BOARD OF EDUCATION SACHEM CENTRAL SCHOOL DISTRICT SPECIAL MEETING OF NOVEMBER 19, 2012

APPROVED AS WRITTEN – 12/19/12 - OFFICIAL COPY

| MEMBERS PRESENT: | Robert Scavo, President Sal Tripi, Vice President Teri Ahearn Douglas Duncan, Jr. Tony Falco Christine Lampitelli Dorothy Roberts Michael J. Timo |
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| MEMBERS ABSENT: | Michael J. Isernia, Esq |
| ALSO PRESENT: | James J. Nolan, Superintendent Bruce Singer, Associate Superintendent for Business Chris Clayton, Esq. |
| CALL TO ORDER: | The special meeting held at Samoset Middle School was called to order at 7:52pm 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. Timo, and carried unanimously (8-0) to convene into Executive Session at 7:53pm to discuss a contract of a specific employee. |
| ADJOURN: | Upon the recommendation of the Superintendent of Schools, a Motion was made by Mr. Falco, seconded by Mr. Duncan, and carried unanimously (8-0) to adjourn at 10:55pm. |
| | Respectfully submitted, |

Carol Adelberg District Clerk