

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT  
East Rockaway, New York  
Special Meeting of the Board of Education  
Acting as the Board of Canvass  
9:30 p.m., May 21, 2013 – East Rockaway Jr./Sr. High School Gymnasium

MINUTES

Present: Members of the Board of Education: Kristin Ochtera; Linda Schmidt, Neil Schloth; Patti Nicoletti; Superintendent, Dr. Roseanne Melucci; and Director of Finance and Operations, Marcy Tannenbaum; District Clerk, Denise Lobascio; staff members and members of the community.

Absent: John Giannotti, Jr.

1. The meeting was called to order at 9:50 p.m.
2. Upon motion by Linda Schmidt, seconded by Neil Schloth the following resolution was unanimously approved:

A Special Meeting of the Board of Education acting as the Board of Canvass was held on Tuesday, May 21, 2013, in the gymnasium of the East Rockaway High School following the closing of the polls for the purpose of accepting and declaring the results of the voting on all matters submitted to the qualified voters at the Annual District Election,

Now it is hereby resolved that the Board accepts the minutes of the meeting.

3. Upon motion by Patti Nicoletti, seconded by Linda Schmidt and unanimously approved, the meeting was adjourned at 9:55 pm.

Respectfully submitted,

Denise Lobascio  
District Clerk