

**SACHEM CENTRAL SCHOOL DISTRICT**  
**51 SCHOOL STREET, LAKE RONKONKOMA, NY 11779**  
**ANNUAL DISTRICT MEETING**

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**May 21, 2019**

**9:15PM**

**Board of Education Room**

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*Approved as written on 6/19/19 – Official Document*

**I. OPENING OF MEETING**

Members Present: Dorothy Roberts, Vice President  
Bill Coggin  
Tony Falco  
Meredith Volpe  
Sara Wottawa

Members Absent: Laura Slattery, President  
Mike Matlat

Also Present: Kenneth E. Graham, Ed.D, Superintendent of Schools  
John O'Keefe, Deputy Superintendent  
Anthony Mauro, Ed. D., Asst. Superintendent for Student Support & Administration  
Erin Hynes, Asst. Superintendent for Curriculum and Instruction  
Kristin Capel-Eden, Asst. Superintendent for Personnel  
Allison Florio, District Clerk  
Chris Clayton, Esq., Ingerman Smith

**CALL TO ORDER** Meeting held at Samoset MS, was called to order by Vice President Roberts at 10:00pm.

**SALUTE TO THE FLAG**

**MOMENT OF SILENT MEDITATION**

**II. CONSENT AGENDA FOR ACTION ITEMS 2.A.1 THROUGH 2.B.1.**

A **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (5-0) to approve consent agenda for action items 2.A.1 through 2.B.1.

**A. Propositions**

**2.A.1. Acceptance of Results – Proposition No. 1 Annual Budget**

A **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (5-0) to approve the results of Proposition No. 1:

**Proposition No. 1:** RESOLVED, that the annual budget for the SACHEM CENTRAL SCHOOL DISTRICT for the fiscal year 2019-2020 in the total amount of \$327,241,721 as proposed by the Board of Education in accordance with Section 1716 of the Education Law shall be approved, and the necessary tax be levied thereof upon the taxable property of the School District.

**TOTAL VOTES:**

Yes: 3068  
No: 1062

**2.A.2. Acceptance of Results – Proposition No. 2 Capital Reserve**

A **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (5-0) to approve the results of Proposition No. 2:

**Proposition No. 2:** RESOLVED, that a new Capital Reserve Fund be established in accordance with the provisions of Education Law section 3651, to be designated “Capital Reserve Fund 2019” (the “Fund”), for the purpose of future capital improvements, including but not limited to: construction, reconstruction, alteration, additions and improvements to District facilities and the sites thereof; and the acquisition of equipment, furnishings, machinery, and apparatus for the District; the probable term of said Fund will not exceed ten (10) years from the date of its establishment; the ultimate principal amount therein to total \$30,000,000, plus interest earning thereon; the funds are to be transferred from surplus monies, if any, remaining in the general fund including a sum not to exceed \$6,000,000 from the 2018-19 budget and thereafter in an annual amount of not more than \$6,000,000 for each remaining year of the probable term.

**TOTAL VOTES:**

Yes: 2889  
 No: 1141

**B. Candidate Election**

**2.B.1. Acceptance of Results – Candidate Election**

A **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (5-0) to approve the results of the Candidate Election as follows:

<u>Candidate</u>	<u>Votes</u>
Tony Falco	1273
Krupa Lauricella	981
David Aronow	862
James Mancaruso	1887
Cindy Fiore	1381
Imad Rafi	525
Alex Piccirillo	2018
Larry Collins	1553
Mike Matlat	879
Sara Wottawa	2219
Jim Kiernan	1925
Kevin L. Hym	677
Henry R. Schuman	414

*Three 3-Year terms from July 1, 2019-June 30, 2022 and two 1-year terms from May 21, 2019- June 30, 2020. The three candidates receiving the highest number of votes will be elected to the longer term and the two candidates receiving the next highest number of votes will be elected to the shorter term.*

Mr. Collins and Mr. Mancaruso were sworn in by the District Clerk.

**III. ADJOURN**

A **MOTION** was made by Mr. Coggin, seconded by Ms. Volpe, and approved unanimously (5-0) to adjourn at 10:10pm.