

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT  
East Rockaway, New York  
Special Meeting of the Board of Education  
6:00 P.M., November 6, 2018  
Conference Room, East Rockaway Jr. / Sr. High School

MINUTES

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

Absent: Neil Schloth, Board of Education Trustee  
Vitina Fazi, District Clerk

1. The meeting was called to order by Keith Gamache at 6:16 p.m.
2. The Pledge of Allegiance was led by Kristin Ochtera.
3. Other Items

Upon motion made by Patti Nicoletti, and seconded by Dominick Vulpis, the following Item A was unanimously approved.

A. Approve the following resolution:

RESOLUTION TO RESCIND PROBATIONARY APPOINTMENT

BE IT HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education of the East Rockaway Union Free School District rescinds Item A of the Consent Agenda resolution approved at the Board meeting of October 16, 2018, which approved the four-year probationary appointment of Lee Araoz as the Director of Technology and Learning Analytics effective October 22, 2018.

Upon motion made by Patti Nicoletti, and seconded by Kristin Ochtera, the following Item B was unanimously approved.

B. Approve the following resolution:

RESOLUTION TO APPROVE CONSULTANT SERVICES CONTRACT

BE IT HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education of the East Rockaway Union Free School District approves a Consultant Services Contract for educational technology services, effective October 22, 2018 through December 15, 2018, between the District and Lee Araoz; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute the resulting Consultant Services Contract on behalf of the Board, upon the review and approval of such contract as to form by the District's legal counsel.

4. Upon motion made by Dominick Vulpis, and seconded by Kristin Ochtera, and passed unanimously, the public meeting was adjourned at 6:22 p.m.

Respectfully submitted,

Jacqueline A. Scio  
Deputy District Clerk