

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
 East Rockaway, New York
 Regular Meeting of the Board of Education
 7:30 P.M., December 14, 2010 – East Rockaway Jr./Sr. High School
 Preceded by a Curriculum Presentation - Music and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes – November 16, 2010
3. Acknowledge Receipt of Financial Reports – October 2010
4. Correspondence – None
5. Action Agenda

A. Personnel

1. Upon the recommendation of the Superintendent, grant tenure to the following staff member on the effective date indicated and subject to satisfactory evaluation:

<u>Staff Member</u>	<u>Position</u>	<u>Tenure Date</u>
Rebeca Pagan-Rodriguez.....	Foreign Language Teacher.....	January 12, 2011

2. Upon the recommendation of the Superintendent, approve the request of Petra Schoen for a child rearing leave of absence from her Library Media Specialist position, effective January 3, 2011, through April 1, 2011.
3. Upon the recommendation of the Superintendent, approve the request of Gail Beyrer for a child rearing leave of absence from her elementary teacher position, effective January 18, 2011, through April 15, 2011.
4. Upon the recommendation of the Superintendent, accept the resignation of Julee Sarno from her position as short-term substitute speech language teacher, effective December 3, 2010.
5. Upon the recommendation of the Superintendent, accept the resignation of Karen Polito from the position of junior high track coach, effective November 29, 2010.
6. Upon the recommendation of the Superintendent, approve the appointment of Richard Law to the position of short term substitute teacher, effective January 3, 2011, through April 1, 2011, at the salary established by the East Rockaway Board of Education for the 2010-2011 school year.
7. Upon the recommendation of the Superintendent, approve the appointment of Megan Della Valle to the position of food service worker, effective December 15, at the Step 1 hourly salary set forth in the East Rockaway Food Service & Monitor Union contract for the 2010-2011 school year.
8. Upon the recommendation of the Superintendent, approve the appointment of Sheri Hummel to the position of After-School Program Assistant, effective December 15, at the hourly salary set forth by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2010-2011 school year.
9. Upon the recommendation of the Superintendent, accept the resignation of JoMarie Ivoella from the position of teacher aide, effective December 31, 2010.

10. 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 the 2010-2011 school year:

a. Allison Guarino, substitute nurse, effective December 15, 2010

11. 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. Accept a donation from the East Rockaway Education Foundation in the sum of Five Thousand (\$5,000.00) Dollars for the purchase of technology supplies for technology and electronics education and approve an increase in budget code, A2110-450-01-0026 (technology department) by the sum of Five Thousand (\$5,000.00) Dollars.
2. Accept a donation from the Rainbow Media Holdings, LLC in the sum of Three Thousand (\$3,000.00) Dollars for the purchase of technology equipment and supplies for technology and electronics education and approve an increase in budget code, A2110-200-01-0026 (technology department) by the sum of Two Thousand Eight Hundred (\$2,800.00) Dollars for the purchase of equipment and approve an increase in budget code A2110-450-01-0026 (technology department) by the sum of Two Hundred (\$200.00) Dollars for the purchase of supplies.
3. Accept a donation from Francine Kohn in the sum of Twenty-Eight and 81/100 (\$28.81) Dollars to the East Rockaway Music Scholarship Fund.
4. Authorize the Superintendent of Schools and/or President of the Board of Education to execute the Certification of Eligibility, Consent and Acceptance as a potential prizewinner in the MSG Varsity Network LLC’s Home Field Advantage Contest and authorize the District Clerk to file the Certification with MSG Varsity Network LLC.
5. Approve the appointment of Vivian Zhang as Interim Extra Classroom Activities Central Treasurer, effective December 6, 2010, for the purpose of signing checks issued from the East Rockaway UFSD Extra Classroom Activities Account.
6. Declare the RCA television, Model No. P46000T, Serial No 9096H5055, ER Tag No. 100895 broken and/or obsolete for the purpose of disposition.
7. Declare broken and/or obsolete for the purpose of disposition and/or recycling the following computer equipment:
 - Apple Computer..... ER Tag No. 100769
 - iMac Computer..... ER Tag No. 100217
 - Dell 240 Computer ER Tag No. 101686
8. Approve the contract with Crossroads, Inc. for professional development workshops, for the period January 1, 2011, through June 30, 2011, and authorize the President of the Board of Education to execute the contract on behalf of the Board of Education.

C. Budget Transfers

1. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfers:
 - a. Transaction No. 11-0012
 - b. Transaction No. 11-0013
 - c. Transaction No. 11-0014

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters for Review

Policy Number

Title

004.91 (NYSSBA 6700)

Purchasing

004.91-R (NYSSBA 6700-R)

Purchasing Regulation

004.91-E.1 (NYSSBA 6700-E.1)

Purchasing Exhibit

004.91-E.2 (NYSSBA 6700-E.2)

Explanation of Other Methods of Competition
to Be Used For Non-Bid Procurements

007.661 (NYSSBA 0115)

Student Bullying Prevention and Intervention

007.661-E (NYSSBA 0115-E)

Bullying Formal Complaint Form

7. Superintendent's Report

8. Privilege of the Floor

9. Board Member Comments

10. Adjournment