

**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