

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, May 12 2010.

The meeting was called to order by Mr. Peter Ray, President, at 7:07 PM.

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

MEMBERS ABSENT: Mr. Robert Condela

ALSO PRESENT: Dr. Charles J. Murphy, Superintendent of Schools
Dr. Arlene Genden Sage, Assistant Superintendent for Special Ed.
Ms. 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 Mrs. Holt, seconded by Mrs. McDonough, and
unanimously carried (6-0), the meeting adjourned to Executive Session at
7:09 PM to discuss personnel issue regarding job responsibility.

**RETURN TO
REGULAR
SESSION:**

On **Motion** of Mrs. Holt, seconded by Mr. Rochon, and unanimously
carried (6-0), the members came out of Executive Session at 7:25 PM.

B. ACTION ITEMS

1. Board of Education Appointment of Acting Purchasing Agent

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Bonsignore, seconded by Mrs. McDonough, and carried unanimously (6-0), to approve the following resolution:

RESOLVED, the Board does hereby appoint Susan Kelly to be the Acting Purchasing Agent for the District to serve up through and including July 6, 2010, unless such appointment is terminated earlier by the Board of Education; and

BE IT FURTHER RESOLVED, that nothing contained in this resolution shall be deemed as a guarantee that Susan Kelly will continue to serve in the position of the District's Acting Purchasing Agent, for any time period.

2. Board of Education Appointment of Assistant Purchasing Agent

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. McDonough, seconded by Ms. Mahon, and carried unanimously (6-0) to hereby appoint Concetta Carr to be the Assistant Purchasing Agent for the District to serve at the pleasure of the Board up through and including July 6, 2010, to act only in the event the Purchasing Agent is absent or unable to perform the duties of the position.

3. Board of Education Acceptance of Revised Policy #6700 – Purchasing

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Mahon, seconded by Mr. Rochon, and unanimously carried (6-0) to accept the revised Purchasing Policy #6700, as presented.

4. Board of Education Acceptance of Revised Policy #6710 – Purchasing Authority

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Rochon, seconded by Mrs. Holt, and unanimously carried (6-0) to accept the revised Purchasing Policy #6710, as presented.

5. Board of Education Approval to Reject All Bids for Basement Soil Remediation at the Island Trees High School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mrs. Holt, seconded by Mr. Bonsignore, and unanimously carried (6-0) that in the best interests of the taxpayers, to reject all bids received on Bid #673.010.005, dated May 6, 2010, for Basement Soil Remediation at the Island Trees High School.

ADJOURNED: On **Motion** of Mr. Bonsignore, seconded by Mrs. Holt, and unanimously carried (6-0), the meeting adjourned at 7:37 PM.

Respectfully submitted,

Concetta Carr
District Clerk

Minutes approved _____