BOARD OF EDUCATION SACHEM CENTRAL SCHOOL DISTRICT SPECIAL MEETING OF OCTOBER 28, 2015

APPROVED AS WRITTEN – 11/18/15 - OFFICIAL COPY

MEMBERS PRESENT	 Anthony Falco, President Michael J. Timo, Vice President Teri Ahearn Vic Canales William Coggin Dorothy Roberts Robert Scavo Laura Slattery Sal Tripi
MEMBERS ABSENT:	None.
ALSO PRESENT:	James Nolan, Superintendent of Schools Kristin Capel-Eden, Assistant Superintendent for Personnel Paul Manzo, Deputy Superintendent Jessica Schmettan, Assistant Superintendent for Curriculum and Instruction - Elementary Bruce Singer, Associate Superintendent Christopher Clayton, Esq.
CALL TO ORDER:	The special meeting held at Samoset Middle School was called to order by President Falco at 7:30pm.
PLEDGE OF ALLEGIANCE:	Mr. Falco 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. Timo, seconded by Mr. Tripi, and carried unanimously (9-0) to convene into Executive Session at 7:32pm to discuss a real estate matter.
OPEN SESSION:	Upon the recommendation of the Superintendent of Schools, a Motion was made by Mr. Scavo, seconded by Ms. Ahearn, and carried unanimously (9-0) to reconvene into Open Session at 7:40pm.
DISCUSSION:	
School Closings	A presentation was made by Mr. Manzo and Ms. Schmettan regarding the option of closing four elementary schools and moving the 5^{th} graders to middle school. A question and answer period followed.
	A Motion was made by Mr. Timo and was seconded by Mr. Scavo to eliminate the proposed option of closing of four elementary schools and moving the 5 th graders to middle school.
	 Vote on the Motion: Yes: Mr. Falco, Mr. Timo, Ms. Ahearn, Mr. Canales, Mr. Scavo, Ms. Slattery No: Mr. Coggin, Ms. Roberts, Mr. Tripi Motion carried (6-3).
	A Motion was made by Ms. Slattery, seconded by Mr. Coggin, and carried unanimously (9-0) to eliminate the proposed option of closing two middle schools and moving the 6 th graders to the elementary schools.

BOARD OF EDUCATION – SPECIAL MEETING – OCTOBER 28, 2015

A **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (9-0) to eliminate the proposed option of closing one middle school – Seneca MS.

A **Motion** was made by Mr. Coggin, seconded by Ms. Slattery, and carried unanimously (9-0) to eliminate the proposed option of closing two elementary schools.

A **Motion** was made by Mr. Coggin and was seconded by Ms. Slattery to add an option of closing three elementary schools and one middle school.

Vote on the **Motion:** Yes: Mr. Coggin, Ms. Slattery After a discussion, Ms. Slattery withdrew her second on the **Motion**. There was no second. **Motion** defeated.

A **Motion** was made by Mr. Timo and was seconded by Mr. Scavo to add an option of closing two elementary schools and two middle schools.

Vote on the **Motion**:

Yes: Mr. Timo, Mr. Canales, Mr. Scavo
No: Mr. Falco, Ms. Ahearn, Mr. Coggin, Ms. Roberts, Ms. Slattery, Mr. Tripi
Motion defeated (3-6)

A **Motion** was made by Ms. Slattery and was seconded by Mr. Coggin to close two elementary schools and one middle school.

Vote on the **Motion**: Yes: Mr. Falco, Ms. Ahearn, Mr. Canales, Mr. Coggin, Ms. Roberts, Ms. Slattery No: Mr. Timo, Mr. Scavo, Mr. Tripi **Motion** carried (6-3)

COMMENTS FROM VISITORS:	The Board heard comments and concerns from members of the audience
NEXT MEETING:	The next work session meeting of the Board of Education will be held on November 4, 2015 at 7:30 pm in the Board Room at Samoset Middle School.
School Closing	A Motion was made by Mr. Scavo and was seconded by Mr. Timo to add an option of closing two elementary schools and two middle schools.
	 Vote on the Motion: Yes: Mr. Timo, Mr. Canales, Mr. Scavo No: Mr. Falco, Ms. Ahearn, Mr. Coggin, Ms. Roberts, Ms. Slattery, Mr. Tripi Motion defeated (3-6)
EXECUTIVE SESSION:	Upon the recommendation of the Superintendent of Schools, a Motion was made by Mr. Timo, seconded by Ms. Ahearn, and carried unanimously (9-0) to convene into Executive Session at 10:50pm to discuss specific negotiation matters.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Tripi, and carried unanimously (9-0) to adjourn at 11:50pm.

BOARD OF EDUCATION – SPECIAL MEETING – OCTOBER 28, 2015

Respectfully submitted,

Carol Adelberg District Clerk