

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF FEBRUARY 14, 2013**

APPROVED AS WRITTEN – 3/20/13 - OFFICIAL COPY

- MEMBERS PRESENT:** Robert Scavo, President
Sal Tripi, Vice President
Teri Ahearn
Michael J. Isernia, Esq
Christine Lampitelli
Dorothy Roberts
- MEMBERS ABSENT:** Douglas Duncan, Jr.
Tony Falco
Michael J. Timo
- ALSO PRESENT:** Kristin Capel-Eden, Administrator for Personnel
Chris Clayton, Esq.
- CALL TO ORDER:** The special meeting held at Samoset Middle School was called to order at 7:30pm 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 (6-0) to convene into Executive Session at 7:31pm to discuss a specific personnel matter.
- OPEN SESSION:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (6-0) to reconvene into Open Session at 8:05pm

ACTION ITEMS:

Approval of Resolution

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

WHEREAS the Sachem Central School District must be in compliance with the legally mandated number of days of instruction for the students of the district, be it

RESOLVED, that due to the unprecedented loss of instructional days due to inclement weather in the 2012-13 school year, the Board of Education hereby modifies the 2012-13 school calendar to reflect that on February 18, 2013 the school district shall be open and February 18, 2013 shall be a day of instruction.

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Approval of Side Letter of Agreement

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia to approve the Side Letter of Agreement. Upon the recommendation of the Superintendent of Schools, an Amended **Motion** was made by Mr. Tripi, seconded by Mr. Isernia and carried unanimously (6-0) to approve the Amended Side Letter of Agreement as follows:

That, upon the recommendation of the Superintendent of Schools, the Board of Education approves and authorizes the Superintendent and/or Board President to execute a Side Letter of Agreement between UPSEU/SSSU and the Sachem Central School District regarding work on February 18, 2013 and related compensation, conditioned upon the approval by UPSEU/SSSU.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (6-0) to adjourn at 8:07pm.

Respectfully submitted,

Carol Adelberg
District Clerk