

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

---

**April 16, 2019**

**8:00 AM**

**Board of Education Room**

---

*Approved on 5/8/2019 as written – Official Document*

**I. OPENING OF MEETING**

Members Present:     Laura Slattery, Board President  
                              Dorothy Roberts, Vice President  
                              Mike Matlat  
                              Meredith Volpe  
                              Sara Wottawa

Members Absent:     Anthony Falco  
                              Bill Coggin

Also Present:         Kenneth E. Graham, Ed.D, Superintendent of Schools  
                              John O’Keefe, Asst. Supt. for Business & Operations  
                              Anthony Mauro, Ed. D., Asst. Superintendent for Student Support & Administration  
                              Kristin Capel-Eden, Asst. Superintendent for Personnel  
                              Allison Florio, District Clerk

**CALL TO ORDER** Meeting held at Samoset MS, was called to order by President Slattery at 8:00am.

**SALUTE TO THE FLAG**

**MOMENT OF SILENT MEDITATION**

**II. VISITORS - (Each visitor will be limited to 3 minutes)**

None.

**III. ACTION ITEMS**

**3.1.           Resolution to Approve the Eastern Suffolk BOCES 2019-2020 Annual Administrative Budget**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, seconded by Ms. Volpe and approved (5-0), to approve the Eastern Suffolk BOCES 2019-20 Administrative Budget."

**3.2.           Election of Members to the Eastern Suffolk BOCES Board**

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Ms. Roberts and approved (5-0), to approve the casting of ballots for the following five (5) candidates for the Eastern Suffolk BOCES Board:

Linda Goldsmith (Oysterponds UFSD)  
William Hsiang (Riverhead CSD)  
Lisa Israel (Greenport UFSD)  
Fred Langstaff (Sayville UFSD)  
John Wyche (Bridgehampton UFSD)

**IV. ADJOURN**

A **MOTION** was made by Ms. Roberts, seconded by Mr. Matlat, and approved unanimously (5-0) to adjourn the meeting at 8:05am

Respectfully Submitted,

*Allison Florio*

District Clerk