

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Special Meeting of the Board of Education
5:30 P.M., July 24, 2019
East Rockaway Jr. / Sr. High School Conference Room

MINUTES

Present: Members of the Board of Education: Keith Gamache, Neil Schloth, Dominick Vulpis, Kristen O'Hagan, Peter McNally, Superintendent Lisa J. Ruiz, Assistant Superintendent for Finance & Operations, Jacqueline A. Scio; Assistant Superintendent for Curriculum & Instruction, Mona Hecht

1. The meeting was called to order by Keith Gamache at 5:37 p.m.
2. Keith Gamache led the Pledge of Allegiance.
3. Public Comments on Agenda Items – None
4. Recommendations of the Superintendent of Schools

Upon motion made by Neil Schloth, and seconded by Dominick Vulpis, the following Item A was unanimously approved.

A. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Dr. Ayesha M. McArthur to the position of elementary principal, ((tenure area: Elementary Principal, certification: Permanent), effective July 24, 2019, at the Step 5 annual salary set forth in the East Rockaway Administrators' Association contract for an elementary principal for the 2019-2020 school year.

5. Other Items

Upon motion made by Peter McNally, and seconded by Kristen O'Hagan, the following Item A was unanimously approved.

A. Approve the following resolution:

BE IT RESOLVED that, in accordance with the provisions of New York State Education Law §3012-c and Subpart 30-2 of the Regulations of the Commissioner of Education, the Board of Education of the East Rockaway Union Free School District ("District") hereby certifies Dr. Ayesha M. McArthur as a qualified lead evaluator and the district hereby authorizes her to conduct and/or complete the annual professional performance reviews of classroom teachers within the District.

6. Public Comments – None

7. Board Member Comments – None

8. Upon motion made by Neil Schloth, seconded by Dominick Vulpis, and passed unanimously, the public meeting was adjourned at 5:40 pm.

Respectfully submitted,

Jacqueline Scrio
Deputy District Clerk