

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Special Meeting of the Board of Education
7:00 P.M., October 13, 2016
Conference Room, East Rockaway Jr. /Sr. High School

MINUTES

Present: Members of the Board of Education: Patti Nicoletti, Keith Gamache, Kristin Ochtera, Superintendent, Lisa J. Ruiz; Assistant Superintendent for Finance & Operations, Jacqueline A. Scio; Assistant Superintendent for Curriculum, Instruction and Technology, John Piccarella, District Treasurer Debra Muller, and District Clerk, Vitina Fazi

Absent: Neil R. Schloth
John Giannotti, Jr.

1. The meeting was called to order by Patti Nicoletti at 5:45 p.m. The Pledge of Allegiance was recited. The Board immediately adjourned to executive session to discuss clerical negotiations. At 6:50 p.m., the Board reconvened a public session to conduct an Audit Committee. At 7:30 p.m. the Board continued with the public meeting and tonight's agenda.
2. Approval of Minutes - None
3. Acknowledge Receipt of Financial Reports - None
4. Correspondence – None
5. Action Agenda

Ms. Nicoletti asked if there were any questions regarding tonight's agenda. Ms. Ochtera raised a question about personnel items placed on the agenda and whether or not they could be moved to the regular monthly meeting. Ms. Ruiz stated that the items were of an "emergency" nature, and were approved in advance by the Board President. It was decided that this issue would be further discussed at a work session.

Upon motion made by Keith Gamache, and seconded by Kristin Ochtera, the following Items 1 through 3 were unanimously approved on a consent agenda.

A. Personnel

1. Upon the recommendation of the Superintendent, rescind the appointment of Karen Carrella as a substitute teacher, effective September 6, 2016.
2. Upon the recommendation of the Superintendent, approve the request of Kristen Matthews for a change in the dates of her approved leave of absence from her

monitor position to be effective September 19, 2016, through October 13, 2016.

3. Upon the recommendation of the Superintendent, approve the following temporary assignments at the salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for temporary and substitute workers for the 2016-2017 school year:
 - a. Loridana Ippolito, temporary teaching assistant, effective September 29, 2016
 - b. Dr. Mark Silver, substitute teacher, effective October 14, 2016
 - c. Christopher Giudice, substitute teacher, effective October 14, 2016

B. Other Items

Upon motion made by Kristin Ochtera, and seconded by Keith Gamache, and unanimously approved, the following Item 1 was withdrawn pending receipt of a final report.

1. Approve the following resolution:

BE IT RESOLVED that the Board of Education accepts the internal controls audit prepared by Nawrocki Smith LLP, for the year ended June 30, 2016.

Upon motion made by Keith Gamache, and seconded by Kristin Ochtera, the following Item 2 was unanimously approved.

2. Approve the following resolution:

BE IT RESOLVED that the Board of Education accepts the financial audit prepared by RS Abrams & Co. LLP, for the year ended June 30, 2016.

6. Board Member Comments: None
7. Upon motion made by Kristin Ochtera, and seconded by Keith Gamache, and passed unanimously, the meeting was adjourned at 7:50 p.m. to executive session to discuss matters of personnel.

Respectfully submitted,

Vitina Fazi
District Clerk