

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF FEBRUARY 14, 2011**

APPROVED AS WRITTEN – 3/16/11 – OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President
Jim LaCarrubba, Vice President
Douglas Duncan, Jr.
Michael J. Isernia, Esq.
Michael F. Licata

MEMBERS ABSENT: Anthony Falco
Christine Lampitelli
Michael J. Timo
Sal Tripi

ALSO PRESENT: James Nolan, Superintendent of Schools

CALL TO ORDER: The special meeting held at District Office was called to order at 6:30am by President Scavo.

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

ACTION ITEM:

BOCES Board

Special Election of Member of the Board of Cooperative Educational Services for the term 2/14/11 – 6/30/11

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Duncan, and carried unanimously (5-0) to cast one (1) vote for Katherine J. Heinlein (Bayport-Blue Point UFSD) to the Eastern Suffolk BOCES Board from the following candidates for the term of 2/14/11 through 6/30/11. The candidates are:

1. Stephen L. Gessner, Ph.D. – Shelter Island UFSD
2. Dr. Raymond Hartjen – Springs UFSD
3. Katherine J. Heinlein – Bayport-Blue Point UFSD
4. Roberta O. Hunter Esq. – Southampton UFSD

ADJOURN: Upon the recommendation of the Superintendent of Schools, A **Motion** was made by Mr. LaCarrubba, seconded by Mr. Isernia, and carried unanimously (5-0) to adjourn at 6:40am.

Respectfully submitted,

Carol Adelberg
District Clerk