

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT  
East Rockaway, New York  
Regular Meeting of the Board of Education  
7:30 P.M., December 10, 2013 - East Rockaway Jr. /Sr. High School  
Preceded by a Presentation on Music Therapy and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes: November 12, 2013
3. Acknowledge Receipt of Financial Reports – October 2013
4. Correspondence – One
5. Action Agenda
  - A. Personnel
    1. Upon the recommendation of the Superintendent, accept the resignation of Randi Murphy from her leave replacement school social worker position, effective November 27, 2013.
    2. Upon the recommendation of the Superintendent, accept the resignation of Jeanne Paige from her leave replacement speech/language teacher position, effective December 10, 2013, and approve the part-time (.5 FTE) appointment of Jeanne Paige to the position of speech/language teacher, effective December 11, 2013 through June 30, 2014, at the prorated MA, Step 3, annual salary established by the East Rockaway Teachers Association contract for the 2013-2014 school year.
    3. Upon the recommendation of the Superintendent, approve the appointment of Sabrina D. Mallor to the position of leave replacement speech/language teacher, effective December 16, 2013, through June 30, 2014, at the prorated MA, 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 continuation of the appointment of Timothy Lamb to the position of leave replacement special education teacher, effective February 1, 2014, through June 30, 2014, at the prorated MA, Step 1 annual salary established by the East Rockaway Teachers Association contract for the 2013-2014 school year.
    5. Upon the recommendation of the Superintendent, approve the appointment of Pamela Collins to the position of Club Advisor, Musical Technical Director (.5 FTE), effective December 11, 2013, at the prorated Group IV stipend salary established by the East

Rockaway Teachers Association contract for club advisors for the 2013-2014 school year.

6. 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. Wendy Beauchesne, short-term substitute teacher, effective November 13, 2013
  - b. Suzanne Torborg, short-term substitute science teacher, effective November 27, 2013
  - c. Lorraine Pieck, substitute food service helper, effective December 11, 2013 through June 26, 2014
  - d. Diane DeSantis, substitute teacher, effective December 11, 2013
  - e. Michael Franza, athletic supervisor (day and evening), effective March 1, 2014

B. Other Items

1. Approve the terms of the Letter Agreement dated December 1, 2013, between the Board of Education of the East Rockaway Union Free School District and the East Rockaway Teachers Association for the employment of a school social worker currently on a child rearing leave of absence to render services two days per week on a per diem basis to students at the East Rockaway Jr./Sr. High School, effective December 11, 2013, through January 31, 2014, and authorize the Superintendent of Schools to execute the Letter Agreement on behalf of the East Rockaway Board of Education.
2. Approve the members of the professional development committee:

John Piccarella, Co-Chairperson	Dr. Debra LoVerde, Co-Chairperson
Joseph Spero	Dina Reilly
Joseph Cangemi	Petra Schoen
Geri Strugatz	Ashley Cole
Marie Lyons	Susan Glickman
3. Approve the admission of one (1) Island Park UFSD student, Student I.D. No. 180007592, 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.
4. Approve the tuition agreement with Carle Place UFSD for special education services for one (1) student, Student ID No. 180005295, for the 2013-2014 school year and authorize the President of the Board of Education to execute the resulting tuition agreement on behalf of the East

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Rockaway Board of Education.

5. Approve the award of the bid for transportation services to First Student, Inc. for one (1) student attending Carle Place High School and authorize the Director of Finance and Operations to execute the resulting contract on behalf of the East Rockaway Board of Education.
6. Accept an anonymous donation in the amount of \$200.00 for the purpose of aiding one (1) student's tuition in St. John's College Advantage Program.
7. Accept a donation from the East Rockaway High School Class of 1983 in the sum of One Thousand Four Hundred Fifty Dollars (\$1,450.00) for the purchase of two laptop computers for the Technology Department and supplies for the Robotics Club.
8. Upon the recommendation of the Superintendent, revise the September 17, 2013 minutes, Other Item No. 6 to read:  
  
Accept a grant from Target in the sum of Two Thousand Dollars (\$2,000.00) for Centre Avenue for books and reading incentives.
9. Approve the Flexible Compensation Agreement with Brown & Brown of New York, Inc. d/b/a Fitzharris & Company for the 2014 calendar year and authorize the President of the East Rockaway Board of Education to execute the contract on behalf of the Board of Education.
10. Approve the terms and conditions of the service agreement with School Aid Specialist for revenue recovery services and authorize the President of the Board of Education to execute the agreement on behalf of the East Rockaway Board of Education.
11. Approve the contract with CBIZ Valuation Group for valuation of land and buildings and authorize the President of the Board of Education to execute the resulting contract on behalf of the East Rockaway Board of Education.
12. Approve the adoption of the District Educational Technology Plan, July 1, 2013 through June 30, 2016.

C. Approval of CSE Recommendations

6. Policy Matters

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

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2. For Review

- a. 5150, Student Admissions
- b. 5205, Eligibility Policy

7. Good and Welfare

- a. Congratulations to Marcy Tannenbaum on the engagement of her daughter, Melanie, to Justin Hepler
- b. Congratulations to Emily Pisani on the engagement of her daughter, Jackie, to Anthony Conte
- c. Congratulations to Marissa Green, teacher at the Rhame Avenue School, on her engagement to Jordan Diamond
- d. Condolences to Petra Schoen, elementary librarian, on the passing of her father, Carmine Ferraro

8. Superintendent's Report

9. Privilege of the Floor

10. Board Member Comments

11. Adjournment

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