

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Special Meeting of the Board of Education
7:30 P.M., April 7, 2009 – East Rockaway Jr. /Sr. High School

Present: Members of the Board of Education: Marie Girace, Vicki Alspector, Linda Schmidt, Superintendent, Dr. Roseanne Melucci; Director of Finance and Operations, Concetta Robinson; District Clerk, Denise Lobascio.

Absent: Mary Boccuzzi, Neil Schloth

MINUTES

1. The meeting was called to order by Marie Girace at 7:40 pm and the Pledge of Allegiance was led by Linda Schmidt.
2. Action Agenda
 - A. Personnel
 1. No items
 - B. Other.

Upon motion by Vicki Alspector, seconded by Linda Schmidt, the following item was unanimously approved:

 1. Approve the request for proposal of services with The Landtek Group, Inc. for the period April 8 through June 30, 2009 2008-2009 school year and authorize the Superintendent of Schools to execute the resulting service contract on behalf of the Board of Education.
3. Board Member Comments - none
4. Upon motion by Linda Schmidt, seconded by Vicki Alspector and unanimously approved, the meeting was adjourned to work session at 7:44 pm.

Respectfully submitted,

Denise Lobascio
District Clerk