

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF OCTOBER 16, 2013**

APPROVED AS WRITTEN – 11/20/13 – OFFICIAL COPY

- MEMBERS PRESENT:** Robert Scavo, President
Sal Tripi, Vice President
Teri Ahearn
Douglas Duncan, Jr.
Tony Falco
Christine Lampitelli
Michael J. Isernia, Esq
Dorothy Roberts
Michael J. Timo
- MEMBERS ABSENT:** None.
- ALSO PRESENT:** Bruce Singer, Associate Superintendent
Chris Clayton, Esq.
- CALL TO ORDER:** The special meeting held at Samoset Middle School was called to order at 8:15pm by President Scavo.
- PLEDGE OF ALLEGIANCE:** Mr. Scavo opened the meeting with the Pledge of Allegiance and a moment of silent meditation.
- DISCUSSION:** Facilitator Mike Keany gave a presentation and overview of the Board of Education Facilities Study Committee.
- EXECUTIVE SESSION:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to convene into Executive Session at 9:20pm 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 Mr. Timo, and carried unanimously (9-0) to reconvene into Open Session at 10:30pm.

ACTION ITEM:

Approval of Facilities Study Committee Members

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to appoint the following additional members to the Board of Education Facilities Study Committee:

Janet Coleman	James Kiernan	Jim LaCarrubba
Elliot Margolis	Nancy Merkle	Dennis O'Hara
Barbara Roden	Richard Sayres	Dorothy Stallone

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ADJOURN:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Ms. Lampitelli, and carried unanimously (9-0) to adjourn at 10:31pm.

Respectfully submitted,

Carol Adelberg
District Clerk