

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT  
East Rockaway, New York  
Special Meeting of the Board of Education  
1:00 P.M., July 28, 2011 – East Rockaway Jr./Sr. High School

MINUTES

Present: Members of the Board of Education: Neil Schloth; Michaelene Abbott-Cooper; Linda Schmidt; Patti Nicoletti; Kristin Ochtera; Director of Finance and Operations, Marcy Tannenbaum; and District Clerk, Denise Lobascio

1. The meeting was called to order by Neil Schloth at 1:05 pm and the Pledge of Allegiance was led by Linda Schmidt.
2. Approval of Minutes – None
3. Acknowledge Receipt of Financial Reports - None
4. Correspondence - None
5. Action Agenda
  - A. Personnel - No Items
  - B. Other.

Upon motion by Linda Schmidt, seconded by Michaelene Abbott-Cooper, the following item #1 was unanimously approved:

1. Approve the appointment of Wendy Brandenburg, IHO Identifier 504, to serve as the Impartial Hearing Officer for Student ID No. 180006572, Case No. 64896, effective July 28, 2011.
6. Board Member Comments - none
7. Upon motion by Linda Schmidt, seconded by Patti Nicoletti and unanimously passed, the meeting was adjourned at 1:10 pm.

Respectfully submitted,

Denise Lobascio  
District Clerk