

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT  
East Rockaway, New York  
Regular Meeting of the Board of Education  
7:30 P.M., April 12, 2011 – East Rockaway Jr./Sr. High School  
Preceded by a Curriculum Presentation – Elementary Computer Program and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes – March 15, 2011
3. Acknowledge Receipt of Financial Reports – February 2011
4. Correspondence – One
5. Action Agenda
  - A. Personnel
    1. Upon the recommendation of the Superintendent, approve the request for an extension of the child rearing leave of absence of Deanna Mignella from her mathematics teacher position, effective July 1, 2011 through the end of the fall semester of the 2011 – 2012 school year.
    2. Upon the recommendation of the Superintendent, accept the resignation of Courtney DeMarco for the position of teacher aide, effective March 24, 2011.
    3. Upon the recommendation of the superintendent, approve the probationary appointment of Barbara Winters to the position of senior typist clerk, 10-month, effective May 2, 2011, at the prorated Step A annual salary set forth in the East Rockaway Secretaries Association Contract for the 2010-2011 school year.
    4. Upon the recommendation of the Superintendent, accept the resignation of Sheri Hummel from her position as the After School Program Assistant at the Centre Avenue School, effective June 30, 2011, and further approve the appointment of Sheri Hummel to the position of After School Program Director at the Centre Avenue School, effective September 6, 2011, at the hourly salary set forth by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2011-2012 school year.
    5. Upon the recommendation of the Superintendent, accept the resignation of Patricia Mendoza from the position of food service worker, effective March 31, 2011.
    6. Upon the recommendation of the Superintendent, approve the appointment of Lisa Pennstrom to the position of food service worker, effective March 30, 2011, 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, approve the appointment of David Simpson to the position of permanent substitute teacher, effective April 27, 2011, through June 30, 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.
    8. 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. Stennett McCarthy, substitute cleaner, effective March 13, 2011
      - b. Amira Sharfeldine, substitute food service worker, effective April 13, 2011

c. John Denny, substitute teacher, effective April 6, 2011

9. 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 17, 2011 in the amount of Thirty-Four Million, Three Hundred Seventeen Thousand, Nine Hundred Fifty-Nine Dollars and No/100 (\$34,317,959.00) Dollars.

2. Approve the following resolution:

BE IT HEREBY RESOVLED that the Board of Education of the East Rockaway UFSD approves the real property tax report card prepared by the district’s business office for the 2011 Annual District Meeting; and

BE IT FURTHER RESOLVED that a copy of said report card shall be submitted to the State Education Department by the end of the next business day following this approval.

3. Approve for the purpose of disposal as obsolete the textbooks specifically listed on the attached Textbook Removal Form.
4. Approve for the purpose of disposal one (1) Baldwin upright piano, Log No. 000721.
5. Approve for the purpose of disposal as obsolete and/or broken the equipment more fully set forth on the attached Memorandum, *Items for Disposal*.
6. Approve the terms and conditions of the contract with GWJ Consultants LTD for professional development services, *Inclusion Training for Teachers*, during the period March 8, 2011, through June 24, 2011, and authorize the President of the Board of Education to execute the contract on behalf of the Board of Education.
7. Approve the contract with Rolling River Day School and Camp for the rental of parking spaces for the 2011 summer camp season and authorize the President of the Board of Education to execute the contract.
8. Approve the following resolution:

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2011-2012 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the East Rockaway Union Free School District, is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and,

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the East Rockaway Union Free School District to participate in the Cooperative.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

9. Approve the contract for consultation services with Nancy Nunziata, Pupil Transportation Consultant, for the period July 1, 2011, through June 30, 2012, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education, a participant in the Southwest Quadrant Transportation consortium.

10. Approve the participation of East Rockaway School District in the cooperative bid conducted by Garden City Schools on behalf of the participating school districts for automotive supplies, materials, parts as more fully set forth on the attached resolution and authorize the District Clerk to file the resolution with Garden City UFSD.
11. Accept a donation in the sum of Five Hundred (\$500) Dollars from the East Rockaway Alumni Association for showcases for the Music Department.
12. Accept a donation in the sum of Five Hundred (\$500) Dollars from the East Rockaway High School PTA for showcases for the Music Department.
13. Accept a donation in the sum of Seven Hundred (\$700) Dollars from the Centre Avenue School PTA to assist in covering the costs of Centre Avenue School field trips.
14. Accept a donation in the sum of One Thousand Three Hundred Thirty (\$1,330) Dollars from Centre Avenue School PTA to reduce the per student cost of the Greenkill Overnight Field Trip.
15. Approve the terms and conditions of the contract with RCP Consultants Inc. for NCLB Consolidated Grant Application Training for the period July 1, 2011 through August 31, 2011 and authorize the President of the Board of Education to execute the contract on behalf of the Board of Education.
16. Approve the admission of Freeport UFSD Student I.D. No.180007155 to attend the East Rockaway Public Schools for the period March 17, 2011, through June 24, 2011 and authorize the President of the Board of Education to execute the resulting tuition agreement between the Board of Education of East Rockaway UFSD and the Board of Education of Freeport UFSD.
17. Approve the award of the contract for the purchase and installation of air conditioning and heating units to the lowest responsible bidder(s) more particularly set forth on the attached Facilities Directors Consortium Bid, AC Split Systems April 2011 Summary; and authorize the President of the Board of Education to execute the contracts on behalf of the East Rockaway Board of Education, a participant in the Rockville Centre Cooperative, a purchasing consortium, should the need arise.
18. Approve the terms and conditions of the contract with Career & Educational Counseling Center at The Long Island Home d/b/a South Oaks Hospital for Level II Assessments /Vocational Evaluations and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
19. Approve the contract with Bio Sense Pest Management, Inc. for termite treatment services for the period March 10, 2011 through June 30, 2011, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
20. Approve the following resolution:

BE IT RESOLVED that approval is hereby granted to enter into agreement with the following individuals/firms for student related services, as indicated, in the Requests for Proposal published in Newsday on March 4, 2011, for the 2011-2012 school year, and authorize the President of the Board of Education to execute the resulting service contracts on behalf of the Board of Education.

**PROVIDERS:**

Access 7 Consulting, Inc., All About Kids, Bilinguals, Blue Sea Educational Consulting, Carina Atteritano, Creative Tutoring, Dr. Caryl Oris, Helping Hands Behavioral Outreach, Horizon Healthcare Staffing, Islip Tutoring, Kids First, Maxim Staffing, Metro Therapy, New York Therapy Placement, St. James Tutoring Inc., Syosset Tutoring, Team Therapy, Thera Care, Top Grade, Variety Child Learning Center.

21. Approve the revised non-contractual unit salary schedule for the 2010-2011 school year.

22. Approve the following resolution:

BE IT HEREBY RESOLVED that the Board of Education of the East Rockaway Union Free School District approves the Amendment dated April 12, 2011, to the East Rockaway Secretaries Association Contract, dated July 28, 2010, clarifying the terms and conditions of employment for the part-time unit members under said contract.

BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to execute the Amendment on behalf of the East Rockaway Board of Education.

23. Approve the following resolution:

WHEREAS the Board of Education of the East Rockaway Union Free School District has determined that six (6) automatic external defibrillators (AEDs) are in need of replacement to be in compliance with Article 30, Section 3000-B (a)(A) of the Public Health Law resulting in an emergency situation requiring their immediate replacement in order to maintain the district's Public Access Defibrillation (PAD) Program; now, therefore, be it

RESOLVED, that the Board of Education hereby declares the emergency purchase of said automatic external defibrillators to be an ordinary contingent expense and authorizes the Director of Finance and Operations to make the appropriate and necessary transfer(s) between budgetary contingent expenditure codes to fund such expense.

BE IT FURTHER RESOLVED that the terms and conditions of the purchase agreement with Cardiac Science for six (6) automatic external defibrillators is approved and the President of the Board of Education is authorized to execute said agreement on behalf of the Board of Education, and the Director of Finance and Operations is authorized to take any necessary steps to complete the purchase.

C. Budget Transfers

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

- a. Transaction No. 11-0024
- b. Transaction No. 11-0025

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters for Review

- a. ER 004.6 Investment Policy
- b. ER 007.24 Homeless Children
- c. ER 007.24-R Homeless Children Regulation

7. Superintendent's Report

8. Privilege of the Floor

9. Board Member Comments

10. Adjournment