

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Special Meeting of the Board of Education
6:30 P.M., May 12, 2020
Meeting Closed to Public – Live Streamed on Google Meet

MINUTES

Present through Google Meet:

Keith Gamache, Dominick Vulpis, Neil Schloth, Kristen O’Hagan, Peter McNally, Superintendent Lisa J. Ruiz, Assistant Superintendent for Finance & Operations, Jacqueline A. Scio; Assistant Superintendent for Curriculum & Instruction, Mona Hecht

1. The meeting was called to order by Keith Gamache at 6:35 p.m.
2. Mr. Gamache led the Pledge of Allegiance and called this Special Meeting to order.
3. Public Comments on Agenda Items – None
4. Other Items

Mr. Gamache asked if the trustees had any questions regarding Items A-C below. There were no questions. Mr. Gamache then asked for a motion to approve Items A-C.

Upon motion made by Peter McNally, seconded by Neil Schloth, all in favor AYE, opposed: NONE; abstained: NONE; the motion was unanimously passed, and the following Items A-C were approved on a consent agenda.

- A. Approve the following resolution:

PROPOSITION NO. 1: 2020-2021 School Budget for East Rockaway Union Free School District:

RESOLVED, that the Proposed Budget of \$41,217,426 for the East Rockaway Union Free School District of the Town of Hempstead, County of Nassau, State of New York, for the fiscal year 2020-2021 be adopted and that the amount of said budget be raised by tax upon the taxable property of the School District after first deducting the monies available from State Aid and other sources.

- B. Approve the following resolution:

BE IT HEREBY RESOLVED that the Board of Education of the East Rockaway UFSD approves the Real Property Tax Report Card prepared by the District’s Business Office for the 2020 Annual District Meeting; and

BE IT FURTHER RESOLVED that a copy of said report card shall be submitted to

the State Education Department by the end of the next business day following this approval.

C. Approve the following resolution:

WHEREAS, on March 24, 2020, the Board of Education approved a Resolution for the Annual School District Election to be held on May 19, 2020; and

WHEREAS, on March 30, 2020, Governor Cuomo issued Executive Order 202.13 which suspended said Annual School District Election.

WHEREAS, on May 1, 2020, Governor Cuomo issued Executive Order 202.26, which set the annual school district election to be held on June 9, 2020 remotely by absentee ballot.

NOW, ACCORDINGLY, BE IT RESOLVED that the Board of Education of the East Rockaway Union Free School District hereby approves the attached Legal Notice for the Adjourned Annual School District Budget Vote and Election to be held on June 9, 2020 pursuant to the terms of Executive Order No. 202.26; and

BE IT FURTHER RESOLVED, that the Board of Education of the East Rockaway Union Free School District will hold a remote public budget hearing on Wednesday, May 27, 2020, at 7:00 p.m.

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to publish the attached Legal Notice for the Adjourned Annual Budget Vote and Election, in the “Oceanside, Rockville Centre, East Rockaway Tribune,” and “The Lynbrook/East Rockaway Herald, two newspapers of general circulation as required by the Executive Order.

5. Public Comments – None
6. Board Member Comments – None
7. Mr. Gamache asked for a motion to adjourn. Upon motion made by Kristen O’Hagan, seconded by Dominick Vulpis, and passed unanimously, the special meeting was adjourned at 6:42 p.m. and the Board continued with its scheduled monthly work session.

Respectfully submitted,

Jacqueline A. Scrio
Deputy District Clerk