

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF JULY 20, 2009**

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

MEMBERS PRESENT:

Anthony Falco, President
Robert Scavo, Vice President
Douglas Duncan, Jr.
David R. Egloff
Jim LaCarrubba
Christine Lampitelli
Michael F. Licata
Michael J. Timo
Sal Tripi

MEMBERS ABSENT:

None.

ALSO PRESENT:

None.

CALL TO ORDER:

The special meeting held at Samoset Middle School was called to order at 8:15pm 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. Scavo, seconded by Mr. Duncan, and carried unanimously (9-0) to convene into Executive Session at 8:16pm to discuss personnel matters.

ADJOURN:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Licata, and carried unanimously (9-0) to adjourn at 9:20pm.

Respectfully submitted,

Carol Adelberg
District Clerk