

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF AUGUST 28, 2009**

APPROVED AS WRITTEN – 9/16/09 - OFFICIAL COPY

MEMBERS PRESENT: Anthony Falco, President
Robert Scavo, Vice President
Douglas Duncan
David R. Egloff
Jim LaCarrubba
Michael F. Licata
Michael J. Timo
Sal Tripi

MEMBERS ABSENT: Christine Lampitelli

ALSO PRESENT: Robert Parry, Interim Superintendent
Bruce Singer, Associate Superintendent for Business

CALL TO ORDER: The special meeting held at District Office was called to order at 7:04am 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 Interim Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Duncan, and carried unanimously (8-0) to convene into Executive Session at 7:05am to discuss personnel matters.

ADJOURN: Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Egloff, seconded by Mr. LaCarrubba, and carried unanimously (8-0) to adjourn at 7:45am.

Respectfully submitted,

Carol Adelberg
District Clerk