BOARD OF EDUCATION SACHEM CENTRAL SCHOOL DISTRICT SPECIAL MEETING OF OCTOBER 12, 2011

APPROVED AS WRITTEN – 11/16/11 - OFFICIAL COPY

MEMBERS PRESENT:	Robert Scavo, President Sal Tripi, Vice President Teri Ahearn Douglas Duncan, Jr Anthony Falco Michael J. Isernia, Esq. Christine Lampitelli Dorothy Roberts Michael J. Timo Meagan Doherty, Student Member Danielle Gresalfi, Student Member
MEMBERS ABSENT:	None.
ALSO PRESENT:	James J. Nolan, Superintendent of Schools Jill Karp, Asst. Superintendent for Curriculum & Instruction – Elementary Bruce H. Singer, Associate Superintendent for Business Barbara Waidler, Acting District Clerk
CALL TO ORDER:	The special meeting held at Samoset Middle School was called to order at 7:30pm by President Scavo.
PLEDGE OF ALLEGIANCE:	Mr. Scavo opened the meeting with the Pledge of Allegiance and a moment of silent meditation.
COMMENTS FROM VISITORS:	The Board heard comments and concerns from members of the audience.
PRESENTATIONS/DISCUSSIONS:	1. Extracurricular Activities/Club – After a discussion, a Motion was made by Mr. Timo and was seconded by Ms. Lampitelli to restore extracurricular activities/clubs as follows:
	\$86,500 per high school and \$12,000 per middle school
	Vote on the Motion : Yes: Mr. Scavo, Mr. Tripi, Ms. Ahearn, Ms. Lampitelli, Mr. Isernia, Mr. Timo No: Mr. Duncan, Mr. Falco, Mr. Roberts Motion carried (6-3)

FUTURE AGENDA ITEMS:

None.

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NEXT MEETING:	The next regular Board of Education meeting will be held on Wednesday, October 19 in the Board Room at Samoset MS at 7:30pm.
ADJOURN:	Upon the recommendation of the Superintendent of Schools, A Motion was made by Mr. Duncan, seconded by Ms. Roberts, and carried unanimously (9-0) to adjourn at 8:55pm.

Respectfully submitted,

Carol Adelberg District Clerk