

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Meeting of the Board of Education
5:30 PM, April 8, 2014 – Superintendent's Office
East Rockaway Jr/Sr High School

MINUTES

Present: Kristin Ochtera, President; Patti Nicoletti; Neil Schloth; Linda Schmidt; Lisa J. Ruiz, Superintendent; Dr. Joan Colvin, Director of Finance and Operations; John Piccarella, Director of Curriculum and Technology; Denise Lobascio, District Clerk.

Absent: John Giannotti, Jr.

1. Kristin Ochtera opened the meeting at 5:35 pm and led the Pledge of Allegiance.
2. Approval of Minutes – None
3. Acknowledge Receipt of Financial Reports - None
4. Correspondence - None
5. Action Agenda
 - A. Personnel - None
 - B. Other

Upon motion by Linda Schmidt, seconded by Patti Nicoletti the following item was unanimously approved:

1. Approve the application to State Environment Quality Review for the 2013-2014 Capital Improvement Program, 2014 Hurricane Sandy Building Reconstruction No. 28-02-19-03-0-001-035, East Rockaway UFSD Jr./Sr. High School; No. 28-02-19-03-0-002-011, Rhame Avenue Elementary School:
 - (A) Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
 - (B) Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR§617.4.

AND authorize the President of the Board of Education to execute the application and further authorize the District Clerk to execute and submit the declaration that the projects fall under Categories “A” or “B” for “No Additional Required Action” under 6NYCRR§617.5(a) – Type II Actions Only as required by SEQRA regulations.

C. Budget Transfers

1. Upon motion by Neil Schloth, seconded by Patti Nicoletti the following budget transfers were unanimously approved:
 - a. Transaction No. 14-0007
 - b. Transaction No. 14-0010
 - c. Transaction No. 14-0011
 - d. Transaction No. 14-0012

6. Board Member Comments - None

7. Upon motion by Linda Schmidt, seconded by Neil Schloth and unanimously passed, the meeting was adjourned at 5:50 pm.

Respectfully submitted,

Denise Lobascio
District Clerk