

SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York

Samoset Middle School
Board Room

February 27, 2012
7:30 PM

Board of Education Special Meeting

The Board of Education welcomes all who are attending this meeting.

A. OPENING OF MEETING

1. Call to Order
2. Salute to the Flag
3. Moment of Silent Meditation

Robert Scavo, President
will preside. A quorum is expected.

B. EXECUTIVE SESSION – The Board may choose to immediately convene to executive session to discuss personnel matters.

C. OPEN SESSION - The Board of Education will reconvene to Open Session.

D. SCTA Retirement Incentive

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the resolution for the SCTA retirement incentive. A teacher must provide a written irrevocable letter of resignation for purposes of retirement effective June 30, 2012. This letter must be received by the Personnel Office by March 16, 2012. The employee shall receive a Retirement Award, a non-elective employer contribution in the amount of \$20,000 by the District to the account established under Section 403(b) of the Internal Revenue Code. A teacher must provide to Sachem School District a copy of his/her application to the New York State Teachers Retirement System (“TRS”) for retirement. The resolution, as prepared by Ingerman Smith, L.L.P., is as follows:”

E. ADJOURN