BOARD OF EDUCATION SACHEM CENTRAL SCHOOL DISTRICT SPECIAL MEETING OF JUNE 30, 2010

APPROVED AS WRITTEN – 7/12/10 - OFFICIAL COPY

MEMBERS PRESENT:	Anthony Falco, President Robert Scavo, Vice President Michael F. Licata Michael J. Timo Sal Tripi
MEMBERS ABSENT:	Douglas Duncan, Jr David R. Egloff Christine Lampitelli Jim LaCarrubba
ALSO PRESENT:	James J. Nolan, Superintendent of Schools Bruce Singer, Associate Superintendent for Business Chris Clayton, Esq.
CALL TO ORDER:	The special meeting held at District Office was called to order by President Falco at 8:30pm.
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. Timo, and carried unanimously (5-0) to convene into Executive Session at 8:31pm to discuss personnel matters.
OPEN SESSION:	Upon the recommendation of the Superintendent of Schools, a Motion was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (5-0) to reconvene into Open Session at 8:50pm.
RESOLUTION:	Upon the recommendation of the Superintendent of Schools, a Motion was made by Mr. Scavo, seconded by Mr. Timo, and carried unanimously (5-0) to approve the following resolution:
	BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to execute an agreement with the Sachem Central Teachers Association and seven employees of the District regarding the rescission of retirement letters tendered by said employees named in the agreement and be it further
	RESOLVED, that the Board hereby rescinds and vacates its action of May 5, 2010 which served to accept and approve the retirement of Michael Atkinson, Angela DeVito, Ronald Flatley, Lorraine Gregorio, James Kennedy, Raymond Kruse and Alexandra Schimpf in accordance with the terms of the above-mentioned agreement.
ADJOURN:	Upon the recommendation of the Superintendent of Schools, a Motion was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (5-0) to adjourn at 8:55pm

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Respectfully submitted,

Carol Adelberg District Clerk