

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF JUNE 12, 2014**

APPROVED AS WRITTEN – 7/8/14 – OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President
Sal Tripi, Vice President
Teri Ahearn
Douglas Duncan, Jr.
Anthony Falco
Michael J. Isernia, Esq.
Christine Lampitelli
Dorothy Roberts (Arrived 10:05pm)
Michael J. Timo

MEMBERS ABSENT: None

ALSO PRESENT: James Nolan, Superintendent of Schools
Chris Clayton, Esq.

CALL TO ORDER: The special meeting held at Samoset Middle School was called to order by President Scavo at 8:04pm.

PLEDGE OF ALLEGIANCE: Mr. Scavo 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. Tripi, seconded by Ms. Ahearn, and carried unanimously (8-0) to convene into Executive Session at 8:05pm to discuss a specific personnel matter made known to the Board of Education.

Ms. Roberts arrived at 10:05pm.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Ms. Lampitelli, and carried unanimously (9-0) to adjourn at 10:32pm.

Respectfully submitted,

Carol Adelberg
District Clerk