

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF APRIL 2, 2016**

APPROVED AS WRITTEN – 5/4/16 – OFFICIAL COPY

MEMBERS PRESENT: Anthony Falco, President
William Coggin
Dorothy Roberts
Robert Scavo
Laura Slattery

MEMBERS ABSENT: Michael J. Timo, Vice President
Teri Ahearn
Vic Canales
Sal Tripi

ALSO PRESENT: Chris Clayton, Esq.

CALL TO ORDER: The special meeting held at Samoset Middle School was called to order by President Falco at 10am.

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 Superintendent of Schools, a **Motion** was made by Ms. Slattery, seconded by Mr. Coggin, and carried unanimously (5-0) to convene into Executive Session at 10:05am to discuss a specific personnel issue.

OPEN SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Ms. Roberts, and carried unanimously (5-0) to reconvene into Open Session at 10:30am.

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

BE IT RESOLVED, that the Board of Education hereby approves the terms of a memorandum of agreement with the Sachem Administrator's Association regarding a retirement incentive, and authorizes the Board President to execute the Agreement on behalf of the District.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Coggin, and carried unanimously (5-0) to adjourn at 10:31am.

Respectfully submitted,

Carol Adelberg
District Clerk