

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Special Meeting of the Board of Education
7:00 P.M., October 3, 2017
Conference Room, East Rockaway Jr. / Sr. High School

MINUTES

Present: Members of the Board of Education: Patti Nicoletti, Keith Gamache, Neil Schloth, Kristin Ochtera, John Giannotti, Jr., Superintendent, Lisa J. Ruiz; Assistant Superintendent for Finance & Operations, Jacqueline A. Scio; Assistant Superintendent for Curriculum & Instruction, Mona Hecht

1. The meeting was called to order by Patti Nicoletti at 7:00 p.m. Neil Schloth led the Pledge of Allegiance.
2. Approval of Minutes - None
3. Acknowledge Receipt of Financial Reports
4. Correspondence - None
5. Action Agenda
 - A. Personnel – None

Upon motion made by John Giannotti, Jr., and seconded by Neil Schloth, the following Other Items 1 through 3 were unanimously approved on a consent agenda.

B. Other Items

1. Approve the Letter of Engagement between the East Rockaway UFSD and Cullen & Danowski, LLP for internal control testing, and authorize the Assistant Superintendent for Finance & Operations to execute the Letter of Engagement on behalf of the East Rockaway Board of Education.

2. Approve the following resolution:

BE IT RESOLVED that the Board of Education accepts the internal controls audit prepared by Cullen & Danowski, LLP, for the year ended June 30, 2017.

3. Approve the following resolution:

BE IT RESOLVED that the Board of Education accepts the financial audit prepared by Nawrocki Smith, LLP, for the year ended June 30, 2017.

6. Board Member Comments: None

7. Upon motion made by Keith Gamache, and seconded by Neil Schloth, and passed unanimously, the meeting was adjourned at 7:02 p.m.

Respectfully submitted,

Jacqueline A. Scio
Deputy District Clerk