

East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., January 19, 2016 – East Rockaway Jr. /Sr. High School
Including Recognition of the Andrew Stern Essay Contest Winners,
Donald Poland, a Presentation on the Tablet Initiative,
and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes – December 15, 2015
3. Acknowledge Receipt of Financial Reports – November 2015
4. Correspondence
5. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, approve the appointment of Edward Correll, as a Chairperson for CSE and CPSE meetings for the 2015-2016 school year.
 2. Upon the recommendation of the Superintendent, approve the appointment of Edward Correll as a Dignity Act Coordinator for the 2015-2016 school year.
 3. Upon the recommendation of the Superintendent, approve the request of Jennifer Moore for an extension of her child rearing leave of absence from her English teacher position, effective July 1, 2016, through June 30, 2017.
 4. Upon the recommendation of the Superintendent, approve the request of Laura Clarke for a leave of absence from her teacher aide position under the Family Medical Leave Act, effective January 5, 2016.
 5. Upon the recommendation of the Superintendent, approve the request of Samantha Clarke for a leave of absence from her part-time music teacher position under the Family Medical Leave Act, effective January 5, 2016.
 6. Upon the recommendation of the Superintendent, approve the appointment of Joseph Gragnano, to the position of security guard (part time), effective on or about February 1, 2016, contingent upon final approval of the Nassau County Civil Service Commission, at the hourly salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2015-2016 school year.

7. Upon the recommendation of the Superintendent, approve the following temporary assignments at the salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for substitute workers for the 2015-2016 school year:
 - a. Ashley Thorp, substitute teacher, effective January 20, 2016
 - b. Jennifer Moya, substitute nurse, effective January 20, 2016
 - c. Lauren Pontrello, substitute teacher, effective January 20, 2016
 - d. Roopa Khaneja, substitute teacher, effective January 20, 2016

B. Other Items

1. BE IT RESOLVED that the East Rockaway Board of Education hereby establishes the position of security guard (part-time), effective January 20, 2016; and

BE IT FURTHER RESOLVED that the Non-Contractual Salary Schedule for the 2015-2016 school year be amended to include security guard (part-time) at the salary of \$15 per hour.

2. Approve the terms of the Letter of Agreement dated December 23, 2015, between the Board of Education of the East Rockaway UFSD, and the East Rockaway Teachers Association for the employment of a tenured school psychologist currently on a child rearing leave of absence to return to work for the period February 1, 2016, through June 30, 2016, on a part-time, per diem basis; and authorize the Superintendent to execute the Letter Agreement on behalf of the East Rockaway Board of Education.
3. Accept the following donation:
 - a. Miscellaneous boys' lacrosse equipment from Mr. and Mrs. Saporito valued at \$3,291.58
 - b. Office cubicles from Mill-Max Mfg. Corp. valued at \$5,000
4. Approve the Health and Welfare Services Agreement between the East Rockaway UFSD and Hempstead UFSD for health and welfare services for the 2015-2016 school year and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
5. RESOLVED, based on the recommendation of the Superintendent of Schools, the Board of Education approves the budget appropriation increase to the General Fund budget for the 2015-2016 fiscal year in the amount of \$45,088.23 which represents grant funds received, accounted for in the General Fund, but not fully expended in the 2014-2015 fiscal year. Since this funding was received as a Grant, this increase in appropriations will have no impact on the tax levy.
6. Approve the following resolution:

BE IT RESOLVED that the Board of Education accepts the draft copy of the audit report titled: "Purchasing, Report of Examination 2015M-253" for the period covered

July 1, 2014 to July 31, 2015, received from the NYS Office of the State Comptroller and submit the District's corresponding response and Corrective Action Plan.

C. Budget Transfers

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters

1. Policies for Review

a. 5500, Student Records

7. Good and Welfare

a. Congratulations to Alexa Koutsantanou on her marriage to Henry Sánchez on January 2, 2016

b. Congratulations to Paula DePietro on the birth of her first grandchild, Emilie Reese, born January 7, 2016, weighing 7 pounds 15 ounces

c. Condolences to our Director of Guidance, Mona Hecht, and her family on the passing of her father, [Rune Lundquist](#)

d. Condolences to retired superintendent, Dr. Roseanne Melucci, and her family on the passing of her father, Gaspare Campo

8. Superintendent's Report

9. Privilege of the Floor

10. Board Member Comments

11. Adjournment