

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF MAY 28, 2013**

APPROVED AS WRITTEN – 6/19/13 - OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President
Sal Tripi, Vice President
Teri Ahearn
Douglas Duncan, Jr.
Tony Falco
Michael J. Isernia, Esq
Christine Lampitelli
Dorothy Roberts (Arrived at 7:39pm)
Michael J. Timo
Kristie Botti

MEMBERS ABSENT: None.

ALSO PRESENT: James J. Nolan, Superintendent of Schools
Gail Grenzig, Assistant Superintendent for Personnel
Jill Karp, Assistant Superintendent for Curriculum and Instruction-Elementary
Paul Manzo, Assistant Superintendent for Curriculum and Instruction-
Secondary
Bruce Singer, Associate Superintendent for Business
Chris Clayton, Esq.
Carol Adelberg, District Clerk

CALL TO ORDER: The special meeting held at Samoset Middle School was called to order at 7:32pm by President Scavo.

PLEDGE OF ALLEGIANCE: Mr. Scavo 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. Tripi, seconded by Ms. Ahearn, and carried unanimously (8-0) to convene into Executive Session at 7:37pm to discuss specific personnel issues.

Ms. Roberts arrived at 7:39pm.

OPEN

SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Isernia, and carried unanimously (9-0) to reconvene into Open Session at 8pm.

ACTION ITEM:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to reaffirm the action taken on Sunday, May 26, 2013 with the correction from Wednesday to Tuesday, June 11, 2013 as the date of the Public Budget Hearing.

BOARD OF EDUCATION – SPECIAL MEETING – MAY 28, 2013

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously to approve the following resolution:

WHEREAS, at its meeting on May 23, 2013, the agenda reflected certain information items pertaining to the conduct of the budget re-vote, which, upon further review, the Board now desires to amend as it finalizes the time-line for the budget re-vote to be held on June 18, 2013.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The public budget hearing will be held on Tuesday, June 11, 2013 at Samoset Middle School at 7:30pm instead of June 5, 2013.
2. In addition to open registration during school hours, there will be an evening registration on June 11, 2013 from 7:30 pm to 9pm at Samoset Middle School. There will be no Saturday registration date.
3. The District Clerk is directed to publish legal notice of the budget re-vote to be held on June 18, 2013 and to take all other necessary steps to effectuate the budget re-vote to be held on June 18, 2013.

DISCUSSION:

Discussion and Adoption of

Budget 2013-14 Superintendent Nolan explained that an additional scenario has been provided to the Board to meet the tax cap of 3.14%, which is to be voted on June 18, 2013. Mr. Singer reviewed his memo dated 5/28/13 entitled “2013/14 Budget Discussion.” A question and answer period followed. The Board directed administration to provide a feasibility study on school consolidation.

COMMENTS FROM

VISITORS: The Board heard comments and concerns from members of the audience.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Ms. Ahearn, and carried unanimously (9-0) to adjourn at 10:57pm.

Respectfully submitted,

Carol Adelberg
District Clerk