

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 Thursday, July 9, 2009.

The meeting was called to order by Mr. Peter Ray, President, at 8:01 PM.

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

ABSENT: Mrs. Christine Holt

Also Present: Mr. James Parla, Interim Superintendent of Schools, Dr. Arlene Genden Sage, Assistant Superintendent for Special Education, and Mrs. Concetta Carr, District Clerk.

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

PLEDGE

On Motion of Ms. Mahon, and seconded by Mr. Bonsignore,

RESOLVED, To award the following Bid #673.009.011, to the lowest responsible bidder dated July 9, 2009, for Contract MSG-General Construction at the Memorial Middle School to Superstructures Construction Corp., 2369 Stewart Ave., Westbury, NY 11590, in the amount of \$89,875 and authorizes Board President to sign such agreement contingent upon review and approval by District Counsel.

**BID AWARD -
CONTRACT MSG-
GEN. CONSTRUCT.-MMS**

Unanimously carried Ayes 6 Nays 0

On motion of Mr. Condela, seconded by Mr. Bonsignore, and unanimously carried, the meeting adjourned at 8:05 PM.

ADJOURNMENT

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____