

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF MAY 19, 2015**

APPROVED AS WRITTEN - OFFICIAL COPY

MEMBERS PRESENT: Sal Tripi, President
Robert Scavo, Vice President
Vic Canales
Douglas Duncan, Jr.
Tony Falco
Michael J. Isernia, Esq.
Dorothy Roberts
Michael J. Timo

MEMBERS ABSENT: Teri Ahearn
Jeffrey Bai, Student Member
Brendan Lauth, Student Member

ALSO PRESENT: James J. Nolan, Superintendent of Schools
Gail Grenzig, Asst. Superintendent for Personnel
Paul Manzo, Deputy Superintendent
Jessica Schmettan, Asst. Superintendent for Curriculum & Instruction - Elementary
Bruce Singer, Associate Superintendent for Business

CALL TO ORDER: The special meeting held at Nokomis Elementary School was called to order by President Tripi at 9:34pm.

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

COMMENTS FROM VISITORS: The Board heard comments and concerns from members of the audience..

EXECUTIVE SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia seconded by Mr. Canales, and carried unanimously (8-0) to convene into Executive Session at 9:38pm to discuss a specific personnel matter.

OPEN SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia seconded by Mr. Timo, and carried unanimously (8-0) to reconvene into Open Session at 9:50pm.

ACTION ITEM:

Termination – Non-Instructional Employee

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Falco, seconded by Mr. Isernia, and carried unanimously (8-0) to approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby terminates the probationary appointment of employee #xxx-xx-0308, effective May 20, 2015, pursuant to Article III of the Collective Bargaining Agreement between the School District and the UPSEU (SSSU Unit) and terminates said employee from her employment with the School District effective the same day, May 20, 2015.

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VISITORS: None.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Roberts, seconded by Mr. Falco, and carried unanimously (8-0) to adjourn at 9:53pm.

Respectfully submitted,

Carol Adelberg
District Clerk