

**SACHEM CENTRAL SCHOOL DISTRICT**  
**51 SCHOOL STREET, LAKE RONKONKOMA, NY 11779**  
**REGULAR MEETING AGENDA**

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**August 14, 2017**

**9:00 PM**

**Board of Education Room**

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*Approved on 9/27/2017 as written – Official Document*

**I. OPENING OF MEETING**

Members Present: Anthony Falco, Board President  
Rob Scavo, Vice President  
Vic Canales  
William Coggin  
Mike Matlat  
Laura Slattery  
Sara Wottawa

Members Absent: Teri Ahearn  
Dorothy Roberts  
Emma Hirt, Student Member  
Erin Mullery, Student Member

Also Present: Kenneth E. Graham, Ed.D, Superintendent of Schools  
John O’Keefe, Asst. Supt. for Business & Operations  
Erin Hynes, Asst. Superintendent for Curriculum and Instruction  
Anthony Mauro, Ed. D., Asst. Superintendent for Student Support & Administration  
Kristin Capel-Eden, Ass. Supt. for Personnel  
Allison Florio, District Clerk  
Chris Clayton, Esq. Ingerman Smith

**Call to Order** Meeting held at Samoset MS, was called to order by President Falco at 9:00pm.

**Salute to the Flag**

**Moment of Silence**

**II. ANNOUCEMENT TO THE PUBLIC**

Please be advised that the Board of education has convened in public this evening for the sole purpose of entertaining a motion to go into Executive Session, for the reasons that will be set forth in the motion that follows. The Board of Education will not be taking any public action this evening other than that motion, and expects that the discussions in Executive Session will be lengthy.

**III. MOTION TO GO INTO EXECUTIVE SESSION**

Upon the recommendation of the Superintendent of Schools, a MOTION was made by Mr. Coggin, seconded by Ms. Wottawa and approved unanimously (7-0) to approve the following:

Be It Resolved: That the Board of Education enters Executive Session for the purpose of discussing a particular student matter, the employment of particular personnel and to receive legal advice relating to those matters.

**IV. ADJOURN**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Wottawa, and approved unanimously (7-0) to adjourn at 11:34pm.

Respectfully Submitted,

*Allison Florio*

District Clerk