

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 19, 2007.

The meeting was called to order by Ms. Mahon, Vice President, at 6:45 PM.

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

ABSENT: Mr. Kenneth Rochon, President

Also Present: Mr. James Parla, Superintendent of Schools; Mr. Salvatore Carambia, Assistant Superintendent for Finance & Administration; and Mrs. Concetta Carr, District Clerk

On motion of Mrs. Holt, and seconded by Mr. Ray, and
unanimously carried, the meeting convened to Executive Session
at 6:46 PM

EXEC. SESSION

The following item was addressed in Executive Session:

1. Personnel Issue – Certified Employee

On motion of Mrs. Holt, and seconded by Mr. Buda, and
unanimously carried, the members came out of Executive Session
at 6:55 PM.

**RETURN TO
SPECIAL SESSION**

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

**PAYMENT
AUTHORIZATION**

RESOLVED, The Board of Education hereby authorizes the payment
of \$4,720.37 to Peter McNally from the Student Activity Fund at the
District's High School pursuant to the Disbursement Form and
documentation attached hereto.

Unanimously carried Ayes 6 Nays 0

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

ADJOURNMENT

unanimously carried, the meeting was adjourned at 6:58 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____