

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:30 P.M., June 16, 2009 – 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 12, 2009
3. Approval of Minutes – May 19, 2009
4. Acknowledge Receipt of Financial Reports – April 2009
5. Correspondence - Three (3)
6. Action Agenda

A. Personnel

1. Upon the recommendation of the superintendent, approve the probationary appointment of James Hickey to the position of physical education teacher (tenure area: physical education; certification status: initial), effective September 1, 2009 through August 31, 2012, at the BA, Step 1 entry level salary set forth in the East Rockaway Teachers Association contract for the 2009-2010 school year.
2. Upon the recommendation of the superintendent, approve the appointment of Joseph Cangemi to the position of Summer School Principal, effective July 1, 2009 at the Summer School Principal entry level salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2009-2010 school year.
3. Upon the recommendation of the superintendent, approve the appointment of Karen Wansor-Polito to the position of leave replacement physical education teacher, effective September 1, 2009 through January 29, 2010 at the prorated MA, Step 2 annual salary established by the East Rockaway Teachers Association contract for the 2009– 2010 school year.
4. Upon the recommendation of the superintendent, approve the appointment of Marilyn Brekke to the position of summer school secretary, effective July 1, 2009 at the hourly salary established by the East Rockaway Secretaries Association contract for the 2009 – 2010 school year.
5. Upon the recommendation of the superintendent, approve the following summer school teaching appointments effective July 1, 2009 through August 6, 2009, at the hourly salary established by the East Rockaway Teachers Association for the 2009 – 2010 school year:

Jennifer Toppi..... English
 Danielle DiChiara..... Mathematics
 Scott Gerken..... Science
 TBD..... Social Studies
 Christian Soto..... Driver’s Education
 Dominick Vulpis Driver’s Education
 TBD..... Supportive Skills Program Instructor

6. Upon the recommendation of the superintendent, approve the following special education summer school teaching appointments effective July 6, 2009 through August 14, 2009, at the hourly salary established by the

East Rockaway Teachers Association for the 2009 – 2010 school year:

Kathleen Crowley..... Special Education
Kristen Donovan..... Special Education
Alison Gerbert..... Special Education

- 7. Upon the recommendation of the superintendent, approve the following special education summer school teacher aide appointments effective July 6, 2009 through August 14, 2009, at the hourly salary established by the East Rockaway Teacher Aides Association for the 2009 – 2010 school year:

Diane Birnbaum
Esterina Morreale
Janet Block

- 8. Upon the recommendation of the superintendent, approve the appointment of Maria Rizik, to the position of food service helper, effective June 17, 2009 at the Step 1 hourly salary set forth in the East Rockaway Food Service & Monitor Union Contract for the 2008-2009 school year.

- 9. Upon the recommendation of the superintendent, approve the following temporary assignments at the salary approved by the East Rockaway Board of Education:

Alison Cerasoli, Athletic Supervisor (Day/Evening) effective April 19, 2009
Kevin McTigue, Substitute Cleaner, effective June 17, 2009
Patricia McGuinness, Substitute Food Service Helper, effective June 17, 2009
Darlene Woods, Substitute Special Education Summer School teacher Aide, effective July 6

- 10. 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:

Alison Cerasoli
Patricia McGuinness

B. Other Items.

- 1. Approve the following resolution:

RESOLVED, that the proposed 2009-2010 budget for school purposes in the total amount of \$32,733,570.00 dollars 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.

- 2. Approve the following resolution:

BE IT RESOLVED that the Board of Education of the East Rockaway Union Free School District readopt the following reserves:

- 1. Compensated Absences
- 2. Unemployment Reserves
- 3. Post Retirement Reserves
- 4. Employee Retirement System Reserves

AND that the Board of Education authorize the Director of Finance and Operations to fund said reserves at the end of each fiscal year.

3. Approve the following resolution

BE IT RESOLVED that the Board of Education of the East Rockaway Union Free School District readopt the following reserves approved by the voters on May 18, 2008:

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

AND that the Board of Education authorize the Director of Finance and Operations to fund said reserves as follows:

Transfer From	Transfer To	Amount
Post Retirement Reserve		\$400,000.00
	Capital Reserve for Building Repairs	\$200,000.00
	Capital Reserve for Technology	\$200,000.00

4. Approve the resolution to issue Tax Anticipation Notes in an amount not to exceed \$10,000,000 as more fully set forth on Attachment "A."
5. Approve the lease agreement with East Meadow Driving School for the use of one (1) summer driver education vehicle, the terms of which are more particularly set forth in the said lease agreement and authorize the Superintendent of Schools to execute the agreement.
6. Approve the agreement with Asset Works, Inc., as successor in interest to Maximum, Inc., for asset MAXX inventory system for the period July 1, 2009 through June 30, 2010 and authorize the Director of Finance & Operations to execute the agreement.
7. Accept a donation from the Class of 2007 in the sum of \$400 for the purchase of shrubs and plants for the beautification of East Rockaway Jr/Sr. High School.
8. Accept a donation of a \$500 Border's gift card from Covanta Energy for the purchase of library books for the Dr. Richard J. Meagher Library in recognition of Gabriella Walsh receiving first prize in their 19th Annual Recycling Poster contest.
9. Approve the purchase of the following textbooks:

Jeffrey C. Callister; Prentice Hall Brief Review for the New York Regents Exam; Earth Science: The Physical Setting; Pearson Prentice Hall, 2009

C. Budget Transfers

1. Upon the recommendation of the superintendent, the Board of Education approves the following budget transfers:
 - a. Transaction No. 09-0008
 - b. Transaction No. 09-0009
 - c. Transaction No. 09-0010
 - d. Transaction No. 09-0011
 - e. Transaction No. 09-0012

D. Approval of CSE Recommendations - None

E. Approval of CPSE Recommendations - None

7. Policy Matters: None
8. Superintendent's Report
9. Privilege of the Floor
10. Board Member Comments
11. Adjournment