

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, May 18, 2011.

The meeting was called to order by Ms. Mahon, President, at 7:01PM.

MEMBERS PRESENT: Ms. Patricia Mahon, President
Mr. Kenneth Rochon, Vice President (arrived 7:16 PM)
Mr. Robert Condela
Mrs. Kristen Daum
Mr. Daniel Donahue
Mrs. Kim McDonough

ABSENT: 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. Concetta Carr, District Clerk

PLEDGE OF ALLEGIANCE: Ms. Mahon led the pledge of allegiance to the flag followed by a moment of silence.

SWEARING IN OF NEW BOARD TRUSTEE: Mr. Daniel Donahue was sworn in as Board Trustee to fill the balance of the expired term of Christine Holt (until June 30, 2012) and which was previously held by George Storm who was appointed until May 17, 2011.

COMMENTS FROM VISITORS: None

SPECIAL MEETING: The Board voted on Action Items during a Special Meeting at 7:08 PM. The Board reconvened to the Work Session at 7:11 PM.

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

DISCUSSION ITEMS:

1. Stokes/Sparke Parking – The district will be using EXCEL money to add parking spaces (asphalt) at Sparke School.
2. Security Cameras – The district can add five additional security cameras on the second floor at the Island Trees Memorial Middle School.
3. School Board Policy Updates – Updates reviewed with Board. Two first readings will be added to the agenda.
4. Driver's Education – Discussed lowering or eliminating district subsidy. Board decided to eliminate district subsidy as of September 2011.

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

A resident had a comment regarding use of buildings.

**EXECUTIVE
SESSION:**

On **Motion** of Mr. Condela, seconded by Mr. Rochon, and unanimously carried (6-0), the meeting adjourned to Executive Session at 7:42 PM. to discuss a personnel issues regarding faculty members and handicap ramp litigation.

**RETURN TO
REGULAR
SESSION:**

On **Motion** of Mrs. Daum, seconded by Mr. Condela, and unanimously carried (6-0), the members came out of Executive Session at 9:15 PM.

ADJOURNED:

On **Motion** of Mrs. Daum, seconded by Mr. Condela, and unanimously carried (6-0), the meeting adjourned at 9:15 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____