

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:30 P.M., May 13, 2008 – East Rockaway Jr./Sr. High School
Preceded by a Presentation on Social Emotional Learning
and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes – Regular Meeting, April 16, 2008
3. Acknowledge Receipt of Financial Reports for March 2008
4. Correspondence: One
5. Action Agenda
 - A. Personnel.
 1. Accept, with regret, the resignation of Margaret DelGrosso for the purpose of retirement, from her Senior Clerk Typist position, effective May 16, 2008.
 2. Upon the recommendation of the superintendent, approve appointment of Paul Apfel to the position of Home Tutor to the position at the hourly salary for set forth in the East Rockaway Teachers Association Contract for Other Educational Assignments effective May 14, 2008.
 3. Upon the recommendation of the superintendent, approve the probationary appointment of Mary Boll to the position of monitor, effective April 8, 2008, at the Step 1 hourly salary set forth in the East Rockaway Monitors and Food Service Workers Unit for the 2007 – 2008 school year.
 4. Upon the recommendation of the superintendent, approve the following temporary assignments at the salary approved by the East Rockaway Board of Education:

None
 5. 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:

None
 - B. Other Items:
 1. Approval of the contract for general plumbing repairs and maintenance for the Rockville Centre Cooperative to the lowest responsible bidder, Seaford Avenue Corporation, for the period July 1, 2008 through June 30, 2009.
 2. Approve the contract with Nassau BOCES for the student information system, Infinite Campus, commencing with the 2008-2009 school year and authorize the superintendent of schools to execute the

contract.

3. Appoint Michaelene Cooper to service as a Board of Registration for the annual District election scheduled to be held on May 20, 2008.
4. Approve the following resolution to be presented for public vote on May 20, 2008 for the purpose of establishing a Capital Reserve Fund known as Technology Replacement Fund:

BE IT HEREBY RESOLVED, that the Board of Education of the East Rockaway Union Free School District be authorized to establish a Capital Reserve Fund, known as the Technology Replacement Fund, in accordance with the provisions of Education Law Section 3651, for the purpose of replacement of District technology and telecommunications equipment software and miscellaneous items on a scheduled basis. Funding for such capital improvement projects shall be approved by the voters of the District.

Such Capital Reserve fund shall be for a term of five years and will commence on June 30, 2008 and expire on June 30, 2013. The Capital Reserve Fund will be capitalized in an amount not to exceed \$1,000,000.00 plus interest during the term of the fund. The source of the funding of the Capital Reserve Fund will be the annual transfer of surplus money from the District General Fund unappropriated fund balance not exceeding \$200,000.00 in any given year as may be available at the end of each fiscal year from June 30, 2008 through and including June 30, 2013 and from any other sources permitted by law. Any expenditure from this reserve fund must be approved by the voters of the District.

5. Approve the following resolution to be presented for public vote on May 20, 2008 for the purpose of establishing a Capital Reserve Fund known as Building Improvements and Repair Fund:

BE IT HEREBY RESOLVED, that the Board of Education of the East Rockaway Union Free School District be authorized to establish a Capital Reserve Fund in accordance with the provisions of Education Law Section 3651 for the purpose of building improvements and repairs on a scheduled basis. Funding for such capital improvement projects shall be approved by the voters of the District. Such Capital Reserve Fund shall be for a term of five years and will commence on June 30, 2008 and expire on June 30, 2013. The Capital Reserve Fund will be capitalized in an amount not to exceed \$1,000,000.00 plus interest during the term of the fund. The source of the funding of the Capital Reserve Fund will be the annual transfer of surplus money from the District General Fund unappropriated fund balance not exceeding \$200,000.00 in any given year as may be available at the end of each fiscal year from June 30, 2008 through and including June 30, 2013 and from any other sources permitted by law. Any expenditure from this reserve fund must be approved by the voters of the District.

6. Approve the following resolution:

BE IT HEREBY RESOLVED that the Board of Education of the East Rockaway Union Free School District approves the terms of the collective bargaining agreement between the District and the East Rockaway Nurses' Association regarding the terms and conditions of employment for the District's school nurses unit employees for the period July 1, 2006 through June 30, 2010.

BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to execute the resulting collective bargaining agreement on behalf of the Board of Education.

7. Rescind the appointment of Marilyn Von Braunsberg as the Student Funds Auditor; and appoint Marilyn Von Braunsberg to the position of Extra-Classroom Activities Central Treasurer and authorize her to sign checks issued from the School Activities Fund account for the 2007-2008 school year.

- C. Approval of CSE Recommendations
- D. Approval of CPSE Recommendations

7. Policy Matters for Review – None

8. Superintendent's Report.

9. Privilege of the Floor

10. Board Member Comments

11. Adjournment