### EAST ROCKAWAY UNION FREE SCHOOL DISTRICT

East Rockaway, New York Special Meeting of the Board of Education East Rockaway Jr./Sr. High School Library 5:30 P.M., June 26, 2020 Meeting Closed to Public – Live Streamed

## **MINUTES**

## Present:

Keith Gamache, Dominick Vulpis, Neil Schloth, Kristen O'Hagan, Peter McNally, Superintendent Lisa J. Ruiz, Assistant Superintendent for Finance & Operations, Assistant Superintendent for Curriculum & Instruction, Mona Hecht

Absent: Jacqueline Scrio, Vitina Fazi

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

Mr. Gamache asked if the trustees had any questions regarding Items A-E below. There were no questions. Mr. Gamache then asked for a motion to approve Items A-E.

Upon motion made by Neil Schloth, seconded by Peter McNally, all in favor AYE, opposed: NONE; abstained: NONE; the motion was unanimously passed, and the following Items A-E were approved on a consent agenda

- A. Upon the recommendation of the Superintendent, approve the four-year probationary appointment of Calia Kelly to the position of elementary principal (tenure area: elementary principal; certification status: Professional), effective July 1, 2020, at the Step 1 annual salary set forth in the East Rockaway Administrators Association contract for the 2020-2021 school year.
- B. Upon the recommendation of the Superintendent, approve the following special education summer school appointments, effective July 6, 2020, through August 14, 2020, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2020-2021 school year:

Kim Rosenkrantz	Speech Language Teacher
Rachele Banducci	Resource Room/Special Education Teacher
Allison Gerbert	Resource Room/Special Education Teacher
Brianna Ostrander	Resource Room/Special Education Teacher
Kristen Donovan	Resource Room/Special Education Teacher
Kathleen Crowley	Substitute Special Education Teacher
Diana Collins	Substitute Special Education Teacher
Kathleen Crowley	Specialized Instruction Teacher (Reading)
Sherina Lugo	Specialized Instruction Teacher (Reading)
Jane Faiella	Specialized Instruction Teacher (Reading)

C. Upon the recommendation of the Superintendent, approved the following appointments for summer CSE/CPSE meetings, effective July 6, 2020, through August 31, 2020, at the hourly salary set forth in the East Rockaway Teachers Association contract for Other Educational Assignments for the 2020-2021 school year:

Dr. Alisa Nunes	School Psychologist
Dr. Rosina Pzena	School Psychologist
Ann Marie Chapur	School Psychologist
Deborah Iannico	Special Education Teacher
Briana Ostrander	Special Education Teacher
Kimberly Rosenkrantz	Speech Language Teacher
Bethany Kinkaid	Speech Language Teacher
Caroline Sferrazza	General Education Teacher
Vincent Healy	General Education Teacher
Vincent Healy	Chairperson, CSE/CPSE
Robert Kennedy	Chairperson, CSE/CPSE
Dr. Alissa Nunes	Chairperson, CSE/CPSE
Dr. Rosina Pzena	Chairperson, CSE/CPSE
Ann Marie Chapur	Chairperson, CSE/CPSE

- D. Upon the recommendation of the Superintendent, approve the appointment of Dawn McCabe to the position of school social worker for social worker services, effective July 1, 2020, to August 31, 2020, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2020-2021 school year.
- E. Upon the recommendation of the Superintendent, approve the following special education summer school teacher aide appointments, effective July 6, 2020, through August 14, 2020, at the hourly salary established by the East Rockaway Teacher Aides Association contract for the 2020-2021 school year:

Janet Block	Teacher Aide
Carolyn Fernandez	Teacher Aide
Linda Lindsley	Teacher Aide
Noreen Sheehy	Substitute Teacher Aide

#### 5. Other Items

Mr. Gamache asked if the trustees had any questions regarding Item 5-A below. There were no questions. Mr. Gamache then asked for a motion to approve Item A.

Upon motion made by Dominick Vulpis, seconded by Kristen O'Hagan, all in favor AYE, opposed: NONE; abstained: NONE; the motion was unanimously passed, and the following Item A was approved.

# A. Approve the following resolution:

The Board of Education accepts and approves the Board Resolution (attached hereto as Exhibit A) setting forth the results of the June 9, 2020, Annual District Election.

# 6. Public Comments - None

#### 7. Board Member Comments:

Dominick Vulpis: Mr. Vulpis stated that the graduation ceremony (Part 1) was a home run, a great job!

Kristen O'Hagan: Mrs. O'Hagan congratulated the Class of 2020. She also thanked Neil Schloth and Keith Gamache for their service to the Board of Education and wished them well as they step down from board service.

Neil Schloth: Mr. Schloth wished the District continued success and good luck. It has been a pleasure to serve as a board trustee these past 12 years. He thanked the Superintendent and her team for all their hard work and will miss everyone.

Peter McNally: Mr. McNally commented that the graduation ceremony was awesome! Mr. Schloth and Mr. Gamache will be missed but wished them much success in the future.

Mr. Gamache: Mr. Gamache welcomed Mrs. Kelly to the District as Centre Avenue School's new principal and wished her many successful years in the District. He thanked his fellow board members and wished them well and stated that he will miss everyone.

8. Mr. Gamache asked for a motion to adjourn. Upon motion made by Neil Schloth, seconded by Peter McNally, and passed unanimously, the special meeting was adjourned at 5:44 p.m.

Respectfully submitted,

Lisa J. Ruiz Superintendent of Schools