

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF APRIL 13, 2010**

APPROVED AS WRITTEN – 5/5/10 -OFFICIAL COPY

MEMBERS PRESENT: Anthony Falco, President
Robert Scavo, Vice President
Douglas Duncan, Jr
Christine Lampitelli
Michael F. Licata
Sal Tripi

MEMBERS ABSENT: David R. Egloff
Jim LaCarrubba
Michael J. Timo

ALSO PRESENT: James J. Nolan, Superintendent of Schools
Bruce Singer, Associate Superintendent for Business
Mary Anne Sadowski, Esq.

CALL TO ORDER: The special meeting held at Samoset Middle School was called to order by President Falco at 7:30pm.

PLEDGE OF ALLEGIANCE: President 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. Licata, and carried unanimously (6-0) to convene into Executive Session at 7:31pm to discuss a legal matter.

OPEN SESSION: The meeting reconvened into Open Session at 8:30pm

BUSINESS ITEMS:

Bid Award Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (6-0) to approve the bid received covering items shown on Schedule D#1.

The bid presented for action is:

- a. Roof Reconstruction & Electrical Work at Sachem High School East – Contract #1, Contract #2 - *approve*

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Licata, and carried unanimously (6-0) to adjourn at 8:31pm.

Respectfully submitted,

Carol Adelberg
District Clerk