

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 Monday, June 16, 2008.

The meeting was called to order by Mr. Kenneth Rochon, President, at 7:40 PM.

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

Also Present: Mr. James Parla, Superintendent of Schools; Mr. Salvatore Carambia, Assistant Superintendent for Finance & Administration; Mrs. Concetta Carr, District Clerk; and Mrs. Randy Glasser, Chief Legal Counsel

Mr. Rochon led the pledge of allegiance to the flag followed by a moment of silence for our troops serving around the world.

PLEDGE

On motion of Mr. Condela, and seconded by Mrs. Holt, the members of the Board of Education voted to convene the meeting to Executive Session at 7:41 PM.

EXEC. SESSION

Unanimously carried Ayes 7 Nays 0

The following item was addressed in Executive Session:

1. Pending Litigation

The Board of Education invited Mr. Paul Fazio from J.C. Broderick, and Mr. Dan Sabia, Interim Director of Plant and Facilities, into Executive Session.

On motion of Mr. Buda, and seconded by Ms. Mahon, and unanimously carried, the members came out of Executive Session at 9:35 PM.

**RETURN TO
SPECIAL SESSION**

On motion of Mr. Condela, seconded by Ms. Mahon, and unanimously carried, the meeting was adjourned at 9:35 PM.

ADJOURNMENT

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____