BOARD OF EDUCATION SACHEM CENTRAL SCHOOL DISTRICT SPECIAL MEETING OF OCTOBER 1, 2013

APPROVED AS WRITTEN - 11/20/13 - OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President

Sal Tripi, Vice President

Teri Ahearn

Douglas Duncan, Jr.

Tony Falco

Christine Lampitelli Michael J. Isernia, Esq Dorothy Roberts Michael J. Timo

MEMBERS ABSENT: None.

ALSO PRESENT: James J. Nolan, Superintendent of Schools

Bruce Singer, Associate Superintendent

CALL TO ORDER: The special meeting held at Samoset Middle School was called to order at 8pm

by President Scavo.

PLEDGE OF Mr. Scavo opened the meeting with the Pledge of Allegiance and a moment of

ALLEGIANCE: silent meditation.

DISCUSSION: There was a discussion on the need for the Board of Education Facilities Study

Committee and the process that will be utilized by the Board to select

committee members.

EXECUTIVE SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by

Mr. Duncan, seconded by Mr. Tripi, and carried unanimously (9-0) to convene into

Executive Session at 8:15pm to discuss a specific personnel matter.

ADJOURN: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by

Mr. Timo, seconded by Mr. Isernia, and carried unanimously (9-0) to adjourn at

9:30pm.

Respectfully submitted,

Carol Adelberg District Clerk