

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Special Meeting of the Board of Education
7:30 P.M., October 14, 2014
Superintendent's Office, East Rockaway Jr. /Sr. High School

MINUTES

Present: Members of the Board of Education: Kristin Ochtera, Patricia Nicoletti, and Keith Gamache; Superintendent, Lisa J. Ruiz; Assistant Superintendent for Finance & Operations and Deputy District Clerk, James P. Robinson; Director of Curriculum & Technology, John Piccarella

Absent: Trustee, John Giannotti, Jr.; District Clerk, Denise Lobascio

1. The meeting was called to order at 7:30 p.m. by Kristin Ochtera
2. Pledge of Allegiance
3. Approval of Minutes – None
4. Acknowledge Receipt of Financial Reports - None
5. Correspondence - None
6. Action Agenda
 - A. Personnel - None
 - B. Other Items

Upon motion by Keith Gamache, seconded by Patricia Nicoletti, the following Other Item No. 1, was unanimously approved:

1. Approve the following resolution:

BE IT RESOLVED that the Board of Education accepts the financial audit prepared by R.S. Abrams and Co., for the year ended June 30, 2014.

7. Board Member Comments

8. Upon motion by Patti Nicoletti, seconded by Neil Schloth, and unanimously passed, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

James P. Robinson
Deputy District Clerk

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