

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT  
East Rockaway, New York  
Special Meeting of the Board of Education  
7:00 P.M., October 13, 2016  
Conference Room, East Rockaway Jr. / Sr. High School

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
3. Acknowledge Receipt of Financial Reports
4. Correspondence
5. Action Agenda
  - A. Personnel
    1. Upon the recommendation of the Superintendent, rescind the appointment of Karen Carrella as a substitute teacher, effective September 6, 2016.
    2. Upon the recommendation of the Superintendent, approve the request of Kristen Matthews for a change in the dates of her approved leave of absence from her monitor position to be effective September 19, 2016, through October 13, 2016.
    3. Upon the recommendation of the Superintendent, approve the following temporary assignments at the salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for temporary and substitute workers for the 2016-2017 school year:
      - a. Lorida Ippolito, temporary teaching assistant, effective September 29, 2016
      - b. Dr. Mark Silver, substitute teacher, effective October 14, 2016
      - c. Christopher Giudice, substitute teacher, effective October 14, 2016
  - B. Other Items
    1. Approve the following resolution:

BE IT RESOLVED that the Board of Education accepts the internal controls audit prepared by Nawrocki Smith LLP, for the year ended June 30, 2016.

2. Approve the following resolution:

BE IT RESOLVED that the Board of Education accepts the financial audit prepared by RS Abrams & Co. LLP, for the year ended June 30, 2016.

6. Board Member Comments

7. Adjournment