BOARD OF EDUCATION SACHEM CENTRAL SCHOOL DISTRICT SPECIAL MEETING OF NOVEMBER 9, 2015

APPROVED AS WRITTEN - 1/6/16 - 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:	Kristin Capel-Eden, Assistant Superintendent for Personnel Paul Manzo, Deputy Superintendent Jessica Schmettan, Assistant Superintendent for Curriculum and Instruction - Elementary Bruce Singer, Associate Superintendent Mike McAlvin, 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.
RESOLUTION:	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 approve the following resolution:
	BE IT RESOLVED, the Board of Education approves the recommendation of the CPSE for the provision of services for a child attending Alternatives for Children.
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 specific contractual matter and a specific personnel matter.
ADJOURN:	Upon the recommendation of the Superintendent of Schools, a Motion was made by Mr. Tripi, seconded by Mr. Scavo, and carried unanimously (9-0) to adjourn at 11:05pm.

Respectfully submitted,

Carol Adelberg District Clerk