

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF APRIL 29, 2014**

APPROVED AS WRITTEN – 5/7/14 – OFFICIAL COPY

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

MEMBERS ABSENT: Christine Lampitelli
Michael J. Timo
Katie Doherty, Student Member
Caila Hendrickson, Student Member

ALSO PRESENT: Kristin Capel-Eden, Administrator for Personnel

CALL TO ORDER: The special meeting held at Samoset Middle School was called to order by President Scavo at 7:31pm.

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. Isernia, and carried unanimously (7-0) to convene into Executive Session at 7:32pm to discuss a specific personnel matter.

OPEN SESSION:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (7-0) to reconvene into Open Session at 7:44pm.

ACTION ITEM:

RESOLUTION:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (7-0) to approve the following resolution:

RESOLVED, that the Board of Education hereby accepts a letter of resignation from a specific employee whose identity has been made known to the Board of Education during Executive Session.

ADJOURN:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (7-0) to adjourn at 7:46pm.

Respectfully submitted,

Carol Adelberg
District Clerk