

East Rockaway, New York  
Regular Meeting of the Board of Education  
7:00 P.M., September 21, 2015 – East Rockaway Jr. /Sr. High School  
Preceded by Recognition of ERHS SuperMasters and English and Social Studies Honors by  
Achievement Grade 7 Students and the Introduction of New Staff  
and Retiree, Marilyn Von Braunsberg  
Preceded by a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes - August 25, 2015
3. Acknowledge Receipt of Financial Reports
4. Correspondence – None
5. Action Agenda
  - A. Personnel
    1. Upon the recommendation of the Superintendent, approve a change to the appointment of Kelsey Erwin as a part-time (.7 FTE) Reading teacher on the August 25, 2015, agenda and minutes, to a part-time (.8 FTE) Reading teacher, effective September 1, 2015, at the prorated MA, Step Entry, annual salary set forth in the East Rockaway Teachers Association contract for the 2015-2016 school year.
    2. Upon the recommendation of the Superintendent, accept the following resignations:
      - a. Christopher Considine from the position of permanent substitute teacher, effective September 1, 2015
      - b. Nicholas Spiegler, Junior High Baseball Coach, effective August 28, 2015
      - c. Alison Cerasoli, Varsity Cheerleading Coach, effective September 4, 2015
    3. Upon the recommendation of the Superintendent, approve the temporary appointment of Monica Saavedra, to the position of school psychologist, effective September 1, 2015, through September 4, 2015, at the prorated MA, Step 1, annual salary set forth in the East Rockaway Teachers Association contract for the 2015-2016 school year.
    4. Upon the recommendation of the Superintendent, approve the request for a leave of absence for medical reasons for Francesca Lagnese from her special education teacher position, effective September 1, 2015, through June 30, 2016.
    5. Upon the recommendation of the Superintendent, approve the appointment of Jacqueline Purtee to the position of leave replacement special education teacher, effective September 28, 2015, through June 30, 2016, at the MA, Step Entry, annual salary set forth in the East Rockaway Teachers Association contract for the 2015-2016 school year.

6. Upon the recommendation of the Superintendent, approve the part-time (.8 FTE) appointment of Kristie Hirten, to the position of art teacher, effective September 22, 2015, through June 30, 2016, with her actual start date to be determined, at the prorated MA, Step Entry, annual salary (based on actual start date) set forth in the East Rockaway Teachers Association contract for the 2015-2016 school year.
7. Upon the recommendation of the Superintendent, approve a change in appointment of Laura Risorto to the position of Senior Account Clerk in accordance with the District's request for the promotional examination, the East Rockaway Secretaries Association collective bargaining agreement, and in compliance with Nassau Civil Service regulations, effective September 22, 2015.
8. Upon the recommendation of the Superintendent, approve the appointment of Jennifer Lemus Maldonado to the position of Food Service Worker, effective August 31, 2015, at the Step 1 hourly salary established by the East Rockaway Board of Education Food Service and Monitors Union agreement for the 2015-2016 school year; and further approve the appointment of Jennifer Lemus Maldonado to the position of monitor, effective September 2, 2015, at the Step 1 hourly salary established by the East Rockaway Board of Education Food Service and Monitors Union agreement for the 2015-2016 school year.
9. Upon the recommendation of the Superintendent, approve the appointment of Juan Carlos Bosques to the position of Food Service Worker/Driver, effective September 22, 2015, at the Step 1 hourly salary established by the East Rockaway Board of Education Food Service and Monitors Union agreement for the 2015-2016 school year.
10. Upon the recommendation of the Superintendent, approve the appointment of Kristin Rochford to the position of part-time (.5 FTE) Varsity Cheerleading Coach, effective September 4, 2015, at the prorated Step 1, Year 1 salary set forth in the East Rockaway Teachers Association contract for the 2015-2016 school year.
11. 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. Jeanne Paige, substitute teacher, effective September 22, 2015
  - b. Colleen Kennedy, substitute teacher, effective September 22, 2015
  - c. Meaghan Pickard, substitute teacher, effective September 22, 2015
12. 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: None.

B. Other Items

1. Approve the club advisor assignments for the 2015-2016 school year as more fully set forth on the schedule of club/advisor assignments, and authorize the President of the Board of Education to execute the charters.

2. Approve the following resolution:

BE IT HEREBY RESOLVED that the Board of Education of the East Rockaway Union Free School District approves an employment agreement dated September 21, 2015, between the Board and Ms. Lisa J. Ruiz as Superintendent of Schools; and

BE IT FURTHER RESOLVED THAT the President of the Board of Education be authorized to execute said agreement on behalf of the East Rockaway Board of Education Board.

3. Approve the following resolution:

BE IT HEREBY RESOLVED, that the Board of Education of the East Rockaway Union Free School District approve the terms and conditions of the employment for the District's nurses' bargaining unit for the period July 1, 2014, through June 30, 2018, and

BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to execute the resulting collective bargaining agreement on behalf of the Board of Education.

4. Approve the Special Education Services Contract with Rockville Centre UFSD for special education services for the following parentally placed students for the 2015 – 2016 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.

- a. Student ID No. 369495391
- b. Student ID No. 369494998

5. Approve the Consultant Services Contract between the East Rockaway UFSD and Soren Bennick Productions for Power of One shows on September 29, 2015, and September 30, 2015, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.

6. Approve the following resolution:

BE IT HEREBY RESOLVED that approval is hereby granted to enter into agreement with White Glove Placement, Inc. for student related services, as indicated, in the Requests for Proposal published in Newsday on March 12, 2015, for the 2015-2016 school year, and authorize the President of the Board of Education to execute the service contract on behalf of the Board of Education.

7. Accept the following donations:
  - a. \$1,330.95 from the Rhame Avenue PTA for the purchase of a Digital Roll Laminator to be used at Rhame Avenue School
  - b. \$200.00 from NYS FCCLA for the successful completion of the Teen Crashes GTG Program
  - c. \$200.00 from an anonymous donor for the purpose of aiding one (1) student's tuition in St. John's College Advantage Program
  - d. \$2,232.20 from The Whelan Foundation, Inc. for the purchase of musical instruments for the Life Skills Music Supply List 2015-2016
8. Approve the contract with the Department of Mental Health, Chemical Dependency and Developmental Disability Services for the period January 1, 2015, through December 31, 2016, and authorize the President of the Board of Education to execute the contract, exhibits and appendices on behalf of the East Rockaway Board of Education.
9. Approve the Collaborative Agreement, Administration of Epinephrine Auto-Injectors In East Rockaway Schools for the 2015-2016 school year with Dr. Richard Addes in accordance with New York State Public Health Law Section 3000c and authorize Dominick Vulpis in his capacity as the Director of Physical Education, Health and Athletics to execute the agreement on behalf of the East Rockaway Board of Education.
10. Authorize the Assistant Superintendent of Finance and Operations to extend transportation contracts for the 2015-2016 school year at the Consumer Price Index with the following:
  - a. Acme Bus Corp.
  - b. Dell Transportation Corp.
  - c. First Student, Inc.
  - d. Independent Coach Corp.
  - e. Suburban Bus Transportation
  - f. Veterans Transportation Co.
  - g. WE Transport, Inc.
  - h. Bauman Bus Company
11. Approve the awards of the bids for transportation services to the following companies and authorize the Assistant Superintendent of Finance and Operations to execute the resulting contract on behalf of the East Rockaway Board of Education:
  - a. Bauman Bus Company
    1. Chaminade Late Bus
  - b. Independent Coach Corp.
    1. Crescent School
  - c. WE Transport, Inc.
    1. Special education student to Southside High School
    2. Displaced student residing in Inwood to Rhame Avenue School

12. Authorize the District Clerk to file an application with the Nassau County Civil Service Commission to rescind past Policy 005.41, Civil Service Staff, which provided: “preference in appointments shall be given to residents of the East Rockaway School District...” to comply with the Board’s adopted Policy 9240, Recruiting and Hiring, and in accordance with statutory Civil Service law effective immediately.

C. Budget Transfers

1. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfers:

- a. Transaction No. – 16-0001

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters

1. For Adoption
  - a. 1530, Smoking and Other Tobacco Use on School Premises
  - b. 4321, Programs for Students with Disabilities under the IDEA and New York’s Education Law Article 89
  - c. 4321.3, Allocation of Space for Special Education Programs
  - d. 4321.8, Impartial Hearing Officer Appointment and Compensation
  - e. 5300.30, Prohibited Student Conduct
  - f. 5300.70, Public Conduct on School Property

7. Good and Welfare

- a. Condolences to Jennifer McKeon and family on the passing of her sister-in-law, Loretta McKeon
- b. Congratulations to our newlyweds:
  - James Hickey to Gina Abbatiello on July 25
  - Marisa Green to Jordan Diamond on July 18
  - Jessica Howell to Christian Beufve on June 26
  - Casey Meaney to Jonathan Wise on July 2
  - Lauren Besser to Igor Dubois on July 1
  - Valerie Buscema to Adam Parasmo on July 3
- c. Congratulations to Jennifer Spiteri on her engagement to Jason Melecio
- d. Congratulations to our new parents:
  - Emanuela Matthews on the birth of Leonardo Sebastian
  - Marie Anderson on the birth of Ryan Howard
  - Kathleen Rottkamp on the birth of Lily Adele
  - Kirsten Miolan on the birth of Ana Lynn

8. Superintendent’s Report

9. Privilege of the Floor

10. Board Member Comments

11. Adjournment