

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:30 P.M., March 15, 2011 – East Rockaway Jr./Sr. High School
Preceded by a Curriculum Presentation – Health and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes – February 15, 2011
3. Acknowledge Receipt of Financial Reports – January 2011
4. Correspondence – None
5. Action Agenda

A. Personnel

1. Upon the recommendation of the Superintendent, accept, with regret, the resignation of Cecilia M. Verity for the purpose of retirement, from her position as the Director of the After School Program, effective June 30, 2011.
2. Upon the recommendation of the Superintendent, correct Personnel Item 8 on the July 6, 2010 agenda and minutes to read:

Upon the recommendation of the Superintendent, approve the appointment of Anthony Zito to the position of part-time social studies teacher (.6 FTE; 3 classes), effective September 1, 2010, through June 30, 2011, at the prorated MA, Step 1 annual salary set forth in the East Rockaway Teachers Association contract for the 2010 – 2011 school year, and further approve the appointment of Anthony Zito to the position of part-time teacher assistant (.3333 FTE; two classes), effective September 1, 2010, through June 30, 2011, at the prorated Step 2 annual salary set forth in the East Rockaway Teachers Association contract for Teacher Assistants for the 2010 – 2011 school year.

3. Upon the recommendation of the Superintendent, accept the resignation of Kathleen Brophy from the position of substitute teacher, effective February 15, 2011.
4. Upon the recommendation of the Superintendent, accept, with regret, the resignation of Susan Berman, for the purpose of retirement, from her elementary teacher position, effective June 30, 2011.
5. Upon the recommendation of the Superintendent, accept, with regret, the resignation of Joyce E. Ginocchio, for the purpose of retirement, from her elementary teacher position, effective June 30, 2011.
6. 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. Brianna Adamczyk, athletic supervisor, effective March 28, 2011
 - b. Louis Perri, athletic supervisor, effective March 7, 2011
7. 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. Brianna Adamczyk

B. Other Items

1. Approve the following resolution:

BE IT RESOLVED that the Board of Education of the East Rockaway Union Free School District approves the employment agreement with Dr. Roseanne C. Melucci as Superintendent of Schools, effective July 1, 2010, upon the terms and conditions of employment set forth in the attached agreement dated March 15, 2011; and

BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to execute said agreement on behalf of the Board.

2. BE IT HEREBY RESOLVED THAT upon the recommendation of the Superintendent of Schools, the Board of Education of the East Rockaway Union Free School District establishes the 11 month position of Director of Guidance (tenure area: Director of Guidance), effective July 1, 2011.
3. Approve the transfer of the account balance remaining in the Centre Avenue Class of 2008 account in the sum of \$734.73 because there has been no financial activity in said account since the 2008-2009 school year, to the Extraclassroom Account, East Rockaway Class of 2014.
4. Approve the terms and conditions of the Energy Offer from National Grid – Transition to Firm Gas Service and authorize the President of the Board of Education to execute the offer on behalf of the East Rockaway Board of Education.
5. BE IT RESOLVED that the Board of Education of the East Rockaway School District hereby abolishes two (2) positions in the teaching assistant tenure area effective June 30, 2011. The Superintendent is directed to notify the affected staff members of this action.
6. Approve the following resolution:

RESOLVED, that the Board of Education of the East Rockaway Union Free School District be authorized to expend from the Capital Reserve Fund for Building Improvements and Repairs, established by the voters of the East Rockaway Union Free School District at the Annual District Meeting held on May 20, 2008, an amount not to exceed \$192,800 for the purpose of funding the following projects at no additional cost to District taxpayers: High School – Boiler repairs, compressor upgrades and steam leak repairs; Rhame Avenue Elementary School – Replacement of exterior doors; Centre Avenue Elementary School – Black top and new walk way and curb; provided that the detailed costs of the components of the projects may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District and no material change is made to the scope of the projects.

7. Approve the following resolution:

RESOLVED, that the Board of Education of the East Rockaway Union Free School District be authorized to expend from the Technology Replacement Fund, established by the voters of the East Rockaway Union Free School District at the Annual District Meeting held on May 20, 2008, an amount not to exceed \$177,471 for the purpose of funding the following technology improvements at no additional cost to District taxpayers: smart classroom upgrades necessary to complete the outfitting of all classrooms with interactive whiteboards and LCD projectors; network upgrades and replacement; and software upgrades and replacement; provided that the detailed costs of the components of the improvements may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District and no material change is made to the scope of the improvements.

8. 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 Lynbrook/East Rockaway Herald.”
9. Accept the Single Audit Report for the fiscal year ended June 30, 2010.
10. Approve the award of the service agreement for the collection of garbage to the lowest responsible bidder, Winters

Bros., effective July 1, 2011, and authorize the President of the Board of Education to execute the service agreement on behalf of the East Rockaway Board of Education.

11. BE IT HEREBY RESOLVED THAT the Board of Education of the East Rockaway Union Free School District approves the terms of the Memorandum of Agreement dated March 7, 2011, between the Board of Education and the East Rockaway Teachers Association, concerning a one-time retirement incentive for members of the teachers bargaining unit.

12. WHEREAS, the Baldwin Union Free School District, the East Rockaway Union Free School District, the Island Park Union Free School District and the Oceanside Union Free School District wish to jointly and cooperatively solicit bids for the purchase of various commodities and/or services in connection with their school breakfast and/or lunch programs (“Food Services”) for the 2011-2012 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law; and

WHEREAS, the aforementioned public school districts have determined that it would be in their best financial interests to join together for the purpose of forming a Cooperative (hereinafter, the “Cooperative”) to procure said Food Services on a cooperative basis; and

WHEREAS, the East Rockaway Union Free School District desires to enter into an intermunicipal cooperative agreement pursuant to New York General Municipal Law (“GML”) section 119-o for the purpose of soliciting competitive bids for said Food Services;

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the East Rockaway Union Free School District to join the Cooperative and hereby authorizes and appoints the Oceanside Union Free School District to act as the Lead Participant for purposes of facilitating and coordinating the solicitation of competitive bids for said Food Services, in accordance with the terms and provisions of the Intermunicipal Cooperative Food Services Agreement attached hereto; and

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Intermunicipal Cooperative Food Services Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

13. Accept a donation from Cornell Cooperative Extension of Nassau County for the donation of a Thornless Honeylocust “Sunburst” tree valued at \$275.

14. BE IT RESOLVED THAT the Board of Education of the East Rockaway Union Free School District agrees to submit the forms required by the New York State Department of Civil Service to enable the employee named in Confidential Attachment A to apply for a waiver of premium for the New York State Health Insurance Program (“NYSHIP”) in accordance with NYSHIP regulations and authorize the Director of Finance & Operations, or her designee, to complete the employer section of the waiver form on behalf of the District.

C. Budget Transfers

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

- a. Transaction No. 11-0022
- b. Transaction No. 11-0023

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters for Review

7. Superintendent’s Report

8. Privilege of the Floor

9. Board Member Comments

10. Adjournment

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CONFIDENTIAL ATTACHMENT “A”