

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT  
East Rockaway, New York  
Special Meeting of the Board of Education  
5:30 P.M., August 2, 2021  
East Rockaway Jr. /Sr. High School Library

MINUTES

Present:

Members of the Board of Education: Kristen O'Hagan, Peter McNally, Dominick Vulpis, Joseph Kilgus, Superintendent Lisa J. Ruiz, Assistant Superintendent for Finance & Operations, Jacqueline A. Scio, Assistant Superintendent for Curriculum & Instruction, James DeTommaso, District Clerk, Nereyda Amaya Moran.

Absent: Daniel DeMatteo.

1. The meeting was called to order by Kristen O'Hagan at 6:48pm
2. Ms. O'Hagan led the Pledge of Allegiance
3. Recommendations of the Superintendent of Schools

Ms. O'Hagan asked if the trustees had any questions regarding Items A-B. There were no questions. Ms. O'Hagan then asked for a motion to approve Items A-B below.

Upon motion made by Joseph Kilgus, seconded by Peter McNally, all in favor AYE, opposed: NONE; abstained: NONE; the motion was unanimously passed, and the following Items A-B were approved.

- A. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Gary Gregory to the position of Director of Physical Education, Health & Athletics, (tenure area: Director of Physical Education, Health & Athletics; certification status: professional), effective August 30, 2021, through August 31, 2025, at the Step 2 annual salary set forth in the East Rockaway Administrators Association contract for the 2021-2022 school year.
- B. Upon the recommendation of the Superintendent, approve the appointment of Grayson Valentino to the position of short-term substitute social studies teacher, effective August 25, 2021, through November 19, 2021, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2021-2022 school year; and further approve the appointment of Grayson Valentino to the position of per diem substitute teacher effective November 22, 2021, through June 30, 2022, at the per diem salary

established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2021-2022 school year.

4. Other Items

Ms. O'Hagan asked if the trustees had any questions regarding Items A-D There were no questions. Ms. O'Hagan then asked for a motion to approve Items A-D below.

Upon motion made by Peter McNally, seconded by Dominick Vulpis, all in favor AYE, opposed: NONE; abstained: NONE; the motion was unanimously passed, and the following Items A-D were approved.

A. Approve the following resolution:

BE IT RESOLVED, that upon the recommendation of the Assistant Superintendent for Finance & Operations and the District Architect, the Board of Education hereby:

Approves the award of the bid for **Contract No. 1 – General Construction**, for 2019 Bond Issue Related Capital Improvements, as indicated in the Notice to Bidders published in *Newsday* on May 26, 2021, opened at the District's Administrative Offices via remote audio conference on July 1, 2021, at 11:00 am, to RENU Contracting & Restoration as the lowest responsible bidder meeting the bid specifications, pursuant to Section 103 of the General Municipal Law, and authorizes the President of the Board of Education to execute the resulting contract on behalf of the Board of Education.

B. Approve the following resolution:

BE IT RESOLVED, that upon the recommendation of the Assistant Superintendent for Finance & Operations and the District Architect, the Board of Education hereby:

Approves the award of the bid for **Contract No. 2 – Plumbing Reconstruction**, for 2019 Bond Issue Related Capital Improvements, as indicated in the Notice to Bidders published in *Newsday* on May 26, 2021, opened at the District's Administrative Offices via remote audio conference on July 1, 2021, at 11:00 am, to Hirsch & Company, LLC as the lowest responsible bidder meeting the bid specifications, pursuant to Section 103 of the General Municipal Law, and authorizes the President of the Board of Education to execute the resulting contract on behalf of the Board of Education.

C. Approve the following resolution:

BE IT RESOLVED, that upon the recommendation of the Assistant Superintendent for Finance & Operations and the District Architect, the Board of Education hereby:

Approves the award of the bid for **Contract No. 3 – HVAC Reconstruction** for

2019 Bond Issue Related Capital Improvements, as indicated in the Notice to Bidders published in *Newsday* on May 26, 2021, opened at the District's Administrative Offices via remote audio conference on July 1, 2021, at 11:00 am, to JNS Heating Service as the lowest responsible bidder meeting the bid specifications, pursuant to Section 103 of the General Municipal Law, and authorizes the President of the Board of Education to execute the resulting contract on behalf of the Board of Education.

D. Approve the following resolution:

BE IT RESOLVED, that upon the recommendation of the Assistant Superintendent for Finance & Operations and the District Architect, the Board of Education hereby:

Approves the award of the bid for **Contract No. 4 – Electrical Reconstruction**, for 2019 Bond Issue Related Capital Improvements, as indicated in the Notice to Bidders published in *Newsday* on May 26, 2021, opened at the District's Administrative Offices via remote audio conference on July 1, 2021, at 11:00 am, to Relle Electric Corp. as the lowest responsible bidder meeting the bid specifications, pursuant to Section 103 of the General Municipal Law, and authorizes the President of the Board of Education to execute the resulting contract on behalf of the Board of Education.

5. Board Member Comments

Kristen O'Hagan: Congratulations to Mr. Gregory and welcome to the East Rockaway family.

Peter McNally, Dominick Vulpis and Joseph Kilgus: None

6. Upon motion made by Peter McNally seconded by Joseph Kilgus and passed unanimously, the special meeting was adjourned at 6:51 p.m.

Respectfully submitted,

Nereyda Amaya-Moran  
District Clerk