

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Special Meeting of the Board of Education
9:00 a.m., January 31, 2009 – East Rockaway Jr./Sr. High School

Present: Members of the Board of Education: Mary Boccuzzi, Marie Girace, Vicki Alspector, Neil Schloth, Linda Schmidt, Superintendent, Dr. Roseanne Melucci.

Absent: Director of Finance and Operations, Concetta Robinson; District Clerk, Denise Lobascio

MINUTES

1. The meeting was called to order by Mary Boccuzzi at 9:17 am and she led the Pledge of Allegiance.

2. Action Agenda

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A. Personnel

1. No items

B. Other

Upon motion by Vicki Alspector, seconded by Neil Schloth, the following items #1&2 were unanimously approved:

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1. Approve the employment agreement with Anthony Quercia as the Director of Facilities for the period February 23, 2009 through June 30, 2009 and authorize the Superintendent of Schools to execute the agreement on behalf of the East Rockaway Board of Education.
2. Approve the continuation of the appointment of John Paciulli of Insights Environment Inc., as the asbestos compliance officer for the East Rockaway UFSD, through June 30, 2009 or until such time as the Director of Facilities receives the appropriate training.

3. Board Member Comments

Mary Boccuzzi – I would like to welcome Anthony. We are happy to have a Director of Facilities. I hope he enjoys his time and his work at East Rockaway. Thank you to John Paciulli for continuing to act as the asbestos compliance officer for the East Rockaway School District.

4. Upon motion by Marie Girace, seconded by Linda Schmidt and unanimously approved, the meeting was adjourned at 9:27 am.

Respectfully submitted,

Denise Lobascio
District Clerk

REVISED: 2/11/09 CR

