

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
 East Rockaway, New York
 Regular Meeting of the Board of Education
 7:30 P.M., April 21, 2009 – East Rockaway Jr. /Sr. High School
 Preceded by a Presentation on Enterprise and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes – March 24, 2009
3. Approval of Minutes of Special Meeting - April 7, 2009
4. Acknowledge Receipt of Financial – February 2009
5. Correspondence - None
6. Action Agenda

A. Personnel

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

<u>Staff Member</u>	<u>Position</u>	<u>Tenure Date</u>
Hugh Howard.....	Technology Education Teacher.....	September 1, 2009
Tina Smith.....	School Psychologist.....	September 1, 2009
Suzanne Volpe.....	Special Education Teacher.....	September 1, 2009
Victoria Longworth.....	Teaching Assistant.....	September 1, 2009

2. Upon the recommendation of the superintendent, approve the request for an extension of her child rearing leave of absence of Karin Leary from her physical education teacher position, effective July 1, 2009 through the end of the fall semester of the 2009-2010 school year.
3. Upon the recommendation of the superintendent, approve the request for an extension of her child rearing leave of absence of Deanna Mignella from her mathematics education teacher position, effective July 1, 2009 through the end of the fall semester of the 2009-2010 school year.
4. Upon the recommendation of the superintendent, approve the request for a child rearing leave of absence of Jeannine Patane from her elementary teacher position, effective May 4, 2009 through June 30, 2009.
5. Upon the recommendation of the superintendent, accept the resignation of Rosemary Bottiglieri from the position of Assistant Cook, effective March 27, 2009 and approve the appointment of Rosemary Bottiglieri to the position of food service worker, effective March 30, 2009 at the Step 1 hourly salary set forth in the East Rockaway UFSD Food Service & Monitor Union Agreement for the 2008-2009 school year.
6. Upon the recommendation of the superintendent, accept the resignation of Linda Budion from the position of substitute food service worker, effective April 21, 2009 and approve the appointment of Linda Budion to the position of Assistant Cook, effective April 22, 2009, at the hourly salary set forth in the East Rockaway UFSD Food Service & Monitor Union Agreement for the 2008-2009 school year.
7. Upon the recommendation of the superintendent, approve the following temporary assignments at the salary approved by the East Rockaway Board of Education:

- a. Catherine Corapi, substitute ALPSS Administrator, effective March 16, 2009
 - b. Janine Dolce, substitute teacher aide, effective April 22, 2009
 - c. Albert Schuldt, substitute cleaner, effective March 19, 2009
 - d. Herbert Rivera, substitute cleaner, effective March 23, 2009
 - e. Richard Lindner, substitute cleaner, effective March 23, 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:

None

B. Other Items.

1. Approve the budget to be presented for public vote on May 19, 2009 in the amount of Thirty-Two Million, Seven Hundred Thirty-Three Thousand, Five Hundred Seventy (\$32,733,570.00) Dollars.
2. Authorize the District Clerk to cast one ballot for each of the following individuals for their election to the Board of Cooperative Educational Services: Susan Bergtraum, Michael Weinick, and Iris Wolfson
3. Adopt the following resolution:

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2009– 2010 school year in the amount of Seventeen Million, Nine Hundred Eighty-Four Thousand Six Hundred (\$17,984,600.00) Dollars be and hereby is approved by this Board.
4. Appoint the following persons to serve as a Board of Registration for the annual District election scheduled to be held on May 19, 2009: Michaelene Cooper, Jean Barbone, Jane Brezenoff, Francesco Florio, Margaret McKeon, Alfred Lazzaro.
5. RESOLVED, that the Board of Education of the East Rockaway UFSD authorize and approve the transmission of the property tax report card.
6. Accept a donation from the East Rockaway Education Foundation in the sum of Three Thousand (\$3,000.00) Dollars for the purchase of technology equipment for the Newscasters Club at the Rhame Avenue Elementary School.
7. Accept a donation from the Centre Avenue PTA in the sum of Three Thousand Nine Hundred Thirty-Three (\$3,933.00) Dollars for the purchase of fencing for the Centre Avenue Elementary School.
8. Authorize East Rockaway UFSD to participate in the cooperative bidding conducted in conjunction with the Board of Education of the school districts more fully set forth on Attachment “A” for custodial and facilities items for the 2009 – 2010 school year.
9. Appoint Maria Riley as a parent member to the district CSE and CPSE meetings for the 2008 – 2009 school year.
10. Approve the request for proposal of services with New Age Therapy 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.
11. Approve the purchase of the following textbooks:

Davidson & Staff; Prentice Hall America, History of Our Nation, Pearson Education, Inc. (New York)

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C. Budget Transfers

1. Upon the recommendation of the superintendent, the Board of Education approves the following budget transfers:

- a. Transaction No. 09-0003
- b. Transaction No. 09-0004

D. Approval of CSE Recommendations - None

E. Approval of CPSE Recommendations - None

7. Policy Matters: None

8. Superintendent's Report

9. Privilege of the Floor

10. Board Member Comments

11. Adjournment