## EAST ROCKAWAY UNION FREE SCHOOL DISTRICT East Rockaway, New York Special Meeting of the Board of Education 7:00 p.m., June 20, 2017 Superintendent's Office, East Rockaway Jr. /Sr. High School

## MINUTES

- Present: Members of the Board of Education: Patti Nicoletti, Keith Gamache, Neil Schloth, Superintendent, Lisa J. Ruiz; Assistant Superintendent for Finance & Operations, Jacqueline A. Scrio
- Absent: Kristin Ochtera, John Giannotti, Jr., John Piccarella, Vitina Fazi
- 1. The meeting was called to order at 7:10 pm by Patti Nicoletti. Neil Schloth led the Pledge of Allegiance.
- 2. Action Agenda

Upon motion made by Keith Gamache and seconded by Neil Schloth, the following Items 1 and 2 were unanimously approved on a consent agenda.

- A. Personnel
  - 1. Upon the recommendation of the Superintendent, approve the four year probationary appointment of David Barth to the position of Director of Physical Education, Health & Athletics, (tenure area: Director of Physical Education, Health & Athletics; certification status: Professional), effective July 1, 2017, through June 30, 2021, at the Step 1 annual salary set forth in the East Rockaway Administrators Association contract for the 2017-2018 school year.
  - 2. Upon the recommendation of the Superintendent, approve the four year probationary appointment of Andrew Rosenberg to the position of Director of Guidance, (tenure area: Director of Guidance; certification status: Professional), effective July 1, 2017, through June 30, 2021, at the Step 1 annual salary set forth in the East Rockaway Administrators Association contract for the 2017-2018 school year.
- 3. Upon motion made by Neil Schloth and seconded by Keith Gamache, and passed unanimously, the meeting was adjourned at 7:12 pm.

Respectfully submitted, Jacqueline A. Scrio Deputy District Clerk