BOARD OF EDUCATION SACHEM CENTRAL SCHOOL DISTRICT SPECIAL MEETING OF JUNE 11, 2013

APPROVED AS WRITTEN - 7/2/13 - 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 Michael J. Timo
MEMBERS ABSENT:	Francesca Barilla, Student Member Kristie Botti, Student Member
ALSO PRESENT:	James J. Nolan, Superintendent of Schools Gail Grenzig, Asst. Superintendent for Personnel Jill Karp, Asst. Superintendent for Curriculum & Instruction – Elementary Paul E. Manzo, Asst. Superintendent for Curriculum & Instruction - Secondary Bruce H. Singer, Associate Superintendent for Business Carol Adelberg, District Clerk Chris Clayton, Esq.
CALL TO ORDER:	The special meeting held at Samoset Middle School was called to order at 7:32pm by President Scavo.
PLEDGE OF ALLEGIANCE:	Mr. Scavo opened the meeting with the Pledge of Allegiance and a moment of silent meditation.

DISCUSSION: PUBLIC HEARING ON THE BUDGET

Superintendent Nolan announced that state leaders have secured "bullet aid," which has restored fullday kindergarten to the 2013-14 budget.

Associate Superintendent Singer reviewed the tax cap budget proposal which will be voted upon on June 18, 2013. A question and answer period followed.

COMMENTS FROM

VISITORS: The Board heard comments and concerns from members of the audience.

EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (9-0) to convene into Executive Session at 8:21 pm to discuss a specific personnel matter.

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ADJOURN: Upon the recommendation of the Superintendent of Schools, a Motion was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (9-0) to adjourn at 9pm.

Respectfully submitted,

Carol Adelberg District Clerk