

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:30 P.M., February 15, 2012 – East Rockaway Jr./Sr. High School
Preceded by an English as a Second Language Presentation and 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: January 17, 2012
3. Acknowledge Receipt of Financial Reports – December 2011
4. Correspondence – Five
5. Action Agenda

A. Personnel

1. Upon the recommendation of the Superintendent, accept, with regret, the resignation of William Fortgang, for the purpose of retirement, from his position as secondary principal of East Rockaway Jr./Sr. High School, effective June 30, 2012.
2. Upon the recommendation of the Superintendent, accept, with regret, the resignation of Lorraine Liberti, for the purpose of retirement, from her elementary teacher position, effective June 30, 2012.
3. Upon the recommendation of the Superintendent, accept the resignation of Kelliann Torlincasi from the position of teacher aide, effective January 30, 2012.
4. Upon the recommendation of the Superintendent, accept the resignation of Lawrence Faas from the position of cleaner, effective February 15, 2012; and approve the appointment of Lawrence Faas to the position of groundskeeper, effective February 16, 2012, at the Step 1 annual salary set forth in the East Rockaway Custodial Unit contract for the 2011-2012 school year.
5. Upon the recommendation of the Superintendent, approve the following resolution:

BE IT RESOLVED THAT the Board of Education of the East Rockaway Union Free School District ratifies a Stipulation of Settlement concerning the employee named in Confidential Attachment “A”; and

BE IT FURTHER RESOLVED THAT the Board authorizes the Superintendent of Schools to take all such action necessary to execute said Stipulation on behalf of the Board.

6. Upon the recommendation of the Superintendent, approve the spring sports 2011-2012 coaching assignments as more fully set forth on the 2011-2012 Spring Coaching Schedule dated February 15, 2012.
7. Upon the recommendation of the Superintendent, approve the appointment of Linda Lindsley to the position of monitor, effective February 16, 2012, at the Step 1 hourly salary set forth in the East Rockaway Food Service & Monitor Union contract for the 2011-2012 school year.
8. Upon the recommendation of the Superintendent, approve the following temporary assignment at the salary established by the East Rockaway Board of Education:
 - a. M. Denise Winter, Short Term Substitute School Social Worker, effective January 26, 2012, through April 3, 2012.
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 tuition agreements for special education services with the following school districts for the 2011-2012 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. Lynbrook UFSD, one (1) student.
 - b. Island Park UFSD, one (1) student
2. Approve the recertification of the 2012 Biennial Review of the Shared-Decision Making Plan and authorize the President of the Board of Education to sign the Statement of Assurances on behalf of the Board of Education.
3. Approve the award of the contract for the exterior doors at Rhame Avenue Elementary School, Capital Improvement Program No. 28-02-19-03-0-002-008, to the lowest responsible bidder, C & M Door Controls, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.

C. Budget Transfers - None

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters:

1. Policies for Adoption:

- a. 1230, Public Participation at Board Meetings
- b. 1741, Home Schooled Students
- c. 2120, School Board Elections

7. Superintendent's Report.

8. Privilege of the Floor

9. Board Member Comments

10. Adjournment