

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF DECEMBER 14, 2009**

APPROVED AS WRITTEN – 1/20/10 - OFFICIAL COPY

MEMBERS PRESENT: Anthony Falco, President
Robert Scavo, Vice President
Douglas Duncan
David R. Egloff
Michael F. Licata
Michael J. Timo
Sal Tripi

MEMBERS ABSENT: Jim LaCarrubba
Christine Lampitelli

ALSO PRESENT: Chris Clayton, Esq.

CALL TO ORDER: The special meeting held at Samoset Middle School was called to order at 8:40pm by President Falco.

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

EXECUTIVE SESSION: Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (7-0) to convene into Executive Session at 8:41pm to discuss personnel matters.

ADJOURN: Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Egloff, and carried unanimously (7-0) to adjourn at 9:45pm.

Respectfully submitted,

Carol Adelberg
District Clerk