

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Meeting of the Board of Education
7:30 PM, June 10, 2014 – East Rockaway Jr/Sr High School,
Recognition of Art Awards for Student Artists,
Recognition of Valedictorian and Salutatorian
Recognition of Retirees and
Installation of PTA Officers
and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes:
 - a. May 13, 2014
 - b. May 20, 2014
3. Acknowledge Receipt of Financial Reports – April 2014
4. Correspondence – One
5. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, accept the following resignations:
 - a. Andrew Rinn, Varsity Cross Country Coach, effective April 29, 2014
 - b. Ann Marie Itgen, teaching assistant, effective May 21, 2014
 - c. Joseph Wasniewski, food service worker/driver, effective May 21, 2014
 - d. Paul Stellino, school district treasurer, effective June 30, 2014
 2. Upon the recommendation of the Superintendent, approve the appointment of Robert Hennessy to the position of food service worker/driver, effective June 2, 2014, at the Step 1 hourly salary established by the East Rockaway Food Service and Monitor Union contract for the 2013-2104 school year.
 3. Upon the recommendation of the Superintendent, approve the appointment of Melinda Best to the position of ESL teacher for the Jump Start Program, effective August 11, 2014, to August 15, 2014, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2014-2015 school year.
 4. Upon the recommendation of the Superintendent, approve the following special education summer school appointments, effective July 7, 2014, through August 15, 2014, at the hourly salary established by the East Rockaway Teachers Association

contract for Other Educational Assignments for the 2014-2015 school year:

Kathleen Crowley	Special Education Teacher
Kristen Donovan	Special Education Teacher
Erin Kennedy	Special Education Teacher
Marisa Solan	Special Education Teacher
Randi Kilcommons	Special Education Teacher/Resource Room
Allison Gerbert.....	Special Education/Reading Teacher
Jane Faiella.....	Reading Teacher
Monica Saavedra.....	School Psychologist
AnnMarie Kenny-Chapur	School Psychologist
Bethany Kinkaid	Speech/Language Teacher
Nicole Morreale	Speech/Language Teacher
Eileen Levine	Substitute Teacher
Nancy Laurino	Substitute Teacher

5. Upon the recommendation of the Superintendent, approve the following special education summer school teacher aide appointments, effective July 7, 2014, through August 15, 2014, at the hourly salary established by the East Rockaway Teacher Aides Association contract for the 2014-2015 school year:

Janet Block
Jessica Giliberti
Linda Lindsley
Stefanie Medina

6. Upon the recommendation of the Superintendent, approve the following summer school nurse appointments for the special education summer school program, effective July 7, 2014, through August 15, 2014, at the hourly salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2014-2015 school year:

Alice Calabrese
Renee Duncan
Kristyn Klemm-Smith

7. Upon the recommendation of the Superintendent, approve the appointment of Francesca DeVivo to the position of summer monitor, effective July 7, 2014, through August 15, 2014, at the Step 12 hourly salary established by the East Rockaway Food Service and Monitors Union agreement for the 2014-2015 school year.
8. Upon the recommendation of the Superintendent, approve the following temporary summer assignments, effective July 7, 2014, through August 15, 2014, at the salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2014-2015 school year:

Latecia Lee, substitute teacher aide
 Jill Toy, substitute teacher aide
 Gina Sardegna, substitute teacher aide
 Melissa Hawxhurst, substitute summer monitor
 Sueann Monzelluzzo, substitute summer monitor [bus monitor]
 Kristen Martin, substitute summer school nurse

9. Upon the recommendation of the Superintendent, approve the following appointments for summer CSE/CPSE meetings, effective July 1, 2014, through August 31, 2014, at the hourly salary set forth in the East Rockaway Teachers Association contract for Other Educational Assignments for the 2014-2015 school year:

Laura Peterson	General Education Teacher
Dawn O'Shea Rooney.....	General Education Teacher
Laura Peterson	Special Education Teacher
Eileen Levine	Special Education Teacher
Monica Saavedra.....	School Psychologist
Ann Marie Kenny-Chapur	School Psychologist
Bethany Kinkaid	Speech/Language Teacher

10. Upon the recommendation of the Superintendent, approve the fall coaching assignments more fully set forth on the 2014-2015 Fall Coaching Schedule at the stipended salary set forth in the East Rockaway Teachers Association contract for the 2014-2015 school year.

11. Upon the recommendation of the Superintendent, approve the following Driver and Traffic Safety Instructor appointments, effective June 27, 2014, through August 8, 2014, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2013-2014 and 2014-2015 school years:

Christian Soto
 Dominick Vulpis
 Nicholas Cimorelli

12. 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 the 2013-2014 school year:

- a. Suzanne Torborg, athletic supervision, effective May 1, 2014
- b. Scott Miller, substitute cleaner, effective June 11, 2014
- c. Nicholas Maniaci, substitute cleaner, effective June 11, 2014

B. Other

1. Accept a donation from the East Rockaway Education Foundation in the sum of Nine Thousand Two Hundred Twenty-Six and 10/100 Dollars (\$9,226.10) for:
 - a. \$2,199.00, high school Technology Department, 3D printer
 - b. \$3,500.00, high school Guidance Department
 - c. \$728.46, Center Avenue School, 3 Ipad minis with cases
 - d. \$500.00, Center Avenue School, Reading Program, "Book Club" books
 - e. \$79.84, Enterprise Program, six books
 - f. \$500.00, high school anti-drug assembly
 - g. \$1,418.80, Centre and Rhame Avenue School Elementary Art, mat boards
 - h. \$300.00, Rhame Avenue School second grade garden project

2. Approve the purchase of the following textbooks:
 - a. Appleby, Brinkley, et al. United States History & Geography. Ohio: McGraw Hill Education 2014
 - b. Henretta, Edwards, Self. America, A Concise History for AP. Boston.New York: Bedford/St. Martin's 2012

3. Approve the Professional Development Plan for the period July 1, 2014 through June 30, 2016.

4. Approve the tuition agreement with United Cerebral Palsy Association of Nassau County, Inc. for one student, Student ID No. 180005897 for the period July 1, 2014, through June 30, 2015, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.

5. Approve the admission of the following students to attend the East Rockaway Public Schools for the Special Education Summer 2014 Program and authorize the President of the Board of Education to execute the tuition agreements between the Board of Education of East Rockaway UFSD and the Board of Education of the sending school districts:
 - a. Lynbrook student, I.D. No. 20220959
 - b. Freeport student, I.D. No. 1000452
 - c. Long Beach, I.D. No. 180007592

6. Approve the contract with Mary Joe Brown for physical therapy services for the special education summer program, effective July 7, 2014 through august 15, 2014, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.

7. Approve the following resolution:

WHEREAS, the Board of Education of the East Rockaway Union Free School District has heretofore duly established the following reserves:

- a. Capital Reserve for Building Improvements and Repairs
- b. Capital Reserve for Technology
- c. Reserve for Retirement Contributions

8. BE IT RESOLVED that the Board of Education of the East Rockaway Union Free School District authorize the Director of Finance and Operations to fund the reserves and assign amounts from the unappropriated fund balance as follows:

Transfer From	Transfer To	Amount Not to Exceed
General Fund's Unappropriated Fund Balance		\$1,350,000.00
	Capital Reserve for Building Improvements and Repairs	\$200,000.00
	Capital Reserve for Technology	\$200,000.00
	Capital Fund for Building Improvements and Repairs II	\$200,000.00
	Capital Fund for Technology II	\$200,000.00
	Reserve for Retirement Contributions	\$400,000.00
	Assigned for School Lunch Fund	\$150,000.00

9. Approve the following resolution:

BE IT RESOLVED, that pursuant to Education Law section 2034(6)(b), the Board of Education of the East Rockaway Union Free School District orders the opening and the unsealing of the ballot box for the May 21, 2013, Budget Vote and Election and for all previous District meetings and elections and orders the destruction of all ballots contained therein.

10. Approve the following resolution:

RESOLVED, that the proposed 2014-2015 budget for school purposes in the total amount of Thirty Seven Million, Two Hundred Ninety-Five Thousand Twenty-Eight Dollars (\$37,295,028.00) be adopted, and

BE IT FURTHER RESOLVED, that the Board of Education of the East Rockaway Union Free School District authorizes the expenditure of said sum during the ensuing school year, and the necessary taxes upon the taxable property of the school district to meet said expenditures after first deducting the monies available from state aid and other sources.

11. Effective June 16, 2014, terminate the services of Joan L. Colvin, as the Interim School Business Official, from the following positions: Deputy District Clerk, Records Access Officer, Records Management Officer, and Medicaid Compliance Officer.
12. Effective June 16, 2014, terminate the authority of Joan L. Colvin, in her capacity as the Interim School Business Official, to serve as the school district purchasing agent, and sign contracts with the lowest responsible bidders for transportation services and other commodities and services as appropriate.
13. Effective June 16, 2014, approve the appointment of James Robinson, Assistant Superintendent for Finance & Operations, to serve as the Deputy District Clerk, Records Access Officer, Records Management Officer, and Medicaid Compliance Officer.
14. Effective June 16, 2014, approve the appointment of James Robinson, Assistant Superintendent for Finance & Operations, to serve as the school district purchasing agent, and sign contracts with the lowest responsible bidders for transportation services and other commodities and services as appropriate.
15. Approve the contract with Joan L. Colvin, as the FEMA documentation consultant for the 2014-2015 school year.
16. Approve the appointment of Susan Merims as the school lunch consultant at a rate not to exceed One Thousand Dollars (\$1,000.00) in accordance with her services proposal dated June 5, 2014.
17. Reject all bids received on May 21, 2014, for the 2013-14 Capital Improvement Program, SED No. 28-02-19-03-0-001-034, and authorize that the project be rebid at a future date.
18. Approve the agreement with Nassau BOCES Department of Regional Schools and Instructional Programs for the East Rockaway High School Alternative Learning Program for Student Success for the 20104-2015 school year.
19. Adopt the hearing officer's decision dated June 4, 2014.

C. Budget Transfers

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

- a. Transaction No. 14-0015
 - b. Transaction No. 14-0016
 - c. Transaction No. 14-0017
6. Policy Matters
- 1. For Review
 - a. 8630, Computer Resources and Data Management
 - b. 9620, Child Abuse in an Educational Setting
7. Good and Welfare
- a. Congratulations to Petra Schoen, our elementary Library Media Specialist, on achieving her Masters in Instructional Technology from NYIT
 - b. Congratulations to all our staff and faculty as their children graduate from their respective institutions of higher learning
 - c. Congratulations to the Girls' Junior Varsity Softball team, and coaches, Scott Gerken and Jimmy Lores, on receiving the Nassau County Sportsmanship Award
8. Superintendent's Report
9. Privilege of the Floor
10. Board Member Comments
11. Adjournment