

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 Wednesday, October 11, 2006

The meeting was called to order by the President, Mr. Peter Ray, at. 7:06 PM

PRESENT: Mr. Peter Ray, President
Mr. Kenneth Rochon, Vice President
Mr. Carl Bonsignore
Mr. Joseph Buda
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; 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

Mr. Parla made the following announcements:

ANNOUNCEMENTS

1. The goalposts were delivered on Tuesday, October 10, They will be installed shortly during a time period when no activities are scheduled to be on the field.
2. The Knox lock boxes were delivered and will be installed next week. A representative from the Fire Dept. will assist with placement.
3. Mr. Parla presented a Budget Advisory Committee proposal to the Board of Education for their review. He would like a consensus by the next Work Session on October 18, or no later than the end of the month.
4. The district is providing additional security for the Homecoming game on Saturday, October 14.

On motion of Mr. Mr. Condela, seconded by Mr. Mr. Bonsignore,

AUDIT REPORT

RESOLVED, To accept from Coughlin, Foundotos, Cullen and Danowski, LLP the following reports for the fiscal year ended June 30, 2006:

1. Auditor's Report and Financial Statements.
2. Extraclassroom Activity Fund financial statements and auditor's report.
3. Single Audit Report.
4. Management Letter.
5. Management's Discussion & Analysis.

Unanimously carried Ayes 7 Nays 0

On motion of Mr. Bonsignore, seconded by Mr. Rochon and Unanimously carried, the meeting was adjourned at 9:07 PM

ADJOURNMENT

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____