SACHEM CENTRAL SCHOOL DISTRICT

51 SCHOOL STREET, LAKE RONKONKOMA, NY 11779

ANNUAL DISTRICT MEETING CLOSING AGENDA

May 16, 2017 9PM Board of Education Room

Approved on 6/21/2017 as written — Official Document

A **MOTION** was made by Mr. Coggin, seconded by Mr. Scavo, and approved unanimously (7-0, Mr. Canales and Ms. Ahearn were not present) to enter into Executive Session at 8:45pm for the purpose of discussing real estate matters.

A **MOTION** was made by Mr. Coggin, seconded by Mr. Scavo, and approved unanimously (7-0) to adjourn executive session at 9:15pm.

I. OPENING OF MEETING

Members Present: Anthony Falco, Board President

Robert Scavo, Vice President

William Coggin Mike Matlat Dorothy Roberts Laura Slattery Sara Wottawa

Members Absent: Teri Ahearn

Vic Canales

Also Present: Kenneth E. Graham, Ed.D, Superintendent of Schools

John O'Keefe, Asst. Supt. for Business & Operations

Kristen Capel-Eden, Asst. Supt. for Personnel

Steven Cohen, Ph.D., Interim Asst. Superintendent for Curriculum and Instruction Anthony Mauro, Ed. D., Asst. Superintendent for Student Support & Administration

Allison Florio, District Clerk

Ron Sacks, School Business Administrator

II. $\frac{\text{ANNOUNCEMENT OF RESULTS OF THE SACHEM CSD ANNUAL ELECTION AND BUDGET}}{\text{VOTE 2017}}$

Proposition No. 1: RESOLVED, that the annual budget for the SACHEM CENTRAL SCHOOL DISTRICT for the fiscal year 2017-2018 in the total amount of \$314,191,536 as proposed by the Board of Education in accordance with Section 1716 of the Education Law shall be approved, and the necessary tax be levied thereof upon the taxable property of the School District.

TOTAL VOTES: 4173

Yes: 2998 No: 1175 Candidates for Members of the Board of Education - Three Year Term (July 1, 2017-June 30, 2020) Vote for \underline{THREE} (3)

Dorothy Roberts: 2865 Victor J. Canales: 2816 Teri Ahearn: 2780

III. CLOSING

A. Next Meeting

The next Regular meeting of the Board of Education will be held on May 24, 2017 at 7:30 PM in the Board Room at Samoset Middle School.

IV. ADJOURN

A **MOTION** was made by Ms. Roberts, seconded by Mr. Scavo, and approved unanimously (7-0) to adjourn the public session at 9:28pm.

Respectfully Submitted,

Allison Florio

District Clerk