

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, June 11, 2008.

The meeting was called to order by Ms. Patricia Mahon, Vice President, at 7:00 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
Mrs. Concetta Carr, District Clerk

Also Present: Mr. James Parla, Superintendent of Schools; Mr. Salvatore Carambia, Assistant Superintendent for Finance & Administration; and Mr. Richard Guercio, Chief Legal Counsel

Ms. Mahon led the pledge of allegiance to the flag followed by a moment of silence.

PLEDGE

On motion of Mrs. Holt, and seconded by Mr. Condela, the members of the Board of Education voted to convene the meeting to Executive Session at 7:08 PM.

EXEC. SESSION

Unanimously carried Ayes 5 Nays 1 (Mr. Buda)

The following item was addressed in Executive Session:

1. Legal Issue

Discussion ensued regarding the appropriateness of calling an Executive Session. It was then explained by Mr. Richard Guercio, Chief Legal Counsel. The Board of Education invited Mr. Brendan Broderick, Mr. Paul Fazio, and Mr. James DeMartinis into Executive Session.

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

RETURN TO

unanimously carried, the members came out of Executive Session at 10:20 PM.

SPECIAL SESSION

On motion of Mr. Ray, seconded by Mr. Condela, and unanimously carried, the meeting was adjourned at 10:25 PM.

ADJOURNMENT

Respectfully submitted,

James Parla
Superintendent of Schools

Minutes approved _____