

UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Special Meeting of the Board of Education
6:30 PM, July 17, 2014
East Rockaway Jr/Sr High School Auditorium

MINUTES

Present: Members of the Board of Education: Kristin Ochtera, Patricia Nicoletti, John Giannotti, Jr. and Keith Gamache; Superintendent, Lisa J. Ruiz; Assistant Superintendent for Finance & Operations and Deputy District Clerk, James P. Robinson; Director of Curriculum & Technology, John Piccarella

Absent: Trustee, Neil R. Schloth; District Clerk Denise Lobascio

1. The meeting was called to order at 6:30 p.m. by Kristin Ochtera and the Pledge of Allegiance was led by Keith Gamache.
2. The swearing in of John Giannotti, Jr., was performed by the Board President, Kristin Ochtera.
3. Upon motion by John Giannotti, Jr., seconded by Patricia Nicoletti, and unanimously approved, Item No. 4, amending Item No. 42 on the July 1, 2014 agenda and minutes to read: Authorize the Director of Curriculum and Technology to serve as the school district purchasing agent in the absence of the Assistant Superintendent for Finance & Operations.
4. Approval of Minutes – None
5. Acknowledge Receipt of Financial Reports - None
6. Correspondence - None
7. Action Agenda
 - A. Personnel

Upon motion by Patricia Nicoletti, seconded by Keith Gamache, the following Personnel Items Nos. 1 through 3, were unanimously approved:

1. Upon the recommendation of the Superintendent, approve the three-year probationary appointment of Patricia Murphy to the position of science teacher, (tenure area: science; certification status: initial), effective August 28, 2014, through August 27, 2017, at the BA, Step Entry, annual salary set forth in the East Rockaway Teachers Association contract for the 2014-2015 school year.
2. Upon the recommendation of the Superintendent, approve the part-time appointment (.5 FTE) of Alexandra Mendyk to the position of science teacher, effective August 28, 2014, through June 30, 2015, at the prorated BA, Step Entry, annual salary set forth in the East Rockaway Teachers Association contract for the 2014-2015.
3. Upon the recommendation of the Superintendent, approve the following temporary teaching assignments effective August 18, 2014, through August 29, 2014, at the hourly salary established by the East Rockaway Teachers Association contract for the 2014-2015 school year:
 - a. Bethany Kinkaid, speech/language pathologist
 - b. Jane Faiella, reading teacher

Upon motion of John Giannotti, seconded by Patricia Nicoletti, the following Personnel Items Nos. 4 through 6, were unanimously approved:

4. Accept the resignation of Laura Guggino from her position as principal of the Rhame Avenue School, effective August 14, 2014.
5. Approve the two-year probationary appointment of Laura Guggino to the position of Director of Pupil Personnel Services, effective August 15, 2014, and authorize the President of the East Rockaway Board of Education to execute the resulting employment agreement on behalf of the East Rockaway Board of Education.
6. Approve the appointment of Laura Guggino to serve as the Title IX Officer, Chairperson for the District CSE Committee and District CPSE Committee.

B. Other

Upon motion by Patricia Nicoletti, seconded by Keith Gamache, the following Other Items Nos. 1 and 2, were unanimously approved:

1. Approve the tuition agreement and rider with Levittown UFSD Gerald R. Claps Career & Technical Center for career and technical programs for two (2) students, Student ID Nos. 180007276 and 180005045, for 2014 – 2015 school year and authorize the President of the Board of Education to execute the resulting tuition agreement on behalf of the East Rockaway Board of Education.
2. Approve the tuition agreement with Maryhaven Center of Hope for special education services for one (1) student, Student ID No. 180005902, for the 2014 - 2015 school year and authorize the President of the Board of Education to execute the resulting tuition agreement on behalf of the East Rockaway Board of Education.

C. Budget Transfers – None

8. Policy Matters

Upon motion by Patricia Nicoletti, seconded by Keith Gamache, the following policies were unanimously adopted:


1. For Adoption
 - a. 8635, Information Security Breach Notification
 - b. 9620, Child Abuse in an Educational Setting
2. For Review
 - a. 2220, Board Officers

9. Board Member Comments

Patricia Nicoletti: Congratulations to Craig Stern on receiving his Eagle Scout award.

10. Upon motion by Keith Gamache, seconded by John Giannotti, Jr., and unanimously passed, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,



James P. Robinson
Deputy District Clerk

