

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF AUGUST 13, 2012**

APPROVED AS WRITTEN – 9/19/12 - OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President
Sal Tripi, Vice President
Teri Ahearn
Douglas Duncan, Jr.
Tony Falco
Michael J. Isernia, Esq
Christine Lampitelli

MEMBERS ABSENT: Dorothy Roberts
Michael J. Timo

ALSO PRESENT: James J. Nolan, Superintendent
Chris Clayton, Esq.

CALL TO ORDER: The special meeting held at Samoset Middle School was called to order at 7:38pm by President Scavo.

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

EXECUTIVE SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (7-0) to convene into Executive Session at 7:39pm to discuss a personnel matter.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Lampitelli, and carried unanimously (7-0) to adjourn at 8:40pm.

Respectfully submitted,

Carol Adelberg
District Clerk