

East Rockaway, New York
 Regular Meeting of the Board of Education
 7:00 P.M., December 15, 2015 – East Rockaway Jr. /Sr. High School
 Including Recognition of Tenure Recipients,
 Art Teacher of the Year, Beth Brody, Student Athletes,
 a Presentation on Music, a Presentation on Smart School Bond Act and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes – November 17, 2015
3. Acknowledge Receipt of Financial Reports – October 2015
4. Correspondence – One
5. Action Agenda

A. Personnel

1. Upon the recommendation of the Superintendent, grant tenure to the following staff members on the effective date indicated and subject to satisfactory evaluation:

<u>Staff Member</u>	<u>Position</u>	<u>Tenure Date</u>
Robert Kennedy	Special Education Teacher.....	January 2, 2016
Marie Anderson	ESL Teacher.....	February 3, 2016
Ashley Tener	Reading Teacher	January 16, 2016
Maryann Raffaniello-Zirbes.....	Teaching Assistant	January 16, 2016

2. Upon the recommendation of the Superintendent, approve the request for a child rearing leave of absence from her probationary art teacher position for Kelly Cabasso, effective February 22, 2016, through May 24, 2016.
3. Upon the recommendation of the Superintendent, approve the appointment of Mary Doris Muscat to the position of typist clerk (10-month), effective January 4, 2016, at the prorated Step 1, annual salary set forth in the East Rockaway Secretaries Association contract for the 2015-2016 school year.
4. 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. Loreen Peknic, athletic supervisor (day/evening), effective November 1, 2015
 - b. Meaghan Pickard, short-term substitute teacher and concert supervisor, effective December 9, 2015 through February 5, 2016
 - c. Margaret O’Neill, substitute teacher, effective December 16, 2015
 - d. Linda M. Artusa, substitute nurse, effective December 16, 2015

- e. Marilyn T. Walsh, substitute nurse, effective December 16, 2015
- f. Nicole Winters, substitute teacher aide, effective December 16, 2015
- g. Frederick Cange, athletic supervisor (day/evenings) and substitute monitor, effective December 16, 2015

B. Other Items

1. BE IT HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education of the East Rockaway Union Free School District hereby abolishes the position of Director of Curriculum and Technology, effective June 30, 2015.

BE IT FURTHER RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education of the East Rockaway Union Free School District hereby establishes the position of Assistant Superintendent for Curriculum, Instruction and Technology (tenure area: Assistant Superintendent for Curriculum, Instruction and Technology), effective July 1, 2015.

BE IT FURTHER RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education of the East Rockaway Union Free School District hereby appoints Mr. John Piccarella to the position of Assistant Superintendent for Curriculum, Instruction and Technology (tenure area: Assistant Superintendent for Curriculum, Instruction and Technology), effective July 1, 2015, to a four year probationary appointment, on the terms set forth in an employment agreement dated December 14, 2015.

BE IT FURTHER RESOLVED THAT, the President of the Board be authorized to execute said employment agreement on behalf of the Board.

2. Accept the following donations:
 - a. A \$40,000.00 scholarship from Dorothy Hughes to be awarded as the Robert D. Hughes Music Scholarship in honor of her late husband.
 - b. A grant award from the East Rockaway Education Foundation in the amount of \$9,138.43 in support of district-wide educational programs.
 - c. Office furniture from Weil, Gotshal & Manges valued at approximately \$5,000.
3. Approve the Flexible Compensation Agreement with Brown & Brown of New York, Inc. d/b/a Fitzharris & Company for the 2016 calendar year and authorize the President of the East Rockaway Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
4. Approve the East Rockaway School District's participation in the U.S. Communities Government Purchasing Alliance in order to receive benefits for purchases made at Home Depot and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.

5. Approve the Health and Welfare Services Agreement between the East Rockaway UFSD and Malverne UFSD for health and welfare services for the school years 2012/2013 and 2013/2014 and authorize the President of the Board of Education to execute the agreements on behalf of the East Rockaway Board of Education.
6. Approve the Contract for Services between the East Rockaway UFSD and Nancy Nunziata, Pupil Transportation Consultant, to assist in state filings for transportation contracts, day to day operations, and other related tasks, in an amount not to exceed \$3,000.00 and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
7. Approve the Agency Tutoring Services Contract between the East Rockaway UFSD and Alternative Tutoring, Inc. for tutoring Services 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.
8. Accept the IDEA – Part B, Section 619 Federal Funding Grant Award for the funding dates of July 1, 2015 – June 30, 2016 with an approved budget total of \$11,687.
9. Approve the preliminary Smart Schools Bond Investment Plan (SSIP) in the amount of \$236,000 which will be posted on the East Rockaway School District’s website for public comment from December 15, 2015, through January 15, 2016.
10. Declare obsolete for the purpose of disposal or recycling the textbooks more fully set forth on the Textbook Removal Form dated December 15, 2015.
11. Approve the participation in the Unified Sports Program Basketball League, a Special Olympics inclusive program, for the spring 2016, and accept a grant in the sum of \$2,000 from Special Olympics to support the program.

C. Budget Transfers

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters

1. For Adoption
 - a. 8110, School Building Safety
 - b. 8112, Health and Safety
 - c. 8220, Building and Grounds Maintenance and Inspection
 - d. 9520, FMLA

7. Good and Welfare

- a. Condolences to Cindy Dower, and her family on the passing of her mother, Gail Silverstein
- b. Condolences to Tina Fazi and family on the passing of her mother, Antonia Rossi
- c. Condolences to Kirsten Miolan and family on the passing of Flor Miolan, grandmother
- d. Congratulations to Susan Glickman on the birth of her granddaughter, Lilah Hettie Meer, born November 23, 2015
- e. Congratulations to Sarah Kane on the birth of her baby girl, Landon Avery, born December 8, 2015

8. Superintendent's Report

9. Privilege of the Floor

10. Board Member Comments

11. Adjournment