

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., June 16, 2015 – East Rockaway Jr. /Sr. High School
Including Recognition of Scholar Athletic Varsity Teams,
Recognition of Valedictorian Diana Sharkey and Salutatorian Courtney Jackson,
Recognition of Retirees, PTA Installation Ceremony, and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
 1. May 19, 2015, Budget Vote and Trustee Election
 2. May 26, 2015, Monthly Meeting
 3. June 9, 2015, Special Meeting
3. Acknowledge Receipt of Financial Reports
4. Correspondence – Three
5. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, accept, with regret, the resignation of Virginia (Ginny) Sievers, for the purpose of retirement, from her English teacher position, effective July 1, 2015.
 2. Upon the recommendation of the Superintendent, accept, with regret, the resignation of Maria Treglia, for the purpose of retirement, from her senior stenographer (10-month) secretarial position, effective July 1, 2015.
 3. Upon the recommendation of the Superintendent, accept the following resignations:
 - a. Sara Lickliger-Perrone, junior high cheerleading coach, effective June 1, 2015.
 - b. Jeanne Paige, part-time speech language teacher, effective June 30, 2015
 - c. Kelli E. Hughes, probationary teaching assistant position, and junior varsity girls soccer coaching position, effective June 30, 2015
 - d. Robert Hennessy, food service helper, seasonal cleaner, effective June 15, 2015

4. Upon the recommendation of the Superintendent, approve an extension of the child rearing leave of absence for Jennifer Moore from her English teacher position, effective July 1, 2015 through June 30, 2016.
5. Upon the recommendation of the Superintendent, approve the following temporary summer assignment, effective July 6, 2015, through August 14, 2015, at the salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2015-2016 school year:

Nicole Winters, substitute teacher aide

6. Upon the recommendation of the Superintendent, approve the three-year probationary appointment of Briar Falvo to the position of English teacher, (tenure area: English; certification status: initial), effective September 1, 2015, through August 31, 2018, at the BA, Step Entry annual salary set forth by the East Rockaway Teachers Association contract for the 2015-2016 school year.
7. Upon the recommendation of the Superintendent, approve the appointment of Alexandra M. Mendyk to the position of leave replacement science teacher, effective September 1, 2015, through January 28, 2016, at the prorated BA, Step 1 annual salary set forth by the East Rockaway Teachers Association contract for the 2015-2016 school year.
8. Upon the recommendation of the Superintendent, approve the appointment of Stephen Raimondi to the position of part-time (.7 FTE) social studies teacher, effective September 1, 2015, through June 30, 2016, at the prorated BA, Step 1 annual salary set forth by the East Rockaway Teachers Association contract for the 2015-2016 school year; and further approve the appointment of Stephen Raimondi to the position of part-time (.167) teaching assistant, effective September 1, 2015, through June 30, 2016, at the prorated Step 1 annual salary set forth in the East Rockaway Teachers Association contract for teaching assistants for the 2015-2016 school year.
9. Upon the recommendation of the Superintendent, approve the fall coaching assignments more fully set forth on the 2015-2016 Fall Coaching Schedule at the stipended salary set forth in the East Rockaway Teachers Association contract for the 2015-2016 school year.
10. Upon the recommendation of the Superintendent, approve the three-year probationary appointment of Diana Collins to the position of special education teacher, (tenure area: special education; certification status: pending), effective September 1, 2015, through August 31, 2018, at the MA, Step Entry, annual 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 assignment(s) at the salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for substitute workers for the 2014-2015 school year:

- a. Nicole Winters, substitute teacher aide, effective June 17, 2015
[additional staff]

B. Other Items

1. BE IT RESOLVED that the Board of Education of the East Rockaway School District hereby abolishes two (2) positions in the teaching assistant tenure area, effective June 30, 2015. The Superintendent is directed to notify the affected staff members of this action.
2. Approve the Special Education Services Contract with SCO Family of Services, for special education services for one (1) student, Student ID No. 180006250, for the 2015-2016 school year and authorize the President of the Board of Education to execute the resulting tuition agreement on behalf of the East Rockaway Board of Education.
3. Approve the consultation services contract with Robert L. Jarvis, Ph.D. for professional development for district administrators, "Increasing Our Effectiveness as a District and School Leaders: Leading for Excellence Through Equity" on June 29, 2015, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
4. Declare obsolete for the purpose of disposal, the books set forth on the Textbook Removal Form, dated June 16, 2015.
5. Approve the purchase of the following textbook:

Wilson, Dilulio, Bose. American Government, Institutions and Policies, AP edition; Stamford, CT, Cengage Learning, 2015
6. Approve the agreement with Nassau BOCES Department of Regional Schools for the East Rockaway Alternative High School Program (ALPSS) 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.
7. Approve the following resolution:

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education of the East Rockaway Union Free School District approves the following school-sponsored field trip:

TO: Austria, Germany & Switzerland
WHEN: Departing: April 21, 2016; Returning: April 30, 2016
WHO: East Rockaway Jr/Sr High School Students; Adult Chaperons (6:1 traveler)
COST: No cost to the East Rockaway UFSD
TOUR: EF Educational Tours

8. Approve the following resolution:

RESOLVED, that the proposed 2015-2016 budget for school purposes in the total amount of Thirty Seven Million, Nine Hundred Ninety-Four Thousand Eight Hundred Four Dollars (\$37,994,804.00) 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.

9. 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 II
- b. Capital Reserve for Technology II
- c. Unemployment Insurance Reserve
- d. Employee Benefits Accrued Liability Reserve (EBALR)
- e. Reserve for Employee Retirement System (ERS)

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

Transfer To	Amount Not to Exceed
Capital Fund for Building Improvements and Repairs II	\$200,000
Capital Fund for Technology II	\$200,000
Unemployment Insurance Reserve	\$100,000
Employee Benefits Accrued Liability Reserve (EBALR)	\$500,000
Reserve for Employee Retirement System	\$400,000

10. 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 20, 2014, Budget Vote and Election and for all previous District meetings and elections and orders the destruction of all ballots contained therein.

C. Budget Transfers - None

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations - None

6. Policy Matters

1. Policies for Adoption

- a. 5405, Student Wellness
- b. 1500, Public Use of Facilities

7. Good and Welfare

- a. Congratulations to Leslie Klein on the birth of her first grandchild, Noah Mason, born June 2, 2015
- b. Condolences to Janet Matthews, retired teacher aide, and family, on the passing of her husband, John Matthews
- c. Condolences to Harriet Palmer, retired senior account clerk, and family, on the passing of her father-in-law, Edmond Palmer

8. Superintendent's Report

9. Privilege of the Floor

10. Board Member Comments

11. Adjournment