

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., February 23, 2016 – East Rockaway Jr. /Sr. High School
Including Student Recognition –PTA Reflections Contest Winners,
Danny Fusco, Student Athlete, a Budget Development
Process Presentation and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
 - a. January 19, 2016
 - b. January 25, 2016
3. Acknowledge Receipt of Financial Reports
4. Correspondence – One
5. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, accept the following resignations:
 - a. Roopa Khaneja, substitute teacher, effective January 30, 2016
 - b. Juan Carlos Bosques, substitute cleaner and food service worker, effective February 24, 2016
 - c. Michele Bonziglia, food service worker and school monitor (part-time), effective June 30, 2014
 - d. Marilyn Walsh, substitute school nurse, effective January 10, 2016
 2. Upon the recommendation of the Superintendent, approve the spring sports coaching schedule dated February 23, 2016.
 3. Upon the recommendation of the Superintendent, approve the appointment of Gregory Razzano to the position of short term substitute teacher (.5 FTE), effective January 22, 2016, through April 8, 2016, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for short term substitute teachers for the 2015-2016 school year.
 4. Upon the recommendation of the Superintendent, approve the appointment of Rachel Dilmanian to the position of short term substitute teacher (.8 FTE), effective February 4, 2016, through May 24, 2016, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for short term substitute teachers for the 2015-2016 school year.

5. Upon the recommendation of the Superintendent, approve a FMLA leave of absence for Denise Lobascio from her position as 12-month typist-clerk, effective March 7, 2016.
6. Upon the recommendation of the Superintendent, approve the appointment of Juan Carlos Bosques to the position of groundskeeper, effective February 24, 2016, at the Step A annual salary established by East Rockaway Custodial Unit agreement for groundskeeper 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. Sallyann Agro, substitute nurse, effective February 24, 2016
 - b. Linda Donovan, teacher aide substitute and substitute typist clerk, effective February 24, 2016
 - c. Deanna Giovinco, teacher aide substitute effective February 24, 2016
 - d. Joseph Toderò, substitute teacher, effective February 24, 2016
 - e. Gregory Razzano, substitute teacher, effective January 22, 2016; and athletic supervisor (day/evening) and activity supervisor, effective February 4, 2016
8. Upon the recommendation of the Superintendent, approve the continuation of the “emergency, conditional” personnel appointment for the following individual pending receipt of notification of fingerprint clearance from the State of New York, Department of Education:
 - a. Sallyann Agro

B. Other Items

1. Approve the 2016-2017 school district calendar.
2. Accept the Title I A&D – Federal Funding Grant Award for the funding dates of September 1, 2015 to August 31, 2016 with an approved budget total of \$98,668.
3. Accept the Title IIA – Federal Funding Grant Award for the funding dates of September 1, 2015 to August 31, 2016 with an approved budget total of \$31,279.
4. Accept the Title III Immigrant Education – Federal Funding Grant Award for the funding dates of September 1, 2015 to August 31, 2016 with an approved budget total of \$21,595.
5. Accept the Title IIIA LEP – [Consortium between Lynbrook and East Rockaway] Federal Funding Grant Award for the funding dates of September 1, 2015 to August 31, 2016 with an approved budget total for East Rockaway of \$4,116.

6. Approve the purchase of the following textbook:

Bedford/St. Martins: The Language of Composition, Second Edition; Boston/New York; Copyright 2013
7. Accept the following donations:
 - a. A grant award from the East Rockaway Education Foundation in the amount of \$1,000.00 in support of district-wide educational programs
 - b. Two bookcases with five shelves from Jorge Salazar valued at \$100.00
 - c. \$700 from the Centre Avenue Class of 2015 for the purchase of new shrubs for Centre Avenue School
 - d. \$1,362.00 from the Kiwanis Club of East Rockaway to be applied to the club advisors' stipend for the "new" K-Kids Elementary Club
8. Approve the Health and Welfare Services Agreements between the East Rockaway UFSD and the following school districts 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:
 - a. Uniondale UFSD
 - b. Malverne UFSD
 - c. Hicksville School District
9. Approve the terms of the Letter of Intent with Nassau BOCES for a five-year lease for one Xerox multi-task copy machine and authorize the Assistant Superintendent for Finance & Operations to execute the Letter of Intent on behalf of the East Rockaway Board of Education.
10. Approve the terms of the Letter of Intent with Nassau BOCES for a five-year lease for two Xerox multi-task copy machines and authorize the Assistant Superintendent for Finance & Operations to execute the Letter of Intent on behalf of the East Rockaway Board of Education.
11. Approve the terms of the Consultant Services Contract with the following consultants to accompany the pit orchestra for the district musical, *Mary Poppins*, leading up to and including the public performances and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education:
 - a. Kevin McKeon
 - b. James Anemone
12. Approve the terms of the Consultant Services Contract between the East Rockaway UFSD and The S.L.A.T.E. Project, guest speaker for Human Relations Day at East Rockaway Jr. /Sr. High School and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway

Board of Education.

13. Approve the terms of the Consultant Services Contract between the East Rockaway UFSD and Carol Nivens, R.N. and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
14. Approve the terms of the Settlement Agreement and Mutual Release in the action entitled Whitsons School Nutrition Corp. v. East Rockaway Union Free School District, pending in the Supreme Court, State of New York, County of Nassau, under Index No. 606963/2015 and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.

C. Budget Transfers

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters

1. Policies for Adoption
 - a. 5500, Student Records

7. Good and Welfare

1. Condolences to Mary Ellen Haggerty and family on the passing of her husband, Michael Haggerty

8. Superintendent's Report

9. Privilege of the Floor

10. Board Member Comments

11. Adjournment