BOARD OF EDUCATION SACHEM CENTRAL SCHOOL DISTRICT **SPECIAL MEETING OF MAY 29, 2013**

APPROVED AS WRITTEN – 6/19/13 - OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President

Sal Tripi, Vice President

Teri Ahearn

Douglas Duncan, Jr.

Tony Falco

Michael J. Isernia, Esq Christine Lampitelli **Dorothy Roberts** Michael J. Timo

MEMBERS ABSENT: None.

ALSO PRESENT: James J. Nolan, Superintendent of Schools

Gail Grenzig, Assistant Superintendent for Personnel

Jill Karp, Assistant Superintendent for Curriculum and Instruction-Elementary Paul Manzo, Assistant Superintendent for Curriculum and Instruction-

Secondary

Bruce Singer, Associate Superintendent for Business

Chris Clayton, Esq.

Carol Adelberg, District Clerk

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

7:35pm by President Scavo.

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

ALLEGIANCE: silent meditation.

DISCUSSION:

Discussion and Adoption of

Budget 2013-14 Superintendent Nolan reviewed the proposed budget reductions to meet the tax cap of 3.14%, which

is to be voted on June 18, 2013. Mr. Singer reviewed his memo dated 5/29/13 and the budget reductions required if the proposed budget does not pass. There was a consensus of the Board to make the following changes to the memo as it relates to the budget cuts: (1) increase class size by one

and reinstate 22 of the kindergarten aides. A question and answer period followed.

COMMENTS FROM

VISITORS: The Board heard comments and concerns from members of the audience.

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ACTION ITEM:

Adoption of the 2013-14 Budget

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli and was seconded by Mr. Scavo to hereby adopt the 2013-14 school budget in the amount of \$286,936,993.00 to be presented at the June 18, 2013 budget revote.

Vote on the **Motion:**

Yes: Mr. Tripi, Ms. Ahearn, Mr. Falco, Mr. Isernia, Ms. Lampitelli, Ms. Roberts, Mr. Timo

No: Mr. Scavo, Mr. Duncan

Motion carried (7-2)

Tentative Board

Meeting-5/30

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (9-0) to cancel the Special Board Meeting tentatively scheduled for May 30, 2013.

ADJOURN:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (9-0) to adjourn at 10:17pm.

Respectfully submitted,

Carol Adelberg District Clerk