

**BOARD OF EDUCATION  
SACHEM CENTRAL SCHOOL DISTRICT  
SPECIAL MEETING OF APRIL 27, 2011**

APPROVED AS WRITTEN – 5/4/11 – OFFICIAL COPY

**MEMBERS PRESENT:** Robert Scavo, President  
Michael J. Isernia, Esq.  
Michael F. Licata  
Michael J. Timo  
Sal Tripi

**MEMBERS ABSENT:** Jim LaCarrubba, Vice President  
Douglas Duncan, Jr.  
Anthony Falco  
Christine Lampitelli

**ALSO PRESENT:** James J. Nolan, Superintendent of Schools

**CALL TO ORDER:** The special meeting held at District Office was called to order at 7:19am by President Scavo.

**PLEDGE OF ALLEGIANCE:** Mr. Scavo opened the meeting with the Pledge of Allegiance and a moment of silent meditation.

**ACTION ITEMS:**

BOCES Budget **Board of Education Resolution to Approve the BOCES Administrative Budget for 2011-12**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Licata, and carried unanimously (5-0) to approve the Administrative Budget for the Eastern Suffolk BOCES for 2011-12.

BOCES Board **Election of Members of the Board of Cooperative Educational Services for 2011-12**

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 vote for up to five (5) candidates for the BOCES Board. The Board voted for:

1. Walter Denzler - Three Village School District
2. Susan Lipman – West Islip School District
3. Anne Mackesey – Sag Harbor School District
4. William Miller - Longwood School District
5. Katherine Heinlein – Bayport – Blue Point School District

**ADJOURN:** Upon the recommendation of the Superintendent of Schools, A **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (5-0) to adjourn at 7:21am.

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Respectfully submitted,

Carol Adelberg  
District Clerk