

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 Geneva N. Gallow School, 74 Farmedge Road, Levittown, New York, on Tuesday, August 29, 2006

The meeting was called to order by the President, Mr. Peter Ray, at 7:29 PM

PRESENT: Mr. Peter Ray, President
Mr. Kenneth Rochon, Vice President
Mr. Carl Bonsignore
Mr. Robert M. Condela
Mrs. Christine Holt
Ms. Patricia Mahon

Also Present: Mr. James Parla, Superintendent of Schools; Mr. Salvatore Carambia, Assistant Superintendent for Finance & Administration; Mr. David S. J. Rubin, Chief Legal Officer; and Mrs. Concetta Carr, District Clerk.

Mr. Ray led the pledge of allegiance to the flag.

PLEDGE

Mr. Ray called for a moment of silence for our troops.

SUPERINTENDENT'S REPORT

On motion of Mr. Bonsignore, and seconded by Mr. Rochon,

WHEREAS the Island Trees U.F.S.D. entered into a contract with Westech Investigations, Inc., for additional security services, and

**ADDENDUM TO
SECURITY CONTRACT
WITH WESTECH
INVESTIGATIONS, INC.**

WHEREAS the agreement is for Westech to provide one security officer to patrol all of the district's school buildings, as well as the Administration building from 8 PM to 1 AM commencing on August 25, 2006, and continue on consecutive days until September 5, 2006, for 13 days in total, and

WHEREAS Westech will provide coverage on all Fridays, Saturdays, and Sundays beginning on September 8, 2006, each day from 8 PM to 1 AM, and

WHEREAS the Island Trees School District agrees to make available a vehicle to use for this purpose, and

WHEREAS Westech Inc., shall be compensated at a rate of \$19.50 per hour for hours of service, and

WHEREAS Westech Inc., will be compensated at a Holiday Rate of \$23.00 per hour on September 4, 2006, Labor Day

NOW THEREFORE BE IT

RESOLVED, that the Island Trees U.F.S.D. has approval to participate in the contract with Westech Investigations, Inc.

Unanimously carried Ayes 6 Nays 0

On motion of Mr. Bonsignore, seconded by Mr. Condela and unanimously carried, the meeting was adjourned to Executive Session at 7:35 PM.

TO EXEC. SESSION

The following item was addressed in Executive Session:

EXEC. SESSION

1. Personnel issue

Return to Regular Session at 8:02 pm

**RETURN TO
REGULAR SESSION**

On motion of Mr. Condela, and seconded by Ms. Mahon,

PERSONNEL

WHEREAS charges were to be preferred against a teacher within the Island Trees Union Free School District, pursuant to Section 3020a of The Education Law of the State of New York, and

WHEREAS the teacher filed a complaint with The Division of Human Rights claiming unlawful discriminatory practice, and

WHEREAS extensive negotiations have taken place as and between representatives of The New York State United Teachers (NYSUT) and the Superintendent of Schools, together with NYSUT's legal counsel and counsel for The School District, and

WHEREAS the framework of a settlement has been reached between

and among the parties, subject to the approval of The Board of Education,
and

WHEREAS The Board of Education has reviewed and discussed the terms
and conditions of the settlement, some of which are deemed confidential

NOW THEREFORE BE IT

RESOLVED, That The Board of Education of Island Trees Union Free
School District hereby approves the terms and conditions of the settlement
and acknowledges that the settlement is in the best interest of The School
District; and be it further

RESOLVED, That The Board of Education authorizes The Superintendent
of Schools to sign a Settlement Agreement between the District and the
employee in accord with the terms and conditions presented and that upon
execution, same shall be filed with the School District.

Unanimously carried Ayes 6 Nays 0

On motion of Mr. Bonsignore, seconded by Mr. Rochon and
unanimously carried, the meeting was adjourned at 8:10 PM

ADJOURNMENT

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____