

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF JUNE 24, 2014**

APPROVED AS WRITTEN – 7/8/14 – OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President
Sal Tripi, Vice President
Douglas Duncan, Jr.
Michael J. Isernia, Esq.
Michael J. Timo

MEMBERS ABSENT: Teri Ahearn
Anthony Falco
Christine Lampitelli
Dorothy Roberts

ALSO PRESENT: Gail Grenzig, Asst. Superintendent for Personnel
Chris Clayton, Esq.
Carol Adelberg, District Clerk

CALL TO ORDER: The special meeting held at Samoset Middle School was called to order by President Scavo at 7:02am.

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 Mr. Isernia, and carried unanimously (5-0) to convene into Executive Session at 7:03am to discuss specific personnel matters as they relate to the employment of particular individuals.

**3020-a
CHARGES**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the following resolution:

IT IS HEREBY RESOLVED, that the Board of Education of the Sachem Central School District finds that there exists probable cause to bring charges in a disciplinary proceeding against the individual described in the annexed Statement of Charges, dated June 24, 2014, upon the Charges set forth therein; and

BE IT FURTHER RESOLVED, that the penalty which will be imposed by the Board if said employee does not request a hearing or that will be sought by the Board if the employee is found guilty after a hearing is that of dismissal.

**3020-a
CHARGES**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (5-0) to approve the following resolution:

IT IS HEREBY RESOLVED, that the Board of Education of the Sachem Central School District finds that there exists probable cause to bring charges in a disciplinary proceeding against the individual described in the annexed Statement of Charges, dated June 24, 2014, upon the Charges set forth therein; and

BOARD OF EDUCATION – SPECIAL MEETING – JUNE 24, 2014

BE IT FURTHER RESOLVED, that the penalty which will be imposed by the Board if said employee does not request a hearing or that will be sought by the Board if the employee is found guilty after a hearing is that of dismissal.

ADJOURN:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Duncan, and carried unanimously (5-0) to adjourn at 7:15am.

Respectfully submitted,

Carol Adelberg
District Clerk