

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:30 P.M. June 10, 2008– East Rockaway Jr. /Sr. High School
Preceded by a Presentation on Students' Artwork and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes – Regular Meeting, May 13, 2008
3. Approval of Minutes – Special Meeting, May 20, 2008
4. Acknowledge Receipt of Financial Reports for April 2008
5. Correspondence – Three (3)
6. Action Agenda
 - A. Personnel:
 1. Upon the recommendation of the superintendent, approve the request of Karin Leary for a child rearing leave of absence from her physical education teacher position, effective September 2, 2008 through January 29, 2009.
 2. Upon the recommendation of the superintendent, accept the resignation of Geoffrey Carr from the position of junior varsity assistant football coach, effective May 21, 2008.
 3. Upon the recommendation of the superintendent, approve the probationary appointment of Patricia Woloszyn to the ten-month position of school nurse at St. Raymond's School, effective September 2, 2008, at the Step 1 annual salary set forth in the East Rockaway Nurses Association contract for the 2008 – 2009 school year.
 4. Upon the recommendation of the superintendent, approve the appointment of James DeTommaso to the position of summer school principal, effective July 1, 2008 at the salary set forth on the Non-Bargaining Unit Salary Schedule established by the East Rockaway Board of Education for the 2008 – 2009 school year.
 5. Upon the recommendation of the superintendent, approve the appointment of Marilyn Brekke to the position of summer school secretary, effective July 1, 2008 at the hourly salary established by the East Rockaway Secretaries Association contract for the 2008 – 2009 school year.
 6. Upon the recommendation of the superintendent, accept the resignation of Brian Bell from his position as a 12-month cleaner, effective June 6, 2008.
 7. Upon the recommendation of the superintendent, accept, with regret, the resignation of Patricia Guglielmo, for the purpose of retirement, from her position as senior stenographer 12-month, effective July 30, 2008.
 8. Upon the recommendation of the superintendent, accept the resignation of Phyllis Mott from her position as food service helper, effective June 1, 2008.

9. Upon the recommendation of the superintendent, approve the appointment of Duke Tullo to the probationary position of 12-month cleaner, effective June 9, at the Step A annual salary set forth in the East Rockaway Custodial Unit agreement for the 2008 – 2009 school year.
10. Upon the recommendation of the superintendent, approve the following temporary assignments at the salary approved by the East Rockaway Board of Education:
- 11.
12. 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:

Patricia Woloszyn

B. Other Items:

1. Approve the following resolution:

RESOLVED, that the proposed 2008 – 2009 budget for school purposes in the total amount of \$32,004,070.00. Dollars be adopted, and

BE IT FURTHER RESOLVED, that the Board of Education of the East Rockaway Union Free School District authorize 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 authorized the Director of Finance and Operations to fund said reserves at the end of each fiscal year.

3. 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."
4. Accept a donation from the East Rockaway High School Alumni Association in the sum of \$450 for two enclosed cork bulletin board display cases for the junior high school wing.
5. Accept the \$1,000 scholarship from the New York State Association for Superintendents of School Buildings and Grounds (Nassau County Chapter) in honor of Jim Ristano for the "Trout in the Classroom Program" at East Rockaway Jr. /Sr. High School.
6. Approve the contract with Helping Hands Behavior Outreach, Inc., socialization/rspite program with ABA focus services, effective August 7, 2007 through June 30, 2008 and authorize the superintendent to execute the contract.

7. 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.
8. Approve the contract for the wood shop dust collector to the lowest responsible bidder, Air Purifiers Inc. in the amount of \$19,850.00.
9. Approve the contract dated May 19, 2008 with the Daytop Preparatory School for education instruction for the student whose name appears on the confidential attachment "A" and authorize the superintendent of schools to execute said contract.
10. Approve the adoption of the Wilson Foundations Language Program for Phonics Instruction for Grades K-2.
11. Accept a \$250.00 grant for the East Rockaway High School girls' athletic program from Women's Sports Foundation in honor of Kelli Hughes for her accomplishments as an outstanding student-athlete and dedication to community service.

- C. Approve the CSE Recommendations - One
- D. Approve the CPSE Recommendations - None

5. Policy Matters For Review:

Policy 1740, Relationship with Nonpublic Schools

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

Refreshments Courtesy of the PTAs