## EAST ROCKAWAY UNION FREE SCHOOL DISTRICT

East Rockaway, New York Special Meeting of the Board of Education 5:30 PM, June 9, 2014 – Superintendent's Office East Rockaway Jr/Sr High School

## MINUTES

Present: Members of the Board of Education: Kristin Ochtera, Patricia Nicoletti, Neil R. Schloth, John Giannotti, Jr., Keith Gamache; Superintendent, Lisa J. Ruiz; Assistant Superintendent for Finance & Operations and Deputy District Clerk, James P. Robinson; John Piccarella, Director of Curriculum & Technology

Absent: District Clerk, Denise Lobascio

- 1. The meeting was called to order at 5:40 p.m. by Kristin Ochtera and the Pledge of Allegiance was led by John Giannotti, Jr.
- 2. Approval of Minutes None
- 3. Acknowledge Receipt of Financial Reports None
- 4. Correspondence None
- 5. Action Agenda
  - A. Personnel

Upon motion by John Giannotti, Jr., seconded by Keith Gamache, the following Personnel Item No. 1, was unanimously approved:

- 1. Upon the recommendation of the Superintendent, accept the resignation of Jennifer A. O'Brien, R. N., from her school nurse position, effective June 30, 2015.
- B. Other None
- 6. Board Member Comments None
- 7. Upon motion by Patricia Nicoletti, seconded by Neil R. Schloth., and unanimously passed, the meeting was adjourned at 5:45 p.m. to Executive Session.

Respectfully submitted,

James P. Robinson Deputy District Clerk