

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

November 27, 2017

7:00 PM

Board of Education Room

Approved on 12/20/2017 as written – Official Document

I. OPENING OF MEETING

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

Members Absent: Teri Ahearn
William Coggin
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
Anthony Mauro, Ed. D., Asst. Superintendent for Student Support & Administration
Erin Hynes, Asst. Superintendent for Curriculum and Instruction
Allison Florio, District Clerk

CALL TO ORDER Meeting held at Samoset MS, was called to order by President Falco at 7:00pm.

SALUTE TO THE FLAG

MOMENT OF SILENT MEDITATION

II. VISITORS None.

III. ACTION ITEMS

3.1 Approval of Resolution for Authorization for Refunding Bonds

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, seconded by Mr. Scavo, and approved unanimously (6-0), to approve the following:

REFUNDING BOND RESOLUTION OF THE SACHEM CENTRAL SCHOOL
DISTRICT AT HOLBROOK, NEW YORK, ADOPTED NOVEMBER 27, 2017,
AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF CERTAIN
OUTSTANDING REFUNDING BONDS OF SAID DISTRICT, STATING THE PLAN
OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED
\$18,000,000 THEREFOR, AUTHORIZING THE ISSUANCE OF NOT TO
EXCEED \$18,000,000 REFUNDING BONDS OF THE DISTRICT TO FINANCE

SAID APPROPRIATION, AND MAKING OTHER DETERMINATIONS RELATIVE
THERETO.

**Refunding Financing Plan available for review in the Office of the District Clerk.*

IV. ADJOURN

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Canales, and approved unanimously (6-0) to adjourn the meeting at 7:02pm.

Respectfully Submitted,

Allison Florio

District Clerk