BOARD OF EDUCATION SACHEM CENTRAL SCHOOL DISTRICT SPECIAL MEETING OF JUNE 30, 2010

APPROVED AS WRITTEN – 7/12/10 - 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 Christine Lampitelli Jim LaCarrubba

ALSO PRESENT: James J. Nolan, Superintendent of Schools

Bruce Singer, Associate Superintendent for Business

Chris Clayton, Esq.

CALL TO ORDER: The special meeting held at District Office was called to order by

President Falco at 8:30pm.

PLEDGE OF President Falco opened the meeting with the Pledge of Allegiance and

a moment of silent meditation. **ALLEGIANCE:**

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

was made by Mr. Scavo, seconded by Mr. Timo, and carried unanimously (5-0) to convene into Executive Session at 8:31pm to

discuss personnel matters.

OPEN SESSION: Upon the recommendation of the Superintendent of Schools, a **Motion**

> was made by Mr. Tripi, seconded by Mr. Licata, and carried unanimously (5-0) to reconvene into Open Session at 8:50pm.

RESOLUTION: Upon the recommendation of the Superintendent of Schools, a Motion

was made by Mr. Scavo, seconded by Mr. Timo, and carried

unanimously (5-0) to approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to execute an agreement with the Sachem Central Teachers Association and seven employees of the District regarding the rescission of retirement letters tendered by said

employees named in the agreement and be it further

RESOLVED, that the Board hereby rescinds and vacates its action of May 5, 2010 which served to accept and approve the retirement of Michael Atkinson, Angela DeVito, Ronald Flatley, Lorraine Gregorio,

James Kennedy, Raymond Kruse and Alexandra Schimpf in accordance with the terms of the above-mentioned agreement.

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

made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (5-0) to

adjourn at 8:55nm

BOARD OF EDUCATION – SPECIAL MEETING – JUNE 30, 2010

Respectfully submitted,

Carol Adelberg District Clerk