

**BOARD OF EDUCATION  
SACHEM CENTRAL SCHOOL DISTRICT  
SPECIAL MEETING OF FEBRUARY 28, 2015**

APPROVED AS WRITTEN – 3/18/15 -OFFICIAL COPY

**MEMBERS PRESENT:** Sal Tripi, President  
Robert Scavo, Vice President  
Vic Canales  
Douglas Duncan, Jr.  
Michael J. Isernia, Esq.

**MEMBERS ABSENT:** Teri Ahearn  
Tony Falco  
Dorothy Roberts  
Michael J. Timo

**ALSO PRESENT:** Kristin Capel-Eden, Administrator for Personnel  
Chris Clayton, Esq.

**CALL TO ORDER:** The special meeting held at Samoset Middle School was called to order by President Tripi at 7am.

**PLEDGE OF ALLEGIANCE:** Mr. Tripi 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. Isernia, seconded by Mr. Scavo, and carried unanimously (5-0) to convene into Executive Session at 7:01am to discuss a specific personnel matter as it relates to the employment of a particular individual.

**OPEN SESSION:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (5-0) to reconvene into Open Session at 7:03am.

**STIPULATION OF SETTLEMENT:**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Canales, and carried unanimously (5-0) approve a Stipulation of Settlement between the Sachem School District and a non-instructional staff member, whose identity has been made known to the Board in Executive Session, regarding a personnel matter.

**ADJOURN:** Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Duncan, and carried unanimously (5-0) to adjourn at 7:03am.

Respectfully submitted,

Carol Adelberg  
District Clerk