

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Special Meeting of the Board of Education
6:30 P.M., April 26, 2022
Meeting Open to the Public – Live Streamed

MINUTES

PRESENT:

Members of the Board of Education:

Kristen O’Hagan, Peter McNally, Dominick Vulpis, Daniel DeMatteo, Joseph Kilgus, Superintendent Lisa J. Ruiz, Assistant Superintendent for Finance & Operations, Jacqueline A. Scio, Assistant Superintendent for Curriculum & Instruction, James DeTommaso.

1. The meeting was called to order by Kristen O’Hagan at 6:30 pm.
2. Ms. O’Hagan led the Pledge of Allegiance.
3. Other items

Ms. O’Hagan asked if the trustees had any questions regarding Item A- B below. There were no questions. Ms. O’Hagan then asked for a motion to approve Item A-B.

Upon motion made by Mr. McNally, seconded by Mr. Kilgus, all in favor AYE, opposed: NONE; abstained: NONE; the motion was passed, and the following Item A-B was unanimously approved.

A. Approve the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter “Nassau BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2022-2023 school year (July 1, 2022, through June 30, 2023), now therefore, be it

RESOLVED that the Nassau BOCES Proposed Administrative Operations Budget for the 2022-2023 school year in the amount of \$23,788,373 be, and hereby is, approved by this Board.

AND authorize the District Clerk to execute the Ballot and Clerk’s Certificate and file same with Nassau BOCES.

B. Approve the following resolution:

WHEREAS, the filling of three (3) vacancies on the Board of Cooperative Educational Services of Nassau County will be determined by votes of component school district boards of education to be conducted at regular or special meetings of such boards to be held on April 26, 2022, and

WHEREAS, the trustees or board of education of each component school district, by resolution, may cast one vote for each vacancy to be filled, provided that no more than one (1) vote may be cast for any candidate, be it hereby

RESOLVED, that the Board of Education of the East Rockaway Union Free School District, hereby elects by a majority vote of its members three of the candidates listed below (in alphabetical order) for such vacancy on the Board of Cooperative Educational Services: **Ronald Ellerbe, Fran N. Langsner and Robert “B.A. Schoen”** and authorize the District Clerk to cast one ballot for each of the said individuals for their election to the Board of Cooperative Educational Services.

Ms. O’Hagan asked if the trustees had any questions regarding Item C-D below. There were no questions. Ms. O’Hagan then asked for a motion to approve Item C-D.

Upon motion made by Mr. McNally, seconded by Mr. Kilgus, all in favor AYE, opposed: NONE; abstained: NONE; the motion was passed, and the following Item C-D was unanimously approved.

C. Approve the following resolution:

BE IT HEREBY RESOLVED that the Board of Education of the East Rockaway Union Free School District hereby approves the Memorandum of Agreement dated April 12, 2022, between the Board of Education and the East Rockaway Secretaries Association, regarding creation of the new job title of Administrative Assistant; and

BE IT FURTHER RESOLVED that the President of the Board of Education is hereby authorized to execute said Memorandum of Agreement on the Board’s behalf.

D. Approve the Agreement Proposal with Transportation Safety Planning and Solutions Group and the East Rockaway UFSD for a child safety zone study and authorize the Assistant Superintendent of Finance & Operations to execute the Agreement Proposal on behalf of the East Rockaway Board of Education.

4. Budget Transfers

Mrs. O’Hagan asked if the trustees had any questions regarding the following budget transfers. Mr. Vulpis inquired about transaction 220-17 and Mrs. Scio referred the expense is from the high school budget excess funds which is used to replace old furniture that is in poor conditions.

Mrs. O’Hagan then asked for a motion to approve the budget transfers. Upon motion made by Mr. Kilgus seconded by Mr. DeMatteo, all in favor AYE, opposed: NONE; abstained: NONE; the motion was unanimously passed, and the following budget transfers were unanimously approved.

A. Upon the recommendation of the Superintendent, the Board of Education approves the

following budget transfer:

1. Transaction No. 22-017
 2. Transaction No. 22-018
5. Ms. O'Hagan asked for a motion to adjourn. Upon motion made by Mr. McNally, seconded by Mr. Vulpis, and passed unanimously, the Special Meeting was adjourned at 6:36 p.m.

Respectfully submitted,

Jacqueline A. Scio
Deputy District Clerk