

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Meeting of the Board of Education
6:00 P.M., March 13, 2018
Conference Room, East Rockaway Jr. / Sr. High School

MINUTES

Present: Members of the Board of Education: Patti Nicoletti, Keith Gamache, Neil Schloth, Kristin Ochtera, Superintendent, Lisa J. Ruiz; Assistant Superintendent for Finance & Operations, Jacqueline A. Scrio; Assistant Superintendent for Curriculum & Instruction, Mona Hecht

Absent: John Giannotti, Jr., Vitina Fazi, District Clerk

1. The meeting was called to order by Patti Nicoletti at 6:34 p.m. Ms. Nicoletti led the Pledge of Allegiance.
2. Action Agenda

Upon motion made by Keith Gamache, and seconded by Neil Schloth, the following Item 1 was unanimously approved.

A. Personnel

1. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Jennifer Isik to the position of English teacher (tenure area: English; certification status, Initial), effective March 5, 2018, through March 4, 2022, at the prorated BA, Step Entry, annual salary established by the East Rockaway Teachers Association contract for the 2017-2018 school year.

B. Other Items

Upon motion made by Neil Schloth, and seconded by Kristin Ochtera, and unanimously approved, the following Item 1 was amended to reflect the addition of two candidates, Martin Kaye and Michael Weinick, to the Nassau BOCES Board of Trustees.

Upon motion made by Keith Gamache, and seconded by Neil Schloth, the following Item 1, as amended, was unanimously approved.

1. Approve the following resolution:

RESOLVED that the Board of Education nominates Susan Bergtraum, Martin Kaye, and Michael Weinick, as candidates for re-election to the Nassau BOCES Board of Trustees to fill the three seats on the Nassau BOCES Board which will expire on June 30, 2018, for a term commencing on July 1, 2018, and expiring on June 30, 2021.

3. Upon motion made by Neil Schloth, and seconded by Keith Gamache, and passed unanimously, the meeting was adjourned at 6:35 p.m.

Respectfully submitted,
Jacqueline A. Scrio
Deputy District Clerk