EAST ROCKAWAY UNION FREE SCHOOL DISTRICT East Rockaway, New York Regular Meeting of the Board of Education 7:30 P.M., September 16, 2008 – East Rockaway Jr. /Sr. High School Preceded by a Public Forum

AGENDA

- 1. Call to Order and Pledge of Allegiance
- 2. Approval of Minutes August 12, 2008
- 3. Acknowledge Receipt of Financial Reports NONE
- 4. Correspondence Two
- 5. <u>Action Agenda</u>
 - A. Personnel
 - 1. Upon the recommendation of the superintendent, accept the resignation of John N. Caraccia from the position of Junior Varsity Head Coach, effective August 7, 2008.
 - 2. Upon the recommendation of the superintendent, accept the resignation of Andrea Diffendale from her position as teacher assistant, effective August 14, 2008.
 - 3. Upon the recommendation of the superintendent, accept the resignation of Kathleen Masterson from her position as teacher assistant, effective August 31, 2008.
 - 4. Upon the recommendation of the superintendent, accept the resignation of Timothy O'Hagan from the position of Junior Varsity Assistant Football Coach, effective August 18, 2008, and approve the appointment of Timothy O'Hagan to the position of Junior Varsity Head Football Coach, effective August 18, 2008 through November 30, 2008 at the Step 1, Year 3 salary set forth in the East Rockaway Teachers Association contract, Coaches Salary Schedule for 2008 2009.
 - 5. Upon the recommendation of the superintendent approve the appointment of Brian Redash to the position of Junior Varsity Assistant Football Coach, effective August 18, 2008 through November 30, 2008 at the Step 1, Year 1 salary set forth in the East Rockaway Teachers Association contract, Coaches Salary Schedule for 2008 2009.
 - Upon the recommendation of the superintendent approve the appointment of Diane Rafferty to the position of Junior High Cross Country Track Coach, effective September 4, 2008 through November 7, 2008 at the Step 1, Year 1 salary set forth in the East Rockaway Teachers Association contract, Coaches Salary Schedule for 2008 – 2009.
 - 7. Upon the recommendation of the superintendent, accept the resignation of Christine Sausa from the position of teacher aide, effective August 4, 2008.
 - 8. Upon the recommendation of the superintendent, approve a leave of absence for Olga Caldarera for medical/child rearing reasons from her special education teacher position, effective September 2, 2008 through February 2, 2009.

- 9. Upon the recommendation of the superintendent approve the appointment of Valerie Buscema to the position of part-time social studies teacher (FTE .6), effective September 2, 2008 through June 30, 2009 at the prorated BA, Step 1 entry level annual salary set forth in the East Rockaway Teachers Association contract for the 2008 2009 school year, and further approve the appointment of Valerie Buscema to the position of part-time teacher assistant (FTE .5), effective September 2, 2008 through June 30, 2009, at the prorated Step 1 annual salary set forth in the East Rockaway Teachers Association contract for Teacher Assistants for the 2008 2009 school year.
- 10. Upon the recommendation of the superintendent, approve the appointment of Nicole Bernor to the position of leave replacement teacher assistant, effective September 2, 2008 through January 23, 2009 at the prorated Step 1 entry level annual salary established by the East Rockaway Teachers Association for Teacher Assistants for the 2008 – 2009 school year.
- 11. Upon the recommendation of the superintendent, approve the appointment of Marissa Mauro to the position of leave replacement teacher assistant, effective September 2, 2008 through January 29, 2009 at the prorated Step 1 entry level annual salary established by the East Rockaway Teachers Association for Teacher Assistants for the 2008 – 2009 school year.
- 12. Upon the recommendation of the superintendent, approve the appointment of Glenn Kennedy to the position of leave replacement special education teacher, effective September 3, 2008 through February 1, 2009, at the prorated MA, Step 1 entry level annual salary established by the East Rockaway Teachers Association for the 2008 2009 school year.
- 13. Upon the recommendation of the superintendent, approve the following summer CSE and CPSE appointments effective July 1, 2008 through August 29, 2008, at the hourly salary established by the East Rockaway Teachers Association for the 2008 2009 school year:

Tina Smith	Psychologist
Anna Aviana	•
Eileen Weidman	1
Suzanne Baccarella	1

- 14. Upon the recommendation of the superintendent, approve the appointment of Michael Lawson to the position of monitor for the ALPSS program, effective September 3, 2008 through June 30, 2009 at the hourly salary established by the East Rockaway Board of Education.
- 15. Upon the recommendation of the superintendent, approve the appointment of Vanessa Rivero to the position of teacher aide for the ALPSS program, effective September 3, 2008 through June 30, 2009, at the hourly salary established by the East Rockaway Board of Education.
- 16. Upon the recommendation of the superintendent, accept the resignation of Fran Dixon from the position of substitute teacher aide, effective September 5, 2008, and approve the appointment of Fran Dixon to the position of teacher aide, effective September 8, 2008 through June 30, 2009, at the Step 1 hourly salary set forth in the East Rockaway Teacher Aides Association Agreement for the 2008 2009 school year.
- 17. Upon the recommendation of the superintendent, accept the resignation of Sonia Engstler from the position of substitute monitor, effective September 5, 2008, and approve the appointment of Sonia Engstler to the position of part-time monitor, effective September 8, 2008 through June 30, 2009, at the Step 1 hourly salary set forth in the East Rockaway Food Service and Monitor Union Agreement for the 2008 2009 school year.
- 18. Upon the recommendation of the superintendent, accept the resignation of Carol Hernandez from the

position of teacher aide, effective September 5, 2008, and approve the appointment of Carol Hernandez to the probationary position of senior typist clerk, 12-month, effective September 8, 2008 at the prorated Step A annual salary set forth in the East Rockaway Secretaries Association contract for the 2008 – 2009 school year.

- 19. Upon the recommendation of the superintendent, approve the appointment of Stephanie Medina to the position of teacher aide, effective September 8, 2008 through June 30, 2009, at the Step 2 hourly salary set forth in the East Rockaway Teacher Aides Association Agreement for the 2008 2009 school year.
- 20. Upon the recommendation of the superintendent, approve the appointment of Lisa Harris to the position of teacher aide, effective September 12, 2008 through June 30, 2009, at the Step 3 hourly salary set forth in the East Rockaway Teacher Aides Association Agreement for the 2008 2009 school year.
- 21. Upon the recommendation of the superintendent, accept the resignation of Nancy Laurino from the position of permanent substitute teacher, effective August 31, 2008.
- 22. Upon the recommendation of the superintendent, approve the appointment of Frank Caprino through June 30, 2009 to the position of permanent substitute teacher, effective September 10, 2008, at the per diem salary established by the East Rockaway Board of Education for per diem substitute teachers for the 2008 2009 school year.
- 23. Upon the recommendation of the superintendent, approve the following part-time appointments for the ALPSS program, at the hourly salary set forth by the East Rockaway Board of Education for the 2008 2009 school year.

Alan Freeman...... Social Studies Teacher, effective September 8, 2008 through June 30, 2009 Elizabeth O'Brien...... Mathematics Teacher, effective September 17, 2008 through June 30, 2009

- 24. Upon the recommendation of the superintendent, approve the probationary appointment of Doreen Johnson to the position of senior stenographer, 12-month, effective September 17, 2008 at the prorated Step 2 annual salary set forth in the East Rockaway Secretaries Association Contract for the 2008-2009 school year.
- 25. Upon the recommendation of the superintendent, approve the following temporary assignments at the hourly salary approved by the East Rockaway Board of Education:

Maria Acampora, substitute teacher aide, effective September 8, 2008 through June 30, 2009

Jessica Giliberti, substitute monitor, effective September 3, 2008 through June 30, 2009

Adriana Felbinger, substitute monitor, effective September 3, 2008 through June 30, 2009

Kathleen Hobbs, substitute monitor and substitute teacher aide, effective September 3, 2008 through June 30, 2009

Jon Berman, substitute teacher

26. 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:

Dennis Moriarty, cross country track coach Maria Acampora, substitute teacher aide Michael Lawson, monitor, ALPSS Doreen Johnson, secretary

- B. Other Items.
 - 1. Approve the Non-Contractual Salary Schedule effective July 1, 2008 through June 30, 2009.
 - 2. Approve an increase in budget code A1620-400-10-0462, Repairs and Building Improvements by the amount of \$2,990.00 received from NYSIR to use towards the repainting of the cupola.
 - 3. Accept the change order of an additional \$58,000 for the purpose of additional masonry repair at Centre Avenue Elementary School to Capital restoration Corporation as recommended by the district's architect and authorize the president of the board of education to sign the necessary documents.
 - 4. Approve the employment agreement with Denise Lobascio as the business office confidential secretary and district clerk, effective July 1, 2008 through June 30, 2009 and authorize the Superintendent of Schools to execute the agreement on behalf of the East Rockaway Board of Education.
 - 5. Approve the employment agreement with Charlene Fried as the food service manager, effective July 1, 2008 through June 30, 2009 and authorize the Superintendent of Schools to execute the agreement on behalf of the East Rockaway Board of Education.
 - 6. Accept a donation in the sum of \$4,000.00 from The East Rockaway Club Rock / Booster Club for new basketball backboard for the East Rockaway Jr./Sr. High School "new" gym.
 - 7. Accept a donation from Nassau BOCES for GX 240 computers more fully described on the attached equipment list to replace the GX1 and GX 110.
 - 8. Declare obsolete for purpose of disposal and/or recycling, GX1, GX110 and GX150 computers more fully set forth on the attached list of Obsolete Computer Equipment.
 - 9. Approve the agreement with the Long Island Council on Alcoholism and Drug Dependence (LICADD) as the employee assistance program provider for the period October 14, 2008 through October 13, 2009, and authorize the superintendent of schools to execute the agreement.
 - 10. Approve the admission of Lynbrook Student I.D. No. 20137089 to attend the East Rockaway Public Schools for the 2008 – 2009 school and authorize the president of the Board of Education to execute the resulting tuition agreement between the Board of Education of East Rockaway UFSD and the Board of Education of Lynbrook UFSD.
 - 11. Approve the admission of Lynbrook Student I.D. No. 180005841 to attend the East Rockaway Public Schools for the 2008 – 2009 school and authorize the president of the Board of Education to execute the resulting tuition agreement between the Board of Education of East Rockaway UFSD and the Board of Education of Lynbrook UFSD.
 - 12. Approve the admission of West Hempstead Student I.D. No. 220140015 to attend the East Rockaway Public Schools for the 2008 2009 school and authorize the president of the Board of Education to execute the resulting tuition agreement between the Board of Education of East Rockaway UFSD and the Board of Education of West Hempstead UFSD.
 - 13. Approve the club advisor assignments for the 2008–2009 school year as more fully set forth on the attached schedule of Club/Advisor assignments and authorize the President of the Board of Education to execute the

charters.

- 14. Approve the attached request for proposals of services with the following service providers for the 2008 2009 school year and authorize the superintendent of schools to execute the resulting service contracts on behalf of the Board of Education.
- 15. Approve the agreement with Scarsdale Security Systems Inc. for security and monitoring services more specifically set forth in the agreement for the 2008 2009 school year and authorize the superintendent of schools to execute the agreement on behalf of the Board of Education.
- 16. Approve the following resolution:

BE IT HEREBY RESOLVED that the Board of Education of the East Rockaway Union Free School District approve the terms and conditions of employment for the East Rockaway Administrators Association for the period July 1, 2008 through June 30, 2011, as set forth in the Memorandum of Agreement dated August 29, 2008; and

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.

- 17. Approve the employment agreement with Robert Emery as the Director of Guidance, effective July 1, 2008 through June 30, 2009 and authorize the Superintendent of Schools to execute the agreement on behalf of the East Rockaway Board of Education.
- B. Approval of CSE Recommendations
- C. Approval of CPSE Recommendations
- 6. Policy Matters None
- 7. Superintendent's Report
- 8. Privilege of the Floor
- 8. Board Member Comments
- 9. Adjournment