

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:30 P.M., October 18, 2011 – 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 20, 2011
3. Acknowledge Receipt of Financial Reports – July and August 2011
4. Correspondence – Two
5. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, accept the following resignations:
 - a. Cameshia Jones, food service worker, effective September 27, 2011
 - b. Ranero Esver, food service worker, effective September 28, 2011
 - c. Kathleen O’Mara, substitute food service worker, effective October 18, 2011
 - d. Joseph Wasniewski, substitute cleaner, effective October 18, 2011
 2. Upon the recommendation of the Superintendent, accept, with regret, the resignation of Harriet E. Palmer, for the purpose of retirement, from her position as senior account clerk, 12 months, effective December 31, 2011.
 3. Upon the recommendation of the Superintendent, approve the following food service worker appointments, effective October 19, 2011, at the hourly salary set forth in the East Rockaway Food Service & Monitor Union contract for the 2011-2012 school year:
 - a. Kathleen O’Mara, food service worker, Step 1
 - b. Joseph Wasniewski, food service worker, Step 3, Driver
 4. Upon the recommendation of the Superintendent, approve the appointment of Michael Stern to the position of lead custodian, effective October 19, 2011, at the prorated stipend set forth in the East Rockaway Custodial Unit contract for the 2011-2012 school year.
 5. Upon the recommendation of the Superintendent, approve the appointment of Gina Carrillo to the part-time position of school social worker for the ALPSS program, effective October 19, 2011, through June 30, 2012, at the hourly salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2011-2012 school year.
 6. Upon the recommendation of the Superintendent, approve the appointment of Carolyn Fernandez to the position of teacher aide, effective October 19, 2011, at the Step 1 hourly salary set forth in the East Rockaway Teacher Aides Association contract for the 2011-2012 school year.
 7. Upon the recommendation of the Superintendent, approve the appointment of Angela Iadevaia to the position of Special Education Teacher for the After School Program, effective October 11, 2011, through June 24, 2012, at the hourly salary established by the East Rockaway Teachers Association contract for other educational assignments for the 2011-2012 school year.
 8. Upon the recommendation of the Superintendent, approve the following temporary assignments at the salary established by the East Rockaway Board of Education:
 - a. Kathryn Klock, substitute teacher, ALPSS, effective September 15, 2011
 - b. Debra McCoy, substitute food service worker, effective October 19, 2011
 - c. Gail Hyland, substitute monitor and substitute teacher aide, effective October 19, 2011
 - d. Christine Polizzi, substitute teacher aide, effective October 19, 2011
 - e. Allison Siegfried, substitute teacher, effective October 19, 2011
 9. Upon the recommendation of the Superintendent, approve the continuation of the “emergency, conditional” personnel appointments for the following individuals pending receipt of notification of their fingerprint clearance from the State of New

York, Department of Education: None

B. Other Items

1. Approve the club advisor assignments for the 2011-2012 school year as more fully set forth on the schedule of Club/Advisor assignments dated October 18, 2011, and authorize the President of the Board of Education to execute the charters.
2. Upon the recommendation of the Superintendent, approve the winter sports 2011-2012 coaching assignments as more fully set forth on the schedule of winter sports coaching assignments dated October 18, 2011.

3. Approve the following resolution:

BE IT RESOLVED that the Board of Education authorizes the District Clerk to be available for the purpose of registering qualified voters of the District at the following times and locations:

December 15, 2011..... 6:30 – 8:00 p.m..... ERHS Auditorium

December 21, 2011..... 6:30 – 8:00 p.m..... ERHS Auditorium

4. Declare broken and/or obsolete for the purpose of disposal and/or recycling the equipment more fully set forth on the Inventory Control sheets.
5. Approve the terms and conditions of the following contracts for consultant services during the 2011-2012 school year and authorize the President of the Board of Education to execute the contract on behalf of the Board of Education:
 - a) Jacquelyn Nealon, Ed.D., Financial Aid Workshop
 - b) Shari Berman, Choreography
6. Approve the terms and conditions of the contract with The Long Island Home d/b/a South Oaks Hospital for the period September 1, 2011 through August 31, 2012 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 admission of the following students to attend the East Rockaway Public Schools for the 2011-2012 school year 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. 20137089
 - b) West Hempstead student, I.D. No. 99900588
 - c) Hewlett-Woodmere students, I.D. Nos. 16479, 14209, and 18028
 - d) Valley Stream District 13 student, I.D. No. 083110001
 - e) Freeport student, I.D. No. 1000452

8. Approve the purchase of the following textbook:

Finney, Demana, Waits, Kennedy; Calculus Graphical, Numerical, Algebraic AP* Edition, Pearson Education, Inc.; Boston, MA; Copyright 2012

9. Approve for the purpose of disposal and/or sale as obsolete the textbooks specifically listed on the Textbook Removal Form dated October 18, 2011.

10. Accept the following donations:

a) \$500.00 from the Friends of Bridge Foundation, Inc. for the purchase of library books and authorize an increase in budget code A2610-450-01-0000 (supplies and materials) by said amount

b) \$153.95 from Target for teaching supplies for the Rhame Avenue Elementary School and approve an increase in budget code A2110-450-03-0000 (teaching supplies) by said amount

c) \$280.00 for deposit into the Student Activity Fund Account Life Skills Program from SEPTA for supplies for the Life Skills Program.

C. Budget Transfers

1. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfers:
 - a. Transaction No. 11-0040
 - b. Transaction No. 11-0041

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters:

1. Policies for Adoption:

- a. 0100, Equal Opportunity and Nondiscrimination
0100-R Equal Opportunity and Nondiscrimination Regulation
- b. 6000, Fiscal Management Goals
- c. 6110, Budget Planning
6110-R, Budget Planning Regulation
- d. 6150, Budget Transfers
6150-R, Budget Transfer Regulations
- e. 6240, Investments
- f. 6410, Authorized Signatures
- g. 6600, Fiscal Accounting and Reporting
- h. 6645, Inventory and Capital Assets Accounting
6645-R, Inventory and Capital Assets Accounting Regulation
- i. 6650, Claims Auditor
6650-R, Claim Auditor Regulations
6650-E, Claims Auditor Exhibit
- j. 6660, Independent/External Audits
6660-E, External Audit Guidance for School District Officials
- k. 6680, Internal Audit Function
- l. 6690, Audit Committee
- m. 6740, Purchasing Procedures
6740-R, Purchasing Procedures Regulations
- n. 6741, Contracting for Professional Services
- o. 6800, Payroll Procedures
- p. 6830, Expense Reimbursement
6830-R, Expense Reimbursement Regulation
- q. 6900, Disposal of District Property
- r. 7000, Facilities Development Goals
- s. 7100, Facilities Planning
- t. 7365, Construction Safety
7365-E, Construction Safety Exhibit

2. Policies for Review:

- a. 1000, Community Relations Goals
- b. 1050, Annual District Election and Budget Vote
- c. 1120, School District Records
1120-R, School District Records Regulation
1120-E.1, Application for Public Access to Records
1120-E.2, Agency Response to Request for Records
- d. 1130, News Media Relations
- e. 1230, Public Participation at Board Meetings
- f. 1400, Public Complaints
- g. 1420, Complaints about Curricula or Instructional Materials
1420-R, Complaints About Curricula or Instructional Materials Regulation
- h. 1500, Public Use of School Facilities
1500-R, Application Procedures for Use of District Facilities
1500-E.1, Facilities Use Requirements
1500-E.2, Application for Use of District Facilities

- i. 1511, Advertising in the Schools
- j. 1530, Smoking & Other Tobacco Use on School Premises
- k. 1740, Relationships with Non-public Schools
1740-R, Relationships with Non-public Schools Regulation
- l. 1800, Gifts from the Public
- m. 1925, Interpreters for Hearing-Impaired Parents
1925-E.1, Interpreters for Hearing Impaired Parents Accommodation Request
1925-E.2, Response to Request for Accommodations

7. Superintendent's Report.

8. Privilege of the Floor

9. Board Member Comments

10. Adjournment