

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF AUGUST 18, 2013**

APPROVED AS WRITTEN – 9/25/13 -OFFICIAL COPY

MEMBERS PRESENT: Sal Tripi, Vice President
Teri Ahearn
Christine Lampitelli
Michael J. Isernia, Esq
Michael J. Timo

MEMBERS ABSENT: Robert Scavo, President
Douglas Duncan, Jr.
Tony Falco
Dorothy Roberts

ALSO PRESENT: James J. Nolan, Superintendent of Schools

CALL TO ORDER: The special meeting held at Samoset Middle School was called to order at 9am by Vice President Tripi.

PLEDGE OF ALLEGIANCE: Mr. Tripi opened the meeting with the Pledge of Allegiance and a moment of silent meditation.

PERSONNEL ITEM

Modification of Sachem Central Teachers Association (SCTA) – Side Letter Of Agreement – Retirement Incentive

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (5-0) to approve the modification of the 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 August 28, 2013.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (5-0) to adjourn at 9:02am.

Respectfully submitted,

Carol Adelberg
District Clerk