

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT

East Rockaway, New York

Regular Meeting of the Board of Education

7:30 P.M., May 10, 2011 – East Rockaway Jr./Sr. High School

Preceded by a Curriculum Presentation – Business, *Business Skills for the 21st Century* and a Public Forum

AGENDA

- 1. Call to Order and Pledge of Allegiance
- 2. Approval of Minutes
 - 1. April 12, 2011
 - 2. April 27, 2011
- 3. Acknowledge Receipt of Financial Reports – March 2011
- 4. Correspondence – One
- 5. Action Agenda

A. Personnel

- 1. 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>
Susan Glickman.....	Elementary Teacher.....	October 1, 2011
Susan Periera.....	Teaching Assistant.....	October 15, 2011

- 2. Upon the recommendation of the Superintendent, accept the resignation of Barbara Winters from the position of monitor, effective May 1, 2011.
- 3. Upon the recommendation of the Superintendent, approve the probationary appointment of Mona Hecht to the position of Director of Guidance (tenure area: Director of Guidance; certification status: Permanent), effective July 1, 2011, through June 30, 2014, at the annual salary established by the East Rockaway Board of Education for the 2011-2012 school year.
- 4. Upon the recommendation of the Superintendent, accept the resignation of Therese Sgro from the position of monitor, effective May 9, 2011.
- 5. 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. Christie Marrone, substitute teacher aide, effective April 12, 2011
 - b. Francesca DeVivo, substitute clerical, effective May 11, 2011
 - c. Wendy Crocco, substitute food service worker, effective May 11, 2011
- 6. 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 agreement with Textbook Central, a division of Tel/Logic Inc. d/b/a Central Ed with East Rockaway UFSD for textbook information and management services for 2011-2012 school year and authorize the Director of Finance and Operations to execute the Letter of Intent and agreement for said services on behalf of the East Rockaway Board of Education.
2. Approve the Special Education Services Contract for a Parentally-Placed Non-Public School Student with Malverne UFSD for special education services for the 2010-2011 school year and authorize the President of the Board of Education to execute the contracts on behalf of the Board of Education.
3. Approve the award of the contracts to First Student, Inc., as the lowest responsible bidder, for transportation services for one student attending St. Martin of Tours School and one student attending Martin de Porres Academic High School, effective May 4, 2011, through June 30, 2011, and authorize the President of the Board of Education to execute the resulting contracts.
4. BE IT RESOLVED THAT the Board of Education of the East Rockaway Union Free School District approves the terms of the Memorandum of Agreement dated May 5, 2011, between the Board of Education and the East Rockaway Teachers Association, with respect to the terms and conditions of employment for the members of the teachers bargaining unit for the period July 1, 2011 through June 30, 2014.
5. Accept a donation of a musical instrument (drums) valued at One Hundred Fifty (\$150.00) Dollars from Rosanna Licitra for the music class at the Rhame Avenue School.
6. BE IT RESOVLED, that the Board of Education of the East Rockaway Union Free School District withdraws the Civil Service Law Section 75 charges previously preferred against the person named in "Confidential Attachment A."

C. Budget Transfers

1. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfers:
 - a. Transaction No. 11-0026

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters:

1. For Adoption
 - a. ER 004.6 Investment Policy
 - b. ER 007.24 Homeless Children
 - c. ER 007.24-R Homeless Children Regulation
2. For Review
 - a. ER 003.1 Goals and Objectives Administrators
 - b. ER 003.2 Superintendent of Schools
 - c. ER 003.21 Duties of the Superintendent
 - d. ER 003.7 Administrative Reports

7. Superintendent's Report

8. Privilege of the Floor
9. Board Member Comments
10. Adjournment

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CONFIDENTIAL ATTACHMENT “A”