

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 4, 2009.

The meeting was called to order by Mr. Peter Ray, President, at 12:05 P.M.

PRESENT: Mr. Peter Ray, President
Mr. Carl Bonsignore, Vice President
Ms. Patricia Mahon
Mr. Kenneth Rochon

ABSENT: Mr. Robert Condela
Mrs. Christine Holt
Mrs. Kim McDonough

Also Present: Dr. Arlene Genden Sage, Assistant Superintendent for Special Education, and Mrs. Connie Ecker, Acting District Clerk.

Mr. Ray led the pledge of allegiance to the flag followed by a moment of silence.

PLEDGE

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

**APPOINTMENT OF
ACTING**

SUPERINTENDENT

RESOLVED, that Dr. Arlene Genden Sage be and is hereby appointed as Acting Superintendent of Schools during the period of August 1, 2009, up through and including August 16, 2009, unless such appointment is terminated earlier by the Board of Education; and

OF SCHOOLS

BE IT FURTHER RESOLVED, that during such service as Acting Superintendent, Dr. Arlene Genden Sage shall continue to receive the same salary and benefits as she currently receives as Assistant Superintendent for Special Education, unless otherwise agreed to by the Board of Education.

Unanimously carried Ayes 4 Nays 0

On motion of Mr. Rochon, seconded by Ms. Mahon, and unanimously carried, the meeting adjourned at 12:35 PM.

ADJOURNMENT

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____