

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Special Meeting of the Board of Education
5:30 P.M., March 10, 2020
East Rockaway Jr./Sr. High School Conference Room

MINUTES

Present: Members of the Board of Education: Keith Gamache, Neil Schloth,
Kristen O'Hagan, Peter McNally, Superintendent Lisa J. Ruiz,
Assistant Superintendent for Finance & Operations, Jacqueline A. Scrio;
Assistant Superintendent for Curriculum & Instruction, Mona Hecht
Absent: Dominick Vulpis

1. The meeting was called to order by Keith Gamache at 5:50 p.m. in the Conference Room of the East Rockaway Jr./Sr. High School.
2. Keith Gamache led the Pledge of Allegiance.
3. Public Comments on Agenda Items – None
4. Other Items

A. Approve the following resolution:

BE IT RESOLVED that the Board of Education hereby approves and adopts the Stipulation of Settlement and General Release dated March 10, 2020 resolving the disciplinary proceedings brought pursuant to Civil Service Law Section 75 commenced against the employee named in confidential attachment "A"; and

BE IT FURTHER RESOLVED that the Board authorizes the Superintendent of Schools to execute the Stipulation of Settlement and General Release on the Board's behalf.

5. Public Comments - None
6. Board Member Comments - None
7. Upon motion made by Neil Schloth, seconded by Kristen O'Hagan, and passed unanimously, the meeting was adjourned at 5:51p.m. and the Board continued with a public work session in the Conference Room.

Respectfully submitted,

Jacqueline Scrio
Deputy District Clerk