

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF FEBRUARY 27, 2012**

APPROVED AS WRITTEN – 3/21/12 - OFFICIAL COPY

- MEMBERS PRESENT:** Robert Scavo, President
Sal Tripi, Vice President
Teri Ahearn
Douglas Duncan, Jr.
Tony Falco
Michael J. Isernia, Esq
Christine Lampitelli
Dorothy Roberts
- MEMBERS ABSENT:** Michael J. Timo
- ALSO PRESENT:** James J. Nolan, Superintendent
Gail Grenzig, Asst. Superintendent for Personnel
Jill M. Karp, Asst. Superintendent for Curriculum and Instruction -
Elementary
Paul Manzo, Asst. Superintendent for Curriculum and Instruction – Secondary
Bruce Singer, Associate Superintendent for Business
- 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.
- EXECUTIVE SESSION:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Falco, seconded by Mr. Isernia, and carried unanimously (8-0) to convene into Executive Session at 7:35pm to discuss a personnel matter.
- OPEN SESSION:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Lampitelli, and carried unanimously (8-0) to reconvene into Open Session at 7:48pm
- RATIFICATION OF SCTA – SIDE LETTER OF AGREEMENT -
RETIREMENT INCENTIVE:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (8-0) to approve a Side Letter of Agreement between the Sachem Central Teachers Association and the District for the purpose of providing teachers an incentive to retire as of July 1, 2012. A teacher must provide a written irrevocable letter of resignation for purposes of retirement effective July 1, 2012. The letter must be received by the Personnel Office by March 23, 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.

BOARD OF EDUCATION – SPECIAL MEETING – FEBRUARY 27, 2012

ADJOURN:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Falco, and carried unanimously (8-0) to adjourn at 7:51pm.

Respectfully submitted,

Carol Adelberg
District Clerk