

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, December 12, 2007.

The meeting was called to order by the President, Mr. Kenneth Rochon, at 7 PM.

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

ABSENT: Mrs. Concetta Carr, District Clerk

Also Present: Mr. James Parla, Superintendent of Schools; Mr. Salvatore Carambia, Assistant Superintendent for Finance & Administration; Mrs. Randy Glasser, Chief Legal Officer; and Mrs. Carole Lofaso, Acting District Clerk.

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

PLEDGE

On motion of Mr. Buda, and seconded by Mr. Bonsignore, and unanimously carried, the meeting convened to Executive Session at 7:02 PM

EXEC. SESSION

The following items were addressed in Executive Session:

1. Personnel Issue – Civil Service Employee
2. Personnel Issue – Certified Employee

On motion of Mr. Condela, and seconded by Mrs. Holt, and unanimously carried, the members came out of Executive Session at 7:40 PM.

**RETURN TO
SPECIAL SESSION**

A motion to approve the following Resolution was unanimously approved by those present, on a motion by Mr. Bonsignore and seconded by Mr. Condela,
RESOLVED, that pursuant to Civil Service Law §72, the Board of

**PERSONNEL
ACTION**

Education determines the employee named on confidential Schedule "A" is unable to perform the duties of his position by reason of a disability and it is probable cause to believe that the continued presence of said employee on the job represents a potential danger to persons or property or would interfere with governmental operations, and it is

FURTHER RESOLVED, the employee named in executive session is required to undergo a medical examination to be conducted by a medical officer selected by the Nassau County Civil Service Commission, and it is

FURTHER RESOLVED, the employee named on confidential Schedule "A" shall be immediately placed on a leave of absence with the right to draw upon accrued leave credits, and shall be provided all rights required under Section 72.

Dated: December 12, 2007

Unanimously carried Ayes 7 Nays 0

On motion of Mrs. Holt, and seconded by Mr. Ray,

**ARCHITECTS
CONTRACT**

RESOLVED, The Board hereby approves the contract with Holzmacher, McLendon & Murrell, P. C., to perform all work associated with the Bond Referendum passed by the voters on November 15, 2007 and authorizes the Board President to sign such agreements as well.

Unanimously carried Ayes 7 Nays 0

On motion of Mr. Condela, and seconded by Mrs. Holt,

**PERSONNEL
REPORT**

RESOLVED, To approve, as presented, the Personnel Report Dated December 12, 2007, items 1 through 2 inclusive.

Unanimously carried Ayes 7 Nays 0

On motion of Mr. Bonsignore, seconded by Mr. Ray, and unanimously carried, the meeting was adjourned at 8:00 PM. Respectfully submitted,

ADJOURNMENT

Concetta Carr
District Clerk

Minutes approved _____