

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Special Meeting of the Board of Education
7:00 P.M., October 13, 2015
Superintendent's Office, East Rockaway Jr. /Sr. High School

MINUTES

Present: Members of the Board of Education: Kristin Ochtera, Patricia Nicoletti, Neil R. Schloth, 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: John Giannotti, Jr.

1. The meeting was called to order at 7:03 pm by Kristin Ochtera. Ms. Nicoletti led the Pledge of Allegiance
2. Approval of Minutes – None
3. Acknowledge Receipt of Financial Reports - None
4. Correspondence - None
5. Action Agenda
 - A. Personnel - None
 - B. Other Items

Upon motion by Keith Gamache, seconded by Patricia Nicoletti, the following Other Items 1 and 2 were unanimously approved:

1. Approve the following resolution:

BE IT RESOLVED that the Board of Education accepts the internal controls audit prepared by Nawrocki Smith LLP, for the year ended June 30, 2015.

2. Approve the following resolution:

BE IT RESOLVED that the Board of Education accepts the financial audit prepared by RS Abrams & Co. LLP, for the year ended June 30, 2015.

6. Board Member Comments:

Keith Gamache: Acknowledged and thanked Mr. Robinson and the Business Office staff for their hard work in preparing all the documents necessary to complete the filings on time.

Patricia Nicoletti; Neil Schloth and Kristin Ochtera: All agreed with Mr. Gamache's statement.

7. Upon motion by Neil Schloth, seconded by Patricia Nicoletti, and unanimously passed, the meeting was adjourned at 7:05 pm and the Board reconvened to Executive Session to discuss personnel items.

Respectfully submitted,

James P. Robinson
Deputy District Clerk