

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Special Meeting of the Board of Education
7:30 P.M., October 16, 2012 – East Rockaway Jr. /Sr. High School
Preceded by a Salute to the Board of Education and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes – September 19, 2012
3. Acknowledge Receipt of Financial Reports – July and August, 2012
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>Tenure Area</u> | <u>Tenure Date</u> |
|-----------------------|----------------------------|--------------------|
| Valerie Buscema | Social Studies | November 9, 2012 |
| Maureen Schutta | School Social Worker | November 16, 2012 |

2. Upon the recommendation of the Superintendent, accept the following resignations:
 - a. Allison Siegfried, per diem substitute teacher, effective September 21, 2012
 - b. Christopher Diaz, food service worker, effective September 21, 2012
 - c. Theresa Romano, substitute monitor, effective October 16, 2012
 - d. Jennifer Barth, substitute monitor, effective October 16, 2012
 - e. Melissa Negrin, substitute food service worker, effective October 16, 2012
 - f. Daniel Vito, Varsity Baseball Coach, effective October 9, 2012
3. Upon the recommendation of the Superintendent, approve the request for a child rearing leave of absence for Jennifer Moore from her English teacher position effective January 2, 2013, through June 30, 2013.
4. Upon the recommendation of the Superintendent, approve the request of Dana Casas for an extension of her child rearing leave of absence from her teaching assistant position for the period January 25, 2013, through June 30, 2013.
5. Upon the recommendation of the Superintendent, approve the appointment of MaryAnn Raffaniello, to the position of leave replacement teaching assistant, effective November 1, 2012, through June 30, 2013, at the prorated Step 1 annual salary

established by the East Rockaway Teachers Association contract for teaching assistants for the 2012-2013 school year.

6. Upon the recommendation of the Superintendent, approve the request of Ann Marie Kenny for an extension of her child rearing leave of absence from her school psychologist position for the period January 25, 2013, through June 30, 2013.
7. Upon the request of the Superintendent, approve the continuation of the appointment of Peter Mancuso to the position of leave replacement school psychologist, effective January 25, 2013, through June 30, 2013, at the prorated MA, Step 1, annual salary established by the East Rockaway Teachers Association contract for school psychologist for the 2012-2013 school year.
8. Upon the recommendation of the Superintendent, approve the appointment of Annette Dubiel to the position of special education teacher for summer CSE/CPSE meetings, effective August 23, 2012, at the hourly salary set forth in the East Rockaway Teachers Association contract for Other Educational Assignments for the 2012-2013 school year.
9. Upon the recommendation of the Superintendent, approve the probationary appointment of Corinne Meaney to the position of teaching assistant, (tenure area: teaching assistant; certification status: initial), effective October 1, 2012, through September 30, 2015, at the prorated Step 1 annual salary set forth in the East Rockaway Teachers Association contract for teaching assistants the 2012-2013 school year.
10. Upon the recommendation of the Superintendent, approve the following appointments for the 2012-2013 fall/spring driver education program at the hourly salary established by the East Rockaway Teachers Association for Other Education Assignments for the 2012-2013 school year:
 - a. Christian Soto..... Driver and Traffic Safety Instructor
 - b. Dominick Vulpis Driver and Traffic Safety Instructor
11. Upon the recommendation of the Superintendent, approve the following food service worker and monitor appointments, effective October 17, 2012, at the Step 1 hourly salary set forth in the East Rockaway Food Service & Monitor Union contract for the 2012-2013 school year:
 - a. Melissa Negrin, food service worker
 - b. Suzy Gennaro, food service worker
 - c. Theresa Romano, monitor
 - d. Jennifer Barth, , monitor
 - e. Carrie Consiglio, monitor
 - f. Linda Lindsley, monitor

12. Upon the recommendation of the Superintendent, approve the appointment of Jessica DeJoseph to the position of teacher aide, effective October 17, 2012, at the Step 1 hourly salary established by the East Rockaway Teacher Aides Association contract for the 2012-2013 school year.
13. Upon the recommendation of the Superintendent, approve the appointment of Andrew Polizzi to the position of After School Program Assistant, effective October 17, 2012, through June 30, 2013, at the hourly salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2012-2013 school year.]
14. Upon the recommendation of the Superintendent, approve the appointment of Brittany Kevlon to the position of junior high cheerleading coach, effective October 17, 2012, through November 9, 2012, at the prorated Step 1, Year 1 stipend salary set forth in the East Rockaway Teachers Association contract for coaches for the 2012-2013 school year.
15. Upon the recommendation of the Superintendent, approve the appointment of Kathleen Mahoney-Ruiz as a Parent Member for District CSE and CPSE.
16. Upon the recommendation of the Superintendent, approve the following temporary assignment at the salary established by the East Rockaway Board of Education:
 - a. Bethany Kinkaid, Short Term Substitute Teacher (speech/language), effective September 24, 2012, through December 14, 2012
 - b. Dawn Urban, substitute teacher aide, effective October 17, 2012
 - c. Francine Hernandez, substitute monitor, effective October 17, 2012
 - d. Barbara Leonard, substitute nurse, effective October 17, 2012
17. Upon the recommendation of the Superintendent, approve the continuation of the “emergency, conditional” personnel appointment for the following individuals pending receipt of notification of fingerprint clearance from the State of New York, Department of Education:
 - a. Andrew Polizzi

B. Other Items

1. Approve the club advisor assignments for the 2012-2013 school year as more fully set forth on the schedule of Club/Advisor assignments dated October 16, 2012, and authorize the President of the Board of Education to execute the charters.
2. Approve the terms and conditions of the contract with Jill Quagliata, piano accompanist for elementary chorus rehearsals and performances during the 2012-2013 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.

3. Approve for purpose of disposal as obsolete the textbooks specifically listed on the attached Textbook Removal Form.
4. Approve the purchase of the following textbooks:
 - a. McGraw Hill; Glencoe Math Course 1, 2 and 3; Columbus, OH, 2013
 - b. Holt, McDougal; Literature; Orlando, FL 2012
5. Approve the following resolution:

WHEREAS, the Board of Education of the East Rockaway Union Free School District solicited proposals for Vending Machine Services at the East Rockaway High School for a term of up to five (5) years, pursuant to a Request for Proposals (“RFP”) process in accordance with the District's procurement policies and procedures; and

WHEREAS, the Board of Education has determined, upon the recommendation of the District's Director of Finance and Operations, that Dover Gourmet Corporation (“Vendor”) best meets the District's requirements for such services; therefore,

BE IT RESOLVED, that the Board of Education hereby accepts the Vendor's proposal and awards to it the contract for Vending Machine Services through June 30, 2015, with an option to annually renew for up to two additional years, subject to and in accordance with the RFP's terms and conditions; and

BE IT FURTHER RESOLVED THAT the Board hereby authorizes the Board President to execute a service contract between the Vendor and the Board of Education, upon the review and approval of such service contract by the District's legal counsel.

6. Approve the following resolution:

WHEREAS, the Board of Education of the East Rockaway Union Free School District has determined, upon the recommendation of the District's Director of Finance and Operations, that it is necessary to enter into a new service provider contract for cell phones and cellular service; and

WHEREAS, Verizon Wireless is an authorized vendor of such services under New York State Contract Group #77017, Award #20268, Contract # PS63766; now, therefore,

BE IT RESOLVED, that the Board of Education hereby authorizes the District to enter into a service provider contract with Verizon Wireless as the District's provider of cell phones and cellular service in accordance with the terms of the OGS contract; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute the resulting service provider contract on behalf of the Board, upon the review and approval of such service provider contract by the District's legal counsel.

C. Budget Transfers

1. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfers:
 - a. Transaction No. 13-0001
 - b. Transaction No. 13-0002

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations - None

6. Policy Matters

A. For Adoption

1. 2110, School Board Powers and Duties
2. 2220, Board Officers
3. 5280, Interscholastic Athletics
4. 5420, Student Health Services
5. 6685, Medicaid Compliance

B. For Review

1. 4526, 4526-R Computer Use in Instruction and Regulation
2. 4526.1, 4526-R Internet Safety and Regulation
3. 5251, Student Fund Raising Activities
4. 6700, Purchasing
5. 8000, Support Services Goals
6. 8110, School Building Safety
7. 8115, Pesticides and Pest Management
8. 8220, Buildings and Grounds Maintenance and Inspection
9. 8330, Authorized Use of School-Owned Materials and Equipment
10. 8332, 8332-R, 8332-E, Use of District-Owned Cell Phones, Regulation and Exhibit
11. 8334, 8334-R, Use of District Credit Cards
12. 8520, Free and Reduced Price Food Service
13. 8505, Meal Charge Policy

7. Superintendent's Report

8. Privilege of the Floor

9. Board Member Comments

10. Adjournment