

SACHEM CENTRAL SCHOOL DISTRICT
51 SCHOOL STREET, LAKE RONKONKOMA, NY 11779
REGULAR MEETING AGENDA

August 14, 2017

9:00 PM

Board of Education Room

Approved on 9/27/2017 as written – Official Document

I. OPENING OF MEETING

Members Present: Anthony Falco, Board President
Rob Scavo, Vice President
Vic Canales
William Coggin
Mike Matlat
Laura Slattery
Sara Wottawa

Members Absent: Teri Ahearn
Dorothy Roberts
Emma Hirt, Student Member
Erin Mullery, Student Member

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

Call to Order Meeting held at Samoset MS, was called to order by President Falco at 9:00pm.

Salute to the Flag

Moment of Silence

II. ANNOUCEMENT TO THE PUBLIC

Please be advised that the Board of education has convened in public this evening for the sole purpose of entertaining a motion to go into Executive Session, for the reasons that will be set forth in the motion that follows. The Board of Education will not be taking any public action this evening other than that motion, and expects that the discussions in Executive Session will be lengthy.

III. MOTION TO GO INTO EXECUTIVE SESSION

Upon the recommendation of the Superintendent of Schools, a MOTION was made by Mr. Coggin, seconded by Ms. Wottawa and approved unanimously (7-0) to approve the following:

Be It Resolved: That the Board of Education enters Executive Session for the purpose of discussing a particular student matter, the employment of particular personnel and to receive legal advice relating to those matters.

IV. ADJOURN

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Wottawa, and approved unanimously (7-0) to adjourn at 11:34pm.

Respectfully Submitted,

Allison Florio

District Clerk