

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Meeting of the Board of Education
5:30 PM, April 8, 2014 – Superintendent’s Office
East Rockaway Jr/Sr High School

AGENDA

1. Call to Order and Pledge of Allegiance
 2. Approval of Minutes – None
 3. Acknowledge Receipt of Financial Reports - None
 4. Correspondence - None
 5. Action Agenda
 - A. Personnel - None
 - B. Other
 1. Approve the application to State Environment Quality Review for the 2013-2014 Capital Improvement Program, 2014 Hurricane Sandy Building Reconstruction No. 28-02-19-03-0-001-035, East Rockaway UFSD Jr./Sr. High School; No. 28-02-19-03-0-002-011, Rhame Avenue Elementary School:
 - (A) Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
 - (B) Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR§617.4.
- AND authorize the President of the Board of Education to execute the application and further authorize the District Clerk to execute and submit the declaration that the projects fall under Categories “A” or “B” for “No Additional Required Action” under 6NYCRR§617.5(a) – Type II Actions Only as required by SEQRA regulations.

C. Budget Transfers

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

- a. Transaction No. 14-0007
[\$12,000, BookSmart Accounting]
- b. Transaction No. 14-0010
[\$21,000, educational services, student in rehabilitation program]
- c. Transaction No. 14-0011
[\$20,000, BookSmart Accounting]
- d. Transaction No. 14-0012
[\$15,000, Out of District Placement – Great Neck]

6. Board Member Comments

7. Adjournment