

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:30 P.M., February 24, 2009 – East Rockaway Jr. /Sr. High School
Preceded by a Presentation on the New York State Physical Education Profile
and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes – January 20, 2009
3. Approval of Minutes – January 31, 2009
4. Acknowledge Receipt of Financial Reports - December 2008
5. Acknowledge Receipt of Treasurer’s Reports – November 2008 and December 2008
6. Correspondence - None
7. Action Agenda

A. Personnel

1. Upon the recommendation of the superintendent, accept the resignation of Jennifer Laut, from the position of teacher aide, effective January 23, 2009.
2. Upon the recommendation of the superintendent, accept the resignation of Sonia Engstler from the position of monitor, effective January 29, 2009.
3. Upon the recommendation of the superintendent, approve the continuation of the appointment of Diane Cullen to the position of leave replacement speech/language teacher (FTE .8), effective April 20, 2009 through June 30, 2009 at the prorated MA, Step 7 annual salary set forth in the East Rockaway Teachers Association Contract for the 2008 – 2009 school year.
4. Upon the recommendation of the superintendent, approve the spring sports 2008-2009 coaching assignments as more fully set forth on the attached schedule.
5. Upon the recommendation of the superintendent, accept the resignation of Rosemary Ruggerio from the following positions, effective March 11, 2009.

Principal Account Clerk, 12 months;
School District Treasurer
MIS Coordinator

6. Upon the recommendation of the superintendent, accept, with regret, the resignation for the purpose of retirement of Carol A. Baerlein, from the position of school psychologist, effective June 30, 2009.
7. Upon the recommendation of the superintendent, approve the following temporary assignments at the salary approved by the East Rockaway Board of Education:

Glenn Kennedy, substitute teacher, effective February 2, 2009

8. 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
Anthony Quercia, Director of Facilities

B. Other Items.

1. Approve the following resolution:

BE IT RESOLVED THAT upon the recommendation of the Superintendent of Schools and upon the request of the employee named in confidential attachment A, the Board of Education of the East Rockaway School District hereby appoints the employee named in confidential Attachment A to an extension of the probationary term from May 15, 2009 to May 14, 2010, unless discontinued earlier by action of the Board of Education.

2. Approve the Notice of Budget Hearing and Annual District Election of the East Rockaway UFSD and the publication of such notice as required by law in the “Oceanside, Rockville Centre, East Rockaway Tribune” and the “The Lynbrook/East Rockaway Herald.”
3. Authorize the District Clerk to nominate the following individuals as candidate(s) for three seats on the Nassau Board of Cooperative Educational Services. Ira Wolfson, Susan Bergtraum, Michael Weinick.
4. Approve the following consultant services contracts for Abilities/Wellness Week and authorize the superintendent of schools to execute the contracts on behalf of the board of education.

Peter Hawkins, Drinking And Driving, Wheelchair Athlete Program
AJK Diversified, Hate Crimes 101
A Vision in Motion, Disabilities and Unlimited Possibilities

5. Approve the appointment of Ornella Drevnyak and Eileen Hinshaw to serve as Parent Members for District CSE meetings.
6. Approve the contract with the Department of Mental Health, Chemical Dependency and Developmental Disability Services for the period January 1, 2009 through December 31, 2010 and authorize the President of the Board of Education and/or the Superintendent of Schools as appropriate to execute the contract, exhibits and appendices 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

8. Policy Matters: None
9. Superintendent's Report
10. Privilege of the Floor
11. Board Member Comments
12. Adjournment