

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF JULY 31, 2009**

APPROVED AS WRITTEN – 8/19/09 – OFFICIAL COPY

MEMBERS PRESENT: Anthony Falco, President
Robert Scavo, Vice President
David R. Egloff
Jim LaCarrubba
Michael J. Timo
Sal Tripi

MEMBERS ABSENT: Douglas Duncan, Jr.
Christine Lampitelli
Michael F. Licata

ALSO PRESENT: Charles Murphy, Superintendent of Schools
Robert Parry, Interim Superintendent
Bruce Singer, Assistant Supt. for Business.

CALL TO ORDER: The special meeting held at District Office was called to order at 8am by President Falco.

PLEDGE OF ALLEGIANCE: Mr. Falco opened the meeting with the Pledge of Allegiance and a moment of silent meditation.

BUSINESS ITEMS

Bid Awards Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Mr. Tripi, and carried unanimously (6-0) to approve the following bid awards:

The bid awards presented for action is:

- a. Metal Duct Work Fabrication
- b. Inverter Lighting Batteries

ACTION ITEMS:

East Roof

Resolution Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Timo, and carried unanimously (6-0) to approve the following resolution:

WHEREAS, the roof at East High School is damaged and in need of repair; and

WHEREAS, the School District is in receipt of a report from the East High School Chief Custodian and Facilities office advising that the roof is required to be repaired in order to properly protect the East High School building from further damage; and

WHEREAS, the damage to the East High School roof threatens the health, safety and welfare of the students and employees of the district;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the repairs to the roof at East High School to be an emergency; and

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BE IT FURTHER RESOLVED, that the Board of Education authorizes the repair of said roof as an ordinary contingent expense of the Board and authorizes the Superintendent, or his designee, to take the necessary legal steps to repair the roof in accordance with the annexed proposal from More Contracting.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Egloff, and carried unanimously (6-0) to adjourn at 8:05am

Respectfully submitted,

Carol Adelberg
District Clerk