

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT  
East Rockaway, New York  
Special Meeting of the Board of Education  
6:30 P.M., March 9, 2021  
East Rockaway Jr./Sr. High School Auditorium  
Meeting Open to the Public and Livestreamed

MINUTES

PRESENT:

Dominick Vulpis, Kristen O'Hagan, Peter McNally, Daniel DeMatteo, Joseph Kilgus, Superintendent Lisa J. Ruiz, Assistant Superintendent for Finance & Operations, Jacqueline A. Scrio; Assistant Superintendent for Curriculum & Instruction, Mona Hecht

1. Board President Dominick Vulpis called this Special Meeting to order at 6:40 p.m.
2. Mr. Vulpis led the Pledge of Allegiance.
3. Other Items

Mr. Vulpis asked if the trustees had any questions regarding Item A below. There were no questions. Mr. Vulpis then asked for a motion to approve Item A.

Upon motion made by Joseph Kilgus, seconded by Daniel DeMatteo, all in favor AYE, opposed: NONE; abstained: NONE; the motion was passed, and the following Item A was unanimously approved.

A. Approve the four-year probationary appointment of Ryan Fisk as the Director of Technology and Learning Analytics, effective March 22, 2021, and authorize the Superintendent of Schools to execute the resulting Employment Agreement.

4. Mr. Vulpis asked for a motion to adjourn. Upon motion made by Kristen O'Hagan, seconded by Peter McNally, and passed unanimously, the Special Meeting was adjourned at 6:41 p.m.

Respectfully submitted,

Jacqueline A. Scrio  
Deputy District Clerk