

**SACHEM CENTRAL SCHOOL DISTRICT  
Holbrook, New York**

**Conference Room  
District Office**

**April 5, 2009  
9:00 AM**

**Board of Education Special Meeting**

*The Board of Education welcomes all who are attending this meeting.*

**AGENDA**

**A. OPENING OF MEETING**

1. Call to Order Anthony Falco, President  
will preside. A quorum is expected.
2. Salute to the Flag
3. Moment of Silent Meditation

**B. EXECUTIVE SESSION** – The Board will immediately convene to executive session to discuss personnel matters.

**C. OPEN SESSION** – The Board reconvened the meeting into open session.

**D. ACTION ITEM**

**1. Approval of Resolution**

RECOMMENDED ACTION: the Board of Education approves the following resolution”:

Whereas, on March 18, 2009 the Board of Education resolved that a probationary instructional staff member whose identity has been made known to the Board of Education in Executive Session would be granted tenure upon the successful completion of the employees' probationary period, April 7, 2009; and

Whereas, the Superintendent and Board have been made aware of certain information which has caused them to reconsider the recommendation for and conditional grant of tenure which would have been effective April 7, 2009; and

Whereas, the employee, having been made aware of those concerns, has voluntarily requested that the employee be granted a fourth probationary year, waiving any and all claims to tenure by award or estoppel which may be effective April 7, 2009; and

Whereas the employee has tendered to the Superintendent a letter memorializing that request and waiver after having had a full and fair opportunity to consult with Union representation and/or Counsel; be

RESOLVED that the Board of Education hereby revokes the conditional grant of tenure which it made to the employee on or about March 18, 2009; and be it further

RESOLVED that the Board of Education and Superintendent accept a letter from the employee dated April 3, 2009 wherein the employee requests and extension of the employees' probationary period pursuant to the terms set forth in that letter

**E. PERSONNEL ITEM**

**1. Appointment of Probationary Teacher Assistants/Interpreters**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of probationary teacher assistants/interpreters as follows”:

<u>Name</u>	<u>Tenure Area</u>	<u>School</u>	<u>Step</u>	<u>Dates</u>
Riva, Danae	Special Education Teacher Assistant	Sachem East	1-3	4/6/09-4/7/10**

\*\* Modified from April 7, 2009 to date indicated pursuant to letter from incumbent requesting an extension of his/her probationary period for one year.

**F. ADJOURN**

CJM:baw