

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Meeting of the Board of Education
6:00 P.M., August 6, 2009 – East Rockaway Jr./Sr. High School

MINUTES

Present: Members of the Board of Education: Marie Girace, Vicki Alspector, Neil Schloth, Linda Schmidt, Michaelene Abbott-Cooper; Superintendent, Dr. Roseanne Melucci

1. The meeting was called to order by Marie Girace at 6:20 pm and the Pledge of Allegiance was led by Neil Schloth.
2. Action Agenda
 -
 - A. Personnel
 1. No items
 - B. Other
Upon motion by Vicki Alspector, seconded by Neil Schloth, the following item #1 was unanimously approved:
 1. Authorize the District Clerk to cast one ballot for one Roy Lester to fill a vacancy on the Nassau Board of Cooperative Educational Services.
3. Board Member Comments
4. Upon motion by Marie Girace, seconded by Linda Schmidt and unanimously approved, the meeting was adjourned at 6:24 pm.

Respectfully submitted,

Denise Lobascio
District Clerk