

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT

East Rockaway, New York

Regular Meeting of the Board of Education

7:30 P.M., December 16, 2008 – East Rockaway Jr. /Sr. High School

Preceded by a Presentation on Music and the Andrew J. Stern Memorial Essay Contest Winner Presentation and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes – November 18, 2008
3. Approval of Minutes – Special Meeting – December 9, 2008
4. Acknowledge Receipt of Financial Reports - October, 2008
5. Correspondence - 2

6. Action Agenda

A. Personnel

1. Upon the recommendation of the superintendent grant tenure to the following staff member on the effective date indicated and subject to satisfactory evaluation:

<u>Staff Member</u>	<u>Position</u>	<u>Tenure Date</u>
Allison Gerbert.....	Special Education Teacher.....	January 3, 2009

2. Upon the recommendation of the superintendent, approve the request of Karin Leary, for an extension of her child rearing leave of absence from her physical education teacher position, effective January 30, 2009 through June 30, 2009.
3. Upon the recommendation of the superintendent, approve the request of Deanna Mignella, for an extension of her child rearing leave of absence from her mathematics teacher position, effective January 30, 2009 through June 30, 2009.
4. Upon the recommendation of the superintendent, accept the resignation of Sebastiana Oliveri, from her position as monitor, effective December 2, 2008.
5. Upon the recommendation of the superintendent, approve the continuation of the appointment of Danielle DiChiara as the leave replacement mathematics teacher, effective January 30, 2009 through June 30, 2009, at the prorated MA, Step 1 entry level salary established by the East Rockaway Teachers Association Contract for the 2008-2009 school year.
6. Upon the recommendation of the superintendent, approve the continuation of the appointment of Marissa Mauro as teacher assistant, effective January 30, 2009 through June 30, 2009, at the prorated Step 1 annual salary established by the East Rockaway Teachers Association Contract for Teacher Assistants for the 2008 – 2009 school year.
7. Upon the recommendation of the superintendent, terminate the services of Robert Brockett, effective November 28, 2008.

8. Upon the recommendation of the superintendent, change the end date of the child rearing leave of absence granted to Olga Caldarera on September 16, 2008 from February 2, 2009 to February 1, 2009.
9. Upon the recommendation of the superintendent, approve the appointment of Karen Wansor-Polito to the position of leave replacement physical education teacher, effective January 30, 2008 through June 30, 2009, at the prorated MA, Step 1 annual salary set forth in the East Rockaway Teachers Association contract for the 2008 – 2009 school year.
10. Upon the recommendation of the superintendent, change the effective date of the appointment granted to Jennifer Laut on November 16, 2008 from November 17, 2008 to November 20, 2008.
11. Upon the recommendation of the superintendent, approve the appointment of Suzanne M. Baccarella to the part-time position of family and consumer science teacher, effective September 1, 2008 through June 30, 2009 at the MA+10, Step 4 annual salary schedule (prorated) as set forth in the East Rockaway Teachers Association contract for the 2008 -2009 year; and approve the appointment of Suzanne M. Baccarella to the part-time position as permanent substitute teacher, effective September 1, 2008 through June 30, 2009, at the per diem salary (prorated) set forth by the East Rockaway Board of Education for substitute teachers for the 2008 – 2009 school year.
12. Upon the recommendation of the superintendent, approve the appointment of Yelena Crimmins to the part-time position of ESL teacher (.60 FTE), effective September 1, 2008 through June 30, 2009, at the MA+30, Step 3 annual salary (prorated) as set forth in the East Rockaway Teachers Association contract for the 2008 – 2009 school year; and approve the appointment of Yelena Crimmins to the part-time position of teacher assistant (.40 FTE), effective September 1, 2008 through June 30, 2009 at the Step 3 annual salary (prorated) as set forth in the East Rockaway Teachers Association contract for Teacher Assistants for the 2008 – 2009 school year.
13. Upon the recommendation of the superintendent, approve the following temporary assignments at the hourly salary approved by the East Rockaway Board of Education:  
  
Linda Budion, substitute food service worker, effective December 8, 2008  
Andrea Faranda, substitute monitor, effective December 17, 2008  
Lisa Stamile, substitute teacher aide, effective December 8, 2008
14. 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:

Andrea Faranda, substitute monitor

#### B. Other Items.

1. Acceptance of the independent audit report for the fiscal year ending June 30, 2008.
2. Approve the First Amendment to the Employment Agreement dated March 20, 2007 between the Board of Education and Roseanne C. Melucci, Ed.D., as the Superintendent of Schools and authorize the President of the Board of Education to execute the First Amendment on behalf of the board.
3. Approve the employment agreement with Fred Smith as the part-time Assistant Business Manager, effective December 24, 2008 through March 31, 2009 and authorize the Superintendent to execute the agreement on behalf of the Board of Education.
4. Approve the employment agreement with Nancy Foders as the temporary clerk/secretary, effective January 5, 2009 through June 30, 2009 and authorize the Superintendent of Schools to execute the agreement on behalf of

the East Rockaway Board of Education.

5. Accept a donation of a 4 x 8 foot illuminate message board from the Rhame Avenue PTA and the East Rockaway Alumni Association valued at \$2,500 for the Rhame Avenue School.
6. Approve the request for proposal of services with Alternative Tutoring Agency for the 2008-2009 school year and authorize the Superintendent of Schools to execute the resulting service contract on behalf of the Board of Education.
7. 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 a Settlement Agreement between the Board of Education of the East Rockaway Union Free School District and Audrey Scheyer relating to the return of Medicare reimbursement payments; and

BE IT FURTHER RESOLVED that the President of the Board of Education be authorize to execute said Settlement Agreement on behalf of the Board of Education.

8. Approve the use of the IRS mileage reimbursement rate, effective January 1, 2009, to compensate employees for use of personal vehicle for district business.
9. Approve Change Order No. 2, Bond Issue Related Capital Improvement Program – Phase II – REBID, Contract No. 1 – Masonry Reconstruction, Capitol Restoration, Centre Avenue Elementary School and authorize the Superintendent of Schools and President of the Board of Education to execute the change order.
10. Approve and adopt the 403(b) Retirement Plan as amended and restated effective January 1, 2009 and authorize the President of the Board of Education to execute the Adoption document on behalf of the Board of Education.
11. Accept a donation of a display case from the East Rockaway Alumni Association, valued at \$1,000.00 for the Science Department at East Rockaway Jr/Sr High School.

C. Approval of CSE Recommendations

D. Approval of CPSE Recommendations

6. Policy Matters for Review:
  - a. 6.73A Graduation Requirements
  - b. 6.73A-R Graduation Regulations
  - c. 6.73B Grading Systems
  - d. 6.73B-R Grading Systems Regulations
7. Superintendent's Report
8. Privilege of the Floor
9. Board Member Comments
10. Adjournment