

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:30 P.M., January 20, 2009 – East Rockaway Jr. /Sr. High School
Preceded by a Presentation on the Andrew J. Stern Memorial Essay Contest Winner, a Presentation on Co-Teaching/Inclusion and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes – December 17, 2008
3. Acknowledge Receipt of Financial Reports - November 2008
4. Correspondence - None
5. Action Agenda

A. Personnel

1. Upon the recommendation of the superintendent, accept the resignation of Nicole M. Bernor from the position of teacher assistant, effective December 23, 2008.
2. Upon the recommendation of the superintendent, accept, with regret, the resignation for the purpose of retirement of Helen T. McNally from her speech/language teacher position, effective July 1, 2009.
3. Upon the recommendation of the superintendent, approve the request of Michele Tritschler for a child rearing leave of absence from her part-time speech/language teacher position, effective April 20, 2009 through the end of the fall semester of the 2009-2010 school year.
4. Upon the recommendation of the superintendent, approve the request of Beth Brody for a child rearing leave of absence from her art teacher position, effective February 9, 2009 through May 15, 2009.
5. Upon the recommendation of the superintendent, approve the following temporary assignments at the hourly salary approved by the East Rockaway Board of Education:

ToniAnn Donald, substitute teacher, effective January 7, 2009
Consuelo da Costa, substitute teacher aide, effective January 21, 2009
Fallon Hearst, substitute teacher, effective January 30, 2009
6. 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. Approve the request for proposal of services with Strategic Training and Research (STAR) Consultants 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.

2. Approve the request for proposal of services with Variety Child Learning Center 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.
3. Approve the request for proposal of services with Syosset Home Tutoring, Inc. 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.
4. Approve Change Order No.1, Bond Issue Related Capital Improvement Program – Phase III– Centre Avenue Elementary School, Hirsch & Co., LLC, and authorize the Superintendent of Schools and President of the Board of Education to execute the change order.
5. Approve Change Order No. 1, Bond Issue Related Capital Improvement Program – Phase III– Centre Avenue Elementary School, Connelly & Sons Plumbing, and authorize the Superintendent of Schools and President of the Board of Education to execute the change order.
6. Approve for purpose of disposal as obsolete the textbooks more specifically listed on the attached Textbook Removal Form.
7. Approve Doreen Johnson as custodian of the East Rockaway High School Petty Cash fund.
8. Approve the 2009-2010 school calendar.
9. Approve an increase in the limit of insurance of the district’s Commercial Crime Policy, Computer Fraud/Wire Coverage and Employee Dishonesty Coverage to \$1,000,000.00 and authorize the Superintendent of Schools to execute authorization for the increased coverage.
10. Accept a donation from Cornell Cooperative Extension of Nassau County for the donation of a shade tree valued at \$200.
11. Declare two (2) Texas Instruments Omni 800, Model 880 DP dot matrix printers obsolete and donate the equipment to Nassau BOCES.
12. Approve the terms of the employment agreement with Concetta Robinson as Director of Finance and Operations, effective July 1, 2008 through June 30, 2009 and authorize the Superintendent of Schools to execute the memorandum on behalf of the Board of Education.

C. Budget Transfers

1. Upon the recommendation of the superintendent, the Board of Education approves the following budget transfer: Transaction No. NONE

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters:

1. Approve the adoption of the following policy:

- 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