

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:30 P.M., January 14, 2014 - East Rockaway Jr. /Sr. High School
Preceded by Recognition of Scholar Athlete Team Award Recipients and
Cross Country Track Athlete Jonathan Schloth, President's Award Recipient,
a Presentation of the Andrew J. Stern Memorial Essay Contest Winners,
and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes: December 10, 2013
3. Acknowledge Receipt of Financial Reports – November 2013
4. Correspondence - None
5. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, accept the following resignation(s):
 - a. Carly Zides, teacher aide, effective December 20, 2014
 2. Upon the recommendation of the Superintendent, accept the resignation of Marcy Tannenbaum as the Director of Finance & Operations, as well as all other ancillary positions held by her, effective January 20, 2014.
 3. Upon the recommendation of the Superintendent, approve the two-year probationary appointment of Marie Anderson to the position of ESL teacher, (tenure area: ESL, certification status: Professional), effective February 3, 2014, through February 2, 2016, at the prorated MA30, Step 1 annual salary set forth in the East Rockaway Teachers Association Contract for the 2013-2014 school year.
 4. 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 2013-2014 school year:
 - a. Salvatore Posillico, substitute teacher, effective January 15, 2014
 - b. Alison Gronenthal, substitute teacher, effective January 15, 2014
 - c. Kristyn Klemm-Smith, substitute nurse, effective January 15, 2014
 - d. Kristen Martin, substitute nurse, effective January 15, 2014

e. Binafshah Hussan, substitute monitor, effective January 15, 2014

5. Upon the recommendation of the Superintendent, approve the continuation of the “emergency, conditional” personnel appointment for the following individual pending receipt of notification of fingerprint clearance from the State of New York, Department of Education:

- a. Kristyn Klemm-Smith
- b. Kristen Martin
- c. Binafshah Hussan

B. Other Items

1. Approve the special education services contract with Rockville Centre UFSD for special education services for the following parentally placed students for the 2013 – 2014 school year and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education:

- a. Student ID No. 180006820
- b. Student ID No. 180006311
- c. Student ID No. 180007308

2. 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. Child Abuse Prevention Services (CAPS) for Dignity Act staff development on February 6, 2014
- b. Math Camp for Common Core mathematics professional development
- c. SharpSchool for school web hosting
- d. Robert Tobias for data analysis services

3. Declare obsolete for the purpose of disposal the equipment more fully set forth on the List of Equipment for disposal dated December 11, 2013.

4. Accept the following donations:

- a. Forty Dollars (\$40.00) from Lorraine Liberti to Rhame Avenue Schools for supplies
- b. Two Apple iPad Mini’s with covers valued at Six Hundred Seventy-Five Dollars (\$675.00) for the Centre Avenue School from the Centre Avenue PTA

5. Approve the award of the contract for the purchase and installation of a kitchen exhaust hood to Valco, Inc., 29 Orchard Meadow Road., East Williston, New York, 11596, bid opening December 10, 2013; and authorize the President of the Board of Education to

execute the contract on behalf of the East Rockaway Board of Education.

6. Accept the proposal from Seneca Consulting Group, Health Insurance Consultant Service provider, to estimate the cost of the Affordable Health Care Act for the East Rockaway School District, RFP opening January 6, 2014, 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 contract with Joan L. Colvin as the Interim School Business Official and to serve as Purchasing Agent, Records Officer, and FOIL officer, effective January 14, 2014.
8. Authorize Joan L. Colvin in his/her capacity as Interim Business Official to sign checks.
9. Authorize Joan L. Colvin in his/her capacity as Interim Business Official to sign contracts with the lowest responsible bidders for transportation services and other commodities and services as appropriate.

C. Budget Transfers

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

- a. Transaction No. 14-0004
- b. Transaction No. 14-0005

D. Approval of CSE Recommendations

6. Policy Matters

1. For Adoption
 - a. 5150, Student Admissions
2. For Review
 - a. 5205, Eligibility
 - b. 1900, Parental Involvement

7. Good and Welfare

- a. Condolences to the Stoger family on the passing of their son, Thomas Scanlan, a high school senior

- b. Condolences to Joseph Cangemi, Math/Science Chairperson, on the passing on his father-in-law, Salvatore Conza
- c. Congratulations to Sue Torborg, on the engagement of her daughter, Suzanne Torborg, to Christopher Schroeder

8. Superintendent's Report

9. Privilege of the Floor

10. Board Member Comments

11. Adjournment