

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Special Meeting of the Board of Education
5:30 PM, December 17, 2012 – Rhame Avenue School

MINUTES

Present: Members of the Board of Education: Kristin Ochtera; Linda Schmidt, Neil Schloth, John Giannotti, Jr.; Superintendent, Dr. Roseanne Melucci; and Director of Finance and Operations, Marcy Tannenbaum

Absent: Patti Nicoletti

1. The meeting was called to order by Kristin Ochtera at 5:50 pm.
2. Approval of Minutes – None
3. Acknowledge Receipt of Financial Reports - None
4. Correspondence - None
5. Action Agenda
 - A. Upon motion by Linda Schmidt, seconded by John Giannotti, Jr., and unanimously passed, approve the winter sports 2012-2013 coaching assignments as more fully set forth on the schedule of winter sports coaching assignments.
 - B. Other Items
 1. Upon motion by Neil Schloth, seconded by Linda Schmidt the following resolution was unanimously approved:

WHEREAS, the Board of Education of the East Rockaway Union Free School District believes it to be necessary and appropriate to retain the services of a

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consultant to provide project management services in connection with the remediation and renovation projects being undertaken as a result of Hurricane Sandy;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools and subject to the execution of a final written agreement (“Agreement”) to be reviewed and approved by the District’s legal counsel, the Board of Education hereby approves and accepts the Project Management Proposal submitted by RFA Consulting Group LLC for such services, which shall be undertaken in accordance with the terms and provisions of such Agreement; and be it further

RESOLVED, that upon the review and approval of legal counsel as to its final terms, the Board President be and hereby is authorized to execute said Agreement on behalf of the East Rockaway Board of Education.

6. Board Member Comments - none
7. Upon motion by John Giannotti, Jr., seconded by Neil Schloth and unanimously passed, the meeting was adjourned at 6:10 pm.

Respectfully submitted,

Denise Lobascio
District Clerk

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