

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:30 P.M., November 12, 2013 - East Rockaway Jr. /Sr. High School
Preceded by a Presentation on AP World History and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes: October 15, 2013; October 17, 2013
3. Acknowledge Receipt of Financial Reports – September, 2013
4. Correspondence –One
5. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, accept, with regret, the resignation of Athena Kallinikos, for the purpose of retirement, from her position as an ESL teacher, effective February 1, 2014.
 2. Upon the recommendation of the Superintendent, accept the following resignations:
 - a. Bethany Kinkaid, part-time (.5) speech/language teacher, effective November 8, 2013
 - b. Giuseppina Ficeto, food service helper, effective November 8, 2013
 - c. Audrey Porreca, substitute nurse, effective November 1, 2013
 - d. Laura Bruzzo, permanent substitute teacher, effective November 12, 2013
 - e. Lisa M. Gallo, substitute teacher, effective November 12, 2013
 3. Upon the recommendation of the Superintendent, approve the request of Deanna Mignella for an extension of her child rearing leave of absence from her mathematics teacher position for the period February 1, 2014, through June 30, 2014.
 4. Upon the recommendation of the Superintendent, approve the request of Francesca Lagnese for an extension of her child rearing leave of absence from her special education teacher position for the period February 1, 2014, through June 30, 2014.
 5. Upon the recommendation of the Superintendent, approve the request of Kimberly Rosenkrantz for an extension of her child rearing leave of absence from

her speech/language teacher position for the period February 1, 2014, through June 30, 2014.

6. Upon the recommendation of the Superintendent, approve the continuation of Marissa Mauro to the position of leave replacement mathematics teacher, effective February 1, 2014, through June 30, 2014, at the prorated MA, Step 2 annual salary established by the East Rockaway Teachers Association contract for the 2013-2014 school year and further approve her continuation as the (.50 FTE) Junior High Honor Society Advisor at the stipend salary set forth in the East Rockaway Teachers Association contract for Extracurricular Compensation for the 2013-2014 school year.
7. Upon the recommendation of the Superintendent, approve the winter coaching assignments more fully set forth on the 2013-2014 Winter Coaching Schedule at the stipend salary set forth in the East Rockaway Teachers Association contract for coaches for the 2013-2014 school year.
8. Upon the recommendation of the Superintendent, approve the following part-time appointments for the ALPSS program at the hourly salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for ALPSS for the 2013-2014 school year:
 - a. Paul Reichelson, mathematics teacher, effective November 13, 2013
 - b. Catherine Corapi, food & nutrition teacher, effective October 25, 2013
9. Upon the recommendation of the Superintendent, approve the appointment of Lisa M. Gallo to the position of permanent substitute teacher, effective November 13, 2013, through June 26, 2014, at the per diem salary established by the East Rockaway Board of Education on the non-contractual salary schedule for the 2013-2014 school year.
10. Upon the recommendation of the Superintendent, approve the appointment of Teresa Borodin-Rossi to the position of food service helper, effective November 13, 2013, at the Step 2 hourly salary set forth in the East Rockaway Food Service & Monitor Union contract for food service helpers for the 2013-2014 school year.
11. Upon the recommendation of the Superintendent, approve the following temporary assignments, effective November 13, 2013 through June 26, 2014, at the salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for substitute workers for the 2013-2014 school year:
 - a. Kristina McCarty, substitute teacher
 - b. Melissa Jordan, home tutor
 - c. Laura Bruzzo, substitute teacher

B. Other Items

1. Approve the terms and conditions of the following contracts for consultation services during the 2013-2014 school year and authorize the President of the Board of Education to execute the contracts on behalf of the Board of Education:
 - a. Bifolco Consultants for inclusion and co-teaching workshops
 - b. Positive Behavioral Support Consulting and Psychological Resources for transition consultant services
 - c. Shari Berman for choreographer services for the high school musical production
2. Approve the admission of one Freeport UFSD student, Student I.D. No. 1000452, to attend the East Rockaway Public Schools for the 2013- 2014 school year and authorize the President of the Board of Education to execute the tuition agreement on behalf of the East Rockaway Board of Education.
3. Approve the employment agreement with Mary Volino, Secretary to the Superintendent of Schools and East Rockaway Board of Education, and authorize the Superintendent to execute the agreements on behalf of the East Rockaway Board of Education.
4. Accept a donation in the sum of Nine Thousand Eight Hundred Dollars (\$9,800.00) from the East Rockaway Education Foundation for the purpose of helping the district rebuild in the aftermath of Hurricane Sandy and deposit said funds to Special Aid Account F216-2110-200-0000.
5. Accept the following donations from Target's "Give with Target" campaign:
 - a. Sixty-Six Dollars (\$66.00) for high school supplies and increase budget code 2855-450-09-0000
 - b. One Hundred Eighteen Dollars (\$118.00) for Rhame Avenue school supplies and increase budget code 2110-450-03-0000
6. Approve the following resolution:

WHEREAS, the New York State and Local Retirement System to ensure that elected and appointed officials receive appropriate service credit, changes and additions to the process of reporting elected and appointed officials to the Retirement System became effective August 12, 2009 under Regulation 315.4, Regulation on Reporting for Elected or Appointed Officials; and

BE IT RESOLVED that the East Rockaway UFSD/Location Code 72844 hereby establishes seven (7) hours as the standard work day for elected and appointed officials and will report the days worked as more particular set forth on Form RS2417-A, Standard Work Day and Reporting Resolution, to the New York State and Local Employees' Retirement System based on the time keeping system records or

the record of activities maintained and submitted by these officials to the clerk of this body:

Appointed Officials:

Paul Stellino, District Treasurer

Denise Lobascio, District Clerk

AND BE IT FURTHER RESOLVED that the District Clerk of this School District is hereby authorized and directed to file a certified copy of the Resolution and an Affidavit of Posting with the Office of the State Comptroller within 45 days of the adoption of this resolution.

7. Approve the resolution more fully set forth in Confidential Attachment 1.
8. Approve the following resolution:

WHEREAS, as a result of Superstorm Sandy, Chapter 424 of the Laws of 2013, titled Superstorm Sandy Assessment Relief Act, was enacted on October 22, 2013; and

WHEREAS, the Board of Education seeks to provide for the assessment relief set forth in said legislation;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby elects to adopt the provisions set forth in Chapter 424 of the Laws of 2013 so as to provide said assessment relief, subject to and contingent upon the County of Nassau's adoption of a similar resolution electing to provide said relief in accordance with said legislation; and

BE IT FURTHER RESOLVED that the Board of Education hereby encourages the County of Nassau to take timely action concerning the provisions of Chapter 424.

C. Budget Transfers

1. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfers:
 - a. Transfer No. 14-0003
 - b. Transfer No. 14-0004

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters

1. For Review

- a. 8112, Health and Safety Committee
- b. 8130, School Safety Plans and Teams

7. Superintendent's Report

8. Privilege of the Floor

9. Board Member Comments

10. Adjournment