

**BOARD OF EDUCATION  
SACHEM CENTRAL SCHOOL DISTRICT  
SPECIAL MEETING OF AUGUST 17, 2009**

APPROVED AS WRITTEN – 9/16/09 -OFFICIAL COPY

**MEMBERS PRESENT:**

Anthony Falco, President  
Robert Scavo, Vice President  
Douglas Duncan  
David R. Egloff  
Jim LaCarrubba  
Christine Lampitelli  
Michael F. Licata  
Michael J. Timo  
Sal Tripi

**MEMBERS ABSENT:**

None.

**ALSO PRESENT:**

Robert Parry, Interim Superintendent  
Chris Clayton, Esq.

**CALL TO ORDER:**

The special meeting held at Samoset Middle School was called to order at 7:15pm by President Falco.

**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 Interim Superintendent of Schools, a **Motion** was made by Mr. Duncan, seconded by Mr. Egloff, and carried unanimously (9-0) to convene into Executive Session at 7:16pm to discuss personnel matters.

**ADJOURN:**

Upon the recommendation of the Interim Superintendent of Schools, a **Motion** was made by Mr. LaCarrubba, seconded by Ms. Lampitelli, and carried unanimously (9-0) to adjourn at 9:20pm.

Respectfully submitted,

Carol Adelberg  
District Clerk