

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Special Meeting of the Board of Education
7:00 P.M., July 29, 2008 – East Rockaway Jr./Sr. High School

MINUTES

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

Absent: District Clerk, Denise Lobascio

1. The meeting was called to order by Mary Boccuzzi at 7:44 pm and the Pledge of Allegiance was led by Marie Girace.

2. Action Agenda

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A. Personnel

1. No items

B. Other

Upon motion by Marie Girace, seconded by Neil Schloth, the following items #1-3 were unanimously approved:

1. Approve the employment agreement with James Ristano as the Director of Facilities for the period July 1, 2008 through July 25, 2008 and authorize the Superintendent of Schools to execute the agreement on behalf of the East Rockaway Board of Education.
2. Approve the employment agreement with Edward Lattari as the Interim Part-time Director of Facilities for the period commencing July 30, 2008 through October 31, 2008 and authorize the President of the Board of Education to execute the agreement.
3. Appoint John Paciulli of Insights Environment Inc., as the asbestos compliance officer for the East Rockaway UFSD effective July 30, 2008 until some time as the district appoints a new Director of Facilities.

3. Board Member Comments - none

4. Upon motion by Vicki Alspector, seconded by Marie Girace and unanimously approved, the meeting was adjourned by 9:05 pm.

Respectfully submitted,

Denise Lobascio
District Clerk

