

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT  
East Rockaway, New York  
Regular Meeting of the Board of Education  
7:30 P.M., May 12, 2009 – East Rockaway Jr. /Sr. High School  
Preceded by a Presentation on Spotlight on Humanities and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes – April 21, 2009
3. Acknowledge Receipt of Financial – March 2009
4. Correspondence - None
5. Action Agenda
  - A. Personnel
    1. Upon the recommendation of the superintendent, accept, with regret, the resignation for the purpose of retirement of Gloria Topper, from the position of Lead Monitor, effective June 30, 2009.
    2. Upon the recommendation of the superintendent, accept, with regret, the resignation for the purpose of retirement of Elaine Rauch from the position of elementary teacher, effective June 30, 2009.
    3. Upon the recommendation of the superintendent, accept the resignation of Steven D. Ley from the position of social studies teacher for ALPSS program, effective April 24, 2009.
    4. Upon the recommendation of the superintendent, approve the probationary appointment of Maureen Iadevaio to the position of Account Clerk, 12 months, effective July 1, 2009 at the Step A annual salary set forth in the East Rockaway Secretaries Association contract for the 2009-2010 school year.
    5. Upon the recommendation of the superintendent, approve the appointment of Danielle DiChiara to the position of leave replacement mathematics teacher, effective September 1, 2009 through January 29, 2010 at the prorated MA, Step 1 annual salary established by the East Rockaway Teachers Association for the 2009– 2010 school year.
    6. Upon the recommendation of the superintendent, approve the probationary appointment of Thomas Worthington to the position of cleaner, effective May 18, 2009, at the Step A hourly salary set forth in the East Rockaway Custodial Unit’s Agreement for the 2008 – 2009 school year.
    7. Upon the recommendation of the superintendent, accept the resignation of Gina Tursi from the position of teacher aide, effective May 15, 2009.
    8. Upon the recommendation of the superintendent, approve the following temporary assignments at the salary approved by the East Rockaway Board of Education:  
  
NONE
    9. 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:

Neil Vogel, School District Treasurer, effective May 13, 2009

B. Other Items.

1. Approve the following resolution:

BE IT HEREBY RESOLVED, that the Board of Education of East Rockaway UFSD approves the terms of the Memorandum of Agreement dated May 12, 2009 between the District and the East Rockaway Teachers Association and the teacher named in confidential attachment “A” regarding a retirement incentive for said teacher; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to execute the Memorandum of Agreement on behalf of the East Rockaway Board of Education.

2. Appoint Neil Vogel to the position of School District Treasurer, effective May 13, 2009 through June 30, 2009; and further approve the employment agreement with Neil Vogel, as the School District Treasurer, effective May 13, 2009 through June 30, 2009, and authorize the Superintendent of Schools to execute the agreement on behalf of the East Rockaway Board of Education.
3. Accept a donation from the Kiwanis Club of East Rockaway in the sum of Three Hundred Sixty (\$360.00) Dollars for the East Rockaway Schools’ Sixth Grade Environmental Greenkill trip.
4. 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 2009 – 2010 school year and authorize the Director of Finance and Operations to execute the Letter of Intent for said services on behalf of the East Rockaway Board of Education.
5. Approve the contract for services between the East Rockaway Board of Education and Nancy Nunziata, Pupil Transportation Consultant, for the period May 1, 2009 through May 1, 2010 and authorize the President of the Board of Education to execute the agreement.
6. Approve the Intermunicipal Agreement between the Incorporated Village of East Rockaway and the East Rockaway UFSD for the shared use of the Village’s fueling facilities and authorize the President of the Board of Education to execute the agreement.
7. Approve the contract with Piil Fence Co. and the East Rockaway UFSD for the installation of fencing at Centre Avenue Elementary School and authorize the Superintendent of Schools to execute the agreement on behalf of the Board of Education.
8. Rescind the appointment of Michaelene Cooper, as a person to serve on the Board of Registration for the annual District election scheduled to be held on May 19, 2009.
9. Accept the Internal Audit Reports dated April 1, 2009.

C. Budget Transfers

1. Upon the recommendation of the superintendent, the Board of Education approves the following budget transfers:
  - a. Transaction No. 09-0005
  - b. Transaction No. 09-0006

c. Transaction No. 09-0007

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

7. Policy Matters: None

8. Superintendent’s Report

9. Privilege of the Floor

10. Board Member Comments

11. Adjournment

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CONFIDENTIAL ATTACHMENT “A”