

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF JUNE 29, 2012**

APPROVED AS WRITTEN – 7/11/12 -OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President
Sal Tripi, Vice President
Teri Ahearn
Douglas Duncan, Jr.
Tony Falco
Michael J. Isernia, Esq
Dorothy Roberts

MEMBERS ABSENT: Christine Lampitelli
Michael J. Timo

ALSO PRESENT: James J. Nolan, Superintendent
Gail Grenzig, Asst. Superintendent for Personnel

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. Tripi, seconded by Mr. Duncan, and carried unanimously (7-0) to convene into Executive Session at 7:33pm to discuss personnel matters.

OPEN SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Isernia, and carried unanimously (7-0) to reconvene into Open Session at 7:45pm

ACTION ITEMS:

Approval of APPR (Annual Professional Performance Review) Plan for the SCTA

Upon the recommendation of the Superintendent of Schools and in accordance with the Commissioner of Education, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (7-0) to approve the APPR (Annual Professional Performance Review) Plan between the SCTA (Sachem Central Teachers' Association) and the Sachem Central School District dated June 29, 2012.

Approval of APPR (Annual Professional Performance Review) Plan for the SAA

Upon the recommendation of the Superintendent of Schools and in accordance with the Commissioner of Education, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried

BOARD OF EDUCATION – SPECIAL MEETING – JUNE 29, 2012

unanimously (7-0) to approve the APPR (Annual Professional Performance Review) Plan between the SAA (Sachem Administrators' Association) and the Sachem Central School District dated June 29, 2012.

Approval of SSA (Sachem Supervisors' Association) Memorandum of Agreement

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (7-0) to approve the Memorandum of Agreement between the SSA (Sachem Supervisors' Association) and the Sachem Central School District dated June 28, 2012.

Approval of SAA (Sachem Administrators' Association) Memorandum of Agreement

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Duncan, and carried unanimously (7-0) to approve the Memorandum of Agreement between the SAA (Sachem Administrators' Association) and the Sachem Central School District dated June 26, 2012.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Isernia, and carried unanimously (7-0) to adjourn at 8:30pm.

Respectfully submitted,

Carol Adelberg
District Clerk