BOARD OF EDUCATION SACHEM CENTRAL SCHOOL DISTRICT SPECIAL MEETING OF MARCH 12, 2014

APPROVED AS WRITTEN - 4/23/14 - OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President

Sal Tripi, Vice President Teri Ahearn (Arrived 7:35pm)

Anthony Falco Michael J. Isernia, Esq. Dorothy Roberts

Katie Doherty, Student Member Caila Hendrickson, Student Member

MEMBERS ABSENT: Douglas Duncan, Jr.

Christine Lampitelli Michael J. Timo

ALSO PRESENT: James J. Nolan, Superintendent of Schools

Gail Grenzig, Assistant Superintendent for Personnel

Paul E. Manzo, Deputy Superintendent

Bruce Singer, Associate Superintendent for Business

Ed McCarthy, Esq.

Carol Adelberg, District Clerk

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

7:31pm.

PLEDGE OF

ALLEGIANCE: Mr. Scavo opened the meeting with the Pledge of Allegiance and a moment of silent meditation.

Ms. Ahearn arrived at 7:35pm.

COMMENTS FROM

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

PRESENTATIONS:

- 1. 2014-15 Budget Associate Superintendent Bruce Singer discussed his memo to the Board dated 3/7/14 on the subject "Follow up to 3/5/14 BOE Meeting Cost of Reinstating Arrowette and Cheerleading Programs." There was a discussion of the Equipment Needs Master List. The following was requested by the Board:
 - (1) Debit Service Schedule
 - (2) Presentation on the safety and use of propane buses.
 - (3) Prioritized list from facilities for their requested equipment as it appears on the master list.
 - (4) Cost of field grooming the turf fields by an outside vendor.
- 2. Deputy Superintendent Paul Manzo reviewed his memo dated 3/11/14 on the subject "Middle School Class Size FTE." Mr. Manzo was asked to prepare a similar report on elementary class size.

COMMENTS FROM

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

President Scavo encouraged everyone present to write letters to our local legislators and to Governor Cuomo regarding GAP elimination. A sample letter is on the Sachem website.

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.NEXT MEETING:

The next Regular meeting of the Board of Education will be held on Wednesday, March 19, 2014 at 7:30 PM in the Board Room at Samoset Middle School.

EXECUTIVE

SESSION:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Ahearn, and carried unanimously (6-0) to convene into Executive Session at 10:06pm to discuss possible sale of real estate.

ADJOURN

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Falco, seconded by Ms. Roberts, and carried unanimously (6-0) to adjourn at 10:45pm.

Respectfully submitted,

Carol Adelberg District Clerk