Daum, President
Mrs. Barbara Medellin, Vice President
Mr. Brian Fielding
Mr. William Fitzgerald
Mr. Paul Giambona
Mr. Michael T. Rich, Jr.

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.
Mr. Tara Kahn, Guercio & Guercio, General Legal Counsel
Mrs. Concetta Carr, District Clerk

PLEDGE OF ALLEGIANCE: Mrs. Daum led the pledge of allegiance to the flag followed by a moment of silence for our troops.

VISITORS COMMENTS: None

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

DISCUSSION ITEMS:

1. Google Chromebooks Rollout Update - Mr. John Rezek, Mrs. Elizabeth Roemer and Mr. Jim Conklin were in attendance to speak to the Board about the Google Chromebooks rollout. Mr. Rezek said that the district has been gearing up since last year starting with the Google Chromebooks carts. In February, a trainer from BOCES came to the district to train staff members from each department at the middle school. They were trained on different Google apps that were specifically for education. All other apps were introduced to the rest of the staff by faculty members Mr. Daniel Cava, Mr. Jim Conklin and Mr. Jeremy Groneman. Mr. Conklin went to each department to see what programs would be appropriate for that department and conducted training. Over the summer, there was a

refresher course focusing on what would be needed for the rollout. All of the students were very excited about getting the Chromebooks.

2. Summer Curriculum – Mrs. Roemer, Administrator for Educational Programs, Literacy & Staff Development gave a brief summary of the curriculum projects that were done during the summer months.

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

A resident asked a question about Chromebooks.

**EXECUTIVE
SESSION:**

On **Motion** of Mr. Giambona, seconded by Mr. Rich, and unanimously carried (6-0), the meeting adjourned to Executive Session at 7:45 PM to discuss a confidential student issue and a contractual issue. Mr. Grande, High School Principal, and Mrs. Hostetter, High School Assistant Principal, were invited to attend the executive session.

**RETURN TO
REGULAR
SESSION:**

On **Motion** of Mr. Fielding, seconded by Mr. Rich, and unanimously carried (6-0), the members came out of Executive Session at 9:20 PM.

ADJOURNED:

On **Motion** of Mr. Giambona, seconded by Mr. Fielding, and unanimously carried (6-0), the meeting adjourned at 9:20 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____