BOARD OF EDUCATION SACHEM CENTRAL SCHOOL DISTRICT SPECIAL MEETING OF NOVEMBER 19, 2012

APPROVED AS WRITTEN - 12/19/12 - OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President

Sal Tripi, Vice President

Teri Ahearn

Douglas Duncan, Jr.

Tony Falco

Christine Lampitelli Dorothy Roberts Michael J. Timo

MEMBERS ABSENT: Michael J. Isernia, Esq.

ALSO PRESENT: James J. Nolan, Superintendent

Bruce Singer, Associate Superintendent for Business

Chris Clayton, Esq.

CALL TO ORDER: The special meeting held at Samoset Middle School was called to order at

7:52pm by President Scavo.

PLEDGE OF Mr. Scavo opened the meeting with the Pledge of Allegiance and a moment of

ALLEGIANCE: silent meditation.

EXECUTIVE

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by

Mr. Tripi, seconded by Mr. Timo, and carried unanimously (8-0) to convene into

Executive Session at 7:53pm to discuss a contract of a specific employee.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by

Mr. Falco, seconded by Mr. Duncan, and carried unanimously (8-0) to adjourn at

10:55pm.

Respectfully submitted,

Carol Adelberg District Clerk