

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Special Meeting of the Board of Education
5:30 P.M., May 1, 2012 – East Rockaway Jr./Sr. High School

MINUTES

Present: Members of the Board of Education: Neil Schloth; Michaelene Abbott-Cooper; Patti Nicoletti; Kristin Ochtera; Superintendent, Dr. Roseanne Melucci; Director of Finance and Operations, Marcy Tannenbaum

Absent: Linda Schmidt

1. The meeting was called to order by Neil Schloth at 5:39 pm and the Pledge of Allegiance was led by Michaelene Abbott-Cooper.
2. Approval of Minutes: None
3. Acknowledge Receipt of Financial Reports: None
4. Correspondence: None
5. Action Agenda

A. Personnel - None

B. Other

Upon motion by Michaelene Abbott-Cooper, seconded by Patti Nicoletti the following items #1-2 were unanimously approved:

1. Amend Other Item No. 11 from the March 20, 2012, agenda and minutes to read as follows:

RESOLVED, that the Board of Education of the East Rockaway Union Free School District (“District”), be authorized to expend from the District’s Capital Reserve Fund for Technology Replacement, heretofore established by the voters of the District on May 20, 2008, an amount not to exceed \$136,380 to undertake the district-wide purchase and/or replacement of certain technology and telecommunications equipment and software (“Project”), as described in a report entitled “Proposed Technology Reserve Spending

2012-13” on file and available for public inspection in the office of the District Clerk (“Report”), all at no additional cost to District taxpayers; said Project to commence during the 2012-2013 school year and to consist of the following: (1) smart document cameras; (2) Cisco Catalyst switches including fiber connections; and (3) wireless access points and cabling; all of the foregoing to include equipment, installation and other work required in connection therewith, as well as preliminary costs and costs incidental thereto and to the financing thereof; provided that the detailed costs of the components of the Project as set forth in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District and no material change shall be made in the scope of the Project.

2. Amend Other Item No. 17 from the April 17, 2012, agenda to read as follows:

Approve the revised Non-Contractual Salary Schedule for the 2011-2012 school year effective April 17, 2012.

6. Board Member Comments - none
7. Upon motion by Kristin Ochtera, seconded by Michaelene Abbott-Cooper and unanimously approved, the meeting was adjourned at 5:42 pm.

Respectfully submitted,

Denise Lobascio
District Clerk