

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:30 P.M., January 18, 2011 – East Rockaway Jr./Sr. High School
Preceded by a Curriculum Presentation – Foreign Languages 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 – December 14, 2010
3. Acknowledge Receipt of Financial Reports – November 2010
4. Correspondence – None
5. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, accept the resignation of Erica Nadel from her teacher aide position, effective January 14, 2011.
 2. Upon the recommendation of the Superintendent, approve the appointment of Theresa Garcia to the probationary position of senior typist clerk, 10-months, effective January 19, 2011, at the prorated Step A annual salary set forth in the East Rockaway Secretaries Association contract for the 2010-2011 school year.
 3. Upon the recommendation of the Superintendent, approve the appointment of David Simpson to the position of short term substitute teacher, effective January 18, 2011, through April 15, 2011, at the salary established by the East Rockaway Board of Education for the 2010-2011 school year.
 4. Upon the recommendation of the Superintendent, accepted the resignation of Patricia Tarzia from the position of substitute teacher aide effective January 18, 2011, and further approve the appointment of Patricia Tarzia to the position of teacher aide, effective January 19, 2011, at the Step A hourly salary established by the East Rockaway Teacher Aides Association contract for the 2010-2011 school year.
 5. Upon the recommendation of the Superintendent, approve the appointment of Ranero Esver to the position of food service worker, effective January 19, 2011, at the Step 1 hourly salary set forth in the Food Service & Monitor Unit contract for the 2010-2011 school year.
 6. 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. Jodi Neckles, substitute monitor, effective January 19, 2011
 - b. MaryJo Keane, substitute monitor, effective January 19, 2011
 7. 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. Ranero Esver, food service worker
 - B. Other Items
 1. Approve the contract with GWJ Consultants, Ltd. for professional development workshops, for the period February

11, 2011, through March 4, 2011, and authorize the President of the Board of Education to execute the contract on behalf of the Board of Education.

2. Approve the contract with Ryan's Story Presentation, Ltd. for student presentations on bullying on May 19, 2011, and authorize the President of the Board of Education to execute the contract on behalf of the Board of Education.
3. Approve the Addendum to the contract between the East Rockaway UFSD and Access 7 Consulting for speech services for the period December 13, 2010, through January 31, 2011.
4. Approve the appointment of Parent Members to the District CPSE/CSE
 - a. Bill Muller
 - b. Theresa Devlin
5. Approve the contract with Ballyhoo Book Works Inc. for student presentations to Grades K-2 and 3-6 and writer workshops for grades 5 and 6 at Rhame Avenue Elementary School on March 16, 2011, and authorize the President of the Board of Education to execute the contract on behalf of the Board of Education.
6. Approve the following resolution:

BE IT HEREBY RESOLVED that upon the recommendation of the District's Director of Finance & Operations and the District's legal counsel, the Board of Education of the East Rockaway Union Free School District approves payment in the amount of Four Thousand Five Hundred (\$4,500.00) Dollars to Ramic Contracting Corporation in full payment for certain services rendered in connection with insulation and ductwork at Rhame Avenue School and East Rockaway Jr/Sr High School, subject to the execution of necessary release and such other documentation as recommended and reviewed by legal counsel, and be it further

RESOLVED that the Board authorizes the Board President to execute said documents on behalf of the District, upon the approving opinion of legal counsel.

7. Approve the 2011-2012 school district calendar.
8. Approve the WinCap License and Support Agreement with Capital Computer Associates Inc. for the 2010-2011 school year and authorize the President of the Board of Education to execute the agreement on behalf of the Board of Education.
9. Accept a grant in the sum of Two Hundred Fifty (\$250.00) Dollars from Nassau Educators Federal Credit Union "Funding Your Ideas" Teacher Grant Program awarded to Christine Cartmell-Moy for the Soldier Science Project School.
10. Approve the following resolution:

WHEREAS, the New York State and Local Retirement System to ensure that elected and appointed officials receive appropriate service credit, changes and additions to the process of reporting elected and appointed officials to the Retirement System became effective August 12, 2009 under Regulation 315.4, Regulation on Reporting for Elected or Appointed Officials; and

BE IT RESOLVED that the East Rockaway UFSD/Location Code 72844 hereby establishes seven (7) hours as the standard work day for elected and appointed officials and will report the days worked as more particular set forth on Form RS2417-A, Standard Work Day and Reporting Resolution, to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Appointed Officials:

Vivian Zhang, District Treasurer
Denise Lobascio, District Clerk

AND BE IT FURTHER RESOLVED that the District Clerk of this School District is hereby authorized and directed to file a certified copy of the resolution and an affidavit of posting with the Office of the State Comptroller within 45 days of the adoption of this resolution.

11. Approve the following resolution:

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

1. Capital Reserve for Building Repairs
2. Capital Reserve for Technology

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
General Fund's Unappropriated fund balance		\$400,000
	Capital Reserve for Building Repairs	\$200,000.00
	Capital Reserve for Technology	\$200,000.00

12. Accept the independent audit report for the fiscal year ending June 30, 2010.

13. BE IT RESOLVED that the Board of Education of the East Rockaway UFSD hereby approves an Agreement for Legal Services dated as of January 6, 2011, between the Board of Education of the East Rockaway UFSD and Hamburger, Maxson, Yaffe, Knauer & McNally, LLP as attached, and authorizes the Board President to execute said agreement.

14. Approve the contract with Long Island Crisis Center for a faculty presentation adolescent depression and suicide prevention on February 7, 2011 and authorize the President of the Board of Education to execute the contract.

C. Budget Transfers

1. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfers:
 - a. Transaction No. 10-0046
 - b. Transaction No. 11-0015

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters for Adoption

<u>Policy Number</u>	<u>Title</u>
004.91 (NYSSBA 6700)	Purchasing
004.91-R (NYSSBA 6700-R)	Purchasing Regulation
004.91-E.1 (NYSSBA 6700-E.1)	Purchasing Exhibit
004.91-E.2 (NYSSBA 6700-E.2)	Explanation of Other Methods of Competition to Be Used For Non-Bid Procurements
007.661 (NYSSBA 0115)	Student Bullying Prevention and Intervention
007.661-E (NYSSBA 0115-E)	Bullying Formal Complaint Form
007.661-R	Student Bullying Prevention and

Intervention Regulations

7. Superintendent's Report
8. Privilege of the Floor
9. Board Member Comments
10. Adjournment