EAST ROCKAWAY UNION FREE SCHOOL DISTRICT

East Rockaway, New York
Regular Meeting of the Board of Education
7:30 P.M., October 19, 2010 – East Rockaway Jr./Sr. High School
Preceded by a Salute to the Board of Education and a Public Forum

AGENDA

- 1. Call to Order and Pledge of Allegiance
- 2. Approval of Minutes September 21, 2010 (monthly meeting)
- 3. Approval of Minutes October 6, 2010 (appoint impartial hearing officer)
- 4. Approval of Minutes October 12, 2010 (tax certiorari settlements)
- 5. Acknowledge Receipt of Financial Reports July 2010 and August 2010
- 6. Correspondence None
- 7. Action Agenda

A. Personnel

- 1. Upon the recommendation of the Superintendent, accept the resignation of Yujin Ham from the position of permanent substitute teacher, effective October 12, 2010, and further approve the three-year probationary appointment of Yujin Ham to the position of teaching assistant (tenure area: teaching assistant), effective October 12, 2010, through October 11, 2013, at the Step 1 annual salary set forth in the East Rockaway Teachers Association contract for teaching assistants for the 2010-2011 school year.
- 2. Upon the recommendation of the Superintendent, approve the three-year probationary appointment of Caroline Gallo to the position of teaching assistant (tenure area: teaching assistant), effective October 18, 2010, through October 17, 2013, at the Step 1 annual salary set forth in the East Rockaway Teachers Association contract for teaching assistants for the 2010-2011 school year.
- 3. Upon the recommendation of the Superintendent, approve the winter sports 2010-2011 coaching assignments as more fully set forth on the attached schedule.
- 4. Upon the recommendation of the Superintendent, approve a change in the effective dates of the child rearing leave of absence of Kimberly Rosenkrantz from October 18, 2010 through the end of the fall semester 2011 to October 4, 2010 through January 28, 2011.
- 5. Upon the recommendation of the Superintendent, approve the appointment of Julee Sarno to the position of Short Term Substitute Teacher (speech language), effective October 12, 2010, through January 28, 2011, at the per diem salary established by the East Rockaway Board of Education on the non-contractual salary schedule for the 2010-2011 school year
- 6. Upon the recommendation of the Superintendent, approve the appointment of Lynn Kinneary to the half-time position of Central Operations Food Service Worker, effective October 20, 2010, at the Step 1 hourly salary set forth in the East Rockaway Food Service & Monitor Union contract for the 2010-2011 school year.
- 7. Upon the recommendation of the Superintendent, accept the resignation of Carrie Consiglio from the position of substitute food service worker, effective October 19, 2010, and approve the appointment of Carrie Consiglio to the position of food service worker, effective October 20, 2010 at the Step 1 hourly

salary set forth in the East Rockaway Food Service & Monitor Union for the 2010-2011 school year.

- 8. Upon the recommendation of the Superintendent, accept, with regret, for the purpose of retirement, the resignation of Roque C. Rodriguez from the position of cleaner, effective October 29, 2010.
- 9. Upon the recommendation of the Superintendent, approve the appointment of Kathryn Klock to the position of teacher aide, effective September 19, 2010, at the Step A hourly salary set forth in the East Rockaway Teacher Aides Association Contract for the 2010-2011 school year
- 10. Upon the recommendation of the Superintendent, approve the following appointments to the position of part-time teacher aide for the ALPSS program, effective October, 20, 2010, through June 30, 2011, at the hourly salary set forth by the East Rockaway Board of Education for the 2010 2011 school year:
 - a. Melissa Jordan
 - **b.** Elizabeth Freeman
- 11. Upon the recommendation of the Superintendent, approve the following temporary assignments at the salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2010-2011 school year:
 - a. Patricia Mendoza, substitute food service worker, effective October 20, 2010
 - b. Kayla Toscano, substitute teacher, effective October 20, 2010
 - c. Karen Regenstein, substitute teacher, effective October 7, 2010
 - d. Kathleen Brophy, substitute teacher, effective October 7, 2010
 - e. Lawrence Faas, substitute cleaner, effective October 20, 2010
 - f. Patricia Tarzia, substitute teacher aide, effective October 20, 2010
 - g. Melissa Jordan, substitute teacher, ALPSS, October 20, 2010
 - h. Christopher Diaz, substitute food service worker, effective October 20, 2010
 - i. Kristen Matthews, substitute monitor, effective October 20, 2010
 - j. Dana Casas, substitute teacher, effective October 20, 2010
 - k. Jodi Morello, substitute teacher, effective October 20, 2010
 - 1. Andrew Fogel, substitute teacher, effective October 20, 2010
 - m. Geoffrey Carr, athletic supervisor, effective August 16, 2010
- 12. 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:
 - a. Elizabeth Freeman

B. Other Items

- Approve the club advisor assignments for the 2010-2011 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
- 2. Approve the following resolution:

RESOLVED, that whereas the Board of Education believes it to be in the best interest of the District and the school community to participate in the MSG Varsity Network Outreach program and to enter into an agreement with MSG Varsity for the production and broadcasting of high school activities and achievements on the MSG Varsity Network, it hereby approves and authorizes the annexed School Registration and Participation Agreement Form between the District and MSG Varsity Network LLC, dated as of July 1, 2010, in connection therewith; and be it further

RESOLVED that the Board hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the District.

- 3. Approve the contract with Shari Berman for choreography and consultation services for the period November 1, 2010, through February 7, 2011, and authorize the President of the Board of Education to execute the contract.
- 4. Approve the contract with Christina Lalama for pianist accompaniment services for the period December 1, 2010 through April 7, 2011, and authorize the President of the Board of Education to execute the contract
- 5. Declare broken and/or obsolete for the purpose of disposal and/or recycling the equipment more full set forth on Attachment "A".
- 6. Adopt the Special Education District Plan for the period September 1, 2010, through August 31, 2012, and authorize the President of the Board of Education to sign the Statement of Assurances on behalf of the Board of Education.
- 7. Approve the Special Education Services Contracts for Parentally-Placed Non-Public School Students with the following public school districts for special education services for the 2010-2011 school year and authorize the President of the Board of Education to execute the contracts on behalf of the Board of Education:
 - a. Lynbrook UFSD, one (1) student
 - b. Island Park UFSD, one (1) student
 - c. Malverne UFSD, one (1) student
- 8. Approve the tuition agreement with Rockville Centre UFSD for special education services for one (1) student for the 2010-2011 school year and authorize the President of the Board of Education to execute the agreement on behalf of the Board of Education.
- 9. Accept a donation from Covanta of a Five Hundred (\$500.00) Dollar Borders gift card to the Rhame Avenue School on behalf of Snowi Utash, winner of the Covanta poster contest.
- 10. Approve the employment agreement with Debra LoVerde as the Director of Pupil Personnel Services, effective July 1, 2010, through June 30, 2011, and authorize the Superintendent of Schools to execute the agreement on behalf of the East Rockaway Board of Education
- 11. Approve the employment agreement with John Piccarella as the Director of Curriculum and Technology, effective July 1, 2010, through June 30, 2011, and authorize the Superintendent of Schools to execute the agreement on behalf of the East Rockaway Board of Education.
- 12. Approve the employment agreement with Marcy Tannenbaum as the Director of Finance & Operations, effective July 1, 2010, through June 30, 2011, and authorize the Superintendent of Schools to execute the agreement on behalf of the East Rockaway Board of Education
- 13. Approve the application to State Environment Quality Review for the 2010-2011 Capital Improvement Program, #28-02-19-03-0-001-030, East Rockaway UFSD, East Rockaway High School, (a) hot water heater replacement, (b) exterior door replacement at middle school; and #28-02-19-03-0-002-007, East Rockaway UFSD Rhame Avenue Elementary School, (a) exterior door replacement; and authorize the President of the Board of Education to execute the applications and further authorize the District Clerk to execute and submit the declaration that the projects fall under Categories "A" or "B" for "No Additional Required Action" under 6NYCRR§617.5(a) Type II Actions Only as required by SEQRA regulations.

C. Budget Transfers

- 1. Upon the recommendation of the Superintendent, the Board of Education approves the following budget transfers:
 - a. Transaction No. 11-0005
 - b. Transaction No. 11-0006

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- D. Approval of CSE Recommendations
- E. Approval of CPSE Recommendations
- 8. Policy Matters for Review
 - 1. Policy No. 4.221 (NYSSBA 8505), Meal Charge Policy
- 9. Superintendent's Report.
- 10. Privilege of the Floor
- 11. Board Member Comments
- 12. Adjournment