

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., February 24, 2015 – East Rockaway Jr. /Sr. High School
Including Recognition of the Andrew J. Stern Memorial Essay Contest Winners, the New High
School Course Offerings Presentation, and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
3. Acknowledge Receipt of Financial Reports
4. Correspondence – Three
5. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, accept the following resignations:
 - a. Tina B. Smith, School Psychologist, effective March 6, 2015.
 - b. Jessica Howell, Coach, Junior Varsity Volleyball, effective February 9, 2015
 2. Upon the recommendation of the Superintendent, approve the appointment of Monica Saavedra to the position of leave replacement school psychologist, effective February 2, 2015, 2014, through June 30, 2015, at the prorated MA, Step 1 (plus stipend), annual salary set forth in the East Rockaway Teachers Association contract for the 2014-2015 school year.
 3. Upon the recommendation of the Superintendent, accept the resignation of Rafael Santiago from his position as a substitute monitor effective February 24, 2015, and approve the appointment of Rafael Santiago to the position of monitor, effective February 25, 2015, at the Step 3 annual salary set forth in the East Rockaway Food Service & Monitor Union contract for monitors for the 2014-2015 school year.
 4. Upon the recommendation of the Superintendent, approve the spring sports 2014-2015 coaching assignments as more fully set forth on the 2014-2015 Spring Coaching Schedule dated February 24, 2015.
 5. 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 2014-2015 school year:

- a. Emily Jackowicz, substitute teacher, effective March 13, 2015
- b. Luke A. Tesoriero, substitute teacher and athletic supervisor (day/evenings), effective February 25, 2015
- c. Kristen Silk, substitute teacher, effective February 25, 2015

B. Other Items

- 1. Approve the 2015-2016 school district calendar.
- 2. Declare obsolete for the purpose of disposal and/or recycling the equipment more specifically set forth on the Equipment for Disposal list dated February 2015.
- 3. Approve the Consultant Services Contract between the East Rockaway UFSD and Disabilities Unlimited, Inc. for three Presentations of Changing Hearts and Minds for Abilities Week on February 11, 2015, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
- 4. Approve the Consultant Services Contract Addendum between the East Rockaway UFSD and Barry McNamara to increase the original 2014 – 2015 contract amount for additional services 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 Flexible Compensation Agreement with Brown & Brown of New York, Inc. d/b/a Fitzharris & Company for the 2015 calendar year and authorize the President of the East Rockaway Board of Education to execute the contract on behalf of the Board of Education.
- 6. Approve the following resolution:

BE IT RESOLVED that Carol Hernandez be appointed to serve as a member of the Board of Registration for the annual District Election to be held on May 19, 2015; and

BE IT FURTHER RESOLVED that the Board of Education authorizes Carol Hernandez, a member of the board of registration, to be available for the purpose of registering qualified voters of the District during kindergarten registration periods.
- 7. Accept the Federal Single Audit for year end June 30, 2014, as submitted by RS Abrams & Co.

5. Budget Transfers

- a. Transaction No. 15-0005

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters:

1. For Adoption

a. 2220, Board Officers

7. Good and Welfare

a. Condolences to the Butler and Lores families on the passing of Jack Butler, a graduate of East Rockaway High School, Class of 2010

b. Condolences to Tina Smith and family on the passing of her father, Francis Bruno

c. Condolences to Fran Dixon and family on the passing of mother, Edie Geller

d. Condolences to Peggy Koulias, retired East Rockaway special education teacher, on the passing of her husband, Louis

e. Condolences to Karen Lee Callaghan and family on the passing of her brother, Thomas Lee

f. Congratulations to Linda Jarmel on the birth of her second grandchild, Sabrina Alexandra, 8 lbs. 9 oz.

8. Superintendent's Report

9. Privilege of the Floor

10. Board Member Comments

11. Adjournment