

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, June 29, 2010.

The meeting was called to order by Mr. Peter Ray, President, at 7:00 PM.

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

MEMBERS ABSENT: Mr. Robert Condela
Mrs. Christine Holt

ALSO PRESENT: Dr. Charles J. Murphy, Superintendent of Schools
Dr. Arlene Genden Sage, Assistant Superintendent for Special Ed.
Mrs. Susan Hlavenka, Assistant Superintendent for Business
Mrs. Concetta Carr, District Clerk

PLEDGE OF ALLEGIANCE: Mr. Ray led the pledge of allegiance to the flag followed by a moment of silence.

**ADJOURN TO
EXECUTIVE
SESSION:**

On **Motion** of Ms. Mahon, seconded by Mrs. McDonough, and unanimously carried (5-0), the meeting adjourned to Executive Session at 7:01 PM to discuss a personnel issue.

**RETURN TO
REGULAR
SESSION:**

On **Motion** of Mr. Rochon, seconded by Mrs. McDonough and unanimously carried (5-0), the members came out of Executive Session at 7:17 PM.

VISITORS: Mr. Brian Kelty presented to the Board a DVD regarding a company that performs remediation projects by the name of Duraclean International.

ACTION ITEMS:

1. Board of Education Agreement of Tenure Rescission

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Mahon, seconded by Mrs. McDonough, and unanimously carried (5-0) that the

contingent tenure granted by the Board of Education on May 29, 2010, to the employee named and discussed in executive session is hereby rescinded by agreement pursuant to this resolution, effective immediately.

2. Board of Education Agreement of Extended Probationary Period

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Mr. Rochon, and unanimously carried (5-0) that the probationary period of the aforesaid employee named and discussed in executive session is hereby extended pursuant to Agreement to June 30, 2011, unless otherwise earlier terminated by the Board of Education pursuant to law, and the employee's employment is continued accordingly.

3. Board of Education Approval of Agreement

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rochon, seconded by Mr. Bonsignore, and unanimously carried (5-0) that the Agreement on file with the District Clerk, by and between the Board of Education and the aforesaid employee named and discussed in executive session, is hereby approved, and the Board President is authorized and directed to execute same.

4. Board of Education Authorization of Lead Remediation Project – Additional Appropriation

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Bonsignore, seconded by Mr. Rochon, and carried (3-2 - Ms. Mahon and Mrs. McDonough abstained) that in compliance with New York State Dept. of Environmental Conservation's selection of the final remedy for the Island Trees High School Pipe Tunnel Area, the Board of Education declares the additional remediation costs to be an ordinary and contingent expense and authorizes the additional appropriation of \$160,000 and authorizes a transfer to the Capital fund for said amount.

ADJOURNED: On **Motion** of Mr. Rochon, seconded by Mr. Bonsignore and unanimously carried (5-0), the meeting adjourned at 7:28 PM

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____