

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Special Meeting of the Board of Education
7:30 P.M., December 9, 2008 – East Rockaway Jr./Sr. High School

Present: Members of the Board of Education: Mary Boccuzzi, Vicki Alspector, Neil Schloth, Linda Schmidt, Superintendent, Dr. Roseanne Melucci; District Clerk, Denise Lobascio.

Absent: Marie Girace; Director of Finance and Operations – Concetta Robinson

MINUTES

1. The meeting was called to order at 7:33 and the Pledge of Allegiance was led by Mary Boccuzzi.

2. Action Agenda

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A. Personnel

1. No items

B. Other

Upon motion by Neil Schloth, seconded by Linda Schmidt the following resolution was unanimously approved:

1. Approve the Audit Response Letter and Corrective Action Plan dated December 9, 2008, as required by the Office of the State Comptroller and to authorize the Superintendent or his/her designee to submit the Audit Response Letter and Corrective Action Plan to the Office of the State Comptroller in response to the district's July 1, 2006 to February 29, 2008 Internal Controls Audit.

3. Board Member Comments

4. Upon motion by Vicki Alspector, seconded by Linda Schmidt and unanimously approved, the meeting was adjourned at 7:33 pm.

Respectfully submitted,

Denise Lobascio
District Clerk

