

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Meeting of the Board of Education
7:30 PM, June 11, 2013 – East Rockaway Jr/Sr High School Auditorium
Preceded by a Presentation from the President of the
East Rockaway Education Foundation and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes:
 - a. May 14, 2013
 - b. May 21, 2013
3. Acknowledge Receipt of Financial Reports – April 2013
4. Correspondence – Two
5. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, correct Personnel Item, No. 10 on the May 14, 2013, agenda and minutes to read:

Upon the recommendation of the Superintendent, approve the probationary appointment of Jennifer Spiteri to the position of school guidance counselor (tenure area: guidance counselor; certification status: provisional), effective August 22, 2013, through August 21, 2016, at the MA, Step 1 (plus stipend), annual salary set forth in the East Rockaway Teachers Association contract for the 2013-2014 school year.
 2. Upon the recommendation of the Superintendent, accept the following resignations:
 - a. Edward Reichert, junior varsity assistant football coach, effective May 16, 2013
 - b. Hannah Park, probationary elementary teacher, effective June 30, 2013
 - c. Jacqueline Partos, assistant cook, effective June 21, 2013
 - d. Nicholas Tomasso, per diem substitute teacher, effective June 21, 2013
 - e. Melissa Negrin, food service worker, effective June 21, 2013
 3. Upon the recommendation of the Superintendent, accept, with regret, the resignation, for the purpose of retirement, of Jerrilyn Kosotan, from her teacher aide position, effective June 30, 2013.

4. Upon the recommendation of the Superintendent, accept, with regret, the resignation, for the purpose of retirement, of Colleen Shepis from her teacher aide position, effective June 21, 2013.
5. Upon the recommendation of Superintendent, approve the request for a child rearing leave of absence of Rachele Kempton from her special education teacher position, effective June 13, 2013, through October 4, 2013.
6. Upon the recommendation of the Superintendent, approve the request for an unpaid leave of absence of Allison Corvi, effective June 5, 2013, through September 13, 2013.
7. 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 29, 2013, to August 2, 2013, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2013-2014 school year.
8. Upon the recommendation of the Superintendent, approve the following special education summer school appointments, effective July 8, 2013, through August 16, 2013, at the hourly salary established by the East Rockaway Teachers Association contract for Other Educational Assignments for the 2013-2014 school year:

Kathleen Crowley	Special Education Teacher
Kristen Donovan	Special Education Teacher
Allison Gerbert.....	Special Education Teacher
Randi Kilcommons	Resource Room Teacher
Tina Smith.....	School Psychologist
Bethany Kinkaid	Speech/Language Teacher
Jane Faiella.....	Reading Teacher
Eileen Levine	Substitute Teacher
Sara Licklider.....	Substitute Teacher

9. Upon the recommendation of the Superintendent, approve the following special education summer school teacher aide appointments, effective July 8, 2013, through August 16, 2013, at the hourly salary established by the East Rockaway Teacher Aides Association contract for the 2013-2014 school year:

Jessica Giliberti
Janet Block
Stefanie Medina

10. 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 8, 2013, through August 16, 2013, at the hourly salary established by the East Rockaway Board of Education on the Non-Contractual Salary

Schedule for the 2013-2014 school year.

11. Upon the recommendation of the Superintendent, approve the appointment of Francesca DeVivo to the position of summer monitor, effective July 8, 2013, through August 16, 2013, at the Step 11 hourly salary established by the East Rockaway Food Service and Monitors Union agreement for the 2013-2014 school year.

12. Upon the recommendation of the Superintendent, approve the following temporary *summer* assignments, effective July 8, 2013, through August 16, 2013, at the salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2013-2014 school year:

Jeanne Abrami, substitute teacher aide
Carolyn Fernandez, substitute teacher aide
Jill Toy, substitute teacher aide
Gina Sardegna, substitute teacher aide
Melissa Hawxhurst, substitute summer monitor
Alice Calabrese, substitute summer school nurse

13. Upon the recommendation of the Superintendent, approve the following appointments for summer CSE/CPSE meetings, effective July 1, 2013, through August 31, 2013, at the hourly salary set forth in the East Rockaway Teachers Association contract for Other Educational Assignments for the 2013-2014 school year:

James Hickey	General Education Teacher
Bethany Kinkaid	Special Education Teacher
Eileen Levine	Special Education Teacher
Tina Smith.....	School Psychologist

14. Upon the recommendation of the Superintendent, approve the fall coaching assignments more fully set forth on the 2013-2014 Fall Coaching Schedule at the stipended salary set forth in the East Rockaway Teachers Association contract for the 2013-2014 school year.

15. Upon the recommendation of the Superintendent, approve the appointment of Wendy Beauchesne to the position of permanent substitute teacher, effective October 1, 2013, through June 26, 2014, at the per diem salary established by the East Rockaway Board of Education on the non-contractual salary schedule for the 2013-2014 school year.

16. Upon the recommendation of the Superintendent, approve the appointment of Reneé Duncan to the probationary position of school nurse, effective August 27, 2013, at the Step 2 annual salary set forth in the East Rockaway Nurses Association contract for the 2013-2014 school year

17. Upon the recommendation of the Superintendent, approve the probationary appointment of Heather Loughran to the position of teaching assistant, (tenure area: teaching assistant; certification status: initial), effective August 29, 2013, through

August 28, 2016, at the Step 2, annual salary set forth in the East Rockaway Teachers Association contract for teaching assistants for the 2013-2014 school year.

18. Upon the recommendation of the Superintendent, approve appointment of Andrew Cangemi to the position of leave replacement English teacher, effective August 29, 2013, through January 31, 2014, at the prorated MA, Step 1 annual salary established by the East Rockaway Teachers Association contract for the 2013-2014 school year.
19. 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 2012-2013 school year:
 - a. Bethany Kinkaid, Short Term Substitute Teacher (speech/language), effective May 10, 2013, through June 21, 2013.
 - b. Dawn Grochmal, substitute teacher aide, effective June 11, 2013
20. 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 2013-2014 school year:
 - a. Jody Delegianis, substitute school nurse, effective July 1, 2013
21. Upon the recommendation of the Superintendent, approve the continuation of the “emergency, conditional” personnel appointment for the following individuals pending receipt of notification of fingerprint clearance from the State of New York, Department of Education:

None

B. Other

1. Approve the following resolution:

BE IT RESOLVED that the Board of Education of the East Rockaway Union Free School District appoints Lisa Ruiz as Superintendent of Schools, effective August 1, 2013, upon the terms and conditions of employment set forth in the agreement dated June 11, 2013; and

BE IT FURTHER RESOLVED that the Board President of the Board of Education is authorized to execute said agreement on behalf of the East Rockaway Board of Education.

2. Accept the following donations for the purpose of replacing instructional items lost and/or for the restoration of district facilities damaged in Hurricane Sandy:

For Deposit to Special Aid Revenue Account F-216-2112-200:

- a. \$15,000.00 from the East Rockaway Education Foundation
3. Accept the following donations of musical instruments having a combined estimated value of \$4,625.00 for the Music Department from Farmington Public Schools to replace instruments lost or damaged in Hurricane Sandy:
 - a. Three trumpets
 - b. Five flutes
 - c. Two baritone horns
 - d. One trombone
 - e. Five alto saxophones
 - f. Four clarinets
 - g. One tenor saxophone
4. Accept a donation of a Carrier Spinnet piano valued at \$350.00 from the Collins family for the Music Department to be located at Rhame Avenue School.
5. Accept the following donations to the Rhame Avenue School for the purpose of purchasing books and supplies:

For Deposit to Special Aid Expenditure Account No. F213-2113-400-00-0000:

 - a. \$7,410.46 from East Elementary School, New Canaan, Connecticut
 - b. \$1,374.00 from McGraw Communications
 - c. \$50.00 from Lorraine Liberti
6. Accept a donation in the sum of \$2,000.00 from an anonymous donor to be used specifically towards the guided level library or to enhance the reading program at Centre Avenue Elementary School.
7. WHEREAS, the District has been offered and accepted the donation of certain services and other valuable benefits by Rent the Runway, Inc. ("RTR") to be used towards the High School's Senior Prom, including the donation of dresses, tuxedo rentals, a celebrity music performance, DJ, decorations, photographer and college study help benefits; now, therefore,

BE IT RESOLVED, that in connection with the foregoing, the Board of Education hereby ratifies and approves the Location Contract between the District and Hudson and Sunset Media, LLC and hereby authorizes the Board President to execute the location contract on behalf of the East Rockaway Board of Education.

8. 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

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 and assign an amount from the unappropriated fund balance as follows:

Transfer From	Transfer To	Amount Not to Exceed
General Fund's Unappropriated Fund Balance		\$1,350,000.00
	Capital Reserve for Building Improvements and Repairs	\$200,000.00
	Capital Reserve for Technology	\$200,000.00
	Reserve for Retirement Contributions	\$800,000.00
	Assigned for School Lunch Fund	\$150,000.00

9. 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 15, 2012, Budget Vote and Election and for all previous District meetings and elections and orders the destruction of all ballots contained therein.

10. Approve the following resolution:

RESOLVED, that the proposed 2013-2014 budget for school purposes in the total amount of Thirty-Six Million Eight Hundred Forty-Three Thousand Four Hundred Twenty-Eight Dollars (\$36,843,428.00) be adopted, and

BE IT FURTHER RESOLVED, that the Board of Education of the East Rockaway Union Free School District authorizes the expenditure of said sum during the ensuing school year, and the necessary taxes upon the taxable property of the school district to meet said expenditures after first deducting the monies available from state aid and other sources.

11. 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."

12. Approve the award of the contract for the Exterior Gutter Replacement at East Rockaway High School and Centre Avenue Elementary School, Capital Improvement Program No. 28-02-19-03-0-001-033 and No. 28-02-19-03-0-003-015 respectively, to the lowest responsible bidder, Capitol Restoration Corp., and authorize the President

of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.

13. Approve the award of the contract for investigative services for the 2013-2014 school year to the lowest responsible bidder, Global Investigative Services, as more fully set forth in the Cooperative Bid for Investigative Services and authorize the Director of Finance & Operations to execute the resulting contract on behalf of the East Rockaway Board of Education.
14. Approve the contract with Custom Clay for reconstruction of sod for the athletic fields damaged by Hurricane Sandy and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
15. Approve the contract with Mary Joe Brown for physical therapy services for the special education summer program, effective, July 8, 2013, through August 16, 2013, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
16. Approve the admission of one Valley Stream UFSD # 13 student, Student I.D. No. 83110001 to attend the East Rockaway Public Schools for the 2012- 2013 school year and authorize the President of the Board of Education to execute the tuition agreement on behalf of the East Rockaway Board of Education.
17. Approve the terms of the Letter Agreement dated June 7, 2013, between the Board of Education of the East Rockaway Union Free School District and the East Rockaway Teachers Association for the employment of a school social worker currently on a child rearing leave of absence to render services as needed on a per diem basis to students in the aftermath of Hurricane Sandy and authorize the Superintendent of Schools to execute the Letter Agreement on behalf of the East Rockaway 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. 13-0011
 - b. Transaction No. 13-0012
 - c. Transaction No. 13-0013
 - d. Transaction No. 13-0014

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations - None

6. Policy Matters

1. For Adoption:

- a. 5000, Student Policies Goals
- b. 5020.3, Rights of Students With Disabilities Under Section 504
- c. 5040, Prayer in Schools
- d. 5130, Compulsory Attendance Ages
- e. 5152, Admission of Non-Resident Students
- f. 5182, Release Time for Religious Instruction
- g. 5252, Student Activities Funds Management
- h. 5450.1, Notification of Sex Offenders
- i. 5710, Violent and Disruptive Incident Reporting
- j. 8410, Student Transportation
- k. 9240, Recruiting and Hiring

2. For Review:

- a. 5162, 5162-R, Student Dismissal Precautions and Regulation
- b. 5210, Student Organizations
- c. 5440.1, Student Alcohol Testing (Breathalyzer)
- d. 8413, Transportation for Non-Public School Students

7. Superintendent's Report

8. Privilege of the Floor

9. Board Member Comments

10. Adjournment