

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Special Meeting of the Board of Education
5:30 P.M., June 25, 2008 – East Rockaway Jr./Sr. High School

MINUTES

Present: Members of the Board of Education: Mary Boccuzzi, Marie Girace, Vicki Alspector, Superintendent, Dr. Roseanne Melucci; and Director of Finance and Operations, Connie Robinson;

Absent: Members of the Board of Education: Debbie Tufano, Neil Schloth, District Clerk, Denise Lobascio

1. The meeting was called to order by Mary Boccuzzi at 5:33 pm and the Pledge of Allegiance was led by Marie Girace.

2. Action Agenda

A. Personnel

1. No items

B. Other

1. The following resolution was approved motion by Vicki Alspector, seconded by Marie Girace and unanimously passed:

BE IT HEREBY RESOLVED THAT the Board of Education of the East Rockaway Union Free School District hereby approves the terms of a Memorandum of Agreement dated June 25, 2008, between the Board of Education and the East Rockaway Teachers Association regarding the distribution of payments into a Section 403(b) plan for retiring unit members: and

BE IT FURTHER RESOLVED THAT the President of the Board be authorized to execute said Memorandum of Agreement on behalf of the Board of Education.

3. Board Member Comments - none

4. Upon motion by Marie Girace, seconded by Vicki Alspector and unanimously approved the meeting was adjourned at 5:45 pm.

Respectfully submitted,

Denise Lobascio
District Clerk

