

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT  
East Rockaway, New York  
Special Meeting of the Board of Education  
4:30 PM, August 6, 2013 – Superintendent's Office  
East Rockaway Jr/Sr High School

MINUTES

Present: Members of the Board of Education: Patti Nicoletti, Neil Schloth, John Giannotti, Jr.; Superintendent, Lisa J. Ruiz; and Director of Finance and Operations, Marcy Tannenbaum; District Clerk, Denise Lobascio.

Absent: Kristin Ochtera, Linda Schmidt

1. The meeting was called to order by Patti Nicoletti at 5:39 pm and the Pledge of Allegiance was led by Neil Schloth.

The meeting was called into executive session immediately to discuss personnel matters and reconvened into public session at 5:42 pm.

2. Approval of Minutes – None
3. Acknowledge Receipt of Financial Reports - None
4. Correspondence - None
5. Action Agenda

A. Personnel

1. Upon motion of John Giannotti, Jr., seconded by Neil Schloth the probationary appointment of Arianne Millar to the position of 10-month Senior Clerk Typist, effective August 15, 2013 at the Step A annual salary set forth in the East Rockaway Secretaries Association Contract for the 2013-2014 school year was unanimously approved...

B. Other

1. Upon motion by Neil Schloth, seconded by John Giannotti, Jr. the following resolution was unanimously approved:

RESOLVED, that the following budget of the necessary claims and expenditures in East Rockaway UFSD (#19) in the Town of Hempstead, school year 2013-2014, amounting to **\$36,843,428.00**, be and the same is hereby accepted.

RESOLVED, that the sum of **\$28,272,138.00**, the amount which must be raised by taxation for East Rockaway UFSD (#19) of the Town of Hempstead, Nassau County, NY, for the year 2013-2014 be levied upon the taxable property of the said school district as said property has been certified by the Assessor for the school year 2013-2014.

RESOLVED, that the District Clerk of this School District is hereby authorized and directed, pursuant to Section 6-20.0 and amendments thereto of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Nassau County Legislature and the Department of Assessment, Mineola, NY, on or before August 15, 2013.

Upon motion by John Giannotti, Jr., seconded by Neil Schloth the following items #2-8 were unanimously approved:

2. Rescind from the July 2, 2013, agenda and minutes, B. Other Item 6.
3. Approve the contract with First Student, Inc. for summer 2013 transportation services and authorize the Director of Finance and Operations to execute the contracts on behalf of the East Rockaway Board of Education.
4. Approve the employment agreement with Paul Stellino for services as the District Treasurer for the 2013-2014 school year and authorize the Superintendent to execute the agreement on behalf of the Board of Education.
5. Approve the appointment of Laura Risorto as the Extra Classroom Activities Central Treasurer, effective September 1, 2013, at the stipend salary set forth in the East Rockaway Secretaries Association contract for the 2013-2014 school year for the purpose of signing checks issued from the East Rockaway UFSD Extra Classroom Activities Account.
6. Authorize the following persons to sign checks:
  - a. Laura Risorto, Extra Classroom Activities Central Treasurer
  - b. Paul Stellino, District Treasurer

7. Approve the application to State Environment Quality Review for the 2013-2014 Capital Improvement Program:

WHEREAS, the Board of Education of the East Rockaway UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

- a. East Rockaway High School, SED #28-02-19-03-0-001-034
- Crawl Space Ventilation Installation
  - Spray Foam Insulation in Auditorium Crawl Space
- b. Centre Avenue Elementary, SED #28-02-19-03-0-003-016
- Exterior Driveway Door Replacement
  - Exterior Wall Window Lintels Replacement

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.

B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

6. Board Member Comments – the Board welcomed Paul Stellino as District Treasurer.

7. Upon motion by Neil Schloth, seconded by John Giannotti, Jr. and unanimously approved, the meeting was adjourned at 5:54 pm.

Respectfully Submitted,

Denise Lobascio  
District Clerk