

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT  
East Rockaway, New York  
Special Meeting of the Board of Education  
East Rockaway Jr./Sr. High School Library  
2:00 P.M., July 15, 2020  
Meeting Closed to Public – Live Streamed

MINUTES

Present:

Dominick Vulpis, Kristen O'Hagan, Peter McNally, Daniel DeMatteo, Joseph Kilgus, 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 Dominick Vulpis at 2:14 p.m.
2. Mr. Vulpis led the Pledge of Allegiance. Mr. Vulpis announced that the Board will now convene into executive session to discuss personnel matters. At 2:26 pm, the executive session concluded. Mr. Vulpis asked for a motion to conclude the executive session. Upon motion made by Joseph Kilgus, and seconded by Daniel DeMatteo, and passed unanimously, the executive session was concluded. The Board then reconvened its public meeting.
3. Mr. Vulpis asked if the trustees had any questions regarding Item A. There were no questions. Mr. Vulpis then asked for a motion to approve Item A.

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

A. BE IT RESOLVED that upon a review of the findings of fact and recommendations of the duly appointed hearing officer in the Civil Service Law § 75 disciplinary proceeding against the employee named in confidential attachment "A", and upon a review of the record of the hearing, the hearing transcript, the exhibits submitted on behalf of the District and the employee, the Board of Education of the East Rockaway Union Free School District hereby adopts the finding that the employee is guilty of Charge 1, Specification 2; Charge 2, Specifications 2 & 5; Charge 3, Specifications 2 & 3; Charge 4 Specifications 2 & 3; and Charge 5, Specifications 2, 3 & 4 preferred against the employee, and upon such finding of guilt, adopts the penalty of termination; and

BE IT FURTHER RESOLVED that effective July 15, 2020, the Employee's services in the District are hereby terminated; and

BE IT FURTHER RESOLVED that the district clerk is hereby directed to provide a copy of this resolution and the entire record of the hearing to the Nassau County Civil Service Commission.

4. Budget Transfers

Mr. Vulpis asked if the trustees had any questions regarding Item 4-A below. There were no questions. Mr. Vulpis then asked for a motion to approve Item 4-A.

Upon motion made by Kristen O'Hagan, seconded by Daniel DeMatteo, all in favor AYE, opposed: NONE; abstained: NONE; the motion was unanimously passed, and the following budget transfer was approved.

A. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfer:

1. Transaction No. 21-0001

5. Board Member Comments – None

6. Mr. Vulpis asked for a motion to adjourn. Upon motion made by Peter McNally, seconded by Joseph Kilgus, and passed unanimously, the special meeting was adjourned at 2:28 p.m.

Mr. Vulpis then asked for a motion to reconvene into executive session to continue discussion of personnel matters. Upon motion made by Joseph Kilgus, seconded by Daniel DeMatteo, and passed unanimously, the Board returned to executive session.

Respectfully submitted,

Jacqueline A. Scrio  
Deputy District Clerk