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, June 15, 2011.

The meeting was called to order by Ms. Mahon, President, at 7:00PM.

MEMBERS PRESENT: Ms. Patricia Mahon, President

Mr. Kenneth Rochon, Vice President

Mr. Robert Condela Mrs. Kristen Daum Mr. Daniel Donahue Mrs. Kim McDonough Mrs. Barbara Medellin

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. Randy Glasser, General Legal Counsel (arrived 7:45 PM) Mr. Richard Guercio, General Legal Counsel (arrived 8:14 PM) Ms. Kathryn Maier, General Legal Counsel (arrived 7:45 PM)

Mrs. Concetta Carr, District Clerk

PLEDGE OF Ms. Mahon led the

pledge of allegiance to the flag followed by a

ALLEGIANCE: moment of silence.

COMMENTS FROM

VISITORS: A resident had a positive comment regarding the handling of a situation

at the Karopcyzc School by one of our security aides.

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

DISCUSSION ITEMS:

- 1. Stokes/Sparke Parking The district is looking at the area outside of Sparke School for additional parking. Dr. Murphy was advised to call Gary Hudes and Kate Murray.
- 2. Middle School Freezer The freezer will be repaired at the middle school.
- 3. Trip Request to Quebec Province, Canada Dr. Murphy advised the Board that the trip is to a foreign country and is a long bus ride. It will be expensive but fully paid by the students. The Board is in agreement with allowing the trip.
- 4. Reorganization Meeting Date The Board unanimously approved to move the annual Reorganization Meeting to July 12, 2011, at 6:30 p.m.

June 15, 2011 Page 2

5. Tentative Date – A date was set for an August meeting. The date is August 24, 2011, at 7 p.m.

COMMENTS FROM VISITORS (OLD & NEW

BUSINESS): A resident had a question regarding teacher negotiations.

A resident had a question about rehiring teachers.

A resident had a question about the inter-municipal purchasing agreement.

A resident had a question about next year's budget.

EXECUTIVE

SESSION: On **Motion** of Mr. Donahue, seconded by Mr. Condela, and unanimously

carried (7-0), the meeting adjourned to Executive Session at 7:42 PM. to discuss personnel issues regarding faculty members, negotiations, and

handicap ramp litigation.

RETURN TO REGULAR

SESSION: On **Motion** of Mr. Condela, seconded by Mrs. Medellin, and unanimously

carried (7-0), the members came out of Executive Session at 9:52 PM.

SPECIAL

MEETING: The Board voted on an Action Item during a Special Meeting at 9:52 PM for

a 913 examination for an Island Trees staff member.

RETURN TO EXECUTIVE

SESSION: On **Motion** of Mrs. Daum, seconded by Mrs. McDonough, and unanimously

carried (7-0) the Board reconvened to Executive Session at 9:55 PM.

RETURN TO REGULAR

SESSION: On **Motion** of Mrs. Daum, seconded by Mrs. Medellin, and unanimously

carried (7-0), the members came out of Executive Session at 10:11 PM.

ADJOURNED: On **Motion** of Mrs. Daum, seconded by Mrs. Medellin, and unanimously

carried (7-0), the meeting adjourned at 10:11 PM.

BOARD OF EDUCATION WORK SESSION

June 15, 2011	Page 3
Respectfully submitted,	
Concetta Carr District Clerk	
Minutes approved	