

Minutes of the Work Session/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, February 11, 2009.

The meeting was called to order by Mr. Peter Ray, President, at 6:59 PM.

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

Also Present: Mr. James Parla, Superintendent of Schools, Dr. Arlene Genden Sage, Assistant Superintendent for Special Education; Ms. Dana DiCapua, Assistant Superintendent for Business; Mrs. Randy Glasser, General Legal Counsel; and Mrs. Connie Carr, District Clerk.

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

**PLEDGE**

### **SUPERINTENDENT'S REPORT**

James Parla, Superintendent of Schools, went over the work session agenda items for approval at the Board meeting on February 25, 2009.

**SUPT'S. REPORT**

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

**DISSEMINATION  
OF DOCUMENTS**

RESOLVED, That all documents pertaining to the sand tunnel and other related legal issues be forwarded from the district office to Twomey, Latham, Shea, Kelley, Dubin & Quartararo LLP for their review and distribution to appropriate parties.

*Carried*                      Ayes    6                      Nays    1 (P. Mahon)

On motion of Mr. Condela, and seconded by Mrs. Holt and unanimously carried, the meeting was adjourned to Executive Session at 7:35 PM.

**TO EXECUTIVE  
SESSION**

Executive Session began at 7:30 PM

**EXEC. SESSION**

The following items were addressed in Executive Session:

1. Litigation

2. Interviewing of environmental engineering firms
3. Personnel Matter – Employee/Parent issue

On motion of Mr. Condela, seconded by Mrs. Holt, and unanimously carried, the members came out of Executive Session at 9:48 PM.

**RETURN TO  
REGULAR SESSION**

On motion of Mrs. Holt, and seconded by Ms. Mahon,

**ENVIROSCIENCE  
CONSULTANTS  
CONTRACT**

RESOLVED, That the Board of Education hereby approves the contract with Enviroscience Consultants, Inc., to provide engineering/consultant services to the District for the preparation of the Remedial Alternatives Study and Work Plan, and oversight regarding any remedy or remedial alternative at the High School designated by the Department of Environmental Conservation pursuant to its Notice of Violation and authorizes the Board president to sign such contract, subject to review and approval of District counsel.

*Carried*            Ayes 6        Nays 0        Abstentions 1 (J. Buda)

On motion of Mrs. Holt, seconded by Mr. Condela, and unanimously carried the meeting was adjourned at 9:50 PM.

**ADJOURNMENT**

Respectfully submitted,

Concetta Carr  
District Clerk

Minutes approved \_\_\_\_\_