

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF JANUARY 28, 2010**

APPROVED AS WRITTEN – 2/24/10 -OFFICIAL COPY

- MEMBERS PRESENT:** Anthony Falco, President
Robert Scavo, Vice President
Douglas Duncan
David R. Egloff
Jim LaCarrubba
Christine Lampitelli
Michael F. Licata
Michael J. Timo
Sal Tripi
- MEMBERS ABSENT:** None.
- ALSO PRESENT:** James J. Nolan, Superintendent
- CALL TO ORDER:** The special meeting held at District Office was called to order at 8:25pm 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 Ms. Lampitelli, and carried unanimously (9-0) to convene into Executive Session at 8:26pm to discuss a personnel matter.
- ADJOURN:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Tripi, and carried unanimously (9-0) to adjourn at 9:15pm.

Respectfully submitted,

Carol Adelberg
District Clerk