

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF JULY 13, 2009**

APPROVED AS WRITTEN – 8/19/09 –OFFICIAL COPY

MEMBERS PRESENT: Anthony Falco, President
Jim LaCarrubba
Christine Lampitelli
Michael F. Licata
Robert Scavo
Michael J. Timo
Sal Tripi
David R. Egloff, Trustee Elect

MEMBERS ABSENT: Douglas Duncan, Jr., Vice President

ALSO PRESENT: Chris Clayton, Esq.

CALL TO ORDER: The special meeting held at Samoset Middle School was called to order at 8:30pm by President Falco.

PLEDGE OF ALLEGIANCE: Mr. Falco 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. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (8-0) to convene into Executive Session at 8:31pm to discuss personnel matters.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Timo, and carried unanimously (8-0) to adjourn at 10:50pm.

Respectfully submitted,

Carol Adelberg
District Clerk