

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Special Meeting of the Board of Education
7:00 p.m., January 25, 2016
Superintendent's Office – East Rockaway Jr. /Sr. High School

MINUTES

Present: Members of the Board of Education: Kristin Ochtera, Neil R. Schloth, Keith Gamache; Superintendent, Lisa J. Ruiz; Assistant Superintendent for Finance & Operations and Deputy District Clerk, James P. Robinson

Absent: John Giannotti, Jr., Patricia Nicoletti, John Piccarella

1. The meeting was called to order by Board of Education President Kristin Ochtera at 7:02 p.m. and Neil R. Schloth led the Pledge of Allegiance.
2. Approval of Minutes – None
3. Acknowledge Receipt of Financial Reports – None
4. Correspondence – None
5. Action Agenda
 - A. Personnel - None
 - B. Other Items

Upon motion made by Keith Gamache, and seconded by Neil R. Schloth, the following Item No. 1 was unanimously approved.

1. Approve the following resolution:

BE IT RESOLVED that the Board of Education of the East Rockaway UFSD hereby approves the terms of the Memorandum of Agreement dated January 20, 2016, between the District and the East Rockaway Administrators Association regarding the terms and conditions of employment for the District's administrators unit members for the period July 1, 2014, through June 30, 2018.

BE IT FURTHER RESOLVED that the Assistant Superintendent for Finance and Operations is authorized to execute the resulting collective bargaining agreement on behalf of the East Rockaway Board of Education.

Upon motion made by Neil R. Schloth, and seconded by Keith Gamache, the following Item No. 2 was unanimously approved.

Ms. Ochtera questioned the participation by other school districts in the litigation. Ms. Ruiz and Mr. Robinson responded that the results of a poll of other Nassau County districts indicated that most, if not all of those districts were participating. Ms. Ochtera also asked if Nassau County provided any further information. Mr. Robinson said that information from the County has been limited.

2. Approve the following resolution:

BE IT RESOLVED, that District counsel be and is hereby authorized and directed to commence litigation against any of the parties identified in Confidential Schedule A and such other parties as counsel may deem necessary or appropriate, regarding the matters delineated in the said schedule and such other matters as counsel may deem necessary or appropriate, and be it further

RESOLVED, that any actions taken by District counsel in connection with or in furtherance of the foregoing authorization of the Board of Education be and hereby are ratified and confirmed, and be it further

RESOLVED, that the total compensation and disbursements to District counsel for all costs in connection with the foregoing authorization shall not exceed \$20,000, unless expressly authorized by further resolution of the Board.

6. Board Member Comments - None

7. Upon motion made by Keith Gamache, and seconded by Neil R. Schloth, and passed unanimously, the meeting was adjourned at 7:09 p.m.

Respectfully submitted,

James P. Robinson
Deputy District Clerk