

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF MAY 20, 2014**

APPROVED AS WRITTEN – 6-18-14 – OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President (Arrived 9:03pm)
Sal Tripi, Vice President
Teri Ahearn
Douglas Duncan, Jr.
Anthony Falco
Christine Lampitelli
Michael J. Isernia, Esq.
Michael J. Timo

MEMBERS ABSENT: Dorothy Roberts

ALSO PRESENT: James Nolan, Superintendent of Schools
Gail Grenzig, Asst. Superintendent for Personnel
Bruce Singer, Associate Superintendent for Business

CALL TO ORDER: The special meeting held at Nokomis Elementary School was called to order by Vice President Tripi at 9pm.

PLEDGE OF ALLEGIANCE: Mr. Tripi opened the meeting with the Pledge of Allegiance and a moment of silent meditation.

EXECUTIVE SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (7-0) to convene into Executive Session at 9:01pm to discuss a specific personnel matter.

OPEN SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia , seconded by Mr. Timo, and carried unanimously (7-0) to reconvene into Open Session at 9:02pm.

ACTION ITEM:

APPROVAL OF RESOLUTION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (7-0) to approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby authorizes the Board President and Superintendent of Schools to execute a Stipulation of Settlement regarding a proceeding pursuant to the Education Law section 3020-a pertaining to an employee who identity has been made known to the Board of Education in Executive Session..

President Scavo arrived at 9:03pm

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (8-0) to adjourn at 9:03pm.

Respectfully submitted,

Carol Adelberg
District Clerk