

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
 East Rockaway, New York
 Regular Meeting of the Board of Education
 7:30 P.M., April 17, 2012 – East Rockaway Jr./Sr. High School
 Preceded by a Special Education – Life Skills Presentation and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes: March 20, 2012
3. Acknowledge Receipt of Financial Reports – February 2012
4. Correspondence – Six
5. Action Agenda

A. Personnel

1. Upon the recommendation of the Superintendent, approve the appointment of Rachele Kempton to a probationary position as a special education teacher, *nunc pro tunc*, effective September 1, 2009.
2. Upon the recommendation of the Superintendent, grant tenure to the following staff members on the effective date indicated and subject to satisfactory evaluation:

<u>Staff Member</u>	<u>Position</u>	<u>Tenure Date</u>
Lori DeVarso	Elementary Teacher	September 1, 2012
James Hickey	Physical Education Teacher	September 1, 2012
Rachele Kempton.....	Special Education Teacher.....	September 1, 2012
ToniAnn Donald	Teaching Assistant	September 1, 2012

3. Upon the recommendation of the Superintendent, accept, with regret, the resignation of Francine Kohn, for the purpose of retirement, from her elementary teacher position, effective June 30, 2012.
4. Upon the recommendation of the Superintendent, accept the following resignations:
 - a. Patricia Tarzia, teacher aide, effective April 4, 2012
 - b. James Iaquinto, substitute cleaner, effective April 30, 2012
 - c. Karen Salvesen, food service worker, effective April 17, 2012
 - d. Jessica Cavolo, special education teacher, effective June 30, 2012
5. Upon the recommendation of the Superintendent, approve the request of Kerry Lee Koehler for a leave of absence for medical reasons from her special education teacher

- position, effective March 19, 2012, through June 30, 2012.
6. Upon the recommendation of the Superintendent, approve the request of Ann Marie Kenney for a child rearing leave of absence from her school psychologist position, effective March 9, 2012, through June 30, 2012.
 7. Upon the recommendation of the Superintendent, approve the appointment of Marisa Solan to the part-time position of Special Education Teacher (Extended Day Program), effective April 18, 2012 to June 22, 2012, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments, Step A for the 2011-2012 school year.
 8. Upon the recommendation of the Superintendent, approve the appointment of Kathleen Graf to the position of food service worker, effective April 18, 2012, at the Step 1 hourly salary set forth in the East Rockaway Food Service & Monitor Union agreement for the 2011-2012 school year.
 9. Upon the recommendation of the Superintendent, that there being a vacancy in the elementary teacher tenure area effective September 1, 2012, due to a resignation, pursuant to Education Law §2510 the Board of Education of the East Rockaway UFSD hereby reinstates Hannah Park, who was to be placed on the preferred eligibility list for elementary teachers as of June 30, 2012, to said elementary teacher position as a full-time probationary elementary teacher, effective September 1, 2012, through August 31, 2014, (tenure area: elementary; certification status: Initial), at the MA, Step 2 annual salary set forth in the East Rockaway Teachers Association Contract for teaching assistants for the 2012-2013 school year.
 10. Upon the recommendation of the Superintendent, approve the following temporary assignment at the salary established by the East Rockaway Board of Education:

Seasonal Cleaners, effective May 1, 2012 through September 30, 2012:
 - a. Lucia Castro
 - b. Dania Ayala
 - c. Gina Hamsley
 - d. Joseph Wasniewski
 - e. Christopher Brockett
 - f. Francesco Florio
 - g. James Iaquinto
 - h. Christopher Griffith
Substitute Teachers, effective April 18, 2012
 - i. Lisa Glotzer Steiner
 - j. Frank LaSala
Short-Term Substitute Elementary Teacher:
 - k. Lisa Glotzer Steiner, effective May 3, 2012, through June 22, 2012

Substitute Food Service Worker, effective April 18, 2012:

- l. Michelle Warszawiak

Athletic Supervisor (Day/Evenings)

- m. Louis Perri, effective March 5, 2012
- n. Suzanne Torborg, effective March 21, 2012

Home Tutor

- o. Marisa Solan, effective April 18, 2012 (elementary)

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:

- a. Michelle Warszawiak
- b. Christopher Griffith
- c. Kathleen Graf

B. Other Items:

1. Adopt the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter “Nassau BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2012/13 school year (July 1, 2012 through June 30, 2013), now therefore, be it

Form A

RESOLVED that the Nassau BOCES Proposed Administrative Operations Budget for the 2012-2013 school year in the amount of nineteen million, three hundred five thousand, two hundred five dollars (\$19,305,205) be, and hereby is, APPROVED by this Board.

OR

Form B

RESOLVED that the Nassau BOCES Proposed Administrative Operations Budget for the 2012-2013 school year in the amount of nineteen million, three hundred five thousand, two hundred five dollars (\$19,305,205) be, and hereby is, DISAPPROVED by this Board.

AND authorize the District Clerk to execute the Ballot and Clerk’s Certificate and file same with Nassau BOCES.

2. BE IT RESOLVED that East Rockaway UFSD does hereby agree and consent to the establishment in accordance with the provisions of Education Law §1950(4)(ee) and applicable regulations of the Commissioner of Education of a career education instructional equipment reserve fund by the Board of Cooperative Educational Services of Nassau County (hereinafter "BOCES") for the replacement and purchase of advanced technology equipment used in instructional programs conducted by BOCES; and

BE IT FURTHER RESOLVED, that the Clerk of this Board be and is hereby directed to promptly provide to the BOCES Clerk a certification of the approval of these resolutions; and

BE IT FURTHER RESOLVED, that the Nassau BOCES District Superintendent (and/or his designee) is hereby directed upon the approval of the establishment of said reserve fund by a majority of BOCES' component school districts to so notify the Commissioner of Education and each component school district, and to take such other action as may reasonably be necessary to establish and operate said reserve fund.

3. Authorize the District Clerk to cast one ballot for each of the following individuals for their election to the Board of Cooperative Educational Services: Susan Bergtraum, Martin R. Kaye, Michael Weinick.
4. Amend Other Item No. 10 from the March 20, 2012, agenda and minutes to read as follows:

PROPOSITION NO. 3 (Capital Reserve Fund Expenditure Proposition):

RESOLVED,

(a) that the Board of Education of the East Rockaway Union Free School District ("District"), is hereby authorized to undertake certain school building improvements ("Project"), as described in a Capital Projects 2012/13 report on file and available for public inspection in the office of the District Clerk ("Report"), all at no additional cost to District taxpayers; said Project to commence during the 2012-2013 school year and to consist of the following capital improvements, renovations and/or alterations: (1) univent repairs and pneumatic control updates, rotunda doors replacement and gutter replacement at the East Rockaway High School; (2) repaving of playground and concrete repairs and lighting in front of building at Rhame Avenue Elementary School; (3) replacement of first grade doors and updating of rusting fire escape at Centre Avenue Elementary School; and (4) security camera upgrades and window repairs or replacement district wide; all of the foregoing to include equipment, construction and other work required in connection therewith, as well as preliminary costs and costs incidental thereto and to the financing thereof; provided that the detailed costs of the components of the Project as set forth in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District and no material change shall be made in the scope of the Project; and

- (b) that an amount not to exceed \$200,000 is hereby appropriated for said purpose from the District's Capital Reserve Fund for Building Improvements and Repairs, heretofore established by the voters of the District on May 20, 2008, and such sum is hereby authorized to be transferred into the District's Capital Fund to be expended and applied to toward the cost of the Project.
5. Amend Other Item No. 15 from the March 20, 2012, agenda and minutes to read as follows:
- BE IT RESOLVED that Carol Hernandez be appointed to serve as a member of the Board of Registration for the annual District Election to be held on May 15, 2012.
6. Approve the budget to be presented for public vote on May 15, 2012, in the amount of Thirty-Five Million Six Hundred One Thousand Six Hundred Sixty-Four and No/100 (\$35,601,664.00) Dollars.
7. Approve the following resolution:
- BE IT HEREBY RESOVLED that the Board of Education of the East Rockaway UFSD approves the real property tax report card prepared by the district's business office for the 2012 Annual District Meeting; and
- BE IT FURTHER RESOLVED that a copy of said report card shall be submitted to the State Education Department by the end of the next business day following this approval.
8. Approve the contract with Molloy College / The Rebecca Center for Music Therapy, for music therapy services for the period May 1, 2012 through June 22, 2012, and authorize the President of the Board of Education to execute the contract on behalf of the Board of Education.
9. Accept a donation in the sum of One Thousand Three Hundred Sixty Five (\$1,365.00) Dollars from Centre Avenue School PTA to reduce the per student cost of the Greenkill Overnight Field Trip.
10. Approve the award of the contract for the purchase and installation of air conditioning and heating units to the lowest responsible bidders: Best Climate Control, 75 Orville Drive, Bohemia, NY 11716; Commercial Instrumentation Services, 681 Grand Boulevard, Suite 7, Deer Park, NY 11729; and Etna Prestige Technologies, Inc., 68 Whitehall Street, Lynbrook, NY 11563; for AC Split Systems, bid opening March 23, 2012; and authorize the President of the Board of Education to execute the contracts on behalf of the East Rockaway Board of Education, a participant in the Rockville Centre Cooperative, a purchasing consortium, should the need arise.

11. Approve the following resolution:

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2012-2013 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the East Rockaway Union Free School District, is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and,

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the East Rockaway Union Free School District to participate in the Cooperative.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

12. Approve the contract for consultation services with Nancy Nunziata, Pupil Transportation Consultant, for the period July 1, 2012, through June 30, 2013, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education, a participant in the Southwest Quadrant Transportation consortium.

13. WHEREAS, the East Rockaway Union Free School District, the Island Park Union Free School District and the Oceanside Union Free School District wish to jointly and cooperatively solicit bids for the purchase of various commodities and/or services in connection with their school breakfast and/or lunch programs (“Food Services”) for the 2012-2013 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law; and

WHEREAS, the aforementioned public school districts have determined that it would be in their best financial interests to join together for the purpose of forming a Cooperative (hereinafter, the “Cooperative”) to procure said Food Services on a cooperative basis; and

WHEREAS, the East Rockaway Union Free School District desires to enter into an intermunicipal cooperative agreement pursuant to New York General Municipal Law (“GML”) section 119-o for the purpose of soliciting competitive bids for said Food Services;

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the East Rockaway Union Free School District to join the Cooperative and hereby authorizes and appoints the Oceanside Union Free School District to act as the Lead Participant for purposes of facilitating and coordinating the solicitation of competitive bids for said Food Services, in accordance with the terms and provisions of the Intermunicipal Cooperative Food Services Agreement attached hereto; and

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Intermunicipal Cooperative Food Services Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

14. Approve the application to State Environment Quality Review for the 2011-2012 Capital Improvement Program, #28-02-19-03-0-001-032, East Rockaway UFSD Jr./Sr. High School:

(A) Routine Maintenance and Repair 6NYCRR§617-5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.

(B) Replace or Rehabilitation 6NYCRR§617-5 (c)(2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR§617.4.

AND authorize the President of the Board of Education to execute to application and further authorize the District Clerk to execute and submit the declaration that the projects fall under Categories “A”, “B” or “C” for “No Additional Required Action” under 6NYCRR§617.5(a) – Type II Actions Only as required by SEQRA regulations.

15. Accept a donation from the East Rockaway Education Foundation in the sum of Two Hundred Seventy-Five and 43/100 (\$275.43) Dollars for the purchase of a Magnavox DVD Recorder and VCR and writable DVDs and authorize an increase in budget code A2620-450-03-0000 (supplies and materials) by said amount.

16. BE IT RESOLVED, that the Board of Education of the East Rockaway Union Free School District hereby directs that the Business Office take the necessary action to transfer excess funds in the amount of \$436,237 from the District’s Employee Benefit Accrued Liability Reserve into the District’s Retirement Contribution Reserve.

17. Approve the revised Non-Contractual Salary Schedule for the 2012-2013 school year effective April 17, 2012.

C. Budget Transfers

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

- a. Transaction No. 12-0014
- b. Transaction No. 12-0015

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters - None

7. Superintendent's Report

8. Privilege of the Floor

9. Board Member Comments

10. Adjournment