

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:30 P.M., June 12, 2012 – East Rockaway Jr. /Sr. High School
Preceded by a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes - May 17, 2012
3. Acknowledge Receipt of Financial Reports – April 2012
4. Correspondence – None
5. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, accept, with regret, the resignation of Camillo Caparelli, for the purpose of retirement, from his custodial position, effective July 31, 2012.
 2. Upon the recommendation of the Superintendent, the Board of Education of the East Rockaway Union Free School District hereby discontinues the probationary appointment of Elisa Kerin, as a library media specialist, effective July 13, 2012.
 3. Upon the recommendation of the Superintendent, accept the resignation of Maureen Iadevaio from the position of account clerk, 12-month, effective June 30, 2012, and approve the provisional appointment of Maureen Iadevaio to the position of senior account clerk, 12-month, effective July 1, 2012, at the prorated Step 2 annual salary set forth in the East Rockaway Secretaries Association contract for the 2012-2013 school year.
 4. Upon the recommendation of the Superintendent, approve the following Driver and Traffic Safety Instructor appointments, effective June 26, 2012, through August 3, 2012, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2011-2012 and 2012-2013 school years:

Christian Soto
Dominick Vulpis
 5. Upon the recommendation of the Superintendent, approve the appointment of Phyllis Jencius to the part-time position of reading teacher (FTE .8) for the 2012-2013 school year, at the prorated MA, Step 24 annual salary set forth in the East Rockaway Teachers Association contract for the 2012-2013 school year.

6. Upon the recommendation of the Superintendent, accept the resignation of Marissa Mauro from her probationary teaching assistant position, effective August 29, 2012, and approve her appointment to the position of leave replacement mathematics teacher, effective August 30, 2012, through the end of the fall semester of the 2012-2013 school year, at the prorated MA, Step 1 annual salary established by the East Rockaway Teachers Association contract for the 2012-2013 school year.
7. Upon the recommendation of the Superintendent, approve the request for an extension of her unpaid child rearing leave of absence for Ann Marie Kenny from her school psychologist position, effective July 1, 2012, through the end of the fall semester of the 2012-2013 school year.
8. Upon the recommendation of the Superintendent, approve the request for an unpaid child rearing leave of absence for Myriam Spadafora from her school social worker position, effective August 30, 2012, through the end of the fall semester of the 2012-2013 school year.
9. Upon the recommendation of the Superintendent, approve the appointment of Melinda Best to the position of ESL teacher for the Jump Start Program, effective July 30, 2012, to August 3, 2012, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2012-2013 school year.
10. Upon the recommendation of the Superintendent, approve the following special education summer school appointments, effective July 2, 2012, through August 10, 2012, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2012-2013 school year:

Kathleen Crowley	Special Education Teacher
Kristen Donovan	Special Education Teacher
Allison Gerbert.....	Special Education Teacher
Randi Kilcommons	Resource Room Teacher
Peter Mancuso.....	School Psychologist

11. Upon the recommendation of the Superintendent, approve the following special education summer school teacher aide appointments, effective July 2, 2012, through August 10, 2012, at the hourly salary established by the East Rockaway Teacher Aides Association contract for the 2012-2013 school year:

Jessica Giliberti
 Janet Block
 Marisa Solan

12. Upon the recommendation of the Superintendent, approve the appointment of Janine Milazzo to the position of summer school nurse for the special education summer school program, effective July 2, 2012, through August 10, 2012, at the hourly salary established by the East Rockaway Board of Education on the Non-Contractual Salary

Schedule for the 2012-2013 school year.

13. Upon the recommendation of the Superintendent, approve the appointment of Francesca DeVivo to the position of summer monitor, effective July 2, 2012, through August 10, 2012 at the Step 10 hourly salary established by the East Rockaway Food Service and Monitors Union agreement for the 2012-2013 school year.
14. Upon the recommendation of the Superintendent, approve the following appointments for summer CSE/CPSE meetings, effective July 1, 2012, through August 31, 2012, at the hourly salary set forth in the East Rockaway Teachers Association contract for Other Educational Assignments for the 2012-2013 school year:

Frank Cuttitta	General Education Teacher
Laura Peterson	General/Special Education Teacher
Eileen Weidman.....	Special Education Teacher
Tina Smith.....	School Psychologist
Peter Mancuso.....	School Psychologist

15. Upon the recommendation of the Superintendent, approve the fall coaching assignments more fully set forth on the 2012-2013 Fall Coaching Schedule at the stipended salary set forth in the East Rockaway Teachers Association contract for the 2012-2013 school year.
16. Upon the recommendation of the Superintendent, approve the following temporary *summer* assignments, effective July 2, 2012, through August 10, 2012, at the salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2012-2013 school year:

Alice Calabrese, substitute summer school nurse
Esterina Morreale, substitute summer teacher aide
Gaetano Barone, substitute summer teacher aide
Joann Ricciardi, Denise Cipriano and Claudia Marx, substitute summer monitors

17. Upon the recommendation of the Superintendent, approve the continuation of the “emergency, conditional” personnel appointment for the following individual pending receipt of notification of fingerprint clearance from the State of New York, Department of Education:

Janine Milazzo

B. Other Items

1. Approve the contract dated May 30, 2012, with Stuyvesant Energy L.L.C. d/b/a Hess Small Business Services, HESS Corporation, as the natural gas service provider 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.

2. Approve the following resolution:

BE IT RESOLVED, that the Director of Finance & Operations, or designee, on behalf of the Board of Education of the East Rockaway School District, be and hereby is authorized to participate in cooperative bidding conducted in conjunction with the Boards of Education of the participating school districts for bids for the items and services as more fully set forth in Attachment "A". Any award of contract pursuant to these cooperative bids will be made by the respective Board of Education in cooperation with the participating school districts.

3. Approve the resolution to issue Tax Anticipation Notes in the sum not to exceed Ten Million (\$10,000,000.00) Dollars as more fully set forth on the attached Schedule "A."
4. Approve the second year contract extension with AssetWorks Appraisal to provide professional valuation services for the appraisal of capitalized assets for 2011-2012 financial reports.
5. Approve the following resolution:

WHEREAS, the Board of Education of the East Rockaway Union Free School District has heretofore duly established the following reserves:

- a. Capital Reserve for Building Improvements and Repairs
- b. Capital Reserve for Technology
- c. Reserve for Retirement Contributions
- d. Reserve for Unemployment Insurance

BE IT RESOLVED that the Board of Education of the East Rockaway Union Free School District authorize the Director of Finance and Operations to fund the reserves as follows:

Transfer From	Transfer To	Amount Not to Exceed
General Fund's Unappropriated Fund Balance		\$1,340,000.00
	Capital Reserve for Building Improvements and Repairs	\$200,000.00
	Capital Reserve for Technology	\$200,000.00
	Reserve for Retirement Contributions	\$900,000.00
	Reserve for Unemployment Insurance	\$40,000.00

6. Approve the following resolution:

BE IT RESOLVED, that pursuant to Education Law section 2034(6)(b), the Board of Education of the East Rockaway Union Free School District orders the opening and the unsealing of the ballot box for the May 17, 2011, Budget Vote and Election and for all previous District meetings and elections and orders the destruction of all ballots contained therein.

7. Approve the purchase of the following textbooks and workbooks:

- a. Holt - McDougall; *World History: Patterns of Intervention*, Orlando, FL; 2012
- b. Holt - McDougall; *Literature*, Orlando, FL; 2012
- c. Houghton-Mifflin; *Go Math!*, Orlando, FL; 2012

C. Budget Transfers

1. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfers:
 - a. Transaction No. 12-0019
 - b. Transaction No. 12-0020
 - c. Transaction No. 12-0021

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