

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF MAY 8, 2010**

APPROVED AS WRITTEN – 6/16/10 - OFFICIAL COPY

MEMBERS PRESENT: Anthony Falco, President
Robert Scavo, Vice President
Michael F. Licata
Michael J. Timo
Sal Tripi

MEMBERS ABSENT: Douglas Duncan, Jr
David R. Egloff
Jim LaCarrubba
Christine Lampitelli

ALSO PRESENT: James J. Nolan, Superintendent of Schools
Gail Grenzig, Assistant Superintendent for Personnel
Chris Clayton, Esq.

CALL TO ORDER: The special meeting held at District Office was called to order by President Falco at 8:15am.

PLEDGE OF ALLEGIANCE: President Falco opened the meeting with the Pledge of Allegiance and a moment of silent meditation.

EXECUTIVE SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Licata, seconded by Mr. Timo, and carried unanimously (5-0) to convene into Executive Session at 8:20am to discuss a personnel.

OPEN SESSION: The Board reconvened into Open Session at 8:43am.

ACTION ITEM:

RESOLUTION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (5-0) to approve the following resolution:

BE IT RESOLVED, that the Board of Education accepts the request of a certified staff member, whose identity has been made known to the Board of Education in Executive Session, for a one-year extension of the staff member's probationary period.

BOARD OF EDUCATION – SPECIAL MEETING – MAY 8, 2010

PERSONNEL ITEM:

Appointment of Probationary Teacher Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Mr. Tripi, and carried unanimously (5-0) to 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>
Laudano, Dana	Special Education Teacher Assistant	Samoset MS	3-3	5/11/10-5/10/11*

* Modified from May 11, 2010 to date indicated pursuant to letter from incumbent requesting an extension of his/her probationary period for one year.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Scavo, seconded by Mr. Licata, and carried unanimously (5-0) to adjourn at 8:45am.

Respectfully submitted,

Carol Adelberg
District Clerk