

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF APRIL 19, 2016**

APPROVED AS WRITTEN – 5/4/16 – OFFICIAL COPY

MEMBERS PRESENT: Anthony Falco, President
Vic Canales
Dorothy Roberts
Laura Slattery
Sal Tripi

MEMBERS ABSENT: Michael J. Timo, Vice President
Teri Ahearn
William Coggin
Robert Scavo

ALSO PRESENT: None.

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.

ACTION ITEMS:

BOE Resolution to Approve the ES BOCES Budget

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Canales, seconded by Ms. Roberts, and carried unanimously (5-0) to approve the Eastern Suffolk BOCES 2016-17 Administrative Budget.

Election of Members of ESBOCES Board

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Tripi, and carried unanimously (5-0) to approve the casting of ballots for the following six (6) candidates for member of the ES BOCES Board:

Christopher Cariello (Little Flower UFSD)
Mary Louise Cohen (Bay Shore UFSD)
Linda Goldsmith (Oysterponds UFSD)
William Hsiang (Riverhead CSD)
Lisa Israel (Greenport UFSD)
Fred Langstaff (Sayville UFSD)

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Slattery, and carried unanimously (5-0) to adjourn at 7:40pm.

Respectfully submitted,

Carol Adelberg
District Clerk